

Buffalo Youth Hockey Association

BYHA's

Schedule of Events

- > BYHA Board Meeting
December 8, 2010
7:00 PM

Bison Blueline

GAMBLING REPORT

Request for expense coverage at \$26,805 for Dec expenses.
Motion approved.

Julie Prince passed out the years end report from Larson Allen reporting that we are in good standing. She also provided years end financial statements (page 2 of packet) that we filed with the state. We are currently at a four star rating which is very good. The minimum level is three.

A Business Snapshot Report was provided. This report is a two year gross and net receipt comparison. Our gross receipts are up nearly \$30,000 from this time last year with our net receipts up nearly \$7,000.

A request was made to adjust the November expenses from \$25,805 to \$33,705 incurred through additional supplies. Request was approved.

Julie would like to form a gambling committee to meet as needed to discuss new ideas and gambling issues.

Joe Prince brought up the point of having a policy regarding gambling employee pay adjustments. Will need to discuss. Julie is putting together a performance manual procedure for employee reviews.

Gambling Numbers

Revenue and Expenditures - regulatory basis - for the months ended September 31st, 2010	
TOTAL REVENUES	\$25,555.59
LESS: TOTAL ALLOWABLE EXPENSES	-\$17,286.35
LESS: TOTAL STATE GAMBLING TAX	-\$ 4,796.65
EXCESS REVENUES OVER EXPENSES	\$3,472.59
LESS: TOTAL LAWFUL PURPOSE EXPENDITURES	-\$0.00
REVENUE OVER <UNDER>	\$ 3,472.59
PROFIT CARRYOVER THIS MONTH:	\$71,009.19

Inside This Issue:

Gambling Numbers	1
November Board Meeting	2
November Board Meeting	3
November Board Meeting	4
Directory	5
Directory	6

November Meeting Minutes

Meeting was called to order at 7:18 PM

President's Report:

Clarification from MN Hockey: We do NOT need to screen minor officials as we do coaches, managers and board members. BUT we DO need to have screening forms completed by those who will be monitoring the locker rooms.

Thank you to everyone at the initiation level who helped with the One Goal Program. Thanks to all of your efforts, The One Goal Program was a big success.

Reminder to Head Coaches...We must provide warm up pucks for all visiting teams.

Reminder...Feedback on any issues are welcome with or without a signature. All questions will receive a response.

Secretary's Report:

Motion was made to approve the October minutes. Motion was approved.

Registration Report: No Report

Treasurer Report:

The current balance is \$286,885.77. This balance includes the CD purchased in September. Gambling has \$20,000 available to pass on to the association with a possible option to put towards individual ice bills for older traveling groups.

A motion was made to pass on \$20,000 from gambling to BYHA to be applied at the end of December to credit January bill for traveling age skaters. Motion was approved. Mike/Joe Raffle tickets are being printed for distribution.

Minnesota Twins credit was received and distributed to those who volunteered to work the games.

Taxes are complete. If you have any interest in viewing the tax statements, please contact Cheryl Zitur.

Tournament Report:

Lorraine Lambrecht is looking for two teams to fill the UI4A tournament. There is interest and it shouldn't be a problem filling these slots.

Manager Report:

Scheduling Meeting is being planned.

Squirt/UIO and above—Kari Magaard.

Mite/Mini-mite—Cathy Reller and Stephanie Kohnen.

GOAL Report: No report.

Equipment Report:

All girls received jerseys. A motion was made to have the UI4A team wear the old Blades Jerseys this season... Board approved. We may need to purchase 45 pairs of larger socks for our older skaters. Mite and Mini Mite jerseys are all organized. Will need to know final numbers because there will be teams with the same colors if we end up having more than six teams. Alternatives are in place in case the number of teams exceed six.

Volunteer Report:

Stephanie Kohnen needs information regarding EMTs for tournaments. Steve Pearson will provide information.

Metro Report: No report.

