

BYHA Newsletter – August 2023

Gambling Report:

Julie gave a gambling report update. Started 6:45pm

Reporting on the month of June (always report 2 months behind). This is the last month of our fiscal year. Overall, June was a good month. We sold a good amount of games at all locations, and the sales at Wild Marsh are starting to pick up.

Report to the Members of Governance was handed out. We did everything lawful and the report is done. Next up is the audit at all of our locations.

Signed new agreement with Haburn CPA.

Ice In prizes will be purchased and paid for by gambling. Receipts need to be provided to Julie (Ice bills, parking space, Sparx Skate Sharpener)

| Profit Carryover From this Month | \$207,277.19 |
|---|---------------|
| Carry over increase / (decrease) | (\$10,368.71) |
| Gambling Operating Expense Request (Includes graduated tax rate) | \$113,700 |

Board Members Present:

Lena, Ryan, Mike, Bridget, Kent, Eric and Jeremy

Julie is requesting \$113,700 (\$88,700 for Gambling and \$30,000 for the association). A motion was made to approve \$113,700 was made.

• 1st Ryan, 2nd Jeremy. No Discussion. All Approved and Motion Passed (6-0).

Event Schedule

HOC Meeting:

First Sunday of the month @ 7:00 PM Next meeting will be September 10th

BYHA Board Meeting

Second Wednesday of the month @ 7:00 pm Next Meeting will be September 13th

Gambling THIRSTY BUFFALO

Bingo: Monday 7:00pm – 9:00pm.
Pulltabs: Sunday (12-10pm), Monday
-Thursday (12-11pm), Friday (12Midnight) and Saturday (11-12pm)
Meat Raffle: Thursday @ 5:30pm,
Sunday @ 4:00pm

The Heights - Buffalo

Pulltabs: Sunday – Saturday 11am-11pm

J's Down Under - Buffalo

Pulltabs: Monday-Thursday 3pm-11pm, Friday-Sunday 12pm-12am Meat Raffle: Wednesday and Saturday 5:30pm

Wild Marsh - Buffalo

Times: TBD



The board meeting was called to order at 7:02 pm.

Attendance: 7 Directors

Lena Gawtry, Ryan Ferguson, Mike Honsey, Bridget Lindeman, Kent Baker, Jeremy Welter, and Eric Kolkind

Visitors:

None

Members Present:

Ryan Otto

President Report:

We would like to invite all our members to our monthly board meetings. These are held the 2nd 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 Report:

No changes made to the July newsletter.

A motion to approve minutes for month of July 2023.

• Mike 1st, Ryan 2nd. No Discussion. All Approved and motion passed (6-0).

Treasurer Report:

Actuals:

- 1.Cash Balance (from prior month): \$543,064.86
- 2.Expenses paid: \$12,750.30 in expenses in July 2023
- 3.Estimated expenses upcoming: Anticipate expenses of \$52,638.42 in August 2023
- 4.Income received (prior month): \$91,939.74 in revenues
- 5. Estimated income upcoming: Anticipate revenues of \$200,292.79 in August 2023



We put \$150,000 into a 6 month CD (February 2024) - 5.41%. We will evaluate this in a few months to see if we want to add more money.

We will be adding Maria Rosso, BYHA secretary, to our bank accounts at Old National Bank.

A motion was made to approve the treasurer report.

• Eric 1st, Ryan 2nd. No Discussion and motion passed (6-0).

BYHA now has a Venmo account. Parents can now make payments through our Venmo account using the account name <u>@BYHA-MN</u> and code <u>1104</u>

HOC Report

There was no meeting in the month of July. The next HOC meeting will be held on Sunday, September 10th @ 7:00 PM in the Purple Rink Conference Room at the Buffalo Civic Center. Members of the BYHA are also able to attend this meeting. If you would like to be placed on the HOC Agenda, a two-week notice to the HOC VP is required.

HOC Department Updates:

- **Boys High School** Little Wild starts September 6th. They are expecting a good turnout for this. Summer STP went well this year.
- **Girls High School** Upcoming fundraisers for the Girl's Hockey Program: Nautical Bowls and Golf Tournament at Albion Ridges.
- Teams/ABC
 - o This year's tentative team recommendations from the HOC are as follows:
 - Bantam (4 teams) AA, B1, B2, B2 (equal B2s)
 - U15 (1 team) U15B
 - Pewee (4 teams) AA, B1, B2, C
 - U12 (2-3 teams?) A, B1, B2
 - Squirt (5 teams) A, B1, B2, B2, C
 - U10 (2 teams) A, B

Coaching Coordinators - No updates at this time.

