



## Bison Blueline

BYHA Newsletter – September 2019

### Gambling Report:

Julie Prince presented gambling report. Started 6:48pm

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

Profit Carryover From this Month	\$91,643.36
Carry over increase / (decrease)	(\$22,769.85)
Gambling Operating Expense Request (Includes graduated tax rate)	\$50,700.00

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

A motion to approve \$50,700.00 to cover estimated expenses.

- Hans 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion. All Approved and Motion Passed (7-0).

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

### Attendance: 10 Directors

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

### 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.

## Event Schedule

### HOC Meeting:

Next meeting will be  
Sunday, September 29<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)





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

A motion to approve minutes for month of August 2019 (these have been posted on the BYHA website)

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

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

#### **Actuals:**

1. Cash Balance (from prior month): \$109,397.78 as of August 31<sup>st</sup>, 2019
2. Expenses paid: \$19,371.88 in expenses in August 2019
3. Estimated expenses upcoming: Anticipate expenses of \$30,000 in September 2019
4. Income received (prior month): \$57,829.05 in revenues in August 2019
5. Estimated income upcoming: Anticipate revenues of \$15,000 in September 2019

A non related business income audit is currently in process.

A motion to approve the treasurer's report was made.

- Ryan 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion (9-0).

### **Registration Report:**

\*\*\*Saturday, October 5<sup>th</sup> (9-12pm) is the final registration for NEW MITES/MINIS only

We are ready and excited for another awesome BYHA season!

### **HOC Report**

Interviews for coaches are complete. A huge thank you to all of you who are willing to help make this a great season for our children. We couldn't do it without you coaches.

Tryouts are set and posted for each group on the website and tryout clinics are underway.

There is a change to the 5,000 Puck Club this year. It will begin in October and end mid-January instead of going all season long. We hope to have even more participation this year!

A motion to approve the Squirt co-coordinator position was made.

- Tiffany 1<sup>st</sup>, Maria 2<sup>nd</sup>. Discussion regarding term and recruitment (9-0).

### **A-Level Coach Selections:**

U10 – Derek Rosso

Motion to approve the U10 A coach selection.



- Shawn 1<sup>st</sup>, Tiffany 2<sup>nd</sup>. No Discussion (9-0).

Squirt – Kent Baker

Motion to approve the Squirt A coach selection.

- Shawn 1<sup>st</sup>, Danielle 2<sup>nd</sup>. Discussion regarding applicant numbers (9-0).

U12 – John Reynolds

Motion to approve the U12 A coach selection

- Ryan 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion (9-0).

Pewee – John Varner

Motion to approve the Pewee A coach selection

- Brandon 1<sup>st</sup>, Shawn 2<sup>nd</sup>. No Discussion (9-0).

U15 – Duncan Ryhorchuk

- No vote

Bantam – Adam Dalum

Motion to approve the Bantam A coach selection

- Hans 1<sup>st</sup>, Mat 2<sup>nd</sup>. No Discussion (9-0).

Jr. Gold (18) – Ken Ruth

Motion to approve the Jr. Gold (18) A coach selection

- Mat 1<sup>st</sup>, Shawn 2<sup>nd</sup>. No Discussion (9-0).

Jr. Gold (16) – Nick Solorz

Motion to approve the Jr. Gold (16) A coach selection

- Brandon 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion (9-0).

### Tournament Report

The tournaments are posted on the website.

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

All Board Members, HOC Members, and coaches need to take their SAFE Sport Training and have background checks on file. These must be completed by November 1, 2019.





Thank you to Molly Geislinger and Rissa Schrick for helping with the TEAM and SCORE groups this year.

#### Advertising/Sponsorship:

We are looking into a few new ideas to gain additional advertising sponsorships, more details to come soon.

#### Equipment Report:

Jerseys are ordered and awaiting delivery.

#### Apparel:

Check out the online apparel shop on the website and get your orders in soon!

#### Concession Stand:

The Board is reviewing a few of the terms of the lease, and hope to have it finalized and signed soon.

#### Pro-Shop:

We are still hiring part-time workers to help work in the Pro-Shop. Employees need to be 16 years or older. If you know anyone who may be interested, please have him or her reach out the BYHA Board.

#### District 5 Report:

Mike Kephart, the D5 Official Supervisor attended the meeting and explained the “points of emphasis” for this season.

*Late Avoidable Body Check – Any avoidable check delivered to a player who is no longer in control of the puck. An avoidable check is when the player delivering the check has an opportunity to avoid contact or minimize contact, once it is realized the opponent no longer has control of the puck. The concept of “finishing the check” is an unacceptable action as it is one that is meant to intimidate or punish the opponent with no intent to gain possession of the puck. The responsibility is on the player delivering the check to avoid forceful contact (minimize impact) to a vulnerable or defenseless player who is no longer in control of the puck.*

*Vulnerable or Defenseless – A skater is considered to be in a vulnerable or defenseless position when he is unaware, unprepared, or unsuspecting of an impending hit. Infractions that occur as a result of a body check delivered to a vulnerable or defenseless player must be penalized under the Boarding, Charging, Checking from Behind or Head Contact Rules. When done in a dangerous, careless or reckless (unacceptable) manner where the player delivering the check has made no effort to play the puck, the major plus game misconduct or match*





*penalty provisions of these rules must be assessed. Under no circumstances is it acceptable to deliver a body check to a vulnerable or defenseless opponent, an opponent who is not in possession and control of the puck or to use the hands, stick, forearm or elbow in delivering a check to an opponent.*

*A bench minor penalty for unsportsmanlike conduct shall be assessed to any team whose players or team officials commit the following actions while on the players' bench: (5) Banging the boards with a 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.*

*See the attached Declaration of Player Safety, Fair Play and Respect  
Or visit the following website for videos and more information.*

<https://www.usahockey.com/page/show/5124373-declaration-of-safety-fair-play-and-respect>

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 was decided at the President's meeting to not have the playoff tournaments this year for these ages.

