

Revenue and Expenditures - regulatory basis - for the month ended August 31st, 2011

Total Revenues	\$37,520.00
Less: Total Allowable Expenses	-\$13,805.21
Less: Total State Gambling Tax	-\$6,610.91
Excess Revenues over Expenses	\$17,103.88
Less: Total Lawful Purpose Expenditures	\$0
Revenue Over (Under)	\$17,103.88
Profit Carryover this Month	\$90,322.87

Gambling Report

Julie Prince reported that revenues have gone up considerably over the last month resulting in higher taxes. Our profit carry over for the month is back up over \$90,000. One pull tab worker has quit. Please contact Julie Prince if you have interest in this open position. Wondering why we don't have pull tabs at Norm's Wayside. We will check and see when their current contract is up. We have one opportunity per year to have a bingo event for the association. Looking for someone interested in helping organize. Julie Prince will assist anyone interested.

Request was made for \$37,200 for October expenses. Motion was approved.

BYHA Schedule of Events

BYHA Board Meeting

November 9th, 2011 - 7pm

HOC Meeting

November 6th, 2011

Gambling Opportunities to Support the BYHA

Bingo Mondays

Mondays 7-9pm Buffalo Bar & Grill

Meat Raffle and Pull Tabs

Thursdays & Sundays 4:30pm Buffalo Bar & Grill

Meat Raffle

Wednesdays & Sundays 5:30pm J's Down Under

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October Board Meeting Minutes

Meeting was called to order at 6:58 PM

President's Report

Pee Wee goalie issue. We are short one goalie for our pee wee teams. We do have interest from one player but an injury will keep him out up to six weeks.

Registration Report

To date we have 349 registered skaters. Numbers are comparable to 2010.

Treasurer Report

Currently have over \$250,000 balance in checking with a little over \$22,000 in accounts receivable.

The question of coaches' reimbursement of \$10 from Minnesota Hockey was addressed. If a coach would like the money refunded this may occur with a request. In the past, most coaches have not requested the funds to be returned. In this case, all refunded fees to the association not reimbursed to coaches may be put into a coaches' apparel fund. We will have further discussion regarding the apparel fund.

Mark Worner announced that the sound system in the old arena is complete. A request was made to pay the additional bill (\$1,700) to the contractor to complete the project. Money from other organizations involved in the project will be collected.

Secretary Report

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

Tournament Report

All Buffalo tournaments are filling up and being paid. We ordered little backpack decals for every participant in our tournaments. Any additional decals will be sold or used for door prizes, etc. 2011 Tournaments are looking good.

Reminder: 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 you are interested.

Manager Report

When all traveling teams are picked, Deb Carlson will go over the process of becoming a team manager. Deb will train all traveling team managers for the upcoming season.

GOAL Report

No report

Fundraising Report

No report.

Equipment Report

Mite and Mini Mite jerseys are back with numbers and letters. Larger jerseys have double numbers for future use. New jerseys for PeeWee and U12 will arrive in a couple of weeks.

Pucks and bags have arrived so Joe will continue to put them together and hand them out to coaches.

We are still looking for youth goalie equipment. Not having much luck but we will continue the search.

Mite groups would like to have new cones to work on crossovers. Good cones cost \$12 and cheap cones cost \$5. We may have other alternatives to cones available on site.

Volunteer Report

Stephanie Kohnen was going to try to send out 2,000 flyers to the local school K-3rd graders before the 24th. Not sure if there will be enough time but we will try.

Metro Report

No report.

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September Board Meeting Minutes Continued

Hockey Operations Report

Mites are down slightly this year and the parent meeting was held on the 15th.

PeeWees currently have 47 skaters and 3 goalies. A 4^{th} goalie is still in the works.

There will be (2) 14U, (2) 12U, (1) 10U teams this year. Due to numbers, Squirts will be back to 4 teams this year.

