



## Bison Blueline

BYHA Newsletter – May 2021

### Gambling Report:

Julie Prince presented gambling report. Started 6:45pm

Board Members Present: Lena, Ryan, Hans, Maria, Danielle, Tiffany, Jill, Mike, Kent and Dustin

<b>Profit Carryover From this Month</b>	<b>\$208,604.99</b>
<b>Carry over increase / (decrease)</b>	<b>\$5,828.01</b>
<b>Gambling Operating Expense Request (Includes graduated tax rate)</b>	<b>\$104,200.00</b>

We are reporting on the month of March. We had another great month. We are so appreciative to those who continue to support the BYHA through our gambling locations at the Thirsty Buffalo, Hitching Post and The Heights.

A motion to approve \$104,200 to cover estimated expenses.

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

## Event Schedule

**HOC Meeting:**

First Sunday of the month @ 7:00 PM

**BYHA Board Meeting**

Second Wednesday of the month @ 7:00 pm

Next Meeting will be May 12<sup>th</sup>

**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)



**The board meeting was called to order at 7:02 pm.**

### **Attendance: 11 Directors**

Lena Gawtry, Ryan Ferguson, Hans Iverson, Maria Rosso, Danielle Rakos, Tiffany Grube, Jill Ross, Mike Honsey, Shawn Kirschner, Kent Baker and Dusty Pierce

### **President Report:**

There were a few requests made regarding elections including; more signs to direct people, changing the procedure of initialing votes in the handbook, and possibly making it electronically available. The Board will be looking into each of these before our next election.

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.

### **Election of Executive Board Members:**

#### **President – Lena Gawtry**

1<sup>st</sup>-Danielle, 2<sup>nd</sup>-Jill; No discussion. All Approved. 9-0

#### **Vice President – Ryan Ferguson**

1<sup>st</sup>-Mike, 2<sup>nd</sup>-Danielle; No discussion. All Approved. 9-0

#### **Secretary – Maria Rosso**

1<sup>st</sup>-Danielle, 2<sup>nd</sup>-Ryan; No discussion. All Approved. 9-0

The position of Treasurer was decided via email vote on 5/19.

#### **Treasurer – Shawn Kirschner**

1<sup>st</sup>-Danielle, 2<sup>nd</sup>-Mike; No Discussion. All Approved. 8-1 (Shawn)

### **Committee Roles:**

- Concessions – Tiffany
- Equipment – Kent
- Apparel – Mike





### Secretary Report:

A motion to approve minutes for month of April 2021 (these have been posted on the BYHA website). No changes were submitted to Maria after the minutes were posted.

- Ryan 1<sup>st</sup>, Danielle 2<sup>nd</sup>. No Discussion. All Approved and motion passed (9-0). (Shawn didn't vote)

Watch your email for our end of season survey. Please take time to fill out the survey so we can know what is working well and know what areas we can improve for the upcoming season.

### Treasurer Report:

#### **Actuals:**

1. Cash Balance (from prior month): \$179,838.04 as of April 30, 2021
2. Expenses paid: \$95,650.08 in expenses in April 2021
3. Estimated expenses upcoming: Anticipate expenses of \$5,000 in May 2021
4. Income received (prior month): \$52,270.99 in revenues in April 2021
5. Estimated income upcoming: Anticipate revenues of \$44,000 in May 2021

The finance committee will be meeting at least twice before the next meeting to go over the budget for the next year. The committee will consist of Lena, Hans, Ryan, Danielle, Mike and Shawn. They will go over the preliminary budget at the joint meeting in June.

A motion to approve the treasurer report was made.

- Mike 1<sup>st</sup>, Ryan 2<sup>nd</sup>. No Discussion. All approved and motion passed (9-0). (Shawn didn't vote)

