

Bison Blueline

BYHA Newsletter – December 2022

Gambling Report:

Julie gave a gambling report update. Started 6:45pm

Board Members Present: Lena, Danielle, Mike, Kent, Eric, Jeremy

Reporting for the month of October:

Profit Carryover From this Month	\$240,603.25
Carry over increase / (decrease)	(\$7460.78)
Gambling Operating Expense Request (Includes graduated tax rate)	\$145,200

A motion to approve \$115,200 was made (\$85,200 for gambling expenses and then \$30,000 for the BYHA).

• 1st Mike 2nd Kent. No Discussion. All Approved and Motion Passed (5-0).

Schlenner Wenner no longer our auditor. Our new audit company will be Gambling Made Easy. No longer using QuickBook either. We will still have a auditor audit our stuff after.

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

Attendance: 7 Directors

Event Schedule

HOC Meeting:

First Sunday of the month @ 7:00 PM Next meeting will be January 8th

BYHA Board Meeting

Second Wednesday of the month @ 7:00 pm Next Meeting will be January 11th

Gambling THIRSTY BUFFALO

Bingo: Monday 7:00pm – 9:00pm.
Pulltabs: Sunday (12-10pm), Monday Thursday (12-11pm), Friday (12-Midnight)
and Saturday (11-12pm)
Meat Raffle: Thursday @ 5:30pm,
Sunday @ 4:00pm

The Heights - Buffalo

Pulltabs: Sunday – Saturday 11am-11pm

J's Down Under - Buffalo

Pulltabs: Monday-Thursday 3pm-11pm, Friday-Sunday 12pm-12am Meat Raffle:

Wednesday and Saturday 5:30pm



Lena Gawtry, Ryan Ferguson, Danielle Rakos, Mike Honsey, Kent Baker, Eric Kolkind, Jeremy Welter

President Report:

We would like to invite all of our members to our monthly board meetings. These are held the 2nd 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 Report:

No changes made after sent to the board.

A motion to approve minutes for months of October & November 2022

• Jeremy 1st, Kent 2nd. No Discussion. All Approved and motion passed (6-0).

Treasurer Report:

Actuals:

- 1. Cash Balance (from prior month): \$609,236
- 2. Expenses paid: \$125,338 in expenses in November 2022
- 3. Estimated expenses upcoming: Anticipate expenses of \$70,000 in December 2022
- 4. Income received (prior month): \$176,715 in revenues
- 5. Estimated income upcoming: Anticipate revenues of \$80,000 in December 2022

A motion to approve the treasurer report was made.

• Ryan 1st, Kent 2md. No Discussion and motion passed (6-0).

There was a vote since the last board meeting for cutting the registration in fee in half for those girls that made the JV or varsity team if the players were current on their account.

1st Kent, 2nd Ryan. Motion passed (7-0)

Shawn Kirschner resigned as the treasurer. A motion was made for Mike Honsey to step into that role. 1st Danielle. 2nd Ryan. Discussion- yes, Shawn will remain on the board. Motion passed 7-0.



BYHA now has a Venmo account. Parents can now make payments through our Venmo account using the account name <u>@BYHA-MN</u> and code <u>1104</u>

HOC Report

The next HOC meeting will be held on Sunday, January 11th @ 7:00 PM in the Purple Rink Conference Room at the Buffalo Civic Center. Members of the BYHA are also able to attend this meeting. If you would like to be placed on the HOC Agenda, a two-week notice to the HOC VP is required.

Jr Gold is looking for practice jerseys and game pucks. 34 practice jerseys. 100 game pucks. About \$1000. Banners, pictures, etc. Motion made to provide \$2500 to the Jr gold team for 1 time to put towards pucks, jerseys, banners/marketing items. 1st Eric 2nd Kent Discussion about it being a 1 time thing. 5-1

Teams are set. Season in full swing

Tough finding games for PW C.

Additional money for non-parent coaches. 11 nonparent coaches. Motion to increase the budget \$8000 to \$28000 1st Mike. 2nd Eric. Motion passed. 5-1

10k puck still in full swing, Hockey Labs is off and running with some challenges

Upper Mites/8u are going to Alexandria instead of Sauk Rapids this year for the year end jamboree

Goalie clinics happening and going well

January ice time going to be hard.

District 5 Report:

Reffing situation still a problem in regards to filling games.

LOTS of new refs.

Fan/Coach/Player conduct is becoming an issue again.

Annual squirt meeting for D5 in January.

Do not remove the ear guards. Officials are onto this.



Volunteer Report:

Hours are not being filled. Checks will be cashed this year for those that haven't completed their hours.

Concession Stand:

No updates on this time.

Apparel:

Unrl stuff coming in before Christmas.

Hats coming after Christmas

Trying to get as much as we can in before Christmas.

Pro-Shop/Equipment Report:

- Talk about getting new practice jerseys
- Need to possibly order new white socks
- Going through A LOT of pucks. Pondering ideas to minimize this.
- Vending machine has been doing really good.

City of Buffalo:

Concession stand contract- still working on this. Negotiating terms.

Advertising: Working out whether the city or BYHA gets the proceeds for this. Working out the possibility of us taking of advertising and the proceeds going toward rink improvements.

Ice fees were increased 8% this year with little warning (2 days notice). Working through concerns with building condition/maintenance.

Discussed options with the upcoming contract negotiation.

Wall of Fame:

Dusty is working on getting this up and running.



Registration Report:
Still working on getting coaches rostered as they complete their stuff.

Working on rostering the mite teams.

Ice Scheduler Report

No updates at this time. See D5 report above for a couple things.

Advertising/Sponsorship/Fundraising:

Working on Zamboni wrap sponsorships.

Working on ads around the rink and working on an agreement with the city.

