Newsletter January 2011

## Bison Blueline

# Don't miss out! Mark your calendar! The "ICE OUT" year end bash Saturday, March 19th

OPEN POSITION

Treasurer position will be available in April.

If interested, please contact Cheryl Zitur.

#### **GAMBLING REPORT**

Julie Prince reported that November numbers were very good. Total gambling revenues for the year are at \$17,104.93.

The organizations 2-year Gross Receipts Comparison for the current month shows an increase of nearly \$85,000. The 2-year Net Receipts Comparison shows an increase of nearly \$9,000.

If you have any interest in being involved with the gambling committee, please contact Julie Prince. Meetings are held at 6:00 pm prior to monthly board meetings.

Motion was made to approve the requested expense coverage of \$36,955 for the period January 1-31st. Motion was approved.

#### **Gambling Numbers** Revenue and Expenditures - regulatory basis - for the month ended November 30th, 2010 **TOTAL REVENUES** \$30,409.00 LESS: TOTAL ALLOWABLE EXPENSES -\$18.340.03 LESS: TOTAL STATE GAMBLING TAX -\$12,009.69 **EXCESS REVENUES OVER EXPENSES** \$59.28 LESS: TOTAL LAWFUL PURPOSE EXPENDITURES -\$0.00 REVENUE OVER <UNDER> \$59.28 \$67,595.88 PROFIT CARRYOVER THIS MONTH:

### Buffalo Youth Hockey Association

#### BYHA's Schedule of Events

- > HOC Meeting February 6, 2011
- > BYHA Board Meeting February 9, 2011 7:00 PM

#### GAMBLING OPPORTUNITES TO SUPPORT BYHA

- Buffalo Bar & Grill —
   Pull Tabs
   Meat Raffle: Thursday's @
   5:30p and Sunday's @ 4:30p
- J's Down Under —
   Meat Raffle: Wednesday's & Sundays @ 5:30p

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## **January Meeting Minutes**

#### Meeting was called to order at 6:58 PM

#### President's Report:

There has been some discussion regarding the lack of a sound system in Peterson Rink (old arena). Mark Worner has had discussions with an acoustics person and received a proposal for 9 remanufactured speakers and the rewiring of the old arena. The cost of this project would hopefully be split three ways between BYHA, the city and the Figure Skating Club. The board has approved to earmark \$750 from Wild sales proceeds to move forward with this project pending the decision of the city and Figure Skating Club.

Steve Pearson submitted a letter of request to Hanover Athletic Association for possible funding to BYHA. A response was received from Hanover Athletic reminding us of all past issues regarding BYHA and Hanover Athletic. Steve sent a response hoping to open new doors and come up with ideas to get Hanover more involved with the hockey program through possibly sponsoring outdoor games, a scholarship fund, etc. A response has yet to be received.

The association has accumulated a credit from the Minnesota Wild and as a result we will be receiving 16 tickets per game for three games (upper deck). The dates for the three games are February 15, March 22 and March 31. Since the games in March will take place after the "Ice Out", those tickets will be used for prizes. For the February 15th game, it was decided that we would put all team names in a hat a draw a winning team to use the game tickets. Congratulations to our 10U girls and enjoy the game.

BYHA is up to date with all tournament payments to District 5.

Mound Hockey Association received a refund of \$600 after not being able to attend Buffalo tournament due to bad weather.

Steve talked with Play It Again regarding website add. They are trying to decide if they want to continue with the web advertising.

"Pain is temporary. It may last a minute, or an hour, or a day, or a year, but eventually it will subside and something else will take its place. If I quit, however, it lasts forever."

Lance Armstrong

#### Secretary's Report:

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

Registration Report: No Report

#### Treasurer Report:

Cheryl Zitur reported that the association has roughly \$200,000 in the bank as of mid-January. Accounts receivables are currently at \$34,000. Please take care of any outstanding bills. We will be making calls to any member with an outstanding balance.

Mark Saturday March 19th on your calendar for the "Ice Out" yearend bash. This year's party will be catered by the River Inn from Hanover and entertainment will be provided by the "Underachievers". Complimentary tickets will be provided to all sponsors of BYHA.

## January Meeting Minutes continued...

(Continued from page 2)

Cheryl's term is up in April. If you have any interest in the treasurer position, please contact Cheryl Zitur for further information.

Tournament Report: No report.

Manager Report: No report.

GOAL Report: No report.

#### **Equipment Report:**

Joe is in the process of finding best deals on a right handed goalie glove and left handed blocker.

Volunteer Report: No report.

Metro Report: No report.

#### **Hockey Operations Report:**

HOC members and hockey coaches met on the 12th for a "coach's roundtable". Bob Driver and Mike MacMillan were on hand to share information and ideas from the ADM symposium held in Chicago last month.

Discussions were held regarding coaching evaluations to provide positive feedback to our coaches. These will be used as a positive tool to help coaches improve on areas that may be lacking and enhance areas that show proficiency.

Decisions will need to be made on how to use extra ice at the end of the year. Possibly power skating?

Future meetings will involve talks about upcoming Summer program options.

Sponsor Report: No report.

New Business: No new business.

Old Business: No old business.

Marketing Report: No marketing report

#### District 5 Report:

Two notes of interest from this month's District 5 meeting:

- Rule changes purposed by USA hockey, presidents must submit their votes to Doug Kephart this week.
- District playoffs: Do we need medical EMT's at each game? If yes, an additional \$4k will be added to the cost of the playoffs that each team will be responsible for. All association President's will need to vote by 1-25-11.

BYHA is paid up on all dues owed to D5 and is set for all district playoffs.

BYHA had one Match Penalty. Bantam C level, player has been allowed to return to his team.

The issue of refereeing has been brought to D5's attention. Mark Kephart has been made aware of issues involving D5 refs. If you know of other issues please contact Mike O'Neill.

#### BYHA Board Meeting Adjourned at 8:00p:

Present: Steve Pearson, Julie Prince, Cory Carlson, Cheryl Zitur, Chris Russett, Derek Gale, Bill Anderson, Joe Prince, Mark Worner, Mike O'Neill, Shawn Oberg, Tim Morehouse

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		

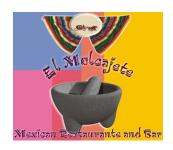
<b>Hockey Operations Committee</b>					
Position	Name	Phone	Term Expires		
HOC President	Shawn Oberg	763.477.5428	May 2012		
Director of Hockey	Jim Rooney		May 2011		
Coaching Coordinator	Mike MacMillan	612.247.0507	May 2011		
ACE/HEP & Asst. Coaching Coordinator	Scott Goodsmanson	763.682.5512	May 2011		
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		

















	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







Capturing Memories - One Smile at a Time

## Robeck Electric

1445 Easterly Oaks Dr Hanover, MN 55341 (763) 497-3711