#### **Volunteer Update:**

The DIBS coordinator will start working on the hours needed for the tournaments. There is also a request for anyone needing to submit a request for volunteers should do so 3 weeks in advance to ensure there is adequate time to fill the shifts. We will be having an Off Ice Officials Training Night at the beginning of the season and again mid-season for a refresher. This will cover training for the clock, scorebook, penalty box and music. Our goal is to focus on developing the education for managers and Mite parents. We are also looking to have someone shadow the Volunteer Coordinator for the 2019-2020 season and be able to take it over the following season.

#### **Rock on Ice:**

Join us for our upcoming Rock on Ice events. The cost is \$5 per skater. There are skates for rent for \$2 (supplies are limited). Helmets are required.

November 9<sup>th</sup> (7-9pm)

November 30<sup>th</sup> (5-7pm)

December 31<sup>st</sup> (5-7pm)





### New Business:

The following changes (in red) were made to the BYHA Handbook.

The Hockey Operations Committee consists of the following positions:

- Vice President (**Voting**): Reports to the Board of Directors on all aspects of player development and activities of the HOC
- Player Development Director (**Voting**): Responsible for planning skill clinics for skaters and goalies that will ensure BYHA players receive age appropriate skill development both on and off-ice. Reports directly to the Hockey Operations Vice President;
- Coaching Director (**Voting**): Responsible for finding youth coaches at Squirt, Peewee, Bantam, Girls, and Jr. Gold levels. Will be responsible for the District rule implementation. Organizes classroom on/off ice instruction. Reports directly to the Hockey Operations Vice President
- A/B/C/ Director (**Voting**): Responsible for evaluating ability at each level to determine suitable team level declarations and tournament participation
- Girls Director (**Voting**): Works in conjunction with the District. Develops a competitive schedule for the BYHA girls' teams and also develops the upcoming season's schedule for league games and tournaments. Reports directly to the Hockey Operations Vice President;
- Scheduling Director (**Non-Voting**): Responsible for allocating and scheduling ice to all BYHA teams for games, practices, tournaments, and scrimmages. Reports directly to the Hockey Operations Vice President;
- **Co-Tryout Directors (2 positions-1 Voting, 1 Non-Voting)**: Responsible for establishing and maintaining the tryout criteria, ensuring the integrity of the tryout process, scheduling tryouts, securing evaluators, and on-ice instructors. Reports directly to the Hockey Operations Vice President.
- **Co-Mite/Mini-Mite Directors (2 positions-1 Voting, 1 Non-Voting)**: Organizes all Mite/Mini-Mite functions and works with the coaching director while maintaining the curriculum set by BYHA. Reports directly to the Hockey Operations Vice President;
- **Co-Squirt Directors (2 positions-1 Voting, 1 Non-Voting)**: Organizes squirt program, works with tryout director to manage squirt evaluations, acts as contact person for parents who have questions about the squirt program.
- Tournament Director (**Non-Voting**): Works in conjunction with the HOC members and level coaches to develop a competitive tournament schedule for BYHA travel level teams. Reports directly to the Hockey Operations Vice President;
- Goalie Director (**Voting**): Responsible for development for the BYHA Goalies. Reports directly to the Hockey Operations Vice President.
- **Jr. Gold Director (Non-Voting): Responsible for evaluating ability at each level to determine suitable team level declarations and tournament participation, ordering of jerseys/team apparel and Coordination of the JRG program.**

The Board of Directors may add or reduce the number of positions to the HOC as they deem necessary. **The BOD will allow Co-Coordinator positions at the discretion of the HOC at any of the positions.**

#### VI. Skill Assessment Procedures (Squirt/U10/U12/Pee Wee/U14/Bantam levels):

For A team selection, the skaters ranked in the top **70%** of the projected number of rostered A team players are assured an A team selection. The A coach has discretion to complete his/her A team roster provided that all players are selected from the A/B group. The B and C teams will be selected using the evaluation sheets and may utilize the head A coach, B and C team coaches, HOC V.P.,



and BYHA President. The HOC V.P. and BYHA President or representatives therein are encouraged to be present during the selection of all travel teams.

**Additional Notes:**

Girl's Hockey Day is Saturday, October 12<sup>th</sup> (12:00 – 2:30pm)

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 -11pm at Deer Lake Orchard. Come enjoy food, drinks, music, a silent auction, and a beanbag tournament. Register your team for the beanbag tournament asap!

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 9:38pm.





## BYHA Board of Directors (BOD)

September 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
x	<b>Director</b>	Shawn Kirschner		April 2022
NOTE: 11 Directors were present for September 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>	Shawn Kirschner
<b>Travelling Level Team Manager Coordinator</b>	Kari Magaard
<b>Initiation Level Team</b>	Kristin Glur and Jess Lenton





Manager Coordinator	
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	