

Bison Blueline

BYHA Newsletter - August 2020

Gambling Report:

Julie Prince presented gambling report. Started 6:46pm

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

Profit Carryover From this Month	\$29,425.65
Carry over increase / (decrease)	\$41,635.09
Gambling Operating Expense Request (Includes graduated tax rate)	\$44,200.00

The PPP fund is still being utilized to pay for allowed expenditures. Meat raffle is back up and running one night at the Thirsty Buffalo.

We had a decent first month with the electronic pull-tabs at the Hitching Post.

Thank you to all who have been supporting BYHA through our gambling operation.

A motion for \$44,200.00 to cover estimated expenses.

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

The meeting was called to order at 7:00 pm.

Event Schedule

HOC Meeting: Next meeting will be TBD

BYHA Board Meeting Second Wednesday of the month @ 7:00 pm

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

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: 11 Directors

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

President's Report:

This month was our joint meeting with the HOC. In attendance from the HOC was Yuri Preugschas, Paul Heyerdahl, Jon Varner, Jamie Johnson, Derek Rosso, Nicole Grahek, Ryan Huddy, Kent Baker, Tiffany Dixon, Brent Danzeisen, Matt Frolik, John Renyolds, Ben Guck and Kelly Hinnenkamp

We would like to invite everyone to our monthly board meetings. These are held the 2nd Wednesday of the month at 7:00 pm at the Buffalo Civic Center.

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

Secretary's Report:

Fully approved minutes for month of July 2020 (these have been posted on the BYHA website)

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

Treasurer's Report:

Actuals:

- 1. Cash Balance (from prior month): \$41,022.94 as of July 31st, 2020
- 2. Expenses paid: \$13,171 in July 2020 Expenses.
- 3. Estimated expenses upcoming: Anticipate expenses of \$25,000 in August 2020
- 4. Income received (prior month): \$16,317.71 in revenue in July 2020
- 5. Estimated income upcoming: Anticipate income of \$75,000 in August 2020

A motion to approve the Treasurer's report for the month of July.

Danielle 1st, Ryan 2nd. No discussion and motion passed (9-0).

Registration Report:

Mark your calendars!!! Here are the remaining registration dates for the 2020-21 season:

- Saturday, October 3rd from 9:00 am 12:00 pm (One Goal Skaters and New Mite/Minis)
- Jr. Gold (TBD)



Girl's Coordinator:

D5 is looking for a District Girl's Coordinator. If anyone is interested in this position, please contact Steve Gapinksi.

Expected numbers for 2020-21 season

15U - 1 team

12U - 2 teams

10U - 3 teams

Changes from D5 will be if fielding two teams, there will be an A and a B team.

12UA (5 teams): Buffalo, NWC, Hutchinson, LDC, River Lakes and Willmar

12UB (4 teams): Buffalo, NWC, Sartell/Sauk Rapids and St. Cloud

Tryout Coordinator:

Due to the current situation players will be screened when they enter the rink and players will be spread out in the locker rooms. The tryout process will also remain closed to all spectators. Due to numbers the 12U will have two tryouts sessions and the Squirts will have 3 sessions.

A motion was made to have closed tryout sessions.

Hans 1st, Shawn 2nd. No discussion and motion passed (9-0).

Goalie Coordinator:

To save money this season we are looking at having in-house goalie training clinics. The BOD is looking into options for this. There will be two scheduled pre-season clinics for goalies.

Player Development Coordinator:

The BOD is looking at changing up or adding to the Monday night skills sessions and adding agility to mix. Due to budget restraints we have decided to not have ProHybrid this season.

ABC/5000 Coordinator:

Looking for ideas to get more players involved in the 5,000 Puck Club. Also considering pushing up the deadline to get players the benefit earlier in the season. With the possibility of players being home from school more, we are hoping they take advantage of the opportunity to improve their skills.



Before team declarations are made we hope to know what other towns are doing this year as far a team placement.

Mites/Minis Coordinator:

Waiting on final registration numbers for both One Goal and Mini/Mites.

A motion was made to transfer \$1,000 from the Mite budget to the One Goal budget for expenses.