Hockey Operations Report:

Shawn Oberg was present to provide the HOC report.

U8/Mini Mite Report: Jim Newman/Blake Palmer

Meetings were held with lead coaches and all coaches at the mite and mini mite levels. First clinic sessions went well. Skills testing will take place in mid November.

One Goal Program: Stephanie Kohnen

Program was a success. 31 of the 47 skaters who took part are now signed up for Mites or Mini Mites. 28 of which are new players. 8 sets of equipment have been currently returned.

Squirts: Rick Mueller

Teams are split into 5 equal in house B teams. Coaches meetings will take place to work on the A/B/C split by November 21.

Pee Wee: Jim Rooney (interim)

Tryouts went well. Skaters were split into 4 teams A,B,B,C

(Continued on page 3)

November Meeting Minutes continued...

(Continued from page 2)

ABC/Tournament: Seth James

All BYHA team away Tournaments have been scheduled. Working on getting tournament information to team managers and coaches.

Goalies/Dryland:

Goalies—Toni Menth had to step aside as the Goalie/Dryland Coordinator. Kyle Koren will take over this position resulting in a \$500 savings to the association

Dryland—Ed Roethke is working with the city to finish some required welding. Shooting tarp(s) install and final cleanup will be taking place shortly.

Coaches: No Report.

Ice Scheduler: Monica Kunkel

All league games are scheduled, as well as most practices.

There will be an issue to get all the planned ice hours in for teams by the end of the season. Discussed using ice after district play to run power skating.

Dryland will be scheduled for all the teams by the scheduler to avoid any double booking and confusion. HOC recommended scheduling 2x per week for Squirts and above.

Anything additional or changes to that will need to be coordinated by coaches with the scheduler.

Skill Development/Player Development: Brent Wittenberg:

In-Season outsourced clinics have started with Impact Hockey. Will continue to work with them to tweak plans to fit our expectations and needs.

Girls Coordinator: John Reynolds

Tryouts completed and all teams are selected.

U10B and U12B will play D5.

U12A will play D3 and D5 with D3 being the priority.

U14A will play D3 and D5 with D5 being the priority.

7 Players went to the JV team from the U14 tryout.

Tryout Coordinator: Gary Ramsey

Overall process went well, some slight issues with evaluator scheduling. All tryout drills have been compiled electronically for future reference. HOC is planning to follow-up with evaluators to gather process feed-back.

Additional: Mike MacMillan

There will be an addition to the High School coaching staff this season. Cory Laylin will be joining as a Co-Head Coach. Also, they are still looking for more players to move from Bantams to the High School program.

Additional notes:

HOC recommended the approval of Tim Thole for the position of PeeWee A coach. Board approval was unanimous.

The topic of how Bantam level players were being asked to move up to the High School level was discussed at length. Further discussion will take place regarding a possible process as to how these moves are made.

Sponsor Report:

The Hampton Inn in Rogers is one of our new sponsors.

Thank You for your support!!!

New Business:

The Minnesota Wild has made roughly 60 tickets available to the association. Plans will be made to figure out a way to distribute.

D5 wants to know if Buffalo is interested in hosting the state tournament for U12 and or U14B. Tournament hosting is usually a good money maker. The best option would probably be hosting the U14B tournament. Tournament hosting would require more volunteers thus making more volunteer opportunities available to our members.

Old Business: No old business.

Marketing Report: No marketing report

(Continued on page 4)

November Meeting Minutes continued...

(Continued from page 3)

District 5 Report:

The following topics were addressed during November's D5 meeting:

1. Changes in penalty times for the 2010-11 season. Minor penalties will be shortened from 2 minutes to 1 1/2 minutes. All other penalties remain the same.
2. All games require the home team to provide warm up pucks for both teams.
3. For travelling teams, the AWAY team will be responsible for the \$100 officiating fee.
4. Make sure all team managers and parents are aware of the Zero Tolerance Policy.

