



## Bison Blueline

BYHA Newsletter – July 2019

### Gambling Report:

Julie Prince presented gambling report. Started 6:48pm

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

Profit Carryover From this Month	\$105,908.13
Carry over increase / (decrease)	(\$9,668.80)
Gambling Operating Expense Request (Includes graduated tax rate)	\$107,200.00

Since it was not working well, J's Down Under will no longer be hosting Bingo.

Had a good gambling month. We are reporting on the month of May. Larson Allen has begun our annual audit.

We are hiring for a pull-tab seller (10-15 hours/week) at the Hitching Post in Annandale. If interested, please stop in at the Thirsty Buffalo to get more information.

A motion for \$40,000.00 to cover estimated expenses.

- Tiffany 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.**

### Event Schedule

#### HOC Meeting:

Next meeting will be  
Sunday, August 4<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)



### **Attendance: 10 Directors**

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

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

This month was our joint meeting with the HOC. In attendance from the HOC was Yuri Preugschas, Paul Heyerdahl, Jon Varner, Thomas Johnson, Jamie Johnson, Wes Asleson, Ryan Lenton, David Schmidt, Nicole Grahek, and Scott Winter

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 June 2019 (these have been posted on the BYHA website)

- Mike 1<sup>st</sup>, Shawn 2<sup>nd</sup>. No Discussion. All Approved and motion passed (8-0). Mat not voting because he was not present at the June meeting.

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

#### **Actuals:**

1. Cash Balance (from prior month): \$84,818.93 as of June 30th, 2019
2. Expenses paid: \$21,948.74 in expenses in June 2019
3. Estimated expenses upcoming: Anticipate expenses of \$65,000 in July 2019
4. Income received (prior month): \$10,786.69 in revenues in June 2019
5. Estimated income upcoming: Anticipate revenues of \$48,000 in June 2019

BYHA members who have an outstanding balance have been notified and will not be able to register for the 2019-2020 season until their account is settled.

The board received the Budget for the 2019-20 season from the finance committee. The budget has been posted to the website.

- Ryan 1<sup>st</sup>, Maria 2<sup>nd</sup>. No discussion and motion passed (9-0).





## **Registration Report:**

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

- Thursday, July 25<sup>th</sup> from 6:00 pm – 8:00 pm (All Returning Skaters)
- Saturday, August 10<sup>th</sup> from 9:00 am – 12:00 pm (All Returning Skaters) \*\*\*DATE HAS BEEN CHANGED.
- 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 is people pay with credit cards, the credit card fee will be passed onto the member. There is no fee when paying by check. Parents and players will also be given a Code of Conduct that both must read and sign when registering.

A motion was made to clarify the starting age of Mini-Mites as age four by July 1<sup>st</sup>, 2019.

- Ryan 1<sup>st</sup>, Maria 2<sup>nd</sup>. Discussion with Mite Coordinator about adding this to the handbook. Motion passed (9-0).

## **HOC Report**

### **Girl's Coordinator:**

15U – Numbers are still low (6-8 skaters, no goalie) looking at joining NWC if D5 will allow the switch

12U – 2 teams

10U – 2 teams

### **Tryout Coordinator:**

The new Team Genius software will be ready for tryouts. Hoping to provide a handout of parent expectations for tryouts

These changes will be made to the try-out section of the handbook:

Evaluators

B. Each level will attempt to have a minimum of three evaluators and a maximum of five evaluators. Head Coach for each A level team is expected to participate in the tryout process as an evaluator. Evaluators, with exception of the A team Head Coach, will not be allowed to evaluate levels that include their children as skaters. The A team Head Coach will not be allowed to score/rank his/her own children on the Skill Assessment Sheet (see Appendix A) but will participate in the overall evaluation and ranking of the teams for his/her respective level.

If there are multiple coaches applying for the position with an A,B,C ranking then all of those candidates need to be involved in scoring the try-outs on all the days needed.

Skill Assessment Procedures:



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.

- VOTE on changes made to tryouts for evaluators and skill assessments. 1st-Shawn, 2nd-Mike. Discussion with HOC about adding this to the handbook. All approved. (9-0)

**Goalie Coordinator:**

Zach at ProHybrid will host Thursday evening goalie clinics again this year. Had very positive feedback from the goalie clinics last year.

**Player Development Coordinator:**

Thank you to Hanover Athletic Association for the donation to purchase equipment!

Planning to continue the Monday Skills sessions with changing all sessions to 45 minutes to accommodate more teams. Also keeping Nick Mueller's Power Sessions this year.

**ABC/5000 Coordinator:**

Looking for ideas to get more involved in this great program. Also going to be looking into different levels of rewards.

**Mites/Minis Coordinator:**

Looking at 5 groups (including 8U) this year.

**Squirts Coordinator:**

Looking at 5-6 teams, depending on numbers after registration.

**Coaches Coordinator:**

Coach interviews will happen 8/19-8/23, with applications due the week prior.

**Other HOC Updates:**

We will be adding a Jr. Gold Coordinator position to the HOC section of the handbook. At this time, this will be a non-voting position on the HOC.

- 1st-Shawn, 2nd-Mike. Discussion regarding whether the Jr. Gold Coordinator would be a voting position. All approved. (9-0)





A motion was made to allow a Co-Coordinator position at the discretion of the HOC at any of their positions. These recommendations will still be presented to the Board of Directors for their approvals.

- 1st-Shawn, 2nd-Mike. Discussion: This will allow for more flexibility with the positions. Approved (8-1); Maria

### **Tournament Report**

BYHA is hosting two tournaments this year. Squirt 3 on 3 tournament scheduled for November 23-24. Jr. Gold tournament scheduled January 17-19.

### **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.

### **One Goal:**

We are finalizing dates and times for the upcoming One Goal session. Once this is finalized, registration will be open. An email will be sent out when you are able to register your skaters for this session.

### **Equipment Report:**

Jerseys are being ordered for all teams, and sample sizes for the warm-ups will be ready for registration.

### **Volunteer Report:**

No updates to report at this time.

### **Pro-Shop:**

No updates at this time.

### **City of Buffalo:**

The ice in Peterson has worked well for the summer STP program. The Board is still waiting for a copy of the engineering report from Lee Ryan.

### **Marketing / Recruitment / Retention Report:**

Flyers are printed and ready to hand out at the remaining parades, Hanover August 3<sup>rd</sup>, and Montrose August 18<sup>th</sup>.

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

No new updates at this time.

### **District 5 Report:**

We will be receiving a Pee Wee AA Regional Tournament at the end of the season.



### Additional Notes:

The captains from the Girl's Varsity Hockey Team presented their request for funding to be used on equipment for the upcoming season. They will be giving back to the girl's youth practices and through Bison Buddies.

**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 August 14<sup>th</sup> in the new rink meeting room at 7pm.

Meeting adjourned at 9:37 PM.

## BYHA Board of Directors (BOD)

June 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
	<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: 10 Directors were present for June 2019 meeting.

## BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
HOC President	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



Hall of Fame Committee Chair