

Buffalo Youth Hockey Association

BYHA's

Schedule of Events

- > HOC Meeting
July 11, 2010 7:00 PM
- > BYHA Board Meeting
July 14, 2010 7:00 PM

Bison Blueline

TOURNAMENT DIRECTOR POSITION AVAILABLE

Please contact a board member if you have or know of someone with interest.

GAMBLING REPORT

Thona reported that we are starting to see the normal summer slowdown but the April gambling numbers were good.

Would like to increase the number of meat raffles at Buffalo Bar & Grill from one to two times per week but would require additional help. Will remain at one time per week at this time.

Motion was made to approve the requested expense coverage of \$32,950 for the period June 9-30th and the requested expense coverage of \$34,750 for the period July 1-31st. Motion was approved.

Gambling Numbers

Revenue and Expenditures – regulatory basis – for the ten months ended April 30th, 2010

TOTAL REVENUES	\$28,259.00
LESS: TOTAL ALLOWABLE EXPENSES	-\$12,261.88
LESS: TOTAL STATE GAMBLING TAX	-\$12,895.64
EXCESS REVENUES OVER EXPENSES	\$3,101.48
LESS: TOTAL LAWFUL PURPOSE EXPENDITURES	\$(29.00)
REVENUE OVER <UNDER>	\$(24,466.37)
PROFIT CARRYOVER THIS MONTH:	\$64,672.06

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June Meeting Minutes

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

Jeff Carlen from the West Suburban Officials Association attended the meeting to give a brief update on officials. Last season was a successful year with very positive feedback regarding all officials. There is a chance that fees will decrease slightly for the upcoming season.

David Schuetzle inquired about the possibility of buying the old Bantam jerseys to supply MASH teams and for practice jerseys. It was decided that all old Bantam jerseys may be sold at a cost of \$5.00 per jersey. Please contact equipment manager with any questions.

The Junior Gold program is in need of jerseys. Head Coach David Callicott requested the purchase of 25 home and away jerseys for the upcoming season. Junior Gold players purchase their jerseys from the association at a cost of \$80.00. If the request is added to our current purchase of new Bantam and U14 jerseys, the quantity discount will bring the total cost below purchase price. Mike O'Neill motioned, Cory Carlson seconded and the motion was approved for the additional purchase.

Coach Callicott also requested the option of flexible ice hours with less on the front side of the year with the option to add and pay throughout the season. Numbers will be examined.

Kathy and Dan Rodelius were introduced

and welcomed as our new Registration Coordinators. Thank you both for taking on this responsibility.

President's Report:

Steve has had three applications for the open gambling position. Interviews will take place in July.

We are still in need of a Tournament Coordinator.

Kathy and Dan Rodelius were introduced and welcomed as our new Registration Coordinators. Thank you both for taking on this responsibility.

There is hope for a 12 team Squirt tournament for the upcoming season.

Starting this month the newsletter will be printed and posted in the lobby of the arena

Secretary's Report:

Motion was made to approve the May minutes. Motion was passed.

Treasurer Report:

Cheryl reported that the association is currently sitting good on cash, fundraising this past year exceeded expectations and a \$25,000 reserve was put into a CD. Cur-

rent assets as of June 9, 2010 were at \$139,836.99.

The Finance Committee provided an updated look at the 2010 budget to be voted on during the July meeting. Good news in that the current proposed budget reflects a slight decrease in cost for the upcoming year. With the chance of lower fees, there may be an addition of coaches being reimbursed for USA Hockey fees, 9 hours of goalie clinics, in season clinics and outside instruction. We are currently looking at outside options for goalie clinics.

Still looking into raffle options, possibly a cash raffle but the raffle risk remains on the high end. Debate will continue on fundraising ideas.

Eric Poncius brought up a fundraising option with the Minnesota Twins. The option would be open to anyone in the association with a chance to decrease individual ice bills. Eric is gathering more information for the July meeting.

Tournament Report:

New tournament coordinator needed.

Manager Report:

Squirt/U10 and above – Kari Magaard.
Mite/Mini-mite – Cathy Reller and Stephanie Kohnen.

(Continued on page 3)

June Meeting Minutes continued...

(Continued from page 2)

GOAL Report:

No report.

Equipment Report:

Contact Joe Prince if you have any interest in purchasing old Bantam jerseys. The cost of each jersey is \$5.00.

Volunteer Report:

No Report.

Metro Report:

No report.

Hockey Operations Report:

Rick Mueller was present to provide the HOC report.

Bob Driver has resigned from his position with HOC. Bob has been a dedicated volunteer with BYHA for many years and his service has been appreciated and will be missed. Thanks Bob!

HOC has recommended that Shawn Oberg replace Bob Driver as HOC President.

U8/Mini Mites Report:

Jim Neuman was recommended to take over for Shawn Oberg. Jim will work with a few people to ensure that the program continues to improve. Within the umbrella of U8, Stephanie Kohnen will be the point person for the One-Goal Program.

