

### **Bison Blueline**

BYHA Newsletter - December 2020

#### **Gambling Report:**

The meeting this month was held virtually with 10 members present.

Julie Prince presented gambling report. Started 7:00pm

Board Members Present: Lena, Ryan, Jill, Hans, Maria, Shawn, Mike, Brandon, Danielle and Nathan

Profit Carryover From this Month	\$207,228.18
Carry over increase / (decrease)	\$19,127.95
Gambling Operating Expense Request (Includes graduated tax rate)	\$40,000.00

We are reporting on the month of October. We are so appreciative to those who continue to support the BYHA through our pull-tab locations.

Below are the adjusted numbers for the September reporting. An adjustment was made to our Profit Carryover due to a correction made with rent.

Profit Carryover From this Month	\$188,100.23
Carry over increase / (decrease)	\$46,743.78
Gambling Operating Expense Request (Includes graduated tax rate)	\$59,200.00

#### **Event Schedule**

HOC Meeting: Next meeting will be TBD

BYHA Board Meeting
Second Wednesday of the
month @ 7:00 pm
January meeting will be held virtually

## Gambling THIRSTY BUFFALO

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

#### **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)



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

Ryan 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion. All Approved and Motion Passed (9-0).

#### The meeting was called to order at 7:08pm.

#### **Attendance: 10 Directors**

Lena Gawtry, Jill Ross, Ryan Ferguson, Maria Rosso, Hans Iverson, Brandon Murphy, Shawn Kirschner, Danielle Rakos, and Mike Honsey

#### **President 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 7:00pm. The January meeting will be held virtually. Please contact Lena if you would like access to the meeting.

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

MN Hockey is meeting to develop a plan to get kids back on the ice safely. There is a potential of a 'Phased Return' depending on what the Governor Walz announces this week. MN Hockey is also going to vote on extending the hockey season through March.

#### **Secretary Report:**

A motion to approve minutes for the month of November 2020 (these have been posted on the BYHA website)

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

#### **Treasurer Report:**

#### **Actuals:**

- 1. Cash Balance (from prior month): \$195,754.99 as of November 30th, 2020
- 2. Expenses paid: \$57,434.57 in expenses in November 2020
- 3. Estimated expenses upcoming: Anticipate expenses of \$105,000 in December 2020
- 4. Income received (prior month): \$35,505.78 in revenues in November 2020
- 5. Estimated income upcoming: Anticipate revenues of \$45,000 in December 2020



A motion to approve the treasurer report was made.

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

#### **HOC Report**

Since there is no ice time currently happening for BYHA, please continue to encourage your skaters to work on their 5,000 Pucks!

#### **Registration Report:**

#### JR. GOLD Registration:

On 'Pause' at this time

#### **District 5 Report:**

Nothing new to report at this time.

#### **Tournament Report**

Nothing new to report at this time.

#### **Volunteer Report:**

Check out the DIBS page and be ready to start collecting your hours once we open back up. Fingers crossed, it will be soon!

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

Nothing new to report at this time.

#### **Advertising/Sponsorship:**

Watch for information coming regarding the Chevy Test Drive Fundraiser. This is a very simple fundraiser, just set up a test drive and the BYHA gets a donation from Ryan Chev! Details to come. Save the date for next year's Ice In Open --- Saturday, September 11, 2021.



#### **Equipment Report:**

The mite jerseys are at the printer and will be finished soon.

#### Apparel:

We know you want to shop! We are looking at hosting a sidewalk sale (or something similar) so you can come checkout our new items and complete your Christmas shopping. Stay tuned for more details.

#### **Concession Stand:**

We are still looking for employees to help work the concession stand this season. If you know anyone who would be interested, please tell them to contact Tiffany Grube.

#### City of Buffalo:

The City is planning to start making outdoor ice soon. Let's hope the weather cooperates.

The BYHA still has not received the concession stand contract. Lena has been touch with Lee about this and Lee is checking on the status.

#### **Pro-Shop:**

Nothing new to report at this time.



