

# Bison Blueline

## BYHA New Board Members

**Derek Gale**

**Tim Morehouse**

**Joe Prince**

**Ed Roethke**

## Buffalo Youth Hockey Association

### BYHA's

#### Schedule of Events

- > HOC Meeting  
May 9, 2010 7:00 PM
- > BYHA Board Meeting  
May 12, 2010 7:00 PM

### Ice Out Committee

Lee Ryan

Sarah Carrothers

Loree Callicott

Kim Carlson

Chris Russett

Monica Kunkel

Cheryl Zitur

Kellie Martinson

# Thank You!

### Finance Committee - Raffle Work

Eric Pederson

Monica Kunkel

Brian Swenson

Cheryl Zitur

Rick Mueller

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## VOLUNTEER OPPORTUNITIES

- Marketing Coordinator
- Purchasing Coordinator
- Registration Coordinator
- Sponsor Coordinator
- Tournament Coordinator

If you are interested in volunteering for one of these positions, please contact a current board member.

## Gambling Report

Looking good recently. February cleared \$5,000 which is very good because of the high taxes. Will receive \$16,356.67 credit for unsold tabs which they took out \$9,222.42 in taxes. We will be getting a check for the balance shortly. \$27,388 made from the raffle and will need a board action to approve a transfer. Met with J's Downunder. Planning to start meet raffle there in May (2x per week).

Leslie motioned to approve the requested expense coverage of \$33,950. Donnie 2nd. Motion passed unanimously.

Cheryl motioned that the raffle profit of \$27,388 be donated from gambling back to BYHA. Steve 2nd. Motion passed unanimously.

### Gambling Numbers

Revenue and Expenditures – regulatory basis – for the eight months ended February 28th, 2010

TOTAL REVENUES	\$31,292.00
LESS: TOTAL ALLOWABLE EXPENSES	-\$12,895.66
LESS: TOTAL STATE GAMBLING TAX	-\$13,336.27
EXCESS REVENUES OVER EXPENSES	\$21,416.74
LESS: TOTAL LAWFUL PURPOSE EXPENDITURES	\$0
REVENUE OVER <UNDER>	\$21,416.74
PROFIT CARRYOVER THIS MONTH:	\$64,104.61

## April Meeting Minutes

The meeting was called to order at 7:17 PM.

### President's Report:

Girls – UI2 coop is still in question of happening. It is all on hold. MAML has an official grievance with D5. We will keep you posted when more information comes in.

Thank you to everyone for all the hard work – the past two years have been very tough but we have really come a long way and made good decisions to get to where we are now. Thanks also for Thona's hard work and to Steve Pearson.

### Secretary's Report:

Mike motioned to approve March's minutes, Donnie 2nd, motion passed unanimously.

### Treasurer Report:

Jerseys – talked about getting bids for next year. Derek may be getting practice jerseys from USA hockey for free. We will have enough to pay \$50,000 for city bill in June. We did profit about the same from wreaths and raffle as we did last year from just the wreaths. Don't know if the raffle will happen next year.

Thanks to the finance committee – Eric Peder-son, Monica Kunkel, Brian Swenson, Cheryl Zitur, Rick Mueller. Thanks to the Ice Out committee – Lee Ryan, Loree Callicott, Sarah Carrothers, Kim Carlson, Chris Russett, Monica Kunkel, Cheryl Zitur, Kellie Martinson. Made about \$4,000 from Ice Out. Thanks to all the manag-ers and teams for the baskets.

Finance committee meeting to go over budgets for next season. We have really recovered well in the last two years.

### Registration Report:

New registration coordinator needed by May.

### Tournament Report:

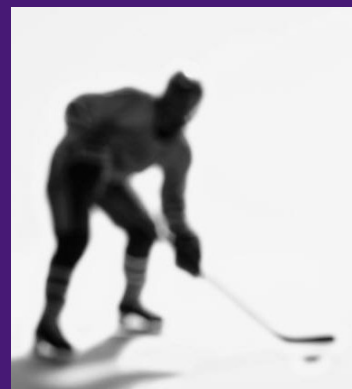
New tournament coordinator needed by May.

### GOAL Report:

### Manager Report:

Squirt/UI0 and above – Kari Magaard.  
Mite/Mini-mite – Cathy Reller and Stephanie Kohnen.

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*"You miss  
100% of the  
shots you  
never take"*

Wayne Gretzky

## April Meeting Minutes continued...

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### Equipment Report:

Report from Derek Gale. All the equipment is back. He has free jerseys coming from USA hockey. Way to go Derek!!

### Volunteer Report:

Stephanie would like to have help at the volunteer position. Please contact her if you are interested at stephk23@msn.com. A separate meeting will be scheduled soon to discuss DIBS and volunteer hours and how it can work better next season.

### Metro Report:

No report.

