

Bison Blueline

Don't Forget...Turn in Raffle tickets!
The "ICE OUT" year end bash
Saturday, March 19th

OPEN POSITIONS

Treasurer - If interested Contact Cheryl Zitur

Submit your nomination for open board positions by
 March 9th. Election will be held April 13th

GAMBLING REPORT

Julie is working on the pay scale, performance guidelines and complete job descriptions for gambling employees.

Gambling taxes are currently on the high end but December showed very good numbers. Our two year business snapshot shows that gambling numbers have increased over this time last year.

The Buffalo Bar and Grill would like BYHA to run bingo on Monday nights. We did run bingo in the past and found it to be successful. The plan is to start running bingo on Monday February 21st from 7pm-9pm with current gambling staff and a few board members running the games. Depending on the success of bingo night, we may make opportunities available for association members to run bingo night.

Motion was made to approve the requested expense coverage of \$36,900 for the period February 1-28th. Motion was approved.

Gambling Numbers

Revenue and Expenditures – regulatory basis – for the month ended December 31st, 2010

TOTAL REVENUES	\$ 33,285.00
LESS: TOTAL ALLOWABLE EXPENSES	-\$12,685.02
LESS: TOTAL STATE GAMBLING TAX	-\$13,907.19
EXCESS REVENUES OVER EXPENSES	\$ 6,692.79
LESS: TOTAL LAWFUL PURPOSE EXPENDITURES	-\$ 0.00
REVENUE OVER <UNDER>	\$ 6,692.79
PROFIT CARRYOVER THIS MONTH:	\$ 74,229.39

Buffalo Youth Hockey Association

BYHA's Schedule of Events

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

GAMBLING OPPORTUNITIES TO SUPPORT BYHA

- ◆ Buffalo Bar & Grill –
Bingo Monday 7:00p–9:00p
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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February Meeting Minutes

Meeting was called to order at 7:27 PM

President's Report:

Update regarding Steve's request sent last month to Hanover Athletic. Steve has yet to receive a response regarding possible funding but will continue to try and find a way to make something work. Possibly starting some kind of scholarship fund geared towards kids in the Hanover area.

The Girls 14UB State Tournament will be hosted by Buffalo. We will be responsible for paying for officials, Emergency Medical Technicians, ice and volunteers. We will receive the gate fees and \$400 per team (8 teams tournament). This should turn out to be a successful weekend.

The Alexandria Blizzard from the NAHL would like to play a game in Buffalo on St. Patrick's day. We had good response from a earlier email regarding the game but we would need to have a bar set up for patrons. The city said there are different ways that we can package tickets. Plan are still being put together to see if we can make this work.

Thank you to all of the people who helped organize tournaments throughout the year!!

Registration Report: No Report

Treasurer Report:

The association is in good financial shape with a current balance is \$205,000. We are hoping to end the year with roughly \$70,000 in the bank. Fundraising and raffle ticket sales have been great.

"Ice Out" order forms will be going out to team managers and will also be available at the concession stand.

16 teams were involved in the Junior Gold tournament held in Buffalo earlier this month. Not only was the tournament a success for our Buffalo kids who took fourth place, the tournament made roughly \$5,000 for the association. Thank you to Lorree Callicot for all of your hard work in making the Jr. Gold tournament a success. The Jr. Gold team is looking to add one scrimmage at the end of the year and would like the association to pay for the officials. Motion was approved and will come out of the 5k made during the jr gold tourney.

Looking for donations for the silent auction for the end of the year ice out bash.

Don't forget to get your team baskets ready for the "Ice Out".

Aging report...nobody with outstanding bills will be allowed to play in year end tournaments. Cheryl has reminded everyone via email.

Words of Wisdom

*"YOUR SPAN OF
INFLUENCE FAR
EXCEEDS YOUR
LINE OF SIGHT."*

JRR

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

Secretary Report:

Motion was made to approve December minutes. Motion was passed.

Tournament Report:

Thank you to the following people for making our 2010-2011 tournaments such a big success.

Pee Wee B and C – Deb Lee and Kim Wahl

Girls 10U, 21U, 14U – Lorraine Lambrecht

Jr. Gold – Lorree Calicott

Squirt – Pam Kothrade

Manager Report: No report.

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February Meeting Minutes continued...

(Continued from page 2)

GOAL Report:

\$500 was approved to help support the GOAL Program. Thank you to Stephanie Golden for coordinating this program that recognizes student athletes in our program at the Squirt level and above.

Equipment Report:

There are plenty of water bottles on hand for varying uses. We will have to start talking about Squirt, U12 and Pee Wee jersey's for next year.

