



Bison Blueline

BYHA Newsletter – July 2020

Gambling Report:

Julie Prince presented the gambling report. Started at 6:50pm.

Board Member Present: Lena, Hans, Maria, Mike, Nathan and Jill

Profit Carryover From this Month	\$29,425.65
Carry over increase / (decrease)	(\$25,837.44)
Gambling Operating Expense Request (Includes graduated tax rate)	\$53,400.00

We are reporting on the month of May. We are slowly getting back in full swing at our sites and greatly appreciate all of the people who have come to show their support. We now have electronic pull-tabs at the Hitching Post in Annandale so go check them out!

There was also a correction made this month. Three checks totaling \$39,285.53 were put under the month of May instead of April. The correction has been made and checked over with the accountant.

A motion to approve \$53,400 to cover estimated expenses and the correction of \$39,285.53 for the month of April.

- Hans 1st, Mike 2nd. No Discussion. All approved and Motion Passed (5-0).

Event Schedule

HOC Meeting:

Next meeting will be
TBD

BYHA Board Meeting

Second Wednesday of the
month @ 7:00 pm

Gambling

THIRSTY BUFFALO

(FKA - Buffalo Bar and Grill)

Bingo: Monday 7:00 pm – 9:00 pm.

Pulltabs: Sunday (12-10), Monday -
Thursday (12-11), Friday (12-12) and
Saturday (11-12)

Meat Raffle: Thursday @ 5:30pm, Saturday
@ 3:00pm & Sunday @ 4:00pm

J'S DOWN UNDER -

Meat Raffle: Wednesday & Saturday @
5:30pm

BUNKERS -

Pulltabs: Saturday & Sunday @ 11-12

Bingo: Wednesday @ 7:00 pm

HITCHING POST - Annandale

Pulltabs: Sunday (12-8), Monday (Closed),
Tuesday-Thursday (5-9), Friday (4-11) and
Saturday (11-11)

Meat Raffle: Saturday (12:30)



The meeting was called to order at 7:07 pm.

Attendance: 7 Directors

Lena Gawtry, Hans Iverson, Maria Rosso, Nathan Dixon, Mike Honsey, Jill Ross and Shawn Kirschner

President's Report:

We would like to invite everyone to our monthly board meetings. These are held the 2nd Wednesday of the month at 7:00 pm at the Buffalo Civic Center. A two-week notice to the President is requested for time on the agenda.

A big welcome to Jill Ross who is the newest member of the BYHA Board of Directors!

Thank you to those of you who took the time to fill out the survey this year. We have been going over the results and will use the results to see where we can improve.

A motion to approve the Executive Board position for the 2020-2021 season. President – Lena Gawtry, Vice President – Ryan Ferguson, Secretary – Maria Rosso, Treasurer – Hans Iverson and Jill Ross

* Mike 1st, Nate 2nd. No Discussion. All approved and Motion Passed (5-0).

Secretary's Report:

We reviewed the guidelines regarding what needs to be recorded for issues dealing with SafeSport. We will continue to comply with the MN Hockey and SafeSport recommendations while protecting the privacy of those involved. If you have specific questions, please feel free to reach out to the Board.

A motion to approve minutes for month of June 2020. These have been posted on the BYHA website.

- Mike 1st, Hans 2nd. No Discussion. All approved and Motion Passed (5-0).



Treasurer's Report:

Actuals:

1. Cash Balance (from prior month): \$37,878.16 as of June 30, 2020
2. Expenses paid: \$14,619.79 in expenses in June 2020
3. Estimated expenses upcoming: Anticipate expenses of \$15,000 in July 2020
4. Income received (prior month): \$943.87 in revenues in June 2020
5. Estimated income upcoming: Anticipate revenues of \$25,000 in July 2020

A motion to approve the treasurer report.

- Mike 1st, Maria 2nd No Discussion. All approved and motion passed (5-0).

A motion to approve the 2020-2021 budget received from the finance committee. The budget will be posted to the website.

- Maria 1st, Shawn 2nd No Discussion. All approved and motion passed (6-0).

HOC Report

The joint HOC/BOD meeting is scheduled for August 12th, 2020 at 7pm.

