



## **Bison Blueline**

BYHA Newsletter – June 2018

### **Gambling Report:**

Julie Prince presented gambling report. Started 6:50pm

Profit Carryover From this Month	95,152.63
Carry over increase / (decrease)	(26,386.91)
Gambling Operating Expense Request (Includes graduated tax rate)	59,700.00

A motion for \$59,700 to cover estimated tax expense.

- Kyle 1<sup>st</sup>, Ryan 2<sup>nd</sup>, All Approved and motion passed.

Update: Bingo going well at Thirsty Buffalo. Prospecting for an additional pull tab location in Annandale area. More information to come.

**The meeting was called to order at 7:01pm.**

### **President's Report:**

- We would like to invite everyone to our monthly board meetings. These are held the second Wednesday of the month at 7:00 pm in the New Rink Conference Room.
- Brian is working on handbook updates. These will be getting emailed out to the BOD Members to discuss.

### **Event Schedule**

#### **HOC Meeting:**

There will not be a HOC Meeting in July. Next meeting will be Sunday, August 5<sup>th</sup> @ 7:00 pm.

#### **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.

Pull Tabs

Meat Raffle: Thursday @ 5:30pm

& Sunday @ 4:30pm

**J'S DOWN UNDER -**

Meat Raffle: Wednesday & Sunday  
@ 5:30pm



### Secretary's Report:

Fully approved minutes for month of May 2018 (these have been posted on the BYHA website).

- Ryan 1<sup>st</sup>, Smig 2<sup>nd</sup>. All Approved and motion passed.

### Treasurer's Report:

#### **Actuals:**

1. Cash Balance (from prior month): \$45,879.07 as of May 31st
2. Expenses paid: -\$1178.21 in expenses in May 2018  
(We received a credit back on a large invoice. Actual expenses were \$465.71)
3. Estimated expenses upcoming: Anticipate expenses of \$7,500 in June 2018
4. Income received (prior month): \$1,348.35 in revenues in May 2018
5. Estimated income upcoming: Anticipate revenues of \$30,000 in June 2018

In May we had some negative expenses, and have some outstanding invoices. YTD we have a loss of \$35,943 (which will be getting reimbursed back to the BYHA in January for the new lights that are getting installed in both the Peterson and New Rinks).

Finance committee worked on the budget for the upcoming season. Want to have a break even budget. We have run at a loss for the budget the past few years. We tried to not increase ice fees and keep the same amount of hours going into the upcoming season. From a fiscal financial budget, we need to budget responsibly and run a clean budget.

Looking at updates for online registration so that we can make 2 options at registration: fee + warmups (for those that will be ordering), fee without warmups for those that would typically get a \$50 ice credit. By having 2 options, this will save time for the finance committee and also give families the opportunity right away for choosing if they need warmups.

At the Mite and Mini level have one flat fee (\$150). That gives us more flexibility for having all of the kids register at the same price and then can be moved around in groups based on their ability.



Kyle 1<sup>st</sup>, Lena 2<sup>nd</sup>. All Approved and motion passed.

### Registration Report:

2018 Dates are set:

- Thursday, July 26th from 6 pm to 8 pm (Travelling Level Skaters)
  - Includes Returning Mites/Mini Mites
- Saturday, August 25th from 9 am-12 pm (All)
  - Includes Returning Mites/Mini Mites
- Saturday, October 6<sup>th</sup> from 9 am -12 pm
  - ONLY: New Mite/Minis and One Goal Skaters
- Junior Gold – TBD

Looking at placing large signs in Hanover, Montrose and Annandale. Brian is checking into seeing if we can put one at the gun club.

We will also be looking at putting up the yard signs around town, looking at community education postings, the Wright County Journal, Chamber or Community Boards to help promote registration.

Social media did great for registration. We will start promoting registration soon!

For the upcoming 2018-19 season, we will continue with your first year of hockey free for Squirrels/10U and under. If you have previously had a USA Hockey #, you would not be eligible for the first year free.

### Tournament Report

Advertising has been placed in the June edition of Let's Play Hockey promoting out BYHA tournaments. Jennifer Sabetti can be contacted at the BYHA tournament accounts.

A trial run is going to be completed in the next couple of weeks for the new 3x3 tournament. Also, working with the city on how we Zamboni the ice with the boards up.