Currently we will have (1) A, (2) B, and (1) C teams. Derek Gale wanted to know why B1 and B2 teams were not being discussed at the PeeWee and Squirt levels. Bob Carlson was also concerned with the idea of having equal B teams at the PeeWee level and feels that there is a clear talent line to make a distinction between B1 and B2 players. A lengthy discussion regarding B1 and B2 at the PeeWee level resulted in a motion to have B1 and B2 teams (unequal teams) at the PeeWee level. The motion was passed.

Bill Anderson was wondering what had changed over the past few years that would make us want to have two unequal B teams at the Squirt level. A recommendation by HOC was made for equal B teams at the Squirt level but further discussion and a decision will be made at the meeting next month.

Interviews are being completed for Squirt level coaches and recommendations will be brought to next month's meeting.

Occasionally throughout the season, 90 minute block two-team practices will be scheduled. Each team will have 1/2 hour full ice with a combined 1/2 hour in the middle.

Sponsor Report

Derek Gale is working on getting all information from the previous coordinator.

New Business

We had anticipated a number of St. Michael Bantams to play in Buffalo this year, but that fell through at the last minute.

Old Business

We have an old gas Zamboni arriving from Ely that we can purchase for \$4,000. The city will maintain the Zamboni and use it to maintain outdoor ice at the arena and other rinks around the city.

Marketing Report

No report.

District 5 Report

Coaches will receive extra training this year with additional online modules. There is a new state law regarding concussions and how the officials and coaches make decisions.

An injury tracking system has been introduced at traveling levels this year.

D5 went to a Bantam B1 and B2 league this year with no C league. B2 will play 90 minute games with one resurface. All Bantam C teams had to be moved from C tournaments to B tournaments.

A mandatory head coaching meeting will be scheduled.

Score sheets can be emailed this year to the contact on the D5 website. All sheets need to be sent within 5 days of the game. Anything after 5 days will be fined \$75 per game. Complete instructions will be posted for all scorekeepers.

Link for complete D5 meeting minutes: http://district5.pucksystems2.com/page/show/ 14765-meeting-minutes

BYHA Board Meeting Adjourned at 9:15pm

Present

Tim Morehouse, Julie Prince, Cheryl Zitur, Joe Prince, Cory Carlson, Derek Gale, Steve Pearson, Bill Anderson, David Nylander, Cindy Loch, Chris Russett, Bob Carlson, Brent Wittenberg, Shawn Oberg, Eric Ponchos, Denny Perreault, John Reynolds, Mark Worner, Shelly Gearin, Joe Zelenak, Cathy Reller

Laffel worth hockey association

			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















	Useful Links
BYHA Homepage	http://buffalo.pucksystems2.com/
D5 Meeting Minutes	http://district5.pucksystems2.com/page/show/14765-meeting-minutes
Parents and Hockey Article	http://www.letsplayhockey.com/1015tearse.html

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Hockey Operations Committe			ons 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			
Gils HS Coach	Ray Dahlof	763.684.2079	
BYHA President	Steve Pearson	612.916.1161	April 2012





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		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		
Purchasing Coordinator	Steve Pearson	612.916.1161
Registration Coordinator	Dan & Kathy Rodelius	
G.O.A.L. Coordinator	Steph Golden	763.732.9868
Sponsor Coordinator		
Initiation Level Team Manager Coordinator	Stephanie Kohnen	763.248.1836
Squirt and Above Level Team Manager Coordinator	Deb Carlson	
Home Tournament Coordinator	Deb Lee	
Volunteer Coordinator	Stephanie Kohnen	763.248.1836
Website Administrator	Shawn Oberg	763.477.5428
Billing Managers	Annie Aslesen (Billing)	763.682.6909
	Sherry England (Deposits)	
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair	Chris Bonnell	763.684.1366

Positions Available Fundraising Coordinator

Fundraising Coordinator Bingo Event Coordinator Bingo Event Coordinator College Game Coordinator PeeWee Tournament Coordinator

Buffalo Youth Hockey Association P.O. Box 184

Buffalo, MN 55313