Projected team numbers for the 2020-2021 season:

- Bantam – 3
- 15U – 1
- PeeWee – 4
- 12U – 2
- Squirts – 5
- 10U – 3

District 5 Report:

The next D5 meeting is in August.

SAFE Sport / TEAM Before Ice / SCORE Report:

No updates at this time.

Tournament Report

No updates at this time.



Volunteer Update:

No updates at this time.

Registration

The dates for registration are as follows:

July 30 6-8pm

August 15 9-12pm

October 3 9-12pm (New MITES only)

November – TBD (Jr. Gold)

Concession Stand:

We are looking at making some improvements and changes with the concession stand. One idea is to come up with a plan that can allow each team to help out throughout the season.

Apparel:

No updates at this time.

Equipment Report:

We are looking into having Dave's Sports come to registration with equipment that skaters can test out at the rink.

Advertising:

No updates at this time.

New Business:

The High School Girls team presented their request for funding for the upcoming season. They will continue to give back the youth girl teams through Bison Buddies, Girl's Hockey Day and the Mite program.

We still have openings for the following positions.

- Home Tournament Coordinator
- Recruitment/Retention Coordinator
- 5,000 Puck Club Coordinator



SAVE THE DATE: The BYHA Ice In Open is Saturday, September 12th at Wild Marsh. We look forward to seeing you all there!

Additional Notes:

The BOD would like to invite all BYHA members to our monthly board meetings. Meetings are held the 2nd Wednesday of the month at 7:00pm in the New Rink Conference Room.

Meeting adjourned at 8:37pm.



BYHA Board of Directors (BOD)

July 2020	Position	Name	Phone	Term Expires
X	President	Lena Gawtry	612.386.1104	April 2021
	Vice President	Ryan Ferguson	612.719.2005	April 2021
X	Secretary	Maria Rosso	763.250.8949	April 2022
X	Treasurer	Hans Iverson	763.238.5018	April 2022
	Director	Brandon Murphy	651.271.2090	April 2021
X	Director	Mike Honsey		April 2022
	Director	Danielle Rakos	612.720.2967	April 2021
	Director	Tiffany Grube		April 2022
X	Director	Nathan Dixon		April 2021
X	Director	Shawn Kirschner		April 2022
X	Director	Jill Ross		

BYHA Hockey Operations Committee (HOC)



Position	Name	Phone	Term Expires
HOC President	Yuri Preugschas	763.258.3594	
ACE/HEP & Asst. Coaching Coordinator	Paul Heyerdahl		
Player Development Coordinator	Thomas Johnson Jamie Johnson		
Goalie Development Coordinator	Jon Varner		
A/B/C/5000 Puck Coordinator	John Reynolds		
Tryout Coordinator	Scott Winter Derek Rosso		
Scheduling Director	Nicole Grahek		
Mites/Mini Mites Coordinator	Wes Asleson Ryan Huddy		
Away Tournament Coordinator	Jenny Sabetti		
Safesport Coordinator	Kelly Hinnenkamp Jason Munger		
Squirt Coordinator	Kent Baker DJ Dahlbec		
Girls Coordinator	David Schmidt Jenny Sabetti		
Boys HS Coach	Aaron Johnson		
Girls High School Coach	Dave Carothers		



Volunteers

D5 Rep	Ryan Ferguson
Equipment Manager	Mat Meyer Nathan Dixon
Wreath Coordinator	Bob Baxa
Marketing Coordinator	
Picture Coordinators	Mike and Lora Toussaint
Purchasing Coordinator	
Registration Coordinator	Danielle Rakos
One Goal Coordinator	Kyle Koren and Matt Griffith
S.C.O.R.E. Coordinator	Rissa Schrick
T.E.A.M. Coordinator	Molly Geislinger
Advertising/Sponsor Coordinator	Shawn Kirschner
Travelling Level Team Manager Coordinator	Kari Magaard
Initiation Level Team Manager Coordinator	Jess Lenton Leota Bemis
Home / Away Tournament Coordinator	Jenny Sabetti
Volunteer Coordinator	Erica Zielin-Wurm



Webmaster and Social Media Coordinator	Lena Gawtry
Billing Managers	Hans Iverson Tiffany Grube
Hall of Fame Committee Chair	