• Shawn 1st, Brandon 2nd. Discussion about adding pucks as well. Motion passed (9-0).

Squirts Coordinator:

Squirts are planning to have one night a month as a 3 on 3 game nights. According to D5, each association can opt in to the end of year tournament. Also, peer move ups for mite age players will result in the player joining the lowest level team available. A representative for both Squirts and 10U are invited to attend the next D5 meeting on September 2nd.

Coaches Coordinator:

There were 24 applications (21 for head coach) and interviews are scheduled.

This year all coaching clinics are virtual so make sure if you are a coach you get signed up. Coaches need to complete their background check and SafeSport by November 1st and all CEP training by December 31st, 2020.

Ice Scheduler:

The new software is set up and will help with the transition as Nicole steps back from ice scheduler. A HUGE thank you to the years of service from Nicole! She did an amazing job making the ice schedule run smoothly.

One Goal is set for September 12th and will run for 5 weeks. Waiting for a date for the Girl's Hockey Day.

Jr. Gold:

Planning to host a 16-team Jr. Gold tournament on January 29-31st, 2021. Jerseys are ordered and ready to go for the season.



D5 Report

Covid Update: As of now the season is planned as normal. Each team will need to pay attention to rules in place at each individual rink. D5 has said that the Peewee level will have an AA team, A team, B1 team, and a B2 team. There will also be more flexibility on the 7-day reschedule for referees this season.

Tournament Report

No updates at this time.

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. Due November 1st

Equipment Report:

No updates at this time.

Volunteer Report:

No updates at this time.

Pro-Shop:

No updates at this time.

City of Buffalo:

No updates at this time.

Marketing / Recruitment / Retention Report:

No updates at this time.

Concession Stand:

We are looking into trying to get all of our products from one vendor.

Advertising / Sponsorship / Marketing BYHA to the Business Community:

The BYHA Ice-In Open Tournament is still looking for sponsors. Please contact Shawn or Lena if you would like to be a part of this fun event.

Additional Notes:



- Home Tournament Coordinator
- Recruitment/Retention Coordinator
- 5000 Puck Club Coordinator
- Girls Co-Coordinator
- Safesport Co-Coordinator

New Business:

The BOD and HOC have started to review the BYHA handbook. All changes to the handbook have been made in red and will be sent out to the association.

SAVE THE DATE for the BYHA Ice-In Party is Saturday, September 12th at Wild Marsh. We will have a pig roast courtesy of Tiffany and Nathan Dixon. We look forward to seeing you all there!

The BOD would like to invite all BYHA members to our monthly board meetings. They are held the 2nd Wednesday of the month at 7:00 pm in the New Rink Conference Room.

Meeting adjourned at 9:54 PM.



August 1020	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
х	Director	Jill Ross		April 2023
х	Director	Nathan Dixon		April 2021
х	Director	Shawn Kirschner		April 2022

NOTE: 11 Directors were present for August 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 Coordinator	John Reynolds		
Toward Coordinator	Derek Rosso		
Tryout Coordinator	Brent Danzeisen		
Scheduling Director	Hans Iverson		
Mitaa/Mini Mitaa Caandinatan	Ryan Huddy		
Mites/Mini Mites Coordinator	Tiffany Dixon		
Away Tournament Coordinator	Jenny Sabetti		
Safesport Coordinator	Kelly Hinnenkamp		
Operated Operated and	Kent Baker		
Squirt Coordinator	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			
Registration Coordinator	Danielle Rakos		
One Goal Coordinator	Matt Griffith		
S.C.O.R.E. Coordinator	Rissa Schrick		
T.E.A.M. Coordinator	Molly Geislinger		
Advertising/Sponsor Coordinator	Shawn Kirschner		
Travelling Level Team Manager Coordinator	Kari Magaard		
Initiation Level Team Manager Coordinator	Leota Bemis		
Home / Away Tournament Coordinator	Jenny Sabetti		
Volunteer Coordinator	Sarah Shult		
Webmaster and Social Media	Lena Gawtry		



Jill Ross

Billing Managers

Hall of Fame Committee Chair