

## Bison Blueline

### BYHA TREASURER NEEDED

**Cheryl Zitur's term is up in April**

**We need someone to take over as BYHA Treasurer  
Please contact the board if you have interest in this position.**

**4 Board positions opening in April!!**

## GAMBLING REPORT

Julie Prince provided gambling reports generated for the month of November. Expenses for December were slightly under estimated. Game numbers are rising with a total of 65 games last month. Julie is working with employees to up their percentage of games. Taxes for the month were at \$4100 which is fairly normal but we will see a considerable hike next month.

Bill Anderson asked Julie if she could provide a breakdown as to how we are doing this year compared to last. Julie will generate and distribute.

Regarding bingo volunteer reimbursement, in 2012 Julie will write one check to the association for \$2800 to reimburse BYHA volunteers working bingo. The money is reflected on the volunteer's ice bill. Last year we received a monthly check for this reimbursement.

BINGO...58 numbers for the money this coming Monday. Spread the word!

Request was made for \$39,850 to cover January expenses. Motion was approved.

### Buffalo Youth Hockey Association

#### Schedule of Events

##### **HOC MEETING -**

February 5th, 2012 @ 7:00 PM

##### **BYHA BOARD MEETING -**

February 8th, 2012 @ 7:00 PM

##### **3RD ANNUAL ICE OUT -**

March 17th

##### **BYHA BOARD ELECTION -**

Wednesday, April 11, 2012

#### Gambling Opportunities

##### **BUFFALO BAR & GRILL -**

Bingo Monday 7:00pm - 9:00pm

Pull Tabs

Meat Raffle: Thursday @ 5:30pm & Sunday @ 4:30pm

##### **J'S DOWN UNDER -**

Meat Raffle: Wednesday & Sunday @ 5:30pm

## Gambling Numbers

Revenue and Expenditures – regulatory basis – for the month ended November 30th, 2011

Total Revenues	\$ 34,162.50
Less: Total Allowable Expenses	-\$ 13,099.80
Less: Total State Gambling Tax	-\$ 14,228.80
Excess Revenues over Expenses	\$ 6,833.90
Less: Total Lawful Purpose Expenditures	-\$ 2,474.00
Revenue Over <Under>	\$ 4,359.90
Profit Carryover this Month:	\$110,468.33

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## January Meeting Minutes

### Meeting was called to order at 7:11 PM

A representative from Excel Physical Therapy in Buffalo was present to provide a fundraising opportunity for BYHA. They would pay \$1 to the association each time one of our members would visit their Facebook page and "like it". This would be accepted one time per user and each visitor would need to add a comment specifying that they heard about this thru BYHA. We received information and will provide to the association in the near future.

Head High School Coach Jason Fairman was in attendance. Things have moved rather quickly since he was hired for the job and he would like to become more familiar and be more involved with the youth program. Coach Fairman is a Roseville graduate and played hockey at the University of Denver and finished at Cornell. He played in Europe for a time and has coached at many different levels including college assistant coaching and co-head coaching at Hamline. This is his first experience head coaching in high school but has a wonderful resource in assistant coach Bruce Johnson who can help all levels with his hockey knowledge and experience. Derek Gale asked coach Fairman about summer hockey ideas. Jason briefly explained some of the past camps that he has run and a model that he would like to use that would bring in a number of top coaches at different times over the course of a six week camp. The idea is to get different perspectives and keep everything fresh. This does not exclude using EuroAmerica and we will continue to come up with ideas regarding the summer programs. Derek also stated that he believes that we need to follow the vision of the high school coach and let it trickle down through the youth program. Coach Fairman is starting to get settled and is planning on using the remainder of the season to attend practices and visit with coaches in our youth program. Stephanie Kohnen asked Coach Fairman what his thoughts were toward the ADM model. Coach Fairman said that he has only been involved with USA Hockey at the higher levels. Eric Poncius commented on how he liked the new uniforms and helmets at the high school and that it would be nice to start moving that direction with the youth program. Summer training talks will continue to be discussed before anything is final.

### President's Report:

Team banners are up on the wall in the lobby. One change that will have to be addressed next year is that the team names need to be included.

We need participation in the BYHA board so start thinking about getting involved. Four positions will be opening with elections coming up in April.

At next months meeting, Steve will have modifications to the tryout procedure. Currently the written document does not reflect our current

## HELP WANTED!!!

BYHA Treasurer

"One Goal" Coordinator

Bingo Event Coordinator

Picture Coordinator

Fundraising Coordinator

procedure and will need to be modified next month.

