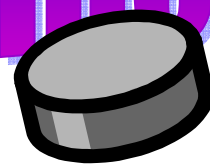




Bison Blueline

March 2008



Administrative Board Elections

Nominations are still being accepted for the April 9 elections. BYHA members should consider taking active roles. You have skills youth hockey needs. The March 12 Board Meeting is a great place to get a feel for the opportunities to help BYHA improve its process and hear from others that plan on stepping up and running for a position on the board.

Volunteers Needed!

Interested volunteers needed for the following roles:

- Initiation Level Team Manager Coordinator
- Squirt/U10 and Above Team Manager Coordinator
- Volunteer Coordinator
- Metro League Rep
- Fundraising Coordinator

Please contact a board member if you are interested.

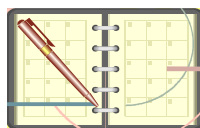


Still Playing Off!

The following teams are still pursuing a state championship:

The Bantam C and PeeWee C teams are in District 3 Playoffs March 12-16.

The u12 A, u14A and Jr. Gold B teams are all competing in State Tournaments March 14-16.



BYHA's 2007-2008 Schedule of Events!!

March 12 Board Meeting: conduct the monthly business of the association, nominate board candidates, prepare for next season.

April 9 Annual Meeting and Board Elections: elect new board members, review and vote on changes to the By-Laws.

Board of Directors Nominations Reminder

There are 5 Board seats that will be up for election this year, 3 are for 3 year terms and 2 are for 2 year terms. As a reminder, below is the nomination procedure to run for an open Board seat per our Bylaws:

In order to be eligible to vote, nominate someone, or hold a BYHA Board position, you must:

- Be a BYHA Association member in good standing as stated in Article VI; and
- Be 18 years of age or older as of the date of the election; and **NOT**
- Be eligible to run for a Board position, or be a Board member in any other hockey association.

Section 2: Nominations:

The Board of Directors nominations shall be held at the March meeting only.

Nominations will not be accepted after the March regularly scheduled Board meeting. Written or verbal nominations will be accepted. At the end of the March meeting, the list of nominees will be officially placed on the election ballot. Nomination reminders will be published in the February and March newsletters. A written explanation as to why a nominee would like to be on the Board of Directors should be included with the nomination, which will then be published in the April monthly newsletter. This explanation is not to exceed 1 page in length.

Quote of the Month:

It is better to deserve honors and not have them than to have them and not deserve them. Mark Twain



BYHA Administration



BOARD OF DIRECTORS		
Position: Name	Phone	Term Expires
President: Tom Crane	763.639.8723	April, 2008
Vice President: Donnie Thompson	763.682.0238	April, 2008
Secretary: Open		April, 2010
Treasurer: Cindy Trousdale	612.282.4158	April, 2008
Director: Open		April, 2010
Director: Bob Furneisen	763.682.3841	April, 2010
Director: Scott Goodmanson	763.682.5512	April, 2009
Director: Brenda McDonald	763.684.1338	April, 2009
Director: Leslie O'Neill	763.432.0245	April, 2010
Director: Steve Pearson	763.682.7775	April, 2009

HOCKEY DEVELOPMENT BOARD		
Position: Name	Phone	Term Expires
HOC Director/VP: Bob Jernberg	612.578.3323	May, 2008
Director of Hockey Development: Dick Emahiser		May, 2009
Coaching Director: Mike MacMillan	612.247.0507	
ACE/HEP & Assistant Coaching Coordinator: Dan Ackmann	763.682.1332	
Tryout Director: Eric Lindvall	763.498.7931	May, 2009
Scheduling Director: Jeff Carlen	320-493-0876	May, 2009
A, B, C Director: Ken Basten	763.682.9006	May, 2008
Squirt Director: Bill VanBergen	763.682.1624	May, 2008
Girls Director: Bob Driver	763.477.9093	May, 2009
U8 Director: Tom McDonald	763.684.1338	May, 2008
Boys High School Coach: Mike MacMillan	612.247.0507	—
Girls High School Coach: Ray Dahlof		—
BYHA President: Tom Crane	763.639.8723	April, 2008

VOLUNTEERS	
Position: Name	Phone
D5 Rep: Steve Pearson	763.682.7775
Metro Rep: Open	
Equipment Manager: Eric Lindvall	763.498.7931
Fundraising Coordinator: Open	
Marketing Coordinator: Bob Furneisen	763.682.3841
Picture Coordinator: Kris Thompson	763.682.0238
Purchasing Coordinator: Tom Crane	763.639.8723
Registration Coordinator: Open	
S.K.A.T.E. Coordinator: Kim Wahl	763-682-5817
Sponsor Coordinator: Scott Goodmanson	763.682.5512
Initiation Level Team Manager Coordinator: Open	763.684.1338
Squirt and Above Level Team Manager Coordinator: Open	612.860.0193
Tournament Coordinator: Missy Otten	612. 282.5848
Volunteer Coordinator: Open	763.682.6391
Website Administrator: Shawn Oberg	763-477-5428
Billing Managers: Biz Coudron (<i>Invoicing</i>) Barb Renshaw (<i>Bank Deposits</i>) Shane Burns (<i>Collections</i>)	763.498.7333 763.315.8745 763.477.9833
Hall of Fame Committee Chair: Chris Bonnell	763.684.1366



