

Bison Blueline

BYHA Newsletter – April 2019

Election Night:

Voting started @ 6:30. Danielle Rakos and Ryan Ferguson were the election judges this year.

Gambling Report:

Julie Prince presented gambling report. Started 6:47 pm

Board Members Present: Brandon, Hans, Lena, Ryan, Danielle, Danyelle and Mat.

Profit Carryover From this Month	\$124,340.02
Carry over increase / (decrease)	\$14,160.76
Gambling Operating Expense Request (Includes graduated tax rate)	\$93,700.00

Had a good gambling month. We are reporting on the month of February.

Promotion of our BINGO events will be getting sent out through email and social media.

A motion for \$93,700 to cover estimated tax expense.

 Mat 1st, Lena 2nd. No Discussion. All Approved and Motion Passed (6-0).

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

Event Schedule

HOC Meeting:

Next meeting will be Sunday, April 1st @ 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

Bingo: Tuesday @ 7:00 pm

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)



Brandon Murphy, Hans Iverson, Lena Gawtry, Danielle Rakos, Ryan Ferguson, Danyelle Hansen and Mat Meyer.

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.

Secretary's Report:

Fully approved minutes for month of March 2019 (these have been posted on the BYHA website). No changes were submitted to Lena after the minutes were posted.

Hans 1st, Mat 2nd. No Discussion. All Approved and motion passed (6-0).

Watch your in-box for our end of the season survey. Please take the time to fill out the survey so we can better prepare for the upcoming season.

Treasurer's Report:

Actuals:

- 1. Cash Balance (from prior month): \$47,438.51 as of March 29, 2019
- 2. Expenses paid: \$80,683.43 in expenses in March 2019
- 3. Estimated expenses upcoming: Anticipate expenses of \$20,000 in April 2019
- 4. Income received (prior month): \$34,391.38 in revenues in March 2019
- 5. Estimated income upcoming: Anticipate revenues of \$40,000 in April 2019
- Lena 1st, Danyelle 2nd. All Approved, No Discussion and motion passed (6-0).

Registration Report:

Mark your calendars!!! Here are the dates for the 2019-20 season:

- Thursday, July 25th from 6:00 pm 8:00 pm (All Returning Skaters)
- Saturday, August 17th from 9:00 am 12:00 pm (All Returning Skaters)
- Saturday, October 5th from 9:00 am 12:00 pm (One Goal Skaters and New Mite/Minis)
- Jr. Gold (TBD)



Home / Away Tournaments should all be wrapped up now for the season. Planning for next year's tournaments will be starting soon so we can get advertising in the Let's Play Hockey Tournament edition.

SAFE Sport / TEAM Before Ice / SCORE Report:

Nothing new to report at this time.

One Goal:

Nothing new to report at this time.

Fundraising Report:

Working with a few BYHA members on putting together a Fundraising committee.

Manager Report:

Nothing new to report at this time.

Equipment Report:

We will be switching 12U and Pee Wee's over to the sublimated jerseys. Mat will be working with HOC on their estimated #'s for next year.

We have received a few requests from Mites to use goalie equipment over the summer.

Equipment turn in dates for the team practice jerseys, game day jerseys and puck bags is on March 21st and 22nd. Managers are signing up for a time slot to turn in their equipment.

Volunteer Report:

Thank you for everyone that volunteered their time this season. We couldn't operate without your help and dedication.

Erica, our Volunteer Coordinator, is finalizing volunteer hours for the season.

Hockey Operations Report:

The HOC meet on Monday, April 8th due to spring break falling on Sunday, April 7th. The next meeting will be Sunday, May 5th @ 7:00 pm.

Starting to look at numbers for the upcoming season. Biggest concern is at the 15U level. The HOC is working with Dave Carothers and the Girl's Coordinator on a plan. As our association continues to grow, we will be looking at how we can accommodate the number of teams and ice touches in the future.



Potentially we will be adding another squirt team for the 2019-2020 season.

The Jr. Gold Coordinator position needs to be finalized soon with the HOC and BOD so that they can start planning for the upcoming Jr. Gold Season. The Coaching Staff will be determined at a later date.

Yuri reached out to the city about the condition of the ice. It sounds like they will be pulling the ice out in May to look at repairs. He also talked to Lee about renaming the "NEW" rink as it is not new anymore.

The BOD has requested any budget requests for the upcoming season be presented to them before the next meeting in May.

Looking at options for a dryland area (possibly the Conference Room in the Peterson Rink).

Concessions:

We will be looking at having one more Rock On Ice in the month of April to help eliminate some of the inventory that we have.

Apparel:

Inventory will be getting done this week.

Pro-Shop:

Inventory has been completed and we have emptied out the Pro Shop so the city can use that space for their summer events.

Equipment:

Three sets of goalie gear are being borrowed out for mites that will be playing goalie this summer.

City of Buffalo:

Brandon will be meeting with Lee to discuss upcoming projects for the rink. We would like to start a Facilities Committee that would work with the city on the upkeep and maintenance of the rinks.

Marketing / Recruitment / Retention Report:

No new updates at this time.

Advertising / Sponsorship / Marketing BYHA to the Business Community:

No new updates at this time.



District 5 Report:

Mike Mooney has retired and Michael Kephart will be taking over. We had 48 new officials this past season. The new mentor program was a success and the Officials will continue to mentor, have clinics and now evaluations to ensure that our refs get on-going training.