- Boards will be getting fixed in July

Tournaments for the upcoming season will be:

- Squirts/10U – 3 Tournaments
- Peewees/12U/Bantams/15U- 4 Tournaments

### SAFE Sport / TEAM Before Ice / SCORE Report:

Safe Sport is quiet this time of year. Lena and coordinators will be starting to plan for next year's events.

Locker Room Policy. Lena will be working with Coaching Coordinator, Paul Heyerdahl.

SCORE Party – Looking at setting a date for the 2018-19 season so the travelling team managers can plan their team end of season parties around the

### One Goal:

Registration will be opening in August.

### Banners:

Sara Kubu will take this over and present at the board meeting.

### Fundraising Report:

Board members will be looking at new fundraising opportunities for the association. Possibly having a drawing/raffle by selling tickets out of the concessions stand.

Wreath prices are going up for the 2018-19 season. Bob Baxa is updating the information on the fundraising page of the website. Also, information on fundraising will be available at registration dates.

### Manager Report:

Nothing new to Report



### Equipment Report:

Looking at jersey options for next year. Bauer is changing their jerseys and we can't get the same jerseys that we currently have in inventory. We are short smaller sizes. Looking at stitched or sublimated options. Mat would like to keep our order local so we get the apparel faster.

At the next HOC meeting, they will be discussing teams and numbers of skaters for the upcoming year. These numbers will help determine what we need to do.

Mat will be updating the finance committee with his requests for next year (Quick Change Goalie Gear, Jerseys, Socks, One Goal Sticks, Practice Jerseys, Pucks)

### Volunteer Report:

Checks have been cashed for those that did not fulfill their volunteer requirements for the 2017-18 season.

### Hockey Operations Report:

The BOD approved all recommendations from the HOC - Transition to these new folks will now be finalized.

Dave Carothers is the new Girls Varsity Coach. He is going to be adding additional coaches to his team. Will be working with David Schmidt (Girls Coordinator).

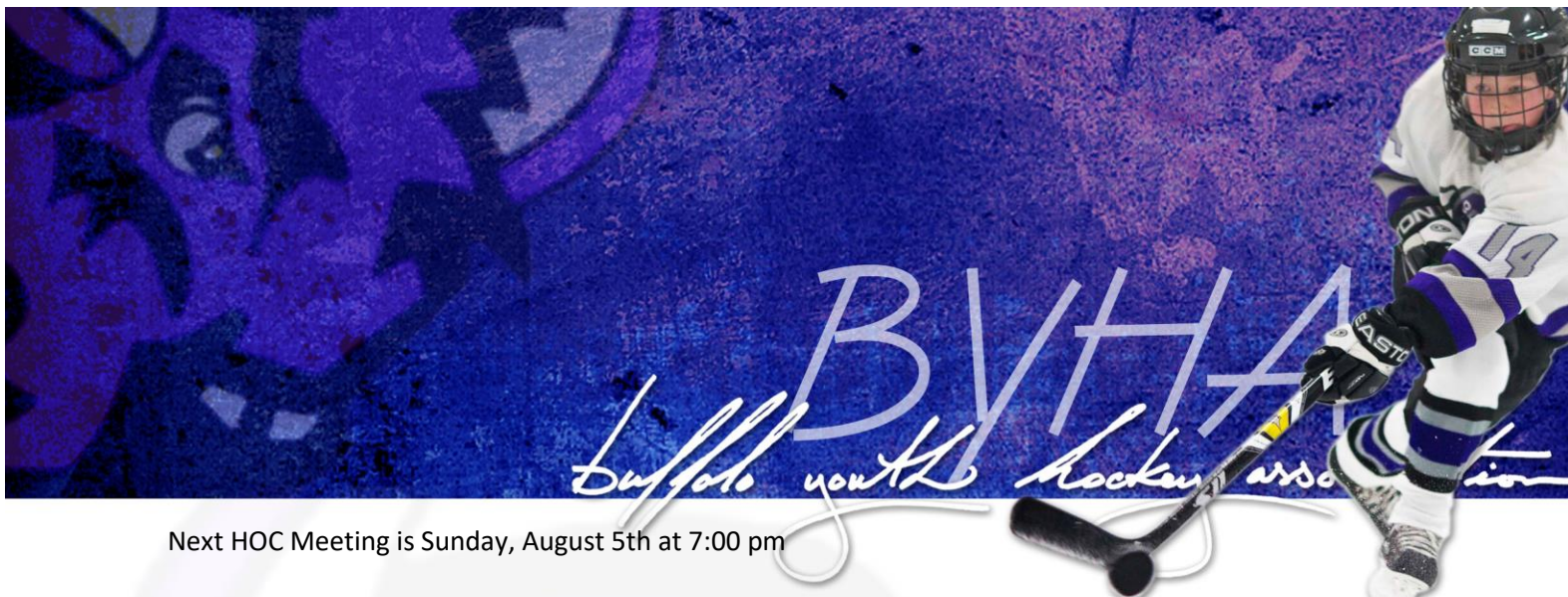
Mites / Minis: Looking at having 5 groups instead of 4 (possibly even 6 based on registration numbers).