2010 Team Pictures - Tues. 12/7

4:40 U-12A/ U-12B

4:45 U-10B/

5:00 PeeweeA/PeeweeB black

5:15 PeeweeB purple/ Peewee C

5:30 Bantam C/ Bantam B

5:45 M Sioux / MM Redwings

6:00 MM Blues /

6:15 MM Stars / MM Avalanche

6:30 Squirt C / Squirt B-white

6:45 MM Blk Hawk / MM Girls Wild

7:00 M Bulldogs / M Girls Gophers

7:15 M Huskies / M BOYS Gophers

7:30 M Mavericks / Squirt A

7:45 Bantam A / Jr Gold

8:00 Squirt B purple/ U14A

*"The Six W's: Work will win
when wishing won't."
- Todd Blackledge*

5. As in years past, D5 will determine when inclement weather will cancel games. Go to the web site for details on the weather policy.
6. Roster signing day was held November 6th at the Triple R in Kimball.
7. An introduction to ADM will be held December 4th in Litchfield. Association Presidents, Ace Coordinators, Coach-in-Chief and Mite Coordinators are required to attend.

BYHA Board Meeting Adjourned at 9:17p:

Present: Steve Pearson, Mark Warner, Joe Prince, Julie Prince, Ed Roethke, Mike O'Neill, Derek Gale, Cory Carlson, Tim Morehouse, Bill Anderson, Cheryl Zitur, Chris Russett, David Nylander, Eric Poncius, Shawn Oberg, Mike Golden, Stephanie Kohnen, Lorraine Lambrecht.

Upcoming BYHA Home Tournaments	Age Level	Date
	Girls 10UA / 12UA / 14UA	December 9-12, 2010
	Peewee B / Peewee C	January 21-23, 2011
	JR Gold B	February 4-6, 2011
	Girls 10UB / Squirt B / Squirt C	February 11-13, 2011

We have done our best to accommodate games & other school functions happening this same night. However, IF there is a schedule conflict we ask you contact team managers/coaches & try to swap among each other. Also those traveling teams wanting panoramic shots taken plan for ADDITIONAL time as those shots are taken AFTER your regular team & individual poses are taken.

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 Ziturs	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

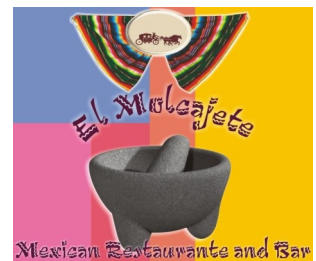
Hockey Operations Committee

Position	Name	Phone	Term Expires
HOC President	Shawn Oberg	763.477.5428	May 2012
Director of Hockey	Jim Rooney		May 2011
Coaching Coordinator	Mike MacMillan	612.247.0507	May 2011
ACE/HEP & Asst. Coaching Coordinator	Scott Goodsmanson	763.682.5512	May 2011
Player Development Coordinator	Brent Wittenberg		May 2012
Tryout Coordinator	Gary Ramsey		May 2012
Scheduling Director	Monica Kunkel		
Tournament Coordinator	Seth James		
Squirt Co-Coordinator	Eric Lindvall	763.497.3826	May 2011
Squirt Co-Coordinator	Rick Mueller		May 2011
Girls Coordinator	John Reynolds	612.325.0060	May 2011
U8 Coordinator	Jim Newman		May 2012
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

BYHA Proud Sponsors



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	Steve Pearson	612.916.1161
Registration Coordinator	Dan Rodelius	
	Kathy Rodelius	
G.O.A.L. Coordinator	Steph Golden	763.732.9868
Sponsor Coordinator	Kellie Martinson	
Initiation Level Team Manager Coordinator	Cathy Reller	763.497.9275
Squirt and Above Level Team Manager Coordinator:	Kari Magaard	763.477.4069
Tournament Coordinator	Seth James	
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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