- Girls Coordinators No updates at this time.
- Player Development No updates at this time.
- Mites No updates at this time.
- **Squirts** No updates at this time.
- **Safesport** No updates at this time.
- Goalies No updates at this time.
- Try-Outs No updates at this time.
- **Tournaments** We need a home tournament coordinator to head up this position. If you are interested in this position, please reach out to Serenity Kurzhals or the HOC.
- Ice Schedulers Pre-season and tryout schedule will be getting published soon.
- Jr. Gold The HOC is recommending that Brett Oberg be the Co-Coordinator at the JRG Level.
 - o A motion to approve Brett for the JRG Co-Coordinator
 - Ryan 1st, Mike 2nd. No Discussion and motion passed (6-0).
 - Vice President The following are the head coach recommendations.
 - o Bantam AA Devin Huebner/Austin Berning
 - Ryan 1st, Mike 2nd. No Discussion and motion passed (6-0)
 - o Peewee AA Gunnar Goodmanson
 - Mike 1st, Jeremy 2nd. No Discussion and motion passed (6-0).
 - o Squirt A Ryan Huddy
 - Ryan 1st, Bridget 2nd. No Discussion and motion passed (6-0).
 - o 15U TBD
 - o 12U Matt Bergstrom
 - Mike 1st, Eric 2nd. No Discussion and motion passed (6-0).
 - o 10U Chris Brenny
 - Mike 1st, Jeremy 2nd. No Discussion and motion passed (6-0).

District 5 Report:

D5 will have Black Out Dates over Christmas break, December 23-27th.

The district has gained a lot of new, younger refs this year. The focus for the year is retention. The ref fees will be pre-billed this year to each association. This will ensure each association has money in the account to pay the refs.



Locker room monitors are needed for all events when kids are in the locker rooms including pre-season clinics and tryouts.

Volunteer Report:

This is your reminder that there is a 2-week notice for DIBs requests. This notice will help ensure that DIBs are posted with enough time for volunteers to see and claim the spots. Please plan accordingly. Sarah and Lisa thank you.

Everyone should have turned in their DIBs check prior to clinics and tryouts. No skaters are allowed to tryout without this turned in first.

Don't wait until the end of the season to start fulfilling your DIBs hours.

Concession Stand:

We are currently looking for a concession stand manager to shadow Pam this season and take over next year. If you or someone you know is interested in more information, please reach out to Pam.

Wondering whether we should have some sort of "family card" or account. Pam will be looking into options for this. Pam has been looking for a freezer for the concession stand.

Annarel:

The Apparel room is looking great and getting new gear in weekly. Stop in and take a look at what we have to purchase.

Gear that was ordered at registration from Hat Trick Hockey is starting to arrive. Please stop by Hat Trick to pick up your gear if you placed an order.

Pro-Shop/Equipment Report:

Kent is ordering jerseys, socks, stickers and 3v3 jerseys. These should be arriving in the coming weeks.



City of Buffalo:

Concession stand lease has been signed and turned into the City.

Wall of Fame:

No updates at this time.

Registration Report:

2023-24 Registration dates:

Sunday, August 13th from 5-8pm Sunday, October 1st from 11-2pm (Mites and New skaters) November (TBD) - Jr. Gold (High school tryouts will be over November 15th)

Reminder to all Board members that they still need to turn in a DIBs check before tryouts.

Advertising/Sponsorship/Fundraising:

JP The Ice In Party is Saturday, September 9th. We are curling again this year.

- Title Sponsor Play It Again Sports
- 3 Gold Sponsors Sign Man, Tru North Power Skating, Midwest Hockey

New scoreboard sponsor - Pro Viking Shop

A big thanks to all of our new sponsors!

Marketing/Recruitment/Retention:

No updates at this time.



*** ALL Board and HOC members need to be fully registered and rostered by 9/30/23 or we will be fined. We will also not be able to start scheduling scrimmages until this is complete. Get this done ASAP!

Additional Notes:

Meeting adjourned at 8:11 PM.



Please continue to support the businesses who support us:

- A110 Athletics
- Adjust to Health Chiropractic
- Andy Austin
- Annandale Art and Textile Center
- Artistic Me
- Bayer Built Woodworks
- Big Bore Barbecue Co
- Billy D's Crooked Tavern
- BJ's Deli
- Brenner Dental Group
- Bridging Hope Counseling
- Buff N Glo Car Wash
- Buffalo American Legion Post 270
- Buffalo Bison Hockey STP
- Buffalo Books
- Buffalo Chiropractic Clinic
- Buffalo Pizza
- Carlson & Jones, PA
- Christensen Group Insurance
- City of Buffalo
- CK Seafood
- Community Lawn Care
- CorTrust Bank
- · Coborn's Buffalo
- CUB Foods
- Dixon Farms
- Domino's Pizza-Buffalo
- First Class Mortgage Dulcea Arden
- Hat Trick Hockey
- Holiday Station Stores Annandale
- Huikko's Bowling and Event Center
- In Hot Water Coffee Shop
- Insurance Center of Buffalo
- J&J Athletics

