

## Bison Blueline

### Photography Coordinator Needed!!

We need a volunteer to help coordinate team photographs with managers and photographer for the upcoming season. Minimal time commitment.

Please contact a board member if interested.

## GAMBLING REPORT

July will start a new fiscal year including upcoming annual audit. Gambling numbers show a profit around \$100,000 for the past 12 months. Two year snapshot shows gross receipts up roughly \$70,000 for the current month. Net receipts for the period are up nearly \$11,000.

We have currently had two bingo progressive payouts on Monday night bingo at the Buffalo Bar & Grill and have added a new pulltab game.

More signs and banners will begin to go up to market Monday night bingo. Motion was approved to pay BYHA \$13,991.29 from gambling from return of unsold pulltabs.

The association also received \$30,000 from gambling to subsidize the 2011-2012 budget.

Request was made for \$27,000 for July expenses. Motion was approved.

### Buffalo Youth Hockey Association

#### BYHA's Schedule of Events

- > HOC Meeting  
August 7th, 2011
- > BYHA Board Meeting  
August 10th, 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 May 31st, 2011

Total Revenues	\$ 35,043.00
Less: Total Allowable Expenses	-\$12,823.45
Less: Total State Gambling Tax	-\$15,226.41
Excess Revenues over Expenses	\$ 6,993.14
Less: Total Lawful Purpose Expenditures	-\$ 0
Revenue Over <Under>	\$6,993.14
Profit Carryover this Month:	\$ 107,753.08

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## July Meeting Minutes

### Meeting was called to order at 7:29 PM

The final 2011-2012 Budget proposal was introduced. Cheryl Zitur and Monica Kunkel provided the final spreadsheet with several questions raised but no significant changes needed. Steve Pearson proposed that we reduce the equipment cost per player from \$15 to \$10 which was agreed upon. Motion was made to approve the 2011-2012 budget with unanimous approval.

Seymour Mitchell from Floorball Planet gave a presentation on floorball equipment and program development. Seymour currently runs a floorball program through the Community Education in Big Lake and Monticello. May be a good option for dryland training. Further information can be found at [www.floorballplanet.com](http://www.floorballplanet.com).

We also had two photography companies give presentations. Patty Mayer from Magic Moments Photography and Ted Schmitz from Sports Star Photography provided information on what they can offer BYHA in regards to our photography needs.

The board decided after seeing several photography options over the past three months that Sports Star was the best company to fill our needs for the coming season. A motion was made to approve Sports Star Photography to provide their services to BYHA and the motion was approved unanimously. Further information on Sports Star Photo can be found at [www.SportsStarPhoto.com](http://www.SportsStarPhoto.com).

### President's Report:

Delayed offsides is back at the Bantam level and above. Two minute penalties are back in District 5 but could still be different in other districts. The no checking rule thru Pee Wees was passed for the upcoming season.

The High School teams may be on the ice as late as 6 p.m. which may create scheduling issues this season.

Steve expects to know the outcome of Jernberg case with the insurance companies within the next month. The insurance company feels they need further information to proceed.

Email sent out about in house recreation league. Four total responses were received with mixed review. We will still put out a flyer to continue and see what interest level may be.

Zamboni purchase may happen to improve outdoor ice quality.

### Registration Report:

Online registration will begin August 15<sup>th</sup> and continue thru the last document drop off date of September 7<sup>th</sup>.

The first registration date will likely be Saturday August 27<sup>th</sup> from 9-12 with the final registration date to be Wednesday September 7<sup>th</sup>. The question was brought up as to why we can't register completely online?

## POSITIONS AVAILABLE

Photography Coordinator

Fundraising Coordinator

Wreath Coordinator

(possible availability)

Please contact Board Member  
if interested.

The answer is that we still need to collect all paperwork and money to complete the process so we can't do all online.

No partial registration!!! When you register, all documents need to be complete before you can register.

Other questions were brought up that will need to be decided:

Are we willing to have a computer onsite for people to register onsite for a fee?

The website service has an option to charge the fee back to the user.

Do we want to fee to be charged to the registrant?

Advertising...who is going to handle getting the word out about registration. We need to get signs out and ads in the paper.

Fee schedule is complete and will give copy to Dan Rodelius.

Can we turn one box in rink into a registration box?? Yes we will turn skate box into registration box.

Money, volunteer, coaching, fundraising...we will need people to be in charge of each table at registration time.

### Treasurer Report:

Cheryl reports that we have almost \$200,000 in the bank after we cover our city obligation. We will set aside \$25,000 towards next years city bill and \$14,000 for the jersey fund.

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## July Meeting Minutes continued...

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### Secretary Report:

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

### Tournament Report:

Buffalo hosted tournaments are starting to fill. We may have some conflicts with the High School schedule but should be able to figure out.

**REMINDER:** St. Johns University is planning on playing a game in Buffalo on January 7<sup>th</sup>. 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:

In need of a fundraising coordinator to create and evaluate new fundraising ideas. Also, we may need a Wreath Coordinator to take over for Heidi Quiring. Please contact board if interested.

### Equipment Report:

“One Goal” equipment has arrived. Free jerseys from Total Hockey have also arrived. We will need Junior Gold jerseys this year but the players cover the cost so not a budget issue.

### Volunteer Report:

No report.

### Metro Report:

No report.

### Hockey Operations Report:

HOC further discussed outdoor ice options. A \$15,000 budget was proposed for the following:

- One outdoor Ice Surface – including 2x daily resurfacing suitable for training.
- A \$7500 Zamboni that can be purchased and if all works the

city will maintain. Zamboni will need to be inspected and in working order before purchase would be made.

- Matting and extra benches.
- Door for the main gate.

Lighting is covered...we can bring over from the tennis courts and hook up. There would also be a large flooded area by the volleyball courts for general skating. Further information and discussion will occur before moving forward.

How many girl teams? We won't know until numbers come in at registration.

Eric Poncius asked about the poor quality white boards in the locker rooms. We will need to ask city if they can replace. Eric also brought up the topic of how move ups work. All information regarding move ups is in the handbook. Basically, we are not opposed to move ups but coaches need to evaluate.

Still trying to figure out how the Squirt program will work this year.

### Sponsor Report:

No Report

### New Business:

### Old Business:

### Marketing Report:

No report

### District 5 Report:

Eric Lindvall will be our D5 Rep. David Nylander will be Eric's backup. First meeting will be held in August.

## BYHA Board Meeting Adjourned at 9:10pm:

### **Present:**

Julie Prince, Joe Prince, Cory Carlson, Chris Russett, Derek Gale, Brent Wittenberg, Steve Pearson, Bill Anderson, David Nylander, Ed Roethke, Cheryl Zitir, Eric Poncius, Monica Kunkel, Cindy Loch, Bob Carlson, Shawn Oberg, Rick Mueller, Blake Palmer, John Reynolds

## 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
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