

### **Congrats New Board Members!**

Elected to 3 year terms:
Bill Anderson
Mark Worner
Cheryl Zitur
Elected to 2 year terms:
Rick Mueller
Donnie Thompson

#### Volunteers Needed!

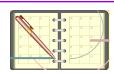
If you are interested in volunteering for the following BYHA positions, please contact Brenda McDonald at 763-684-1338 or buffalohockeymom@hotmail.com.

- Squirt/U10 Team Manager Coordinator
- Peewee/U12 and Above Team Manager Coordinator
- Volunteer Coordinator
- Billing Manager



#### **Summer STP!**

Reserve your spot for this year's all new Summer STP Program! See the website for all the details or Mike MacMillan at 612.247.0507.



## BYHA's 2008 Schedule of Events!!

Watch for our Summer Calendar Coming Soon!

BYHA is still in need of laptops for registration!! Please contact Brenda McDonald if you can help!!

## Congratulation to the following teams!!

Bantam B—1st Place
Bantam A—2nd Place
Peewee A—1st Place
Bantam C—1st Place
U14A—Consolation Champs

Quote of the Month: Champions aren't made in the gyms. Champions are made from something they have deep inside them -- a desire, a dream, a vision. *Muhammad Ali, American Boxer* 



**BYHA President:** 

**Donnie Thompson** 

# **BYHA Administration**



BOARD OF DIRECTORS							
Position							
Name	Phone		Term Expires				
President: Donnie Thompson	763.682.0238		April, 2010				
Vice President: Steve Pearson	612.916.1161		April, 2009				
Secretary/Director: Brenda McDonald	763.684.1338		April, 2009				
Secretary/Director: Leslie O'Neill	763.432.0245		April, 2010				
Treasurer: Cheryl Zitur	763.416.7139		April, 2011				
Director: Bob Furneisen	952.250.9878		April, 2010				
Director: Scott Goodmanson	763.682.5512		April, 2009				
Director: Bill Anderson	763.682.9462		April, 2011				
Director: Mark Worner	763.497.3826		April, 2011				
Director: Rick Mueller	763.498.8255		April, 2010				
HOCKEY DEVELOPMENT BOARD							
Position: Name		Phone	Term Expires				
HOC Director/VP: Bob Jernberg		612.578.3323	May, 2008				
Director of Hockey Development: Dick Emahiser			May, 2009				
Coaching Director: Mike MacMillan		612.247.0507					
ACE/HEP & Assistant Coaching Coordinator: Dan Ackmann		763.682.1332					
Tryout Director: Eric Lindvall		763.498.7931	May, 2009				
Scheduling Director: Jeff Carlen/Tom Cran	e	320-493-0876	May, 2009				
A, B, C Director: Bill VanBergan		763.682.1624	May, 2008				
Squirt Director: Tom McDonald		763.684.1338	May, 2008				
Girls Director: Bob Driver		763.477.9093	May, 2009				
U8 Director: Shawn Oberg		763.477.5428	May, 2008				
Boys High School Coach: Mike MacMillan		612.247.0507	_				
Girls High School Coach: Ray Dahlof			_				

763.682.0238

VOLUNTEERS				
Position: Name	Phone			
D5 Rep:	OPEN			
Metro Rep:	OPEN			
Equipment Manager: Eric Lindvall	763.498.7931			
Fundraising Coordinator:	OPEN			
Marketing Coordinator: Bob Furneisen	763.682.3841			
Picture Coordinator: Kris Thompson	763.682.0238			
Purchasing Coordinator: Donnie Thompson	763.682.0238			
Registration Coordinator: Monica Kunkel	763.682.6319			
S.K.A.T.E. Coordinator: Kim Wahl	763.682.5817			
Sponsor Coordinator: Bob Furneisen	763.682.3841			
Initiation Level Team Manager Coordinator:	OPEN			
Squirt and Above Level Team Manager Coordinator:	OPEN			
Tournament Coordinator: Missy Otten	612.282.5848			
Volunteer Coordinator:	OPEN			
Website Administrator: Shawn Oberg	763.477.5428			
Billing Managers: Biz Coudron (Invoicing) Barb Renshaw (Bank Deposits) Shane Burns (Collections)	763.498.7333 763.315.8745 763.477.9833			
Hall of Fame Committee Chair: Chris Bonnell	763.684.1366			

April, 2010



## **April Board Meeting**



#### Gambling Report:

Gambling: estimated taxes for next month at \$12,000. \$31,600 – estimated expenses for upcoming month. Expenses for last month ended up being \$17,000. Donnie motioned, Leslie 2<sup>nd</sup>, motion passed. Gambling still down but this month is better.

The meeting was called to order at 7:10 PM.

#### • President's Report:

Tom would like to thank everyone in the association for a very satisfying and gratifying 6 years of serving on the board.

Letter received from Morehead Youth Hockey Association for the 14U-A on how well the association was represented in the State Championship Tournament. Good job 14U-A!

Brenda will be acting secretary until May's meeting.

#### Secretary's Report:

Motion made by Leslie to approve last month's minutes, 2<sup>nd</sup> by Donnie, motion passed.

Voting tonight, voting open for length of meeting and then votes will be counted tonight.