### Hockey Operations Report:

Summary: HOC did a lot of data collecting - had surveys for membership and coaches. Met last Wednesday to review and focus on ways to improve and address the concerns of the organization. Had great discussion. Have discussed HOC structure having a cabinet approach trying to get more and more people involved. Meet more often during peak time of the season. Found some gaps in HOC - maybe have a PR person. Someone that can write articles and educate parents on hockey, operations.

Last Monday there was a coaches meeting challenging the coaches to find ways to improve and retention. We had about 32 coaches attend. Will build this type of meeting into the season - it was a big success.

Treats - recommending that there are no treats at mini mite and mite levels.

Will be recommending to bring in goalie coaches several times throughout the season.

Will be recommending to pay non parent coaches.

*HOC Minutes - 4/7/10 End of the year meeting.*

### HOC Structure:

Cabinet Approach - Each position would have an organizational chart. Meet more often - Biweekly during peak of times of the year, evaluations, team selection, team numbers, etc. Found gaps in the HOC - recommend a PR position, Peewee/Bantam position, and parent relations position. Recommend Sunday night pond hockey for levels

### U8: Mites/Mini Mites, Position Open

Create a recruiting plan. Create a pink dot club - increase girls' participation. Evaluate the season - end by March 15th - break around the holidays. Look at structure - perhaps by grades - closer to like ability.

### Squirts, Rick Mueller/Eric Lindvall

Talked about ice contact ratio per week - schedule more 1.25 - 1.5 - kids would have same amount of time, but less times at the rink. More small area instruction - build in more competition

### ABC/Tournament, Position Open

Position name change to Tournament Coordinator. Person needs to dialogue with coaches more, get more feedback on tournaments.

Cap on three tournaments - teams can choose to go to more on their dime. Important position to have cabinet - more voices.

### Goalies, Ed Roethke

Recommend a surcharge for goalie development. Need to have a pool of goalie coaches available. More resources and website information. Isolated Goalie Clinics.



### Coaches', Scott Goodmanson

More coaches' meetings. Pay nonparent coaches more money - quest to find more. Preseason level meetings were great, continue Formal coaches' evaluations - "professional growth".

### Ice Scheduler, Monica Kunkel

With a new person in place, we will be meeting with Monica to discuss how we will approach ice-time.

### Skill Dev/Player Dev, Brent Wittenberg

Brent will rely on a cabinet of individuals HOC recommends outsourcing three (3) in-season skills' clinics to aid in both player and coaching development. This would be great for overall development.

Also brought up at coaches' meeting to do a coaches' exchange for a practice. Coaches from different levels help out at another level to add variety.

Within this area, have a Dryland Coordinator to arrange and organize dryland facilities, equip-

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ment and schedule. Talked about the availability of the room behind Peterson?

HOC requesting \$5000.00 for dryland updates, equipment and facility.

Girls' Coordinator, John Reynolds

Work on recruitment and retention of more girls. UI2 & UI4 Coop with Delano - on hold - waiting. During tryouts more scrimmaging.

Tryout Coordinator, Position Open

Continue to find evaluators that are willing to help out in the process (early). Receive more input from previous coaches - ask about player, not compared to others. More clarity on team selection and number of players per team. We understand that we need to spend more time on developing procedures - but we also know that traditionally this is an emotional topic for most families.

#### **Sponsor Report:**

No report.

#### **Old Business:**

No old business.

#### **New Business:**

No new business.

#### **Marketing Report:**

No report.

#### **District 5 Report:**

The Secretary report was accepted.

Treasurer's report shows a total account balance of \$15,791.91.

BYHA will receive a check from MN Hockey via D-5 in the amount of \$890.00. This was a reimbursement of \$10 per registered coach in BYHA.

**INTERESTING NOTE:** The single elimination play-off system used last season cost about \$12,000.00. The double elimination play-off system this past season cost about over \$27,500.00. That is a huge difference. Discussions will be held this summer regarding the process next season and whether or not we can afford this big increase.

BYHA has a motion on the table that removes the right of the D-5 executive board to vote on matters before the association board. The motion gives the decision making authority exclusively to the member associations. It also eliminates the potential for any association to have more than one vote. MAML has a similar motion on the table. BYHA has two other motions on the table to amend the handbook. Motion #1 removes the neck guard requirement. Motion #2 states that D-5 may not impose any rule or mandate upon the associations that are not already required by MN Hockey. The D-5 MN Hockey Representative, Doug Kephart, announced that under the authority granted by him by MN Hockey bylaws (Article 17 to be precise) he was removing all of the aforementioned motions from consideration. Kephart's reasons for his actions are, that since we have 3 new associations coming into the group, it is not a good time for change. In addition, we "need" the age wisdom and guidance of the executive board and it would not be a good idea to remove their voting ability. Bottom line: BYHA, MAML, Becker-Big Lake, and Wilmar have filed a grievance with MN Hockey.