#### **COVID-19 UPDATE:**

Please check out the <u>Covid-19 webpage</u> for all of the latest policies and procedures. As things continue to change, we will update the association via email and also on the Covid-19 webpage. The BYHA required each of its members to follow the guidelines that are in the BYHA Preparedness Plan.

#### Some highlights:

- Players or Coaches with any Covid-19 symptoms should not participate in any on-ice or off-ice activities. Please stay home.
- All Skaters, Goalies, and Coaches must be registered with USA Hockey and the BYHA before they are allowed to attend any on-ice or off-ice activities.
- All Players and Coaches must wear masks when entering the facility, while in the facility, while in the locker room, and while exiting the facility.
- All Spectators must wear a mask at all times when entering, exiting, or inside of the facility.
- For any BYHA activity, prior to you or your skater going into the rink, a BYHA Covid-19 Questionnaire
  must be completed. This questionnaire can be accessed the
  following places:
  - The following link: https://forms.gle/Rh5f66c9nQ55H7xD7
  - The bulletin board in the arena: Link or QR Code
  - The BYHA Covid-19 webpage: Link or QR Code
- It is recommended that the players arrive dressed with the exception of skates, gloves and helmet. (Additional exceptions are made for goalies.) We are trying to limit the amount of time that players are in the locker rooms.
- Please arrive NO earlier than 15 minutes before your scheduled ice time. And leave the arena within 10 minutes after your ice time is finished.
- Players need to provide their own water bottles and they need to be clearly labeled with the player's name.
- At this time, all Dry-land sessions will be conducted outside, please dress accordingly.





- We recommended that no parents/guardians enter the facility unless necessary to help a younger skater with their equipment needs (Squirts/10U, Mites/8U, and Mini-Mites/6U).
- If you have Peewee/12U, Bantam/15U, or Jr. Gold Skaters, please do NOT enter the rink. Drop off and Pick-up your players at the rink.
- If entering, you must wear a face mask when in the facility.
- · Please maintain social distancing.
- While it is important to limit the number of people in the facility as much as possible, there may be circumstances in which a parent or guardian must also bring in young siblings. This will be allowed, but should be limited as much as possible.
- Young children should not be left unaccompanied inside the building at any time.

#### **Scrimmages/Games Spectator Guidelines:**

- A maximum of two spectators per skater are allowed in the building for games/scrimmages.
- Spectators should be physically distanced at all times.
- Cloth face coverings are required at all times inside the facility.

#### **Return to Play Meeting:**

(A last minute BOD meeting was held on December 30<sup>th</sup> at 8pm via Google Meet. Due to the changing policies and the short notice given to the Board, the meeting was not posted on the BYHA website).

Players can return to the ice, with practicing beginning on January 4<sup>th</sup> and games set to begin on January 14<sup>th</sup>. As it stands right now, the State of Minnesota has mandated that all players and coaches wear masks while skating. Those with medical exemptions will need to reach out the BOD as well as their coach.

#### **State Mandated Rules:**

- Locker rooms may not be used unless it is necessary for spacing
- No bags are allowed in the arena
- Players must arrive fully dressed; Goalies arrive half dressed
- Arrive no more than 10 minutes before scheduled ice time and depart within 10 minutes after ice time
- Spectators are not allowed at this time, although we have heard this could change by the beginning of Phase 4
- No dryland at this time



- Games are being scheduled and will resume on January 14<sup>th</sup>
- No scrimmages at this time, all games need to be scheduled first
- Games take priority over tournaments
- · No tournaments in D5 at this time
- No Mite Jamboree planned this year
- Maximum of 2 coaches on the bench at this time
- · No resurfacing during games

A motion was made to allow teams to keep the remaining tournaments that are already scheduled.

• Shawn 1<sup>st</sup>, Nathan 2<sup>nd</sup>. Discussion about scheduling district games first to make sure there is no overlap. Approved and motion passed (9-0).

New deadline for rostering teams is January 31<sup>st</sup>, 2021. Extension for coaching credentials is January 31<sup>st</sup>, 2021.