- Jimmy Johns Buffalo
- Jimmy's Pizza-Annandale
- Johnson, Larson & Peterson P. A.
- Kwik Trip –Buffalo
- Lakeside Nutrition
- LPG & NH3 Supply, Inc.
- Mill Creek Inn
- Miller's Jewelry
- MidCountry Bank
- Old National Bank
- Omann Brothers Paving
- P-M Custom Woodworking
- Play It Again Sports Buffalo
- ProTech Restoration
- Production Stamping
- Ryan Chevrolet
- SDP Hockey (Select Development Program)
- South Brook Gold Club and Grill
- Spilled Grain Brewhouse
- State Farm Mark Olson
- Stewart Plumbing
- Sweet Escape Ice Cream
- Sylvia + Louisa
- Taco Bell-Buffalo
- Target-Buffalo
- The River Inn of Hanover
- The Vision Companies
- Thirsty Buffalo
- TruStone Financial
- Waterfront Lakeside Grille
- What's the Scoop?
- You Betcha Popcorn



BYHA Board of Directors (BOD)

| March 2023 | Position | Name | Phone | Term Expires |
|---------------|----------------|------------------|--------------|--------------|
| х | President | Lena Gawtry | 612.386.1104 | April 2024 |
| Х | Vice President | Ryan Ferguson | 612.719.2005 | April 2024 |
| | Secretary | Maria Rosso | 763.250.8949 | April 2026 |
| Х | Treasurer | Mike Honsey | 612.979.6837 | April 2025 |
| | Director | Danielle Rakos | 612.720.2967 | April 2024 |
| х | Director | Jeremy Welter | 763.438.2487 | April 2025 |
| х | Director | Bridget Lindeman | 612.790.0787 | April 2026 |
| х | Director | Eric Kolkind | 612.382.6900 | April 2025 |
| х | Director | Kent Baker | 612.366.6191 | April 2024 |
| | Director | Jake Comee | 612.702.0089 | April 2026 |
| | Director | Dustin Pierce | 763.398.9828 | April 2024 |
| | | | | |



BYHA Hockey Operations Committee (HOC)

| Position | Name | Phone | Term Expires |
|------------------------------------|--|--------------|--------------|
| HOC Vice President | Yuri Preugschas | 763.258.3594 | |
| Co-Coaching Coordinators | Rissa Peterson Mark Lemen | | N / |
| Player Development Co-Coordinators | Adam Stewart Keith Jerpseth Ryan Otto | | |
| Goalie Development Co-Coordinators | Tristin Baker Matt Griffith | | |
| A/B/C Level Coordinator | Wes Asleson | | |
| Tryout Co-Coordinator | Brent Danzeisen Josh Hawkinson | | |
| Scheduling Director | Hans & Sadie Iverson Colin & Carly Hribal | | |
| Mites/Mini Mites Coordinator | Aaron Johnson Tiffany Dixon | | |
| HOME Tournament Coordinator | **OPEN** | | |
| Away Tournament Coordinator | Serinity Kurzhals | | |
| Safesport Coordinator(s) | Tina Klaphake | | |
| | Michelle Munn | | |
| Squirt Coordinator | Joe Saxton Chris Pearsall | | |
| Girls Coordinator | Ben Guck Amy Kotish | | |
| Boys HS Coach | Aaron Johnson | | |
| Girls High School Coach | Ryan Huddy | | |



Volunteers

| D5 Rep | Ryan Ferguson |
|--|--|
| Equipment Manager | Nathan Dixon Kent Baker |
| Wreath Coordinator | Caitlin Chovan |
| Marketing Coordinator | Sheryl Workman |
| Picture Coordinator | Michele Siemek |
| Registration Coordinator | Danielle Rakos (Traveling Level) Alicia Kettenacker (Initiation Level) |
| One Goal Coordinator | Matt Griffith Chris Pearsall |
| S.C.O.R.E. Coordinator | Rissa Schrick |
| T.E.A.M. Coordinator | Jolene Frank |
| Advertising/Sponsorship Coordinator | Jeremy Welter |
| Travelling Level Team Manager Coordinator | Kari Magaard Heather Knight |
| Initiation Level Team Manager Coordinator | Kelsey Harps |
| Initiation Mite Events Coordinator | Karin Brinkhoff |
| Initiation One Goal/Learn 2 Play Coordinators | Karin Brinkhoff Jolene Frank |
| nitiation Level Scheduler | Emily Starry |
| Volunteer Coordinator | Sarah Shult Lisa Comee |