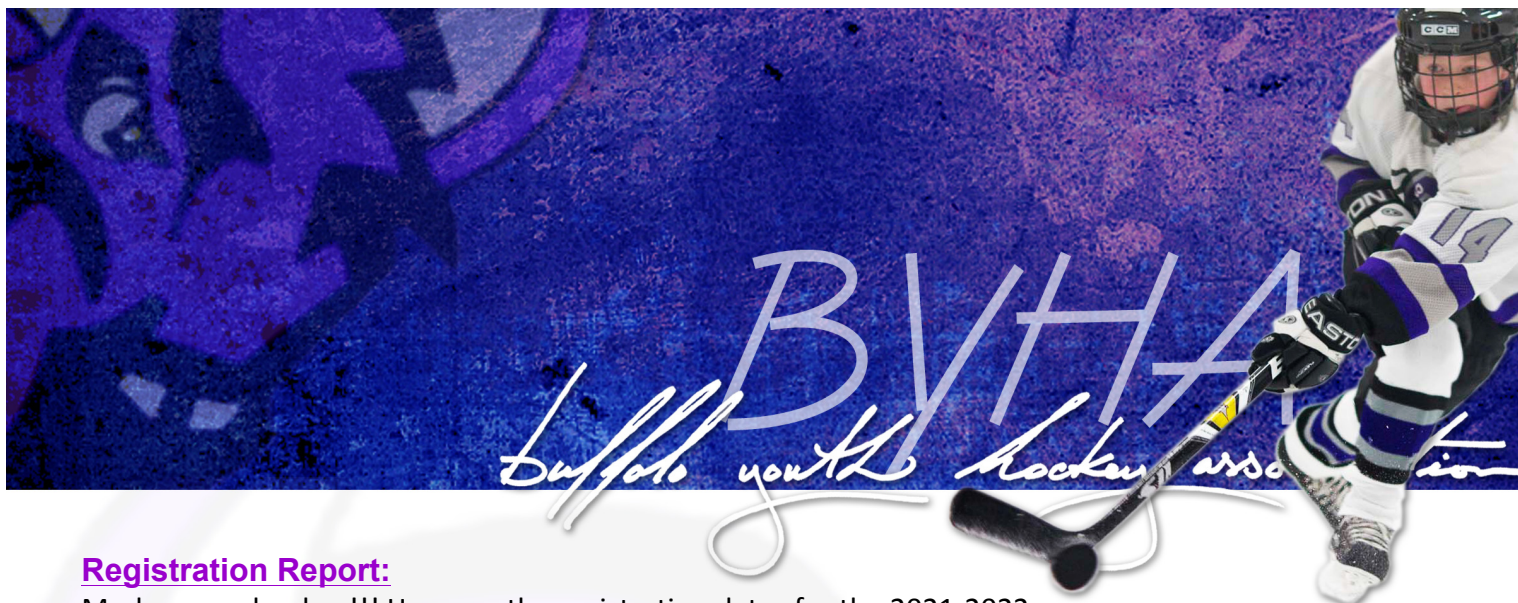
Jill Ross handed in her resignation from the Board of Directors.

A motion to leave Jill's position on the Board open until the next election was made.

- Kent 1<sup>st</sup>, Hans 2<sup>nd</sup>. Discussion regarding the term length of the position. All approved and motion passed (8-0). (Jill and Shawn didn't vote).

### Ice Scheduler:

The City of Buffalo said they would not be updating their scheduling software until 2026.



### **Registration Report:**

Mark your calendars!!! Here are the registration dates for the 2021-2022 season:

- July 29<sup>th</sup> from 6:00pm – 9:00pm
- August 15<sup>th</sup> from 5:00pm – 8:00pm
- October 2<sup>nd</sup> from 9:00am – 12:00pm (One Goal Skaters and New Mite/Minis)
- November - Jr. Gold (TBD)

Any returning skaters need to be registered by Sunday, August 15<sup>th</sup>.

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

### **HOC Report**

Motions were made to fill the following HOC positions.

Goalie Coordinator – Jon Varner

- Shawn 1<sup>st</sup>, Kent 2<sup>nd</sup> No Discussion. All approved. (9,0) (Jill didn't vote)

Jr. Gold Coordinator – Mat Frolik

- Shawn 1<sup>st</sup>, Ryan 2<sup>nd</sup> No Discussion. All approved. (9,0) (Jill didn't vote)

ABC Coordinator – Wes Asleson

- Shawn 1<sup>st</sup>, Mike 2<sup>nd</sup> No Discussion. All approved. (9,0) (Jill didn't vote)

Squirt Co-Coordinator – Keith Jerpseth

- Mike 1<sup>st</sup>, Tiffany 2<sup>nd</sup> No Discussion. All approved. (9,0) (Jill didn't vote)

Mite/8U Coordinator – Ryan Huddy

- Shawn 1<sup>st</sup>, Mike 2<sup>nd</sup> No Discussion. All approved. (9,0) (Jill didn't vote)

The Player Development Coordinator position was voted on 5/19 via email.

Player Development Co-Coordinator – Derek Rosso and Jamie Johnson

- Danielle 1<sup>st</sup>, Mike 2<sup>nd</sup>. No discussion. All approved. (9,0) (Jill didn't vote)

**The BOD and HOC joint meeting will happen on June 9<sup>th</sup> at 7pm.**

A few of the agenda items for that meeting are: Handbook, Try-Outs, Parent Code of Conduct, BOD/HOC Code of Conduct, and paid coaches for next season.

Open positions (Goalie Co-Coordinator, Tryout Co-Coordinator, Coaching Co-Coordinator)





A motion was made to deny retroactive pay for mileage of the three unpaid, non-parent coaches.

- Mike 1<sup>st</sup>, Ryan 2<sup>nd</sup> Discussion about having this in the future. All approved. (9-0) (Jill didn't vote)

### **District 5 Report:**

Next District 5 meeting will be held on August 4<sup>th</sup> at 7pm. Discussions about placements and teams will happen at this meeting.

### **Volunteer Report:**

The Board would like to reach out to other associations to see how they are handling their DIBs shifts for each family. There was discussion around those families who fill a certain number (example 3) volunteer roles in a single season to be able to credit one for future use. Discussion was also had about possibly increasing the volunteer deposit amount in future seasons.

