



## Bison Blueline

BYHA Newsletter – August 2019

### Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

Board Members Present: Lena, Hans, Maria, Brandon, Nathan, Mike, Tiffany, Mat and Danielle

Profit Carryover From this Month	\$114,413.21
Carry over increase / (decrease)	\$8,396.95
Gambling Operating Expense Request (Includes graduated tax rate)	\$46,200.00

We are reporting on the month of June. It was a good month overall.

There are still a few shifts we are looking to cover. If you are interested in selling pull-tabs at one of our locations, please stop in at the Thirsty Buffalo to get more information.

A motion for \$46,200 to cover estimated expenses.

- Hans 1<sup>st</sup>, Mike 2<sup>nd</sup>. No Discussion. All Approved and Motion Passed (8-0).

**The meeting was called to order at 7:00 pm.**

### Attendance: 10 Directors

Lena Gawtry, Ryan Ferguson, Hans Iverson, Maria Rosso, Tiffany Grube, Brandon Murphy, Nathan Dixon, Mike Honsey, Mat Meyer and Danielle Rakos

### Event Schedule

#### HOC Meeting:

Next meeting will be  
Sunday, September 8<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.

**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)



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

We would like to invite everyone to our monthly board meetings. These are held the 2<sup>nd</sup> Wednesday of the month at 7:00 pm at the Buffalo Civic Center in the New Rink Conference Room.

A two-week notice to the President is requested for time on the agenda.

### **Secretary's Report:**

Fully approved minutes for month of July 2019 (these have been posted on the BYHA website)

- Mat 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion. All Approved and motion passed (9-0).

### **Treasurer's Report:**

#### **Actuals:**

1. Cash Balance (from prior month): \$72,092.61 as of July 31<sup>st</sup>, 2019
2. Expenses paid: \$70,446.31 in expenses in July 2019
3. Estimated expenses upcoming: Anticipate expenses of \$55,000 in August 2019
4. Income received (prior month): \$55,609.70 in revenues in July 2019
5. Estimated income upcoming: Anticipate revenues of \$40,000 in August 2019

We added an extra year to the audit (fiscal year 2018).

- Ryan 1<sup>st</sup>, Brandon 2<sup>nd</sup>. Discussion regarding high school team donations and motion passed (9-0).

### **Registration Report:**

Here are the remaining registration dates for the 2019-20 season:

- Saturday, October 5<sup>th</sup> from 9:00 am – 12:00 pm (One Goal Skaters and New Mite/Minis)
- Jr. Gold (TBD)

Late registration fees will be enforced this year. Also, a reminder if people pay with credit cards, the credit card fee will be passed onto the member. There is no fee when paying by check.

### **HOC Report**

Applications for coaches are in and interviews are beginning now. Thank you to all of those who are willing to get out there and work with our children! We couldn't do it without you. ☺





15U is waiting to hear back from District 5 about options this year for the players.

### Tournament Report

No updates to report at this time.

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

All Board Members and HOC Members need to take their Safesport Training and have background checks on file.

### Equipment Report:

One Goal and Mite jerseys arrived last week.

A motion was made to cover \$50 per player (Jr. Gold) for team sweatshirts.

- Mike 1<sup>st</sup>, Danielle 2<sup>nd</sup>. Discussion regarding ordering process. All Approved and motion passed (9-0).

### Concession Stand:

The Board is reviewing the terms of the lease.

### Pro-Shop:

We are hiring part-time workers to help work in the Pro-Shop. Employees need to be 16 years or older. If interested, please reach out the BYHA Board.

### City of Buffalo:

We are reaching out the City of Buffalo to see about changing name of the "New" rink to the "Purple" rink.

### District 5 Report:

The Level 4 Coaching Clinic will be held August 24-25<sup>th</sup> at the Bloomington Marriot. Additional dates are TBD, they will likely be held last weekend in September in St. Paul.

Safesport must now be done annually for a wider range including all board members.

USA Hockey also releasing a Declaration of Player Safety, Fair Play and Respect (attached). There will be a special emphasis on the Unsportsmanlike Conduct of which section (5) states banging on the boards with stick or other object, including skates or arms, at any time, including after a body check regardless as to whether the check is being penalized, will result in a bench minor. On Ice Officials and the supervisor of officials will be meeting to determine how this will be interpreted this season.



Change at the Squirt/10U level for this season: Standings will not be posted this year. Teams will still be listed by Division on the websites and Fair Play points will be tracked, so score sheets still need to be submitted just as in the past seasons. It will also be discussed at the President's meeting whether to change the end of season format at this level or to continue with a true playoff system.

**Additional Notes:**

Girl's Hockey Day is Saturday, October 12<sup>th</sup> (Time TBD)

The Annandale Activity Pass will be an approved pass for all home hockey games.

**SAVE THE DATE** for the BYHA Ice-In Party is Saturday, September 28<sup>th</sup> at 6 PM at Deer Lake Orchard.

The BOD would like to invite all BYHA members to our monthly board meetings. They are held the 2<sup>nd</sup> Wednesday of the month at 7:00 pm in the New Rink Conference Room. Our next meeting is September 11<sup>th</sup> in the new rink meeting room at 7pm.

Meeting adjourned at 8:41pm.





## BYHA Board of Directors (BOD)

August 2019	Position	Name	Phone	Term Expires
x	<b>President</b>	Lena Gawtry	612.386.1104	April 2021
x	<b>Vice President</b>	Ryan Ferguson	612.719.2005	April 2021
x	<b>Secretary</b>	Maria Rosso	763.250.8949	April 2022
x	<b>Treasurer</b>	Hans Iverson	763.238.5018	April 2022
x	<b>Director</b>	Brandon Murphy	651.271.2090	April 2021
x	<b>Director</b>	Mike Honsey		April 2022
x	<b>Director</b>	Danielle Rakos	612.720.2967	April 2021
x	<b>Director</b>	Tiffany Grube		April 2022
x	<b>Director</b>	Mat Meyer	763.516.0761	April 2020
x	<b>Director</b>	Nathan Dixon		April 2021
	<b>Director</b>	Shawn Kirschner		April 2022
NOTE: 10 Directors were present for August 2019 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>	Wes Asleson Joe Saxton		
<b>Away Tournament Coordinator</b>	Jenny Sabetti		
<b>Safesport Coordinator</b>	Lena Gawtry		
<b>Squirt Coordinator</b>	Ryan Lenton x		
<b>Girls Coordinator</b>	David Schmidt Jenny Sabetti		
<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 Nathan Dixon
<b>Wreath Coordinator</b>	Bob Baxa
<b>Marketing Coordinator</b>	
<b>Picture Coordinators</b>	Mike and Lora Toussaint
<b>Purchasing Coordinator</b>	
<b>Registration Coordinator</b>	Danielle Rakos
<b>One Goal Coordinator</b>	Kyle Koren and Matt Griffith
<b>S.C.O.R.E. Coordinator</b>	Rissa Schrick
<b>T.E.A.M. Coordinator</b>	Molly Geislinger
<b>Advertising/Sponsor Coordinator</b>	
<b>Travelling Level Team Manager Coordinator</b>	Kari Magaard
<b>Initiation Level Team Manager Coordinator</b>	Kristin Glur and Jess Lenton
<b>Home / Away Tournament Coordinator</b>	Jenny Sabetti
<b>Volunteer Coordinator</b>	Erica Zielin-Wurm



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