STMA was appointed by Kephart to be on the handbook committee along with St. Cloud, Hutchinson, Sartel, Becker-Big Lake, and Sauk Rapids. They are going to rewrite the handbook for all of us and we will vote on those changes before the season begins. It was suggested that everyone have input in the new handbook

but that idea of representation was rejected out of hand. Kephart agreed that when the new handbook is presented to the group we would be able to make motions to modify it and vote on those motions right away.

LDC questioned why MAML and STMA were allowed to co-op their girls when STMA has more than enough girls to go on their own. (He was still a little upset about the 22-0 LDC defeat to the North Wright County girls in the play offs.) Kephart agreed to look closely at that and intimated that this co-op may be a thing of the past.

New MN Hockey rules will limit the number of full ice games Mites can play to 8. Unlimited 1/2 ice games.

The May D-5 meeting is canceled.

Future D-5 meetings will be at Triple R Bar & Grill in Kimball.

Doug Foster (STMA) ran against Swayne Smith (River Lakes) for 2nd V.P. Smith won.

Doug Foster ran against an attorney from Sauk Rapids for D-5 Secretary. The lawyer won.

Motion to adjourn, 2nd. Meeting adjourned at 9:16.

Present: Leslie O'Neill, Bob Furneisen, Thona Olson, Mike O'Neill, Steve Pearson, Cory Carlson, Mark Worner, Cheryl Zitur, Chris Russett, Derek Gale, Rick Mueller, Donnie Thompson, Bill Anderson, Eric Pederson, Eric Pontius, John Reynolds, Brent Whittenberg, Bob Driver, Eric Lindvall, Nancy and Dave Monsrud, Joy Keifer, Kris Thompson.

Respectfully submitted,

## Board of Directors

Position	Name	Phone	Term Expires
Vice President	Steve Pearson	612.916.1161	April 2012
Treasurer	Cheryl Zitun	763.416.7139	April 2011
Director	Bill Anderson	763.682.9462	April 2011
Director	Mark Worner	763.497.3826	April 2011
Director	Cory Carlson	763.682.1593	April 2012
Director	Mike O'Neill	763.683.6409	April 2012
Director	Chris Russett	763.443.5275	April 2012
Director	Tim Morehouse		April 2013
Director	Derek Gale		April 2013
Director	Joe Prince		April 2013
Director	Ed Roethde		April 2013

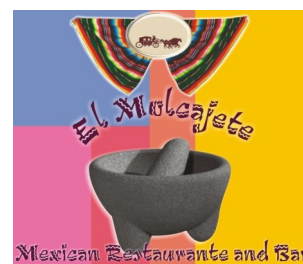
## Hockey Development Board

Position	Name	Phone	Term Expires
HOC Director/VP	Bob Driver	763.477.9093	May 2011
Director of Hockey	Jim Rooney		May 2011
Coaching Director	Mike MacMillan	612.247.0507	
ACE/HEP & Asst. Coaching Coordinator	Scott Goodsmanson	763.682.5512	May 2011
Tryout Director	Eric Lindvall	763.498.7931	May 2011
Scheduling Director	Jeff Carlen/Tom Crane	320.493.0876	May 2011
A, B, C Director	Bill VanVergan	763.682.1624	May 2010
Squirt Director	Eric Lindcall/Rick Mueller	763.497.3826	May 2011
Girls Director	John Reynolds	612.325.0060	May 2011
U8 Director	Shawn Oberg	763.477.5428	May 2011
Boys HS Coach	Mike MacMillan	612.247.0507	
Girls HS Coach	Ray Dahlof	763.684.2079	
BYHA President	Donnie Thompson	763.682.0238	April 2010

BYHA Proud Sponsors



Edina Realty



## Volunteers

Position	Name	Phone
D5 Rep	Steve Pearson	612.916.1161
Metro Rep	Jim Cooper	763.628.4684
Equipment Manager	Derek Gale	952.292.5375
Wreath Coordinator	Heidi Quiring	763.497.8476
<b>Marketing Coordinator</b>	<b>OPEN POSITION</b>	
Picture Coordinator	Kellie Martinson	763.682.7054
<b>Purchasing Coordinator</b>	<b>OPEN POSITION</b>	
<b>Registration Coordinator</b>	<b>OPEN POSITION</b>	
G.O.A.L. Coordinator	Steph Golden	763.732.9868
<b>Sponsor Coordinator</b>	<b>OPEN POSITION</b>	
Initiation Level Team Manager Coordinator	Cathy Reller	763.497.9275
Squirt and Above Level Team Manager Coordinator:	Kari Magaard	763.477.4069
<b>Tournament Coordinator</b>	<b>OPEN POSITION</b>	
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



*Capturing Memories - One Smile at a Time*

### Robeck Electric

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Hanover, MN 55341  
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Buffalo Youth  
Hockey Association

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