

Bison Blueline

July Meeting Minutes

The meeting was called to order at 7:00 PM.

Interviews were held in July for the Gambling Manager position. The board was presented information on several qualified applicants and decided to approve Julie Prince. Outgoing Gambling Manager Thona Olson will help Julie during this transition period and will be involved with the gambling committee until the end of the year. Thank you to all the applicants.

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GAMBLING REPORT

Thona reported that May numbers were decent but we are on the high end of the tax period so total revenue was low.

Summer numbers are down as expected reflecting a normal slowdown in activity.

We are currently in good standing with the revenue department.

Motion was made to approve the requested expense coverage of \$21,150 for the period August 1-31st. Motion was approved.

Gambling Numbers

Revenue and Expenditures - regulatory basis - for the eleven months ended May 31st, 2010

TOTAL REVENUES	\$23,088.00
LESS: TOTAL ALLOWABLE EXPENSES	-\$11,351.17
LESS: TOTAL STATE GAMBLING TAX	-\$10,779.75
EXCESS REVENUES OVER EXPENSES	\$957.08
LESS: TOTAL LAWFUL PURPOSE EXPENDITURES	-
REVENUE OVER <UNDER>	\$957.08
PROFIT CARRYOVER THIS MONTH:	\$65,629.14

Buffalo Youth Hockey Association

BYHA's Schedule of Events

> BYHA Board Meeting
August 11, 2010 7:00 PM

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Registration Coordinators Kathy and Dan Rodelius are currently gathering information to prepare for registration. With budget approval tonight, they will be able to move forward with this process. Kathy and Dan also are in need for administration rights to the website. They will discuss with site administrator Shawn Oberg.

The 2010-2011 Budget proposal was discussed. Ice fees went up \$4.00 per hour. A meeting is planned with the city to discuss our ice fees and current \$50,000 annual fee. Six points of interest were discussed regarding the budget proposal:

1. How to divide the \$50,000 annual fee to the city. Per skater or usage(per hour).
2. How much to charge new skaters at the mite and mini mite levels.
3. \$100 player fundraiser obligation.
4. Do we continue charging equipment fee and if so how much.
5. How much to charge for clinic fees.
6. How to reimburse coaches and at what levels.

The \$50,000 will be divided up by usage (per hour) as opposed to the 2009-10 budget when it was divided up per skater. To promote new skaters to the program, it was suggested that all new skaters at the mite and mini mite levels pay ½ price. We will continue with the \$100 fundraising obligation and wreath sales will again be available.

The equipment fee was dropped from \$40 per skater to \$15 per skater. There was also talk of the H.S. use of BYHA equipment and a possible contribution from the boosters. Plans are to talk with Booster Club regarding equipment.

Regarding the reimbursement for coaches, it was decided that the Jr. Gold and Pee wee A coach can be reimbursed \$1000 and the Bantam A coach can be reimbursed \$1500. All levels but Jr. Gold will be a footnote regarding coaches pay. If a coach is needed, it

will be an added charge after the fact. One final note. We will not be reimbursing coaches for their \$30.00 USA Hockey fee. Bill Anderson motioned to pass the 2010-2011 Budget. All were in favor with the exception of Mike O'Neill.

Secretary's Report:

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

Treasurer Report:

Cheryl reported that the association is currently in a good cash position and that our accounts receivable is low.

The association's \$50,000 fee to the city is due this month. Skaters will be selling wreaths again this year to work towards their \$100 fundraising obligation. A small raffle is still possible but has been tabled for later discussion.

Tournament Report:

Lorraine Lambrecht is currently working on the Buffalo Holiday Classic.

Manager Report:

Squirt/U10 and above – Kari Maggaard.
Mite/Mini-mite – Cathy Reller and Stephanie Kohnen.

GOAL Report: No report.

Equipment Report:

Joe Prince has currently sold 15 old bantam jerseys. If you have any interest in purchasing old Bantam jerseys. The cost of each jersey is \$5.00. Joe is also meeting with John Reynolds to figure out jersey quantities for the girls program (see HOC notes).

Volunteer Report:

Please take time to read the new volunteer policy posted on the website. Three points of interest:

- Head coach and 2 assistants will be exempt.

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July Meeting Minutes continued...

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- Total volunteer hours per skater have changed from 8 to 10 with a maximum of 14 hours.
- \$250 per skater deposit is required with a \$500 maximum.

Metro Report: No report.

Hockey Operations Report:

Shawn Oberg was present to provide the HOC report.

U8/Mini Mites Report—Jim Newman:

No report

One Goal Program – Stephanie Kohnen:

Handouts have gone out at Buffalo Days and participating in the Hanover Parade. Feedback has been good, registration will be available online.

Squirts—Rick Mueller / Eric Lindvall:

Plan to shorten the in house pre-season team sessions so teams can be finalized at least two weeks prior to regular season games. Squirt B teams will be involved in a home/home with Grand Rapids. Discussions on having a schedule of coaches from other levels/teams that will assist the C team as much as 50% of their practices if needed.

ABC/Tournament—Seth James:

Seth James will head this committee with support from HOC and various level coaches. He is in the process of registering the levels for away

tournaments.

Goalies & Dry land—Ed Roethke:

BYHA Goaltending Committee is in place. Resource pool of goaltenders that will be able to help teams and resource links will be online prior to the start of the season. Dry land – Floor is painted and equipment and projector is in. Storage shelving and window decals will be in shortly. Working with the city to get a push button combo lock on the door and also chipping in for painting material and cleanup costs to complete the other dry land areas. Area 3 is complete.

Coaches—Scott Goodmanson:

Scott is accepting applications for coaches at all levels.

