

Bison Blueline

GAMBLING REPORT

Monthly business snapshot for the last two years show Gross Receipts through March up nearly \$38,000 from last year. Net receipts are up for the period nearly \$10,000.

Julie Prince questioned a bank charge for check blanks and received a \$85.25 refund.

We will be receiving an unsold pull tab credit in June or July in the amount of roughly \$3500. The Gambling Committee talked about payroll for employees. Employees haven't had raises since the first of the year. They will get an annual increase based on performance. Julie formulated a pay schedule with clear employee expectations for all employees. Motion was made and approved to move forward with pay schedule and policy. Julie needs help clearing storage shed housing pull tabs and financials. There is a need to come up with shelving in storage unit. Looking for someone to build shelves for storage unit (roughly 20 units). Will have Shawn send out email to see if anyone is interested. Steve will meet Julie at the unit and come up with a plan for shelves and getting rid of old stuff.

Motion was made to approve the requested expense coverage of \$38,250 for the period May 1-31. Motion was approved.

Buffalo Youth Hockey Association

BYHA's Schedule of Events

- > HOC Meeting
June 5, 2011
- > BYHA Board Meeting
June 8, 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

Gambling Numbers

Revenue and Expenditures – regulatory basis – for the month ended March 31st, 2011

Total Revenues	\$ 69,940.50
Less: Total Allowable Expenses	-\$14,464.61
Less: Total State Gambling Tax	-\$19,234.05
Excess Revenues over Expenses	\$ 31,241.84
Less: Total Lawful Purpose Expenditures	-\$ 0
Revenue Over <Under>	\$ 31,241.84
Profit Carryover this Month:	\$ 125,981.85

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May Meeting Minutes

Meeting was called to order at 7:10 PM

Dan Buck at MRZ Athletics was present talking about fundraising opportunities. They set up and run fundraisers with the help of one or more volunteers. Kids are provided with product brochures and everything else needed which is included in a packet. Once orders are complete, order forms are sent to Washington State with items being shipped within 3 weeks. Accounting is all handled by Z Red. They offer top seller prizes and top team selling prizes. Kids are given incentives to sell with 40% of sales go back to the seller. Dan handed out several brochures containing products (mostly food items). Sale volume is always higher when fundraiser is kicked off at the beginning of the year. Question is do we want to do a fundraiser like this in addition to the wreaths. Decisions will be made regarding fundraisers within the next couple of months.

President's Report:

With new members present, Steve Pearson gave a brief rundown on how the process runs in and out of meetings. Welcome to new members.

Bob Jernberg case was addressed with a guilty plea to felony charges. Jernberg will serve 6 months starting in late June. Insurance companies are looking for further information knowing that we will have a difficult time providing. County Attorney said that if we need Jernberg to admit to a dollar amount he could work to get that done. Steve will send insurance company a copy of guilty plea and hope that is enough.

Encourage everyone to do parent surveys that were sent out.

Pee Wee checking rule will be recommended by USA Hockey. Minnesota hockey is opposed to this new rule change. Counter argument is to give a two year moratorium and study what will happen with better instruction and rule enforcement.

Board elections:

President – Steve Pearson

VP – Cory Carlson

Treasurer – Cheryl Ziturf

Secretary – Chris Russett

Registration Report: No Report.

Treasurer Report:

We currently have roughly \$197,000 in bank. We owe \$50,000 for City bill which is due in June. The jersey fund is currently at \$14,000 and we will need to decide who will need new jersey's for 2011. Cash flow is really good due to tournament and fundraising success that far exceeded estimations. Would like to set aside a certain amount of money to put toward ice bill the following year. 2011 Golf Tournament will be held Thursday July 28th and as always we are looking for volunteers. Cheryl provided a four year analysis looking at ice bills and how it related to theft and lost gambling money.

Upcoming BYHA Events

*2011 Golf Tournament
Thursday July 28th*

Start forming your teams

*Please contact Board Member if
you would be interested in
volunteering.*

Secretary Report:

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

Tournament Report:

Deb Lee will be the new Tournament Coordinator for Buffalo tournaments. Coaches will be giving feedback regarding past years tournament to decide how to proceed with tournaments this coming year.

Question was brought up regarding out of town tournaments. Do we want to have all travelling teams participate in at least one out of town tournament? We will want to decide if we should or should not have one away tournament at next meeting. We will see what the survey says and help make decision.

Manager Report:

Deb Carlson would like to fill the Manager Coordinator position.
Mite and Mini Mite - Stephanie Kohnen.

GOAL Report: No report.

Fundraising Report:

A Buffalo company would like to bid on wreaths this year. Heidi Quiring has found someone to take over her position.

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May Meeting Minutes continued...

(continued from page 2)

Equipment Report:

Joe will put together list of items and cost for each team coaches bag. Practice jerseys are still arriving and will need to be printed. If you haven't returned jerseys from this past year please contact Joe Prince. We only have six colors to work with on the Degree jerseys. Cheryl brought up the idea of a deposit before jerseys are given out. Will come up with ideas regarding deposit idea and possible amount for jerseys. Joe said the Squirt and U10 jerseys are getting ratty. Pee Wee level is next on list to replace.

Volunteer Report:

Stephanie would like to change DIBS to 10 hours for one skater and 15 hours for multiple skaters. We would take away tournament hours and bulk all hours together. Do we worry about people not filling volunteer hours for tournaments? Volunteer deposit check was \$250 per kid this year. This year we deposited \$5000 worth of deposit checks.