February Board Meeting



Gambling Report:

- Thona has decided to stay on as Gambling Manager. The flexible hours appeal to her.
- Thona forecasts no money coming in over the next few months due to the high taxes this time of year and the 30% drop off in pull tab sales across the state in recent months.
- Thona passed out the Annual Audit for Years ended June 2007 and 2006.
- Bob motioned to approve est expenses 32,700.00

The meeting was called to order at 7:10 PM.

President's Report:

- Recently Tyler van Norman was hit by a car while walking his dog. His injuries are extensive but he is mending. Steve motioned to refund Tyler's ice bills for the missed portion of the season and send a card to the family with a \$200 gift card to Kwik Trip for their gas expenses going to and from the hospital. Scott seconded, unanimously passed.
- MN Hockey Affiliate agreement signed for 2008—2009.

Secretary's Report:

- The minutes from the January were not removed or approved.
- A resignation letter from Cathie Rutherford to the board was read. Many thanks to Cathie for her years on the board and many accomplishments.
- New secretary vote: no-one stepped forwards. Tabled.
- Discussed getting more good volunteers for the board elections. The board discussed changing the by-laws to add the option of "Associate memberships" to the association for a fee, giving them voting rights. This will be voted on in April.

Treasurer's Report:

- phone calls will be made to remaining past due families telling them their players will not be playing any more until they have paid their bills.
- Last month we had 108,000.00 in past due dollars owed. It is now down to 48,000.00. Thanks to Cindy for her tremendous collection efforts. The board discussed posting names and amounts of

past due families. This was tabled. Collection efforts will continue.

Registration Report:

- No report

Tournament Report:

- There are still volunteer shifts available for the Squirt/U10 and VFW Tournaments as well as the district playoffs hosted in Buffalo.

Manager Report:

- No Report

Equipment Report:

- No report

District 5 Report:

- The Secretary's report is on the web.
- The treasurer reported \$52,979.92 in the bank with fines to Hutch and STMA. All payments and fines must be taken care of or team will not be allowed to play in District playoffs.
- Discussion of zero tolerance and its importance in the district. Thanks to Buffalo for handling issues between parents at a Crow River game.
- MN Hockey Affiliate Agreements were passed out and need to be signed and returned to MN Hockey.
- There will be online registration with USA hockey next year.
- Association Registration Coordinator meeting 3.5.08 at 6:30 PM, Daniels Restaurant.
- Mike Mooney has been appointed Supervisor of Officials.
- Discussed increasing the length of PeeWee C games.
- Upcoming Election seats open: District Director Doug Kephart, 2nd VP Doug Foster, Secretary Kurt Lofrano.
- The D5 Executive Board will hold an Open Meeting at the PeeWee A State Tournament in Willmar on March 15 at 10 AM. This is a meeting for Associations to discuss their issues directly with the Executive Board.
- Coaches were encouraged to send there nominations for Advanced Tryouts.

Metro Report:

The Metro Rep has been MIA all season. However, the Jr Gold team is doing very well and looks to have another playoff run this season.



January Board Meeting



- **Sponsor Report:**

— Bob presented a plan to make our sponsor more visible on our web page. There was unanimous approval by the board.

- **Fundraising Report:**

— Community Lawn Care has prepared the package we asked. Now BYHA will pass it along to our families. 10% or 25% of the profit made by CLC will go back to the family that refers customers. Tom will get the mailing labels from Cathie, Scott will do the mailing.

Some golf tournament Sponsorship checks have not been deposited
Cindy is looking into.

- **Marketing Report:** no report

- **Old Business:**

- **New Business:**

- **Public Forum:**

- **Attendees:**

Bob Furneisen, Scott Goodmanson, Leslie O'Neill, Steve Pearson, Donnie Thompson, Cindy Trousedale, Thona Olson, Mike MacMillan, Bob Jernberg, Tom Crane

- **Absent Board Member(s):**

Brenda McDonald

The meeting was adjourned at 8:32 PM.



Administrative Board meetings!

BYHA board meetings meet the second **WEDNESDAY** of each month at 7:00 PM at the Buffalo Civic Center.

The Admin Board invites all BYHA members to attend.

Please call the President two (2) weeks before the meeting to be placed on the agenda.

Buffalo Youth Hockey Association

P.O. Box 184
Buffalo, MN 55313



Check out our website!

<http://buffalo.pucksystems.com>

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