

Bison Blueline

ANNUAL GOLF TOURNAMENT

THURSDAY JULY 28TH

Get your four person teams together!!

We need hole sponsors, silent auction items and teams.

DON'T WAIT...SIGN UP TODAY!!!

GAMBLING REPORT

Two year business snapshot shows gross receipts are up nearly \$86,000 from this time last year. Net receipts for the period are up over \$11,000.

Gambling is making a little money on Bingo and the Paddlewheel game. We had our 2nd \$1000 Bingo winner with a total of 59 numbers called.

Money made from the 2010 raffle was given to the association. There is currently about \$100,000 in the gambling account.

Motion was made to approve the requested expense coverage of \$40,250 for the period June 1st-30th. Motion was approved.

Buffalo Youth Hockey Association

BYHA's Schedule of Events

- > HOC Meeting
July 10, 2011
- > BYHA Board Meeting
July 13, 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 April 30th, 2011

Total Revenues	\$ 38,657.00
Less: Total Allowable Expenses	-\$16,964.15
Less: Total State Gambling Tax	-\$19,628.13
Excess Revenues over Expenses	\$ 2,064.72
Less: Total Lawful Purpose Expenditures	-\$27,286.63
Revenue Over <Under>	\$(25,221.91)
Profit Carryover this Month:	\$ 100,759.94

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June Meeting Minutes

Meeting was called to order at 7:00 PM

Bill Snellman of Bill Snellman Photography and Aaron and Jamie Danusis of We Got Game Photography were present at the June meeting to give presentations and proposals to the association. Brochures and examples were provided by both companies for review. Decisions on all proposals received will be made in July.

President's Report:

We were informed that we will not have the Jr. Gold B State Tournament for 2011. All Jr. Gold Tournaments will be held in Plymouth next year.

We did receive \$1500 from Minnesota Hockey for the Girls State Tournament hosted this past spring plus \$720 in gate fees. Parent surveys were viewed and as usual the results are all over the map. The majority of people are happy with the usual amount of criticism, some coming from misinformation. Tryouts always seem to be a problem and if outside evaluators are wanted there is a price to pay. Information will be received from other associations to see how they feel about outside evaluators. The overall evaluation process will be continually assessed to try and improve.

A Co-Tryout Coordinator may be needed to assist Gary Ramsey with handing out jerseys etc.

Registration Report:

Kathy and Dan Rodelius will be working on registration.

Treasurer Report:

Cheryl provided a proposed budget for the 2011 season. A final budget meeting will be held to discuss any changes to be made before voting in July.

We currently have roughly \$197,000 in the bank. We budgeted \$50,000 for fundraising last year and generated nearly \$125,000. Don't forget the Annual Golf Tournament scheduled for Thursday July 28th!!

Secretary Report:

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

Tournament Report:

Deb Lee and Steve Pearson are going to work together this year on Buffalo hosted tournaments. Pam Kothrade will coordinate the Squirt Tournament again this year. Anyone interested in helping out with tournaments can contact a board member.

Quotes for thought

"The star of the team is the team. We supercedes Me"

John Wooden

St. Johns University is planning on playing a game in Buffalo on January 7th. We would like to find someone interested in coordinating this event. Please contact a board member if interested.

Manager Report:

No Report.

GOAL Report:

No report.

Fundraising Report:

No report.

Equipment Report:

Joe Prince is going to get options put together for new uniforms that will be needed. Possibly look at a few different designs to choose from. What levels do we need to supply jerseys for this year? Joe suggested that if we supply jerseys for the Squirt, 10U and Pee wee levels we can benefit from a bigger quantity discount. Numbers will be put together to evaluate.

We would like to move forward with the coach's equipment/puck bags

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June Meeting Minutes continued...

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for all teams Squirt level and above with a total amount determined to be \$1200. Each head coach would have a deposit of \$50 to be returned at the end of the year when complete bags are returned. It was suggested that the deposit on "One Goal Program" gear go up to \$100 for the 2011 season. It is preferred that all "One Goal Program" gear be returned at the end of the year. Lower level goalie equipment will need to be replaced before long. Joe will keep an eye on equipment and pricing.

Volunteer Report:

Stephanie Kohnen would like to get a decision on volunteer hours for the 2011 season. Discussion took place and it was decided that hours would be set at 14 volunteer hours for single skater families and 18 volunteer hours for multiple skater families. A motion was made and approved for the new volunteer hour amounts. Bill Anderson was the only member opposed.

Metro Report:

No report.

Hockey Operations Report:

Cory Laylin from Euro American Hockey was present at the June meeting to give a brief overview of what he and his staff can offer BYHA regarding outside player development. As many of you well know, Cory was the Co-Head coach for Buffalo High School this past year and recently accepted a coaching position in Europe for the upcoming season. He has been running skill development in Maple Grove for the past three years and is currently running the summer program here in Buffalo. Cory and part of his staff, goalie coach Adam Hauser, Eric Nelson and David Prokop talked about their program and the "5 day matrix" for development. A complete dry land program would be drawn out to focus on fundamentals and to teach the kids how to run and be athletes. The focus is also on the kids doing things correctly. They will start with under speed to work on proper fundamentals and then move into over speed where drills will move quickly. The emphasis is getting the kids doing things correctly before they move on. The program would include all pre-season Monday clinics and 5-6 sessions with traveling teams throughout the season. The program not only works on player development but also coaching development. With an hourly cost of \$100 per coach with one coach on each rink, the cost of the program is roughly \$22,000.

Shawn Oberg was present to give a briefing on the June HOC meeting. Surveys were discussed. There was also discussion on how many new kids we may have skating this year and the possibility of starting some type of in house recreation league at the Squirt level. Can BYHA be involved in a recreation league? Would anyone be interested? Would anyone be interested in the coordination? Thoughts were maybe try and market the idea to see what the interest level would be.

There was also discussion of possibly moving up try-outs so they would be completed by MEA weekend. Outdoor ice improvement costs were estimated at \$15,000 including improved lights, Zamboni and all else necessary for improved ice conditions to make the outdoor facility more usable. All costs were based on new equipment. We would also like to figure out a way to flood a large area surrounding the outdoor rink for further outdoor ice use.

Sponsor Report:

No Report

New Business:

Old Business:

Advertisements for our tournaments are in "Let's Play Hockey". We followed the same format used for last year's tournaments. A motion was made to allow reimbursement for coach's clinic or CEP fees for coaching certification. Under the plan, fees would be reimbursed for one level per year up to level 3. Coaches would need to fill out proper paperwork to receive funds. Do we want to continue the "Rink Rat" program in 2011? We used roughly half of the budgeted money last year but the program worked well. The idea of advertising earlier this year so kids were more aware and would likely get involved. Will discuss further at July meeting.

Marketing Report:

No report

District 5 Report:

No meeting held in June.

BYHA Board Meeting Adjourned at 9:22pm:

Present: Cheyl Zitir, Ed Roethke, Cindy Loch, Cory Carlson, Bill Anderson, David Nylander, Tim Morehouse, Joe Prince, Julie Prince, Shawn Oberg, Brent Wittenberg, Stephanie Kohnen, Blake Palmer, John Reynolds, 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 Zitursky	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
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		
Away Tournament Coordinator	Seth James		
Squirt Coordinator	Rick Mueller		May 2012
Girls Coordinator	John Reynolds	612.325.0060	May 2012
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	
Home Tournament Coordinator	Deb Lee	
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