Metro Report: No report.

Hockey Operations Report:

Outdoor ice was brought up with the idea of possibly two rinks. Brent Wittenberg brought up the fact that pond hockey is needed. Questions were brought up regarding who will schedule and maintain outdoor ice, how to get the kids to the outdoor rink from the indoor rink and do we need to buy a Zamboni? Shawn Oberg and Ed Roethke will gather information and numbers before proceeding with discussion. There have been talks with Cory Leyland regarding on ice clinics and dry land programs that are age specific to utilize our dry land area. There would be possible instruction with our coaches on how to run dry land areas so they can continue the process throughout the year.

There are four HOC positions available. Scott Goodman stepped down as ACE Coordinator and Eric Lindvall gave up his Squirt Coordinator position.

New Terms were filled and approved in three positions:

ACE Coordinator - Eric Lindvall

Squirt Coordinator - Rick Mueller

Girls Coordinator - John Reynolds

Other HOC notes:

Estimated teams/levels and number at each for 2011-12 Season

Goalies are included in numbers:

Jr. Gold – 1 team numbers unknown – estimated to be similar to last season.

Bantam - A, B, C – 39 skaters

Pee Wee – A, B, B, C – 53 Skaters

Squirt – A, B, B, C – 54 Skaters

U14 – A1, A2 – 32 Skaters

U12 – A, B – 20-24 Skaters

U10 – B – 12-16 Skaters

Mites – 6 Teams – 2 Groups 80-90 skaters

Minis – 6 Teams – 2 Groups 80-90 skaters

Tournaments – recommending the same # as last year.

Survey was put out with questions for feedbacks on metro vs. outstate tournament locations.

Feedback was also collected from last season's coaches on tournaments attended this year.

All will be compiled and used for tournament selection this year.

HOC Positions Up for renewal & recommended to board for approval

Girls Coordinator – Recommend John Reynolds for another term.

Squirt Coordinator – Recommend Rick Mueller

ACE/Coaching Coordinator – Recommend Eric Lindvall

Player Development – Pre-Season, In-Season & Dry land

HOC is recommending bringing in EuroAmerican Hockey to run the following:

6 of 9 the preseason clinics and 9 in season clinics per player squirt & above.

5 team tactics type sessions per team.

Development of dry land training program to utilize our facility fully, and training of coaches on the dry land program.

Goalie clinics 4 preseason for all goalies & 5 each for In Season clinics split by level (10hrs total).

This was similar to what was run last season and we are looking at Kyle Koren and EuroAmerican for these.

Bring back Power Skating sessions for the mite level skaters. Starting with 4 sessions for the upcoming season, evaluate and adjust for following years.

Estimated total for the above is 215 hours. Cost is estimated at \$20K.

Dry land – Peterson arena - Need to work with the city to get the shooting cage construction completed. Add rubber mats & benches around the cage area for goalies/players. Estimate \$200-\$300 for benches. Mats included in the cost w/ Outdoor Rink.

Outdoor Rink – Would like to add another rink behind the arena. Estimated materials cost \$7500. Add another \$500 to be safe for completing the end boards on the existing one.

Work with the city on lighting. There are some existing baseball field lights that may be able to be used.

Add rubber mats to the end of the hallway to allow access to the outdoor rinks & dry land goalie area. \$800-\$1000 for flooring & glue. Rough estimate may go down once all areas are measured and better pricing can be sought.

Also looking for a used tractor mounted resurface machine to be used on the outdoor rinks – Zamboni \$1500 Olympia 3 point tractor mounted Price \$3500 for used one. New they are \$12500.

Working with the city on availability of a tractor for this purpose.

Covered with the board at last meeting, and am working on costs to give every head coach items needed for dry land & on ice. Essentially stick handling balls, pucks, first-aid kit & a bag.

May Meeting Minutes continued...

(HOC notes continued from page 3)

HOC:

Would like to get at least one admin board member to attend the HOC meetings on a regular basis.

Sponsor Report: No Report

New Business:

Motion was made and approved to reimburse coaches \$40 USA Hockey fee. A form will be made available to all coaches next year to fill out in order to receive reimbursement.

A vote was taken on the rewording of Article IX of the BYHA Bylaws in section 1 (Nominations and Election Eligibility) and section 3 (Election Ballots). Handbook will be updated with current changes.

Old Business:

Marketing Report: No report

District 5 Report:

District 5 reports and information, click link below:

<http://district5.pucksystems2.com/>

BYHA Board Meeting Adjourned at 9:37pm:

Present: Cory Carlson, Bill Anderson, Cheryl Zitur, Cindy Loch, Derek Gale, Tim Morehouse, David Nylander, Steve Pearson, Ed Roethke, Joe Prince, Julie Prince, Blake Palmer, Stephanie Kohnen, Shawn Oberg, Brent Wittenberg, Rick Mueller, Mike MacMillan

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 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			
Coaching Coordinator	Mike MacMillan	612.247.0507	May 2011
ACE/HEP & Asst. Coaching Coordinator	Eric Lindvall	763.497.3826	May 2012
Player Development Coordinator	Brent Wittenberg		May 2012
Tryout Coordinator	Gary Ramsey		May 2012
Scheduling Director	Monica Kunkel		
Tournament Coordinator	Seth James		
Squirt 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	Stephanie Kohnen	763.498.8574
Squirt and Above Level Team Manager Coordinator:	Deb Carlson	
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