



Bison Blueline

BYHA Newsletter – May 2019

Gambling Report:

Julie Prince presented gambling report. Started 6:45 pm

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

Profit Carryover From this Month	\$123,426.48
Carry over increase / (decrease)	(\$913.54)
Gambling Operating Expense Request (Includes graduated tax rate)	\$106,200.00

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

With the new board members present, Julie went over the gambling reports (Expenditures, Revenues, Estimated Expenses).

On the random audit that we received from the Dept of Revenue, no further action is needed.

Only other audit that we should have coming up is with Gambling Control. This audit is typically done every other year.

A motion for \$106,200 to cover estimated tax expense and BYHA expenses.

- Lena 1st, Ryan 2nd. No Discussion. All Approved and Motion Passed (9-0).

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

Event Schedule

HOC Meeting:

Next meeting will be
Sunday, June 2nd @ 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)



Attendance: 10 Directors

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

Election of Executive Board Members:

President – Lena Gawtry

1st-Ryan; 2nd-Shawn; No discussion. All Approved. 9-0

Vice President – Ryan Ferguson

1st-Hans; 2nd-Mike; No discussion. All Approved. 9-0

Treasurer – Hans Iverson

1st-Tiffany; 2nd-Maria; Discussion – Tiffany Grube will be the understudy. All Approved. 9-0

Secretary – Maria Rosso

1st-Hans; 2nd-Ryan; No discussion. All Approved. 9-0

Committee Roles:

As a board we also are working on assigning committee roles. More information to come on the roles and responsibilities. Some committees that have started to form are:

- Facilities – Brandon, Maria, Mike
- Concessions – Tiffany
- Advertising – Shawn
- Equipment – Mat and Nathan
- D5 Rep – Ryan Ferguson
- Finance – Lena, Hans, Tiffany, Mike

Some additional committees that we will be adding will be: apparel, pro shop, and fundraising.

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 April 2019 (these have been posted on the BYHA website). We have changed the date for the August Registration. The new date is Saturday, August 10th from 9-Noon.



- Brandon 1st, Hans 2nd. No Discussion. All Approved and motion passed (9-0).

Treasurer's Report:

Actuals:

1. Cash Balance (from prior month): \$62,113.68 as of April 30, 2019
2. Expenses paid: \$17,547.32 in expenses in April 2019
3. Estimated expenses upcoming: Anticipate expenses of \$8,000 in May 2019
4. Income received (prior month): 32,222.47 in revenues in April 2019
5. Estimated income upcoming: Anticipate revenues of \$48,000 in May 2019

The year went well. Hans will be reconciling the account soon. We will be meeting with the new finance committee to go over the budgets for next year. The committee will consist of: Lena, Hans, Tiffany and Mike. At the board meeting in June, we will go over the preliminary budget. Our audit went well. Our new I-90 will be completed by May 15th.

- Mike 1st, Ryan 2nd. All Approved, No Discussion and motion passed (9-0).

Registration Report:

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

- Thursday, July 25th from 6:00 pm – 8:00 pm (All Returning Skaters)
- **Saturday, August 10th from 9:00 am – 12:00 pm (All Returning Skaters) ***DATE HAS BEEN CHANGED.**
- Saturday, October 5th from 9:00 am – 12:00 pm (One Goal Skaters and New Mite/Minis)
- Jr. Gold (TBD)

The online registration website will be available sometime in July. An email will be sent out once registration is live.

Tournament Report

Planning for next year's tournaments will be starting soon so we can get advertising in the Let's Play Hockey Tournament edition in June.

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.

Equipment Report:

Based on the number of skaters that we are projecting for the upcoming season, we will need to order more jerseys than previously projected. New numbers will be added to the preliminary budget.

We have had a few skaters not turn in their jerseys for the season and one skater lost their jersey bag.

Dave's Sports would like to have a "Buffalo Day" and bring in some special vendors. This could be great to have at our registration in August.

Volunteer Report:

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

Some fun stats for this past season:

- We have 466 skaters (333 families)
- 211 Waived Positions (those that are a coach, team manager, BOD/HOC member....etc.)
- Unclaimed DIBS shifts: 24 tourney hours and 74 standard hours
- We offered over 5,000 volunteer hours

For those that did not meet the volunteer requirements, you will be contacted by email and checks will be getting cashed the end of the month.