Eric Poncius was wondering how certain teams were buying special jersey's. In the event that a team uses jersey's other than BYHA issued jersey's, the decision and financing is up to the individual team.

Volunteer Report:

Please contact Stephanie Kohnen if you have not fulfilled your volunteer hours.

Metro Report: No report.

Hockey Operations Report:

Shawn Oberg presented the HOC report.

U8/Mini Mites Report:

Jim Newman/Blake Palmer – Players are progressing well. No chair skaters anymore at the mini-mite level.

Mites – Using the ADM plans well received by players and coaches. "Adopt a Team" working with the High School players has been successful when coaches reach out to the HS players.

Goalie equipment was purchased for left handed players to use.

A parent meeting is being planned for players with more interest in playing goalie.

All girls U8 team has shown promise in the fun factor for the girls at the mite level. It will most likely be continued in future years.

Wrapping up in-house team games, and preparing for teams for jamboree and full ice games.

Squirts: Rick Mueller

All teams are showing improvement over the start of the season.

Kudos to all the squirt coaches, but especially the squirt C coaches. The kids on that team have made dramatic improvements.

Pee Wee:

No Report

ABC/Tournament: Seth James - No report

Goalies & Dry land: Open

HS goalies have been participating in the youth skill clinic nights.

Coaches': Scott Goodmanson — No report

Ice Scheduler: Monica Kunkel

Some ice times previously used by High School available if teams can use it. Practices are scheduled for teams in anticipation of district playoffs.

Skill Development/Player Development: Brent Wittenberg

All in season clinics sessions have been completed. Discussion will continue on plan for next season.

Girls' Coordinator: John Reynolds

All is going well, teams are preparing for District playoffs

Tryout Coordinator: Gary Ramsey

All is good, preparing for next season.

Additional:

HOC is planning a meeting to lay-out a comprehensive plan for player development.

Will be encompassing on-ice and dryland training for in season and out of season.

Will be proposing bringing in Cory Laylin to help with player and coach development during the season and with preseason clinics. More details after our forthcoming meeting.

Cory Laylin was here to discuss player development and his training program through Euro-American Hockey.

He will be taking over the summer program here in Buffalo. More info about the program is available on his website. Link is on our homepage.

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February Meeting Minutes continued...

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Sponsor Report:

Thank you to Kids Haven, Varner Mobile Services and Kellie Allyn Photography for sponsoring our locker room doors.

New Business:

Bantam C parents have been understandably upset about the shortened periods for their games this year and if there would have been knowledge of this prior to the season there would have been a major uproar. The decision was brought down at the last minute by D5 and it is agreed that the last minute notice was wrong.

We will need to reevaluate the tournament selection for next year. Although not all have been disappointing, some of the tournaments have been expensive, had poor ice and shortened periods. We will reevaluate all tournaments for next year.

We need people to step up to fill board positions. Deadline is the end of March.

Eric Poncius wanted to know if the ADM clinics go towards our 1200 hours of BYHA ice time. It does not go towards required hours.

Old Business: No old business.

Marketing Report: No report

District 5 Report:

There were \$150.00 in fines for late score sheets at the Pee Wee B level. This is not acceptable, we need to make sure that our managers know that it is imperative that they get the proper score sheets to D5 in a timely manner.

There is also a game change fee, I am not sure who that is for yet, but the invoice that Cheryl gets will show us, and that team will be responsible for those fees unless BYHA forced the game change.

It was noted that this has been a year of "ruff on the refs". I guess we are being a little too hard on our referees these days. Please ensure that all teams know that the zero tolerance for abuse will be in full force through district playoffs.

There will be EMT's at all district playoff games. The host association will hire the EMT's, then bill D5 and D5 will then bill each association accordingly. If you only play in one district play-off game then that is all you will pay for. This was voted on by all the association presidents

and was passes 6-5. There was much heated debate.

For district playoffs, please make sure that your teams are there ready to play 15 minutes prior to game time. If possible games will begin early.

There are many seats up for election on the D5 executive board. Please review the D5 website for details on how to throw your hat in the ring. I would highly recommend to our members and or directors that have mite/squirt/peewee players to run for these positions. We need good leadership at the district level.

BYHA Board Meeting Adjourned at 8:47pm:

Present: Julie Prince, Cory Carlson, Joe Prince, Derek Gale, Ed Roethke, Mark Worner, Mike O'Neill, Shawn Oberg, Eric Poncius, Cheryl Zitur, Steve Pearson, Bob Driver, 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 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



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