Jenny Sabetti (new away tournament coordinator) is working on scheduling away tournaments.

Matt Frolik put in the only application for the Junior Gold Coordinator/Head Coach Position. He is passionate about the game and the kids.

- Mat 1<sup>st</sup>, Kyle 2<sup>nd</sup>. Approved (not unanimously) and motion was passed.

Mark Lemen and HOC are looking to be more verbal with all coaching applications and what is expected of them as a coach. Standards will be higher. We want to be good examples for our skaters.



Next HOC Meeting is Sunday, August 5th at 7:00 pm

Girls Hockey Day is going to be: Sunday, September 16<sup>th</sup> from 12 pm – 3 pm @ the Buffalo Civic Center. More details on this even will be posted as they come available.

### Concessions:

Looking at how we can make money out of concessions. Have it primarily ran by volunteers through DIBS positions. This is a fun and easy way to get your DIBS hours in for the season.

### Pro-Shop:

2018 / 2019 will be looking for workers/volunteers to help run the Pro Shop.

Possibly looking at a new sharpener for the pro-shop, have more consistent sharpening.

### City of Buffalo:

Light replacement = 87 lights for both arenas with LED lights to be installed. Payoff = 1.9 years for operating costs. Lights will be getting installed in both rinks this summer.

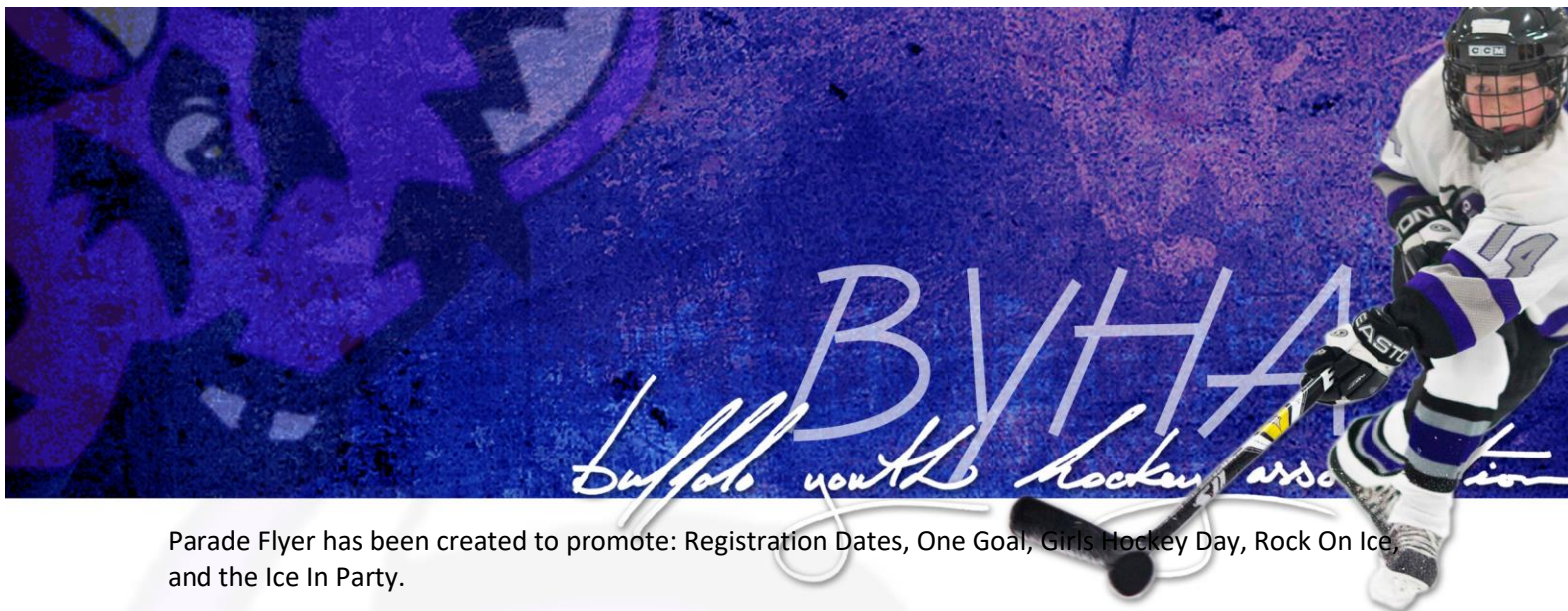
Working on flooring - the concrete is heaving. 05/19 is the deadline for proposals for 2019. Consultants were brought in to discuss the ice. They found a leak in the refrigeration over by the zamboni door that will be getting repaired.