Level 4 Coaching Clinics will be starting in August. For those of you that will be at Level 4 – Do NOT wait to get your coaching certificate updated. Dates will be updated once dates has been finalized (Typically: August (Bloomington) and September (St. Paul).

Once new BOD members are finalized, we need to send Steve and updated contact list. (Lena will send this out after the May board meeting.)

Additional Notes:

The HOC and BOD is going to be working on their job descriptions that can be added to the handbook. We will also be working on this for the other positions in the association.

877 Endowment Scholarships.

We had a \$3000 donation to the scholarship fund.

Our BYHA Annual Survey will be going out in April. (Watch your inboxes!)

Sara Kubu will be getting quotes on the 15U State Championship Banner. Also, for a photo of the girls to hang in the trophy case in the lobby.

As we go through the budget, the BOD will be reviewing the current lease with the city for the Concessions Stand and Pro Shop.

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 2nd Wednesday of the month at 7:00 pm in the New Rink Conference Room.

Election Results:

Thank you to everyone that came out and voted. We had a record night of 109 voters!!! Here are the election results for our open positions.

Melissa Altschul – 33 Votes Lisa Chrest - 24 Votes Nathan Dixon - 46 Votes Alyssa Domagala – 15 Votes Jessica Fudali – 22 Votes Tiffany Grube – 61 Votes Adam Hennen – 21 Votes Mike Honsey – 73 Votes

Hans Iverson – 79 Votes Angela Kinneberg – 7 Votes Shawn Kirschner – 66 Votes Aaron Levin - 57 Votes



Jodi Martin – 16 Votes Mat Meyer – 43 Votes Michelle Otto – 21 Votes Maria Rosso – 66 Votes
Justin Westerlund – 20 Votes
Jason Hopland – 2 Votes (Write-In)

Michael Magaard-1 Vote(Write-In) Alison Swartzer – 1 Vote (Write-in)

3 YEAR TERM:

Hans Iverson Mike Honsey Shawn Kirschner Maria Rosso Tiffany Grube

2 YEAR TERM:

Aaron Levin

1 YEAR TERM:

Nathan Dixon

Meeting adjourned at 8:26 PM.

BYHA Election Ballot

Select up to Seven (7) Directors by filling in the box next to their name:

- ☐ Melissa Altschul
- ☐ Lisa Chrest
- Nathan Dixon
- ☐ Alyssa Domagala
- ☐ Jessica Fudali☐ Tiffany Grube
- ☐ Adam Hennen
- ☐ Mike Honsey
- ☐ Hans Iverson
- □ Angela Kinneberg
- ☐ Shawn Kirschner
- □ Aaron Levin
- □ Jodi Martin
- ☐ Mat Meyer
- ☐ Michelle Otto
- ☐ Maria Rosso
- ☐ Justin Westerlund
- ☐ Write In Candidate(s):

BYHA Board of Directors (BOD)

April 2019	Position	Name	Phone	Term Expires
	President	Brian Swenson	952.237.7034	April 2019
x	Vice President	Brandon Murphy	651.271.2090	April 2021
x	Secretary	Lena Gawtry	612.386.1104	April 2021
х	Treasurer	Hans Iverson	763.238.5018	April 2019
(OPEN)	Director	OPEN	612.310.4871	April 2021

612.258.8796 Director Danyelle Hansen April 2019 Director Danielle Rakos 612.720.2967 April 2021 OPEN Director 763.331.1521 April 2020 Director Mat Meyer 763.516.0761 April 2019 April 2019 Director Adam Smiglewski 612.590.3417 Director Ryan Ferguson 612.719.2005 April 2021

NOTE: 7 Directors were present for April 2019 meeting.

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	Thomas Johnson		
Coordinator	Jamie Johnson		
Goalie Development Coordinator	Jon Varner		
A/B/C/5000 Puck Coordinator	John Reynolds		
	Scott Winter		
Tryout Coordinator	Mark Lemen		
Scheduling Director	Nicole Grahek		

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Mites/Mini Mites Coordinator	Kent Baker		1)	
	Wes Asleson)	
Away Tournament Coordinator	Wes Asleson				
Away Tournament Coordinator Safesport Coordinator	Wes Asleson Jenny Sabetti				
Mites/Mini Mites Coordinator Away Tournament Coordinator Safesport Coordinator Squirt Coordinator Girls Coordinator	Wes Asleson Jenny Sabetti Lena Gawtry Talion Kubu				

Volunteers

Girls High School Coach

D5 Rep	Ryan Ferguson	
Equipment Manager	Mat Meyer	
Wreath Coordinator	Bob Baxa	
Marketing Coordinator		
Picture Coordinators	Mike and Lora Toussaint	
Purchasing Coordinator		
Registration Coordinator	Danielle Rakos	
One Goal Coordinator	Kyle Koren	
S.C.O.R.E. Coordinator	Rissa Schrick	

Dave Carothers



T.E.A.M. Coordinator	Molly Geislinger	
Advertising/Sponsor Coordinator	Adam Smiglewski	
Travelling Level Team	Stephanie Kohnen	
Manager Coordinator	Kari Magaard	
Initiation Level Team	Jessie Lenton	
Manager Coordinator	Melissa Altschul	
Home / Away Tournament Coordinator	Jenny Sabetti	
Volunteer Coordinator	Erica Zielin Wurm	
Webmaster and Social Media Coordinator	Lena Gawtry	
Dillian Managara	Hans Iverson	
Billing Managers	Angela Laho	
Hall of Fame Committee Chair		