### **Advertising/Sponsorship:**

**SAVE THE DATE: BISON Ice-In Golf Tournament September 11, 2021**

Watch for sponsorship opportunities.

### **Apparel:**

Inventory due June 30<sup>th</sup>.

We hope to have a variety of apparel available for purchase at registration night.

### **Equipment Report:**

Nothing new to report at this time.

### **Concession Stand:**

Inventory is due June 30<sup>th</sup>. We are still waiting on the City of Buffalo for the concession stand contract.

### **City of Buffalo:**

Nothing new to report at this time.

### **Pro-Shop:**

We are looking into getting a Howie's vending machine to fulfill the basic needs of the ProShop.

### **Additional Notes:**

Current Board members will need to complete their member job description and turn into Lena.



Current positions we are looking to fill:

- HOC positions listed above
- Recruitment/Retention Coordinator
- Marketing Coordinator
- Hall of Fame Coordinator
- 50<sup>th</sup> Anniversary Committee: Dustin and Tiffany

Meeting adjourned at 9:43pm

**Please continue to support the businesses who support us:**

- |                                      |                                           |
|--------------------------------------|-------------------------------------------|
| • A110 Athletics                     | • In Hot Water Coffee Shop                |
| • Adjust to Health Chiropractic      | • J&J Athletics                           |
| • Andy Austin                        | • Jimmy Johns - Buffalo                   |
| • Annandale Art and Textile Center   | • Jimmy's Pizza-Annandale                 |
| • Artistic Me                        | • Kwik Trip -Buffalo                      |
| • Big Bore Barbecue Co               | • Lakeside Nutrition                      |
| • Billy D's Crooked Tavern           | • Mill Creek Inn                          |
| • BJ's Deli                          | • Miller's Jewelry                        |
| • Buff N Glo Car Wash                | • Old National Bank                       |
| • Buffalo American Legion Post 270   | • P-M Custom Woodworking                  |
| • Buffalo Bison Hockey STP           | • Ryan Chevrolet                          |
| • Buffalo Books                      | • SDP Hockey (Select Development Program) |
| • Café Jules                         | • South Brook Gold Club and Grill         |
| • Christensen Group Insurance        | • Spilled Grain Brewhouse                 |
| • City of Buffalo                    | • Stewart Plumbing                        |
| • CorTrust Bank                      | • Sweet Escape Ice Cream                  |
| • CUB Foods                          | • Sylvia + Louisa                         |
| • Dixon Farms                        | • Taco Bell-Buffalo                       |
| • Domino's Pizza-Buffalo             | • Target-Buffalo                          |
| • Holiday Station Stores - Annandale | • The River Inn of Hanover                |
| • Huikko's Bowling and Event Center  | • The Vision Companies                    |





- Thirsty Buffalo
- TruStone Financial
- Waterfront Lakeside Grille
- What's the Scoop?

## BYHA Board of Directors (BOD)

May 2021	Position	Name	Phone	Term Expires
x	<b>President</b>	Lena Gawtry	612.386.1104	April 2024
x	<b>Vice President</b>	Ryan Ferguson	612.719.2005	April 2024
x	<b>Secretary</b>	Maria Rosso	763.250.8949	April 2022
x	<b>Treasurer</b>	Jil Ross		April 2022
x	<b>Director</b>	Hans Iverson	763.238.5018	April 2022
x	<b>Director</b>	Mike Honsey		April 2022
x	<b>Director</b>	Danielle Rakos	612.720.2967	April 2024
x	<b>Director</b>	Tiffany Grube		April 2022
x	<b>Director</b>	Kent Baker		April 2024
x	<b>Director</b>	Dustin Pierce		April 2024
x	<b>Director</b>	Shawn Kirschner		April 2022
NOTE: 11 Directors were present for May 2021 meeting.				



## BYHA Hockey Operations Committee (HOC)

Position	Name	Phone	Term Expires
<b>HOC President</b>	Yuri Preugschas	763.258.3594	
<b>ACE/HEP &amp; Asst. Coaching Coordinator</b>	Paul Heyerdahl		
<b>Player Development Coordinator</b>	Derek Rosso Jamie Johnson		
<b>Goalie Development Coordinator</b>	Jon Varner		
<b>A/B/C/5000 Puck Coordinator</b>	Wes Asleson		
<b>Tryout Coordinator</b>	Brent Danzeisen		
<b>Scheduling Director</b>	Hans Iverson		
<b>Mites/Mini Mites Coordinator</b>	Ryan Huddy Tiffany Dixon		
<b>Away Tournament Coordinator</b>	Jenny Sabetti		
<b>Safesport Coordinator(s)</b>	Kelly Hinnenkamp Michelle Munn		
<b>Squirt Coordinator</b>	DJ Dalbec Keith Jerpseth		
<b>Gils Coordinator</b>	Ben Guck Adam Dalum		
<b>Boys HS Coach</b>	Aaron Johnson		
<b>Girls High School Coach</b>			





## 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/Sponsorship Coordinator	Shawn Kirschner Shawna Johnson
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 Coordinator	Lena Gawtry
Billing Managers	Jill Ross
Hall of Fame Committee Chair	