Hockey Operations Report:

In planning for the upcoming season, the HOC has a concern with #'s at the 15U level. Right now our numbers sit at 9 skaters and no goalie. We will be reaching out to D5 and North Wright County to see if we can work out a co-op so our girls have a place to skate for the upcoming season. Going forward, our girls program numbers should not be an issue. Potentially we will have 2 teams at 12U, 2 (possibly 3) teams at 10U, and 3 teams at our 8U Girls group.

Ryan (D5 rep) will be verifying with D5 if there are any girls that should be at BYHA but are still skating with North Wright County.

The Jr. Gold Coordinator position will be emailed out to the association and placed on the website. Possibly also putting in Let's Play Hockey if we can make their advertising deadline. We need to get someone in this position the beginning of June. Applications will be accepted for this position until the week before scheduled interviews. Interviews for all interested candidates will be held during the week of May 28th – 31st. If anyone is interested in this position, please have them contact Paul Heyerdahl (Coaching Coordinator) at: paul.heyerdahl@gmail.com



The HOC has turned in their budget requests for the upcoming season.

Projected Team Numbers for the 2019-20 Season:

- Bantam – 3
- 15U – TBD
- Pee Wee – 4 to 5
- 12U – 2 Teams
- Squirts – 5 teams (possibly even 6-7 based on final #'s)
- 10U – 2 Teams (possibly 3)
- 8U Girls – 3 Teams
- Mites/Minis – 5 Groups (2 Mites, 1 8U Girls Group, and 2 Mini-Mites)

It has been requested that at Bantams and Pee Wee AA teams that there are only 3 tournaments each season instead of the 4 tournaments that have been scheduled in the past. Now that the AA teams play a D5, D3 and D6 schedule, the kids are getting plenty of hockey!

Concessions:

Inventory for concessions is getting wrapped up for the season.

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.

City of Buffalo:

The ice is going to be removed mid-May to see what is wrong. It appears that the heating system underneath the ice does not work and the frost is pushing the center. Ice will be getting put back in for Summer STP and then will be coming out again to hopefully fix the problem.

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:

There was not a D5 meeting this past month.

Additional Notes:

We had 138 responses to our survey. Thank you to everyone that took the time to submit the survey. The results will remain anonymous and will be getting sent to the HOC and BOD members to help us in our planning for the upcoming season.

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.

Meeting adjourned at 8:57 PM.

BYHA Board of Directors (BOD)

April 2019	Position	Name	Phone	Term Expires
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x	President	Lena Gawtry	612.386.1104	April 2021
x	Vice President	Ryan Ferguson	612.719.2005	April 2021
x	Secretary	Maria Rosso		April 2022
x	Treasurer	Hans Iverson	763.238.5018	April 2022
x	Director	Brandon Murphy	651.271.2090	April 2021
x	Director	Mike Honsey		April 2022
	Director	Danielle Rakos	612.720.2967	April 2021
x	Director	Tiffany Grube		April 2022
x	Director	Mat Meyer	763.516.0761	April 2020
x	Director	Nathan Dixon		April 2021
x	Director	Shawn Kirschner		April 2022
NOTE: 10 Directors were present for May 2019 meeting.				

BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
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HOC President	Yuri Preugschas	763.258.3594
ACE/HEP & Asst. Coaching Coordinator	Paul Heyerdahl	
Player Development Coordinator	Thomas Johnson	Jamie Johnson
Goalie Development Coordinator	Jon Varner	
A/B/C/5000 Puck Coordinator	John Reynolds	
Tryout Coordinator	Scott Winter	Mark Lemen
Scheduling Director	Nicole Grahek	
Mites/Mini Mites Coordinator	Wes Asleson	Joe Saxton
Away Tournament Coordinator	Jenny Sabetti	
Safesport Coordinator	Lena Gawtry	
Squirt Coordinator	Ryan Lenton	x
Girls Coordinator	David Schmidt	Jenny Sabetti
Boys HS Coach	Aaron Johnson	
Girls High School Coach	Dave Carothers	

Volunteers

D5 Rep	Ryan Ferguson
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Equipment Manager	Mat Meyer Nathan Dixon
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
T.E.A.M. Coordinator	Molly Geislinger
Advertising/Sponsor Coordinator	
Travelling Level Team Manager Coordinator	Kari Magaard
Initiation Level Team 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