Warm Room (Peterson Rink) options / flooring. Discuss with HOC what they would like to see in the warm room (rubber flooring / lockers).

### Marketing / Recruitment / Retention Report:

Growing the BYHA Association for specific groups. POST CARD Drop idea - Through the Post Office.

Social Media posts will be made to promote our upcoming events and registration.



Parade Flyer has been created to promote: Registration Dates, One Goal, Girls Hockey Day, Rock On Ice, and the Ice In Party.

### Advertising / Sponsorship / Marketing BYHA to the Business Community:

Proposal to the City of Buffalo has been completed. Smig will be sending an email to the Bod about the proposal for advertising.

### District 5 Report:

Ryan Ferguson (BOD) will be our new D5 Rep.

### Additional Notes:

The Ice In Party is scheduled for Saturday, September 15<sup>th</sup> at Deer Lake Orchard. This is a great opportunity to meet other parents in the association while raising money for our financial aid/scholarships. Mark your calendars!

- If anyone has a business or anything that they would like to donate for the Ice In Silent Auction. Please contact Lena Gawtry @ #612-386-1104 or [acgawtry@gmail.com](mailto:acgawtry@gmail.com)

Parades – The BYHA will have a float in the Buffalo Days Parade, Annandale 4<sup>th</sup> of July Parade, the Hanover Harvest Festival Parade and Montrose Days Parade.

The Board Members received an anonymous letter. The letter was reviewed at the board meeting and has been given the attention that it deserves.

The BYHA was able to give out 4 scholarships this year. (Boys Varsity -1, Girls Varsity-2, Junior Gold -1)

The BOD would like to invite all BYHA members or anyone else that is interested in the BYHA to our monthly board meetings. These meetings are open to everyone. They are held the 2<sup>nd</sup> Wednesday of the month at 7:00 pm in the New Rink Conference Room.