Steve also met with coach Fairman in the dryland area regarding the condition of the shooting tarps. The tarps are shredded up considerably due to usage by the bigger kids and will need to be replaced in the near future. In addition to new tarps, there is talk of purchasing Pass Master triangles for the dryland area. The total cost would be around \$950 and the hope is that we can get contributions from all levels. Bill Anderson expressed his belief that the major wear comes from the high school players. Steve will work with all parties to get this done.

Stephanie Kohnen addressed the lack of neck guards for the mite and mini mite goalies. We would need eight neck guards at a minimal cost per unit. Equipment Manager Joe Prince will purchase. We are also working with the city to try and get a couple of additional hockey goals.

### Registration Report:

No Report

### Treasurer Report:

The college game made \$1200 - kudos to mite and mini-mites for food donations and Stephanie Kohnen, Marie Lambrecht and Koren Swenson for helping.

ICE OUT is scheduled for Saturday March 17<sup>th</sup> so mark your calendar. We received about 20 coach reimbursements - limiting payment to \$40 for USA/MN hockey registration and \$10 per online module.

Raffle ticket turn in begins next week on Monday and Wednesday from 6-8pm. This will continue through February.

*(Continued on page 3)*

## January Meeting Minutes continued...

(continued from page 2)

CD at the bank for \$25k automatically renewed - new maturity date is 7/6/2013. We should not need it if we manage our money right!! Our current bank balance is \$341,077 less ice bill of \$46K and wreath bill \$34k.

Continue to look for a treasurer-3 more months!!

### Secretary Report:

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

### Tournament Report:

Deb Lee was present and reported that the PeeWee Tournament has been filled. She will double check with Cheryl Zitur but thinks that all teams have paid. We will not pre order tournament t-shirts this year. We will print 50 shirts which are roughly the number we have sold in the past. Check dibs but all volunteer spots seem to be full.

### Manager Report:

No Report

### GOAL Report:

No report.

### Fundraising Report:

No Report

### Equipment Report:

No issues. Will order 8 goalie neck guards for mite and mini mite goalies.

### Volunteer Report:

Stephanie Kohnen was present and reported that everything is running smooth.

### Metro Report:

No Report.

### Hockey Operations Report:

Shawn Oberg was present to give the HOC report. Shawn mentioned that Coach Fairman was at Sundays HOC meeting and they covered basically the same things we covered at tonight's meeting (see page 1).

We stopped using EuroAmerica this past month for our traveling level skills clinics. EuroAmerica will come back and use the remaining time with our younger skaters.

Stephanie Kohnen would like to find somebody else to run the "One Goal Program". Please let us know if you have any interest.

### Sponsor Report:

No report.

### New Business:

No new business

### Old Business:

Rink white boards are currently being replaced.

### Marketing Report:

No report.

### District 5 Report:

The biggest news in D5 right now is redistricting. At this time LDC, Hutchinson and Willmar would move to District 4 and Crow River and Little Falls would move to District 5. We would like this to happen but LDC and Hutchinson are against this move. A reminder that all 10U and Squirt level teams need to keep within their 35 game limits.

### Link below for complete D5 meeting minutes:

<http://district5.pucksystems2.com/page/show/14765-meeting-minutes>

### BYHA Board Meeting Adjourned at 8:11pm:

**Present:** Steve Pearson, Derek Gale, Julie Prince, Joe Prince, Ed Roethke, David Nylander, Cory Carlson, Chris Russett, Bill Anderson, Stephanie Kohnen, Deb Lee, Jason Fairman, Shawn Oberg

Music \* Food \* Raffle \* Fun

3rd Annual

“ICE OUT”

Saturday - March 17th

January 2012

## Board of Directors

Position	Name	Phone	Term Expires
President	Steve Pearson	612.916.1161	April 2012
Vice President	Cory Carlson	763.232.6494	April 2012
Secretary	Chris Russett	763.443.5275	April 2012
Treasurer	Cheryl Zitur	763.416.7139	April 2012
Director	Cindy Loch	612.490.7300	April 2014
Director	Bill Anderson	763.682.9462	April 2014
Director	David Nylander	612.669.1332	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	612.940.4067	May 2012
Tryout Coordinator	Gary Ramsey		May 2012
Scheduling Director	Monica Kunkel		
Away Tournament Coordinator	Seth James		
Squirt Coordinator	Rick Mueller	612.860.5797	May 2012
Girls Coordinator	John Reynolds	612.325.0060	May 2012
U8 Coordinator	Jim Newman		May 2012
Boys HS Coach	Jason Fairman		
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		
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		
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 Englund (Deposits)	
	Joan McNamara (Cash Receipts)	763.682.2120
Hall of Fame Committee Chair	Chris Bonnell	763.684.1366