#### Dibs for the 2020/2021 Season:

A motion was made to roll the Dibs hours over to next season.

• Hans 1<sup>st</sup>, Jill 2<sup>nd</sup>. Discussion regarding managers and those hours already completed. Motion did not pass (4-5).

A motion was made to not cash Dibs checks this season.

• Mike 1<sup>st</sup>, Tiffany 2<sup>nd</sup>. Discussion about still needing volunteers to step up through the remainder of the season. Approved and motion passed (9-0).

#### **HOC Update:**

A motion to approve Adam Dallum as the Girl's Co-Coordinator.

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



#### **New Business:**

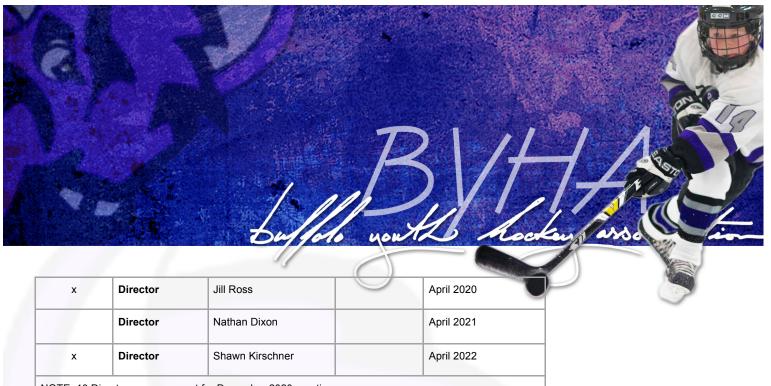
Jr. Gold registration is on 'Pause' right now.

The BOD would like to invite all BYHA members to our monthly board meetings. Our next meeting is January 13<sup>th</sup> at 7pm via Google Meet.

Meeting adjourned at 7:43pm.

## **BYHA Board of Directors (BOD)**

December 2020	Position	Name	Phone	Term Expires
х	President	Lena Gawtry	612.386.1104	April 2021
х	Vice President	Ryan Ferguson	612.719.2005	April 2021
х	Secretary	Maria Rosso	763.250.8949	April 2022
х	Treasurer	Hans Iverson	763.238.5018	April 2022
х	Director	Brandon Murphy	651.271.2090	April 2021
х	Director	Mike Honsey		April 2022
х	Director	Danielle Rakos	612.720.2967	April 2021
х	Director	Tiffany Grube		April 2022



NOTE: 10 Directors were present for December 2020 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 Coordinato	r		

Tryout Coordinator	Derek Rosso Brent Danzeisen

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Tryout Coordinator	Brent Danzeisen	
Scheduling Director	Hans and Sadie Iverson	
Mites/Mini Mites Coordinator	Ryan Huddy	
	Tiffany Dixon	
Away Tournament Coordinator	Jenny Sabetti	
Safesport Coordinator	Kelly Hinnenkamp	
	Michelle Munn	
Squirt Coordinator	Kent Baker	
oquiit ooorumator	DJ Dalbec	
Girls Coordinator	Ben Guck	
Boys HS Coach	Aaron Johnson	
Girls High School Coach	Dave Carothers	

## Volunteers

D5 Rep	Ryan Ferguson	
Equipment Manager	Nathan Dixon	
Wreath Coordinator	Erica Wurm	
Marketing Coordinator		
Picture Coordinators	Mike and Lora Toussaint	
Purchasing Coordinator		



Danielle Rakos	
Matt Griffith	
Rissa Schrick	
Molly Geislinger	
Shawn Kirschner	
or Shawna Johnson	
Kari Magaard	
Leota Bemis	
Jenny Sabetti	
Sarah Shult	
Lena Gawtry	
Jill Ross	
	Matt Griffith  Rissa Schrick  Molly Geislinger  Shawn Kirschner  or  Shawna Johnson  Kari Magaard  Leota Bemis  Jenny Sabetti  Sarah Shult  Lena Gawtry