**Motion to adjourn – Kyle 1<sup>st</sup>; Brandon 2<sup>nd</sup> – All Approved 9:35pm**

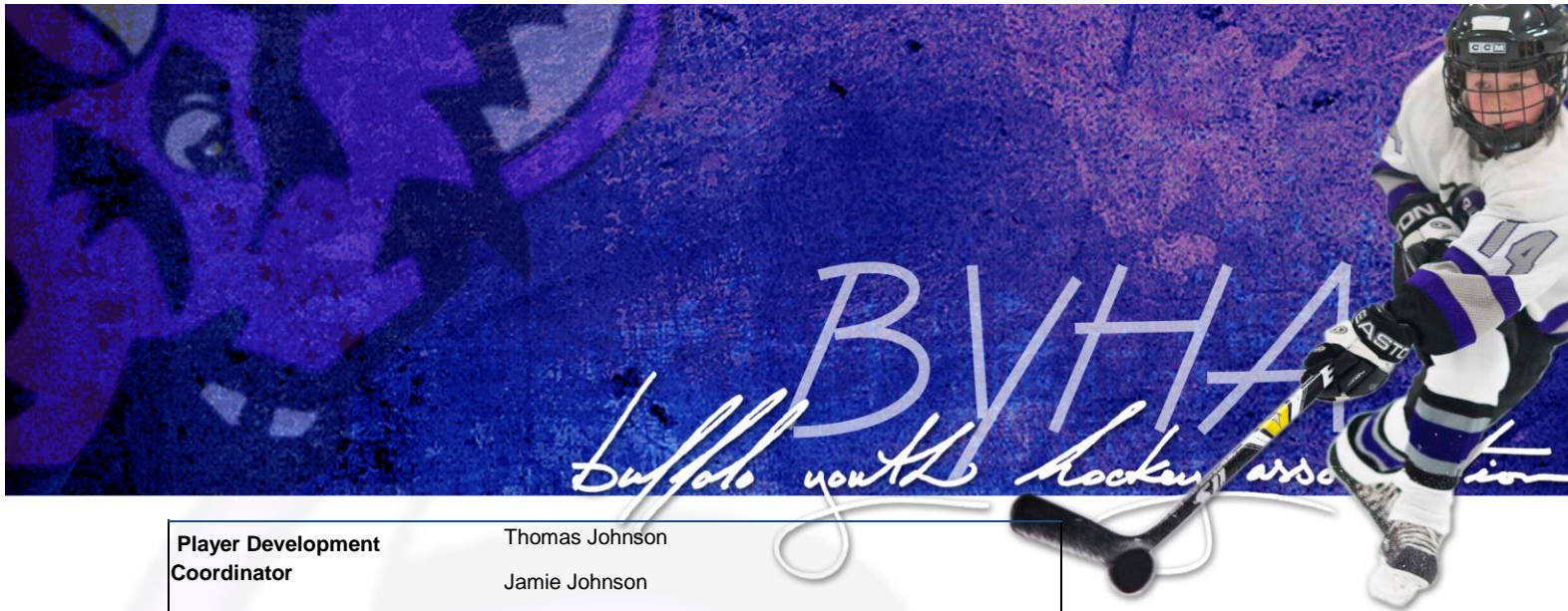


## BYHA Board of Directors (BOD)

June 2018	Position	Name	Phone	Term Expires
x	<b>President</b>	Brian Swenson	952.237.7034	April 2019
x	<b>Vice President</b>	Brandon Murphy	651.271.2090	April 2021
x	<b>Secretary</b>	Lena Gawtry	612.386.1104	April 2021
x	<b>Treasurer</b>	Hans Iverson	763.238.5018	April 2019
x	<b>Director</b>	Kyle Koren	612.310.4871	April 2021
	<b>Director</b>	Danyelle Hansen	612.258.8796	April 2019
x	<b>Director</b>	Danielle Rakos	612.720.2967	April 2021
	<b>Director</b>	April Swenson	763.331.1521	April 2020
x	<b>Director</b>	Mat Meyer	763.516.0761	April 2019
x	<b>Director</b>	Adam Smiglewski	612.590.3417	April 2020
x	<b>Director</b>	Ryan Ferguson	612.719.2005	April 2021
NOTE: 9 Directors were present for June 2018 meeting.				

## BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
<b>HOC President</b>	Yuri Preugschas	763.258.3594	
<b>ACE/HEP &amp; Asst. Coaching Coordinator</b>	Paul Heyerdahl		



<b>Player Development Coordinator</b>	Thomas Johnson Jamie Johnson
<b>Goalie Development Coordinator</b>	Jon Varner
<b>A/B/C/5000 Puck Coordinator</b>	John Reynolds
<b>Tryout Coordinator</b>	Scott Winter Mark Lemen
<b>Scheduling Director</b>	Nicole Grahek
<b>Mites/Mini Mites Coordinator</b>	Kent Baker Wes Asleson
<b>Away Tournament Coordinator</b>	Jenny Sabetti
<b>Safesport Coordinator</b>	Lena Gawtry
<b>Squirt Coordinator</b>	Talion Kubu Ryan Lenton
<b>Girls Coordinator</b>	David Schmidt
<b>Boys HS Coach</b>	Aaron Johnson
<b>Girls High School Coach</b>	Dave Carothers

## Volunteers

<b>D5 Rep</b>	Ryan Ferguson
<b>Equipment Manager</b>	Mat Meyer
<b>Wreath Coordinator</b>	Bob Baxa



Marketing Coordinator		
Picture Coordinator	Sadie Iverson and Taylor Pack	
Purchasing Coordinator		
Registration Coordinator	Danielle Rakos	
One Goal Coordinator	Kyle Koren	
S.C.O.R.E. Coordinator	Rissa Schrick	
T.E.A.M. Coordinator	Molly Geislinger	
Advertising/Sponsor Coordinator	Adam Smiglewski	
Travelling Level Team Coordinator	Manager	Steph Kohnen
Initiation Level Team Manager Coordinator	Jessie Lenton	
	Melissa Altschul	
Home Tournament Coordinator	Jenny Sabetti	
Volunteer Coordinator	Erica Zielin Wurm	
Webmaster and Social Media	Lena Gawtry	
Billing Managers	Pam Kothrade	763.286.2980
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair		