Newsletter April 2011

# **Bison Blueline**

#### NEW BOARD MEMBERS

Bill Anderson - 3 Year Term

Cindy Loch - 3 Year Term

David Nylander - 3 Year Term

Cheryl Zitur - 1 Year Term

Congratulations to our returning and new members!!

## GAMBLING REPORT

Monthly business snapshot for the last two years show Gross Receipts for February up nearly \$21,000 from last year.

Pull tab activity was slow for the period but weekly bingo profits have been on the increase. Currently bingo shows a profit of \$1,663 and the \$1,000 progressive was paid out at 58 numbers.

The "Ice Out" raffle brought in nearly \$30,000 with money earmarked to cover the \$50,000 bill to city. Mike O'Neill motioned to move \$27,286.63 from gambling to the general fund. Motion was approved.

Bingo volunteer opportunities are available on DIBS. Currently positions have been filled through early June.

Motion was made to approve the requested expense coverage of \$37,900 for the period April 1-30. Motion was approved.

# **Gambling Numbers** Revenue and Expenditures – regulatory basis – for the month ended February 30th, 2011 **Total Revenues** \$ 31,591.00 Less: Total Allowable Expenses -\$12,890.45 Less: Total State Gambling Tax -\$14,581.95 \$4,118.60 Excess Revenues over Expenses Less: Total Lawful Purpose Expenditures -\$ 13,991.29 Revenue Over < Under> \$ 18,109.89 Profit Carryover this Month: \$ 94,740.01

# Buffalo Youth Hockey Association

### BYHA's Schedule of Events

- HOC Meeting May 8, 2011
- > BYHA Board Meeting May 11, 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 7:06 PM

#### President's Report:

Steve Pearson was absent. No monthly report.

#### **Registration Report:**

No Report.

#### **Treasurer Report:**

The "Ice Out" raffle brought in nearly \$30,000. The association currently has close to \$200,000 in the bank with \$10,000 in savings set aside for jerseys.

The "Ice Out" Bash was a fabulous success raising nearly \$5,000. Food was planned for 175 people with 168 being served. The music and food were a hit so the plan is to have the same band and food for March 17th, 2012. Mark your calendar!

Twelve people kept their "One Goal" gear from this past year. The deposit will probably need to increase next year to encourage returns.

2011-2012 Budget talks will begin in May.

\$6500 in volunteer checks will be cashed.

The annual Golf Tournament is scheduled for Thursday July 28th. Planning will begin soon for the tournament so start putting your teams together. There is also talk of beginning the season with a "Family Bingo Night".

Mike O'Neill addressed the fact the we receive a \$10 refund from D5 for all coaches fees and those refunds should be returned to all association coaches. The task would be extensive but a plan will be discussed.

#### **Secretary Report:**

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

#### **Tournament Report:**

Hosting the U14B State Tournament made nearly \$4100 for the association. Earlier in the year the Junior Gold tournament made roughly \$5,000 with plans next year of hosting the Junior Gold B State Tournament. Tournament hosting has been a good source of revenue for BYHA.

Ed Roethke has been presented an opportunity to have four college women teams play in Buffalo next December and the teams are looking for a commitment from the association. They would play games corresponding with our girls games and BYHA would benefit from all gate fees. Ed plans on letting them know that we have interest and will continue to correspond with each team.

#### **Manager Report:**

Manager Coordinator position needs to be filled. Please contact a board member if interested.

**GOAL Report:** No report.



#### **Equipment Report:**

Joe Prince was able to procure nearly 350 practice jerseys from the Degree Youth Hockey Jersey program. There will be a need to order more Bantam jerseys for next year.

Most of the "One Goal" program equipment has been returned. We do have more on order so we are ready for next year. Equipment deposit may have to increase next year to encourage returns.

Volunteer Report: No Report

Metro Report: No report.

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

Shawn Oberg was present to give HOC report.

#### U8/Mini Mites:

Jim Newman - U8 coaches meeting was planned to discuss how the season went and changes for next year.

Like ability games with coaches concisely matching lines helped the quality of the games. Girls teams at the Mite level were well received and will be looking at options to expand and build for next year.

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# February Meeting Minutes continued...

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One Goal - Get more coaches involved. Have players put on all the equipment when they pick it up to minimize the chaos of the first session. End the sessions before the start of the mite/mini mite clinics. Looking to the board to market to the schools earlier for all BYHA but specifically U8, Girls and One Goal program.

#### Squirts: Rick Mueller

Had a meeting with the squirt coaches to discuss the season. Continuing discussions on changes to the evaluation process - How the players are split over the course of pre-season, the makeup of the ice time and the length of the whole process.

Pee Wee: No Report

#### ABC/Tournament: Seth James

HOC has sent request for feedback from coaches on this years tournaments as well as opinions on the metro vs out of town tournaments. Feedback has been mixed and it is still being gathered. Questions to the same effect will be added to a survey going out to all parents.

Goalies/Dryland: No Report

Coaches: Scott Goodmanson - No Report

Ice Scheduler: Monica Kunkel - No Report

#### Skill Development/Player Development: Brent Wittenberg

Spring ADM clinics that were being run were well attended. Would like to incorporate them into the end of the season offering through BYHA instead of as a separate program. Discussion will be ongoing.

HOC is planning a separate Player Development meeting to discuss options for bringing in an outside person (most likely Cory Laylin) to run in season skills clinics. This will provide some continuity to the instructions at every level and help both the players and the coaches.

#### Girls Coordinator: John Reynolds

Girls situation as always is fluid and a numbers game. Planning and team forecasting is underway. Delano Co-op is in discussion. 14U Jerseys may be an issue based on the number of players expected at that level for next year and two teams are likely. They wore the Blades jerseys this past year.

Tryout Coordinator: Gary Ramsey - No Report

#### Additional:

Parent survey will be going out once questions are finalized. We need to have pucks/balls etc. get checked out by each coach and get collected at the end of the year. We had an issue this year with black pucks disappearing from the bin.

Further discussion regarding HOC report took place during the board meeting. The idea of HOC coming up with a list of items each coach should be provided at the beginning of each season. Each head coach would check out listed items and be responsible to maintain and return at the completion of the year. A list will be compiled and presented at the next meeting.

Mark Worner brought up scheduling issues pertaining to how some teams got short changed on the use of the Old and New arenas. It would be nice to use the New Arena for all games when possible.

Ed Roethke also brought up the idea of trying to not schedule out of town games for the youth teams when the Girls and Boys High School games are in town. It would be nice to allow the kids to watch the High School games when possible and work on the idea of community based hockey.

A lengthy discussion also took place regarding the evaluation and team selection process. There were concerns raised about how the final selections were being made and what the actual guidelines for those selections are.

Sponsor Report: No Report

#### **New Business:**

Mike O'Neill made a motion that all insurance money received from the past theft to the association be returned to active members, past and present, when the theft occurred. Mike feels that the members involved at the time of the theft shouldered the brunt of the financial pain during this time. There were other factors that contributed to our increase in fees over the past few years. Cheryl is going to look back over the previous years to see what the trend has been. The motion was tabled for further discussion at the next board meeting.

#### **Old Business:**

Marketing Report: No report

#### **District 5 Report:**

Mike O'Neill departure will leave the post of D5 Rep to Eric Lindvall. For complete District 5 reports and information, click link below:

http://district5.pucksystems2.com/

#### BYHA Board Meeting Adjourned at 8:47pm:

Present: Shawn Oberg, John Reynolds, Cory Carlson, Mike O'Neill, Cheryl Zitur, Chris Russett, Mark Worner, Joe Prince, Julie Prince, Bill Anderson, Tim Morehouse, Ed Roethke, Derek Gale, Dave Monsrud.

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 2012		
Director	Cindy Loch		April 2014		
Director	Bill Anderson	763.682.9462	April 2014		
Director	David Nylander		April 2014		
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 Goodmanson	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	Eric Lindvall	
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:		
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