Squirts: Rick Mueller/Eric Linnvall

At the end of March, we are going to be working on changing up format to work on

skills and competitive small area games. Perhaps poll the parents on end of March activities.

ABC/Tournament, Position Open

Position name change to Tournament Coordinator. Looking into a couple of names to head this committee.

Goalies:

Ed Roethke proposed a number of ideas for goaltenders. We will be looking into having a BYHA Goaltending Committee, website resources and help link – We will have a pool of goaltenders that will be able to help teams. We will have up to 6 goaltending camps – three paid for and three put on by local goaltenders.

Coaches: Scott Goodman

Scott is now accepting applications for coaching at all levels. He will be putting an ad in the paper for non-parent coaches. Discussion about having a solid coach at the Squirt C level.

Ice Scheduler: Monica Kunkel

Monica was asking questions and taking notes to ensure a solid schedule.

Skill Development/Player Development: Brent Wittenberg

Brent is planning the skills sessions for the upcoming season.

Girls Coordinator: John Reynolds

A meeting was held to discuss the current situation of the U12 and U14 teams. More

information will be provided at next meeting.

Tryout Coordinator:

The HOC recommended Gary Ramsey as the new Tryout Coordinator.

HOC will be holding more meetings throughout the summer months and will keep us informed of the times and dates to release to the association.

Sponsor Report:

No report.

Old Business:

No old business.

New Business:

No new business.

Marketing Report:

Derek received all materials from outgoing Marketing Director.

District 5 Report:

No report.

Meeting Adjourned at 9:15pm

Present: Thona Olson, Mike O'Neill, Steve Pearson, Cory Carlson, Mark Worner, Cheryl Zitun, Chris Russett, Derek Gale, Joe Prince, Tim Morehouse, Rick Mueller, Dan and Kathy Rodelius, Bob Furneisen, Dave Callicott, David Schuetzle, Jeff Carlen, Eric Poncius

Respectfully submitted,
Chris Russett

Board of Directors

Position	Name	Phone	Term Expires
President	Steve Pearson	612.916.1161	April 2012
Vice President	Cory Carlson	763.682.1593	April 2012
Secretary	Chris Russett	763.443.5275	April 2012
Treasurer	Cheryl Zitur	763.416.7139	April 2011
Director	Mark Worner	763.497.3826	April 2011
Director	Bill Anderson	763.682.9462	April 2011
Director	Mike O'Neill	763.683.6409	April 2012
Director	Tim Morehouse	763.498.8900	April 2013
Director	Derek Gale	952.292.5375	April 2013
Director	Joe Prince	763.331.5035	April 2013
Director	Ed Roethke	920.427.2253	April 2013

Hockey Development Board

Position	Name	Phone	Term Expires
HOC President	Shawn Oberg	763.477.5428	
Director of Hockey	Jim Rooney		May 2011
Coaching Director	Mike MacMillan	612.247.0507	
ACE/HEP & Asst. Coaching Coordinator	Scott Goodsmanson	763.682.5512	May 2011
Tryout Director	Gary Ramsey		
Scheduling Director	Monica Kunkel		
Tournament Coordinator	OPEN POSITION		
Squirt Director	Eric Lindcall/Rick Mueller	763.497.3826	May 2011
Girls Director	John Reynolds	612.325.0060	May 2011
U8 Coordinator	Jim Nueman		
Boys HS Coach	Mike MacMillan	612.247.0507	
Girls HS Coach	Ray Dahlof	763.684.2079	
BYHA President	Steve Pearson	612.916.1161	April 2012

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Edina Realty



Volunteers

Position	Name	Phone
D5 Rep	Mike Oneill	763.683.6409
Metro Rep	Jim Cooper	763.628.4684
Equipment Manager	Joe Prince	763.331.5035
Wreath Coordinator	Heidi Quiring	763.497.8476
Marketing Coordinator	Derek Gale	952.292.5375
Picture Coordinator	Kellie Martinson	763.682.7054
Purchasing Coordinator OPEN POSITION		
Registration Coordinator	Dan Rodelius	
	Kathy Rodelius	
G.O.A.L. Coordinator	Steph Golden	763.732.9868
Sponsor Coordinator OPEN POSITION		
Initiation Level Team Manager Coordinator	Cathy Reller	763.497.9275
Squirt and Above Level Team Manager Coordinator:	Kari Magaard	763.477.4069
Tournament Coordinator OPEN POSITION		
Volunteer Coordinator	Stephanie Kohnen	763.498.8574
Website Administrator	Shawn Oberg	763.477.5428
Billing Managers	Annie Aslesen (Billing)	763.682.6909
	Anne Morehouse (Deposits)	763.498-8900
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair	Chris Bonnell	763.684.1366



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Robeck Electric

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Buffalo Youth
Hockey Association

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<http://buffalo.pucksystems2.com/>