#### • Treasurer's report:

As of last night, we are owed \$23,526 for 2007-2008. Cindy will look into ways to collect the older amounts due. Cindy proposed that the treasurer be split into three positions, the person that oversees the whole job, liaison to auditor, and is the main treasurer and have a billing manager and a collections person. Motion by Brenda to have the position split into 3 positions, only the treasurer to be on the board. Much discussion of how this would work and if the additional positions should be on the board. Steve 2<sup>nd</sup> motion. Motion passed.

Cindy asked if we were ready to buy pucks. We will not buy any until we need them. There is no extra money to be buying things before necessary.

There will be NO checks issued until the proper paperwork is received by the treasurer.

#### Registration Report:

BYHA skaters will now have to register with USA Hockey prior to registering with BYHA. Any time after May 1, skaters can register on line.

#### Tournament Report:

Missy is in the process of checking out weekends for adding tournaments for next year. Approximately \$22,000 was made from tournaments this year – shattering any previous year's totals.

#### Fundraising Report:

Need a fundraising coordinator, wreath coordinator, golf coordinator, break the ice coordinator.

#### • Manager Report:

Jen not here. Brenda thinks she has a mite and mini mite coordinator to replace her.

#### • Equipment Report:

Holding off on buying any equipment for now.

#### • Volunteer Report:

Monica is still looking for a volunteer coordinator. Her recommendation is that we have a software program to manage the volunteers. Any volunteer checks Monica had of people that had completed their hours have been shredded. She suggested that the deposit be increased significantly.

Brenda making a motion to add a formal policy for our volunteer program.

Donnie 2<sup>nd</sup>. Motion passed.

#### District 5 Report:

Last meeting of the year until August. Secretary's report "on the web". Recognizing open enrollment remains the same, PWC changed to 1.5 hours for only 2008-2009. It will be a test season and revisited again next year. Medals and plaques for Bantam B 1<sup>st</sup> place, Bantam A 2<sup>nd</sup> place, PWA 1<sup>st</sup> place.

#### • District 3 Report:

Bantam C took 1<sup>st</sup> place in the year end tournament as well as district champs. Congratulations Bantam C!

For the first time in BYHA history, the U14A team brought home hardware from the state tournament as consolation champions. Congratulations U14A!

#### Metro Report:

The Metro rep for D5 is from Crow River. We have still not received any reports from him to date. Donnie will follow up on this.

#### Hockey Operations Report:

Anyone interested in being on the hockey ops board please contact Bob Jernberg.



## **April Board Meeting**



#### Sponsor Report:

See website for new sponsorship information.

#### • Marketing Report:

Bob presented the BYHA Sponsorship information. Discussion of how to make our program better.

#### Old Business:

Scholarships will not be paid out for the 2008-2009 season.

Coaches pay was reviewed. The IRS wants BYHA to issue w2's for coaches – we are not in favor of doing this. Tom will follow up with the letter just received from the IRS.

BYHA is still in need of laptops for registration!!

#### • New Business:

Comment cards – the question was raised if there should be a more formal way of receiving comments from parents. It should be indicated in the newsletter that anyone that has comments or suggestions go to the website and fill out the form and submit. It is the last page of the handbook.

We have been discussing the idea of having associate members. People that are able and willing to be members and not have children in the association. Motion made by Brenda to allow adults (18 yr +) to be an associate member for \$100. These members are to adhere to the same standards as all members, 2<sup>nd</sup> by Bill Anderson. No vote. This discussion will be tabled and discussed before next April to be voted on.

Official voting results: new members are Bill Anderson, Mark Worner, Cheryl Zitur will fill the 3 year terms and Rick Mueller and Donnie Thompson will fill the 2 year terms. Tom made a motion to approve new board members, 2<sup>nd</sup> by Bob Furneisen, motion passed.

Committee members need to be generated for the gambling committee.

Motion made by Steve to destroy ballots, 2<sup>nd</sup> by Bob, ballots destroyed.

Public Forum: N/A

#### • Attendees:

Leslie O'Neill, Tom Crane, Steve Pearson, Donnie Thompson, Brenda McDonald, Bob Furneison, Cindy Trousdale. Shawn Oberg, Mike O'Neill, Cheryl Zitur, Bill Anderson, Mark Worner, Sandy Alexander, Missy and Todd Otten, Seth and Jill James, and Eric Peterson.

The meeting was adjourned at 9:14 PM.







## **Administrative Board meetings!**

BYHA board meetings meet the second WEDNESDAY of each month at 7:00 PM at the Buffalo Civic Center.

The Admin Board invites all BYHA members to attend.

Please call the President two (2) weeks before the meeting to be placed on the agenda.



# **Gambling Report**

**CURRENT Gambling Report:** 

Revenues and Expenditures - regulatory basis - for the nine months ending February 29, 2008				
Total Revenues:	22,378.36			
Less: Total Allowable Expenses:	-10,463.70			
Less: Total State Gambling Tax:	<u>-11,871.35</u>			
Excess Revenues over Expenses:	43.31			
Less: Total Lawful Purpose Expenditures:	<u>-12,476.17</u>			
Revenue Over <under>:</under>	<12,432.86> ======			
Profit Carryover This Month:	25,698.76 ======			

# **Buffalo Youth Hockey Association**

P.O. Box 184 Buffalo, MN 55313 NON-PROFIT ORGANIZATION PRESORT STD U.S. POSTAGE PAID BUFFALO MN PERMIT NO. 65



Check out our website!

http://buffalo.pucksystems.com

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