Working on the pricing for the advertising around the scoreboard.

Marketing/Recruitment/Retention:

New Business:

PWAA- want to get custom breezer covers.

Motion to approve the PWAA team to make custom BYHA custom breezer covers.

Ryan 1st, Mike 2nd. Tied 3-3. Lena with the tiebreaker. Motion passed with the condition that all players wear them or no one wears them. This is a 1 time exception for this year.

Charlie Boike- St. Cloud player who passed away this past week. Doing things to honor them. What else do we want to do? Motion to approve \$200 to go toward flowers for the funeral. 1st Mike, 2nd Kent. 6-0.

Additional Notes:

Meeting adjourned at 8:27pm.



Please continue to support the businesses who support us:

- A110 Athletics
- Adjust to Health Chiropractic
- Andy Austin
- Annandale Art and Textile Center
- Artistic Me
- Bayer Built Woodworks
- Big Bore Barbecue Co
- Billy D's Crooked Tavern
- BJ's Deli
- Brenner Dental Group
- Bridging Hope Counseling
- Buff N Glo Car Wash
- Buffalo American Legion Post 270
- Buffalo Bison Hockey STP
- Buffalo Books
- Buffalo Chiropractic Clinic
- Buffalo Pizza
- Carlson & Jones, PA
- Christensen Group Insurance
- City of Buffalo
- CK Seafood
- Community Lawn Care
- CorTrust Bank
- Coborn's Buffalo
- CUB Foods
- Dixon Farms
- Domino's Pizza-Buffalo
- First Class Mortgage Dulcea Arden
- Hat Trick Hockey
- Holiday Station Stores Annandale
- Huikko's Bowling and Event Center
- In Hot Water Coffee Shop

- Insurance Center of Buffalo
- J&J Athletics
- Jimmy Johns Buffalo
- Jimmy's Pizza-Annandale
- Johnson, Larson & Peterson P. A.
- Kwik Trip –Buffalo
- Lakeside Nutrition
- LPG & NH3 Supply, Inc.
- Mill Creek Inn
- Miller's Jewelry
- MidCountry Bank
- Old National Bank
- Omann Brothers Paving
- P-M Custom Woodworking
- Play It Again Sports Buffalo
- ProTech Restoration
- Production Stamping
- Ryan Chevrolet
- SDP Hockey (Select Development Program)
- South Brook Gold Club and Grill
- Spilled Grain Brewhouse
- State Farm Mark Olson
- Stewart Plumbing
- Sweet Escape Ice Cream
- Sylvia + Louisa
- Taco Bell-Buffalo
- Target-Buffalo
- The River Inn of Hanover
- The Vision Companies
- Thirsty Buffalo
- TruStone Financial
- Waterfront Lakeside Grille

BYHA Board of Directors (BOD)

March 2022	Position	Name	Phone	Term Expires
х	President	Lena Gawtry	612.386.1104	April 2024
х	Vice President	Ryan Ferguson	612.719.2005	April 2024
х	Secretary	Danielle Rakos	612.720.2967	April 2024
	Treasurer	Shawn Kirschner	612.245.0051	April 2025
х	Director	Jeremy Welter	763.438.2487	April 2025
х	Director	Mike Honsey	612.979.6837	April 2025
х	Director	Eric Kolkind	612.382.6900	April 2025
х	Director	Kent Baker	612.366.6191	April 2024
	Director	Dustin Pierce	763.398.9828	April 2024

NOTE: 6 Directors were present for December 2022 meeting.



BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
HOC President	Yuri Preugschas	763.258.3594	
ACE/HEP & Asst.	Rissa Peterson		
Coaching Coordinator	Mark Lemen		
	Derek Rosso		
Player Development	Jamie Johnson		
Coordinator	Jennifer Johnson		
	Ryan Otto		
Goalie Development	Tristin Baker		
Coordinator	Matt Griffith		
A/B/C/5000 Puck Coordinator	Wes Asleson		
True ut Coardinater	Brent Danzeisen		
Tryout Coordinator	Bob Schroeden		
Scheduling Director	Hans Iverson	7	
	Sadie Iverson		
Mites/Mini Mites Coordinator	Ryan Huddy		
	Tiffany Dixon		
Away Tournament Coordinator	Jenny Sabetti		
Safesport Coordinator(s)	Kelly Hinnenkamp		
	Michelle Munn		
Squirt Coordinator	Joe Saxton		
Squirt Coordinator	Keith Jerpseth		
Cirlo Coordinator	Ben Guck		
Girls Coordinator	Amy Kotish		
Boys HS Coach	Aaron Johnson		



Volunteers

D5 Rep	Ryan Ferguson
Equipment Manager	Nathan Dixon Kent Baker
Wreath Coordinator	Erica Wurm
Marketing Coordinator	Sheryl Workman
Picture Coordinators	Michele Siemek
Purchasing Coordinator	
Registration Coordinator	Danielle Rakos (travel) Jenn Eggegluss (mites/minis)
One Goal Coordinator	Matt Griffith Chris Pearsall
S.C.O.R.E. Coordinator	Rissa Schrick
T.E.A.M. Coordinator	
Advertising/Sponsorship Coordinator	Shawn Kirschner Jeremy Welter
Travelling Level Team Manager Coordinator	Kari Magaard Heather Knight



Initiation Level Team Manager Coordinator	Leota Bemis
Home / Away Tournament Coordinator	Jenny Sabetti
Volunteer Coordinator	Sarah Shult
Webmaster and Social Media Coordinator	Lena Gawtry/Tate Moser Sara Kubu/ Megan Omann
Billing Managers	Shawn Kirschner Lakeside Consulting – Sara Kubu
Hall of Fame Committee Chair	Dusty Pierce