Skill Development/Player Development—Brent Wittenberg: Compiling quotes and options for the skills clinics from:

- Impact Hockey—Eric Johnson, Adam Kragthorpe
- Euro American Hockey—Cory Laylin
- Girls program specific—Winny Brodt, Britta Schroeder
- Others—till pending

Discussion on bringing in outside coach for a checking clinic.

Girls Coordinator—John Reynolds:

Met with Crow River. There will be a Co-op at the U14 level only. All Crow River U12s will be playing in Mound. BYHA will schedule the U14A team and play in D10. Crow River will schedule the U14B team and play in D3. All U14 players will need to be

issued plain black and plain white socks and both associations will issue a set of jersey's to each team. U10A and U12A teams will most likely play D10 pending any over ruling by D5. All teams will be small.

Tryout Coordinator—Gary Ramsey:

Will work as a committee with HOC to find qualified evaluators. Discussion on giving team coaches more say in team selection. Give coaches a ranking of players from the evaluators from which they can choose their players. i.e. Coach is given a list 20 players from which he/she may choose their 15 players. Also plan on retaining the evaluators "score cards" to assist in answering placement questions that may arise.

Miscellaneous: Discussions on having coaches do end of season evaluations of players on their teams. Evaluations could be provided to players as a report card on things they can work on in the off-season. Also could be used as a reference if needed for evaluators.

Sponsor Report: No report.

Old Business: No old business.

New Business:

Congratulations to Coach MacMillan for his selection as the new National Coach in Chief for USA Hockey.

District 5 ruling regarding equipment. Neck guards are now optional.

***Congratulations to Coach
MacMillan for his
selection as the new
National Coach in Chief
for USA Hockey.***

District 5 Report:

District 5 will participate in a pilot program for USA Hockey. All minor penalties will now be 1 ½ minutes. All major penalties will be 4 minutes. This is a change for D5 hockey and will be assessed at the end of the year. Host teams for tournaments may still choose to use their own rules for the tournament. (2 minutes for minor and 5 for a major penalty).

USA Locker Room Policy.

GENDER EQUITY – CO-ED LOCKER ROOMS

The issue of co-ed dressing arrangements in locker rooms continues to come up and USA Hockey is frequently asked to provide some type of guideline about dealing with such situations. Teams, leagues, associations and USA Hockey need to recognize that there are gender equity issues to deal with when managing a coed locker room setting. Both female and male privacy rights must be given consideration and appropriate arrangements made. USA Hockey's member organizations should consider the following:

1. Recognize that it is an issue that must be dealt with and that favoring one group over another can produce legal ramifications;
2. Recognize that the ideal situation of using two, separate dressing rooms is not possible in many ice rink/arena settings;
3. Recognize that it is an issue that will increase in visibility as girls'/women's participation in USA Hockey continues to grow;

and recognize that it is an issue for members who are participating as players, coaches and officials.

Our recommendations, made in conjunction with the Girls'/Women's Section, the Coaching Education Program and the Officiating Program, are as follows:

NOTE: Make certain that two properly screened adults are present in locker room settings to supervise. Arrange to provide supervisors who are of the same sex as the children they are to protect. Please follow Coaching Ethics guidelines.

- A. Where possible, have the male and female players undress/dress in separate locker rooms; then convenes in a single dressing room to hold the coach's pregame meeting;
- B. Once the game is finished, hold the coach's post-game meeting; then have the male and female players proceed to their separate dressing rooms to undress and shower (separately), if available.
- C. In those cases where separate facilities are not available, have one gender enter the locker room and change into their uniforms. That gender then leaves the locker room, while the other gender dresses. Both genders would then assemble in the locker room and hold the coach's pre-game meeting.
- D. Following the game and the coach's post-game meeting, where separate facilities are not available, the second gender group enters the locker room and undresses, while the first group waits outside until they have undressed and left the room. Once the second group leaves, the first group enters the locker room and undresses. NOTE: Taking turns is a means of 'reasonable accommodation', so neither gender group is favored, nor is "the ones who always have to wait" and it's fair.

Failing to establish some type of similar procedure, or failure to seriously consider the privacy issues will likely lead to complaints and/or lawsuits.. By being proactive on this issue, everyone [coaches, players, officials, volunteers and parents] can enjoy the sport without the worry of legal actions or the invasion of privacy

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District 5 Report Continued...

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concerns arising. Lastly, reinforce to all players, coaches, officials, volunteers and parents that your organizations are going to take this issue seriously. It is not acceptable under USA Hockey's By-Laws – Policies on Physical and Sexual Abuse – for members to be observing the opposite gender while they dress or undress. Members and Volunteers who violate USA Hockey's policies, or who violate the privacy rights of others, could be subject to appropriate discipline.

Cell Phone Issues.

MN Hockey recommends that each association create and adhere to policies regarding cell phone use by players / coaches in locker rooms.

D5 Handbook Changes

There are a few changes to the hand book.

- Section 2.4 Any Mite aged eligible player moving up to Squirts must play at the lowest level of Squirts that their Association offers. The total number allowed to move is dictated by MN Hockey rules. (MN Hockey Handbook, Youth Rules and Regulations, Section III. Citizenship and Age Regulations.)

There was a motion to amend this to allow a Mite to be able to try out for the highest level of squirt team; these would be handled on a case by case basis with the D5 director at his sole discretion.

- League games can start on November 13th 2010. League games must be completed by the end of the day on Sunday, February 13th, 2011. All league games must be played and completed by the 2/13/11 deadline, or the Association will not be allowed to participate in District, Region, or State playoffs. District play offs will be between 2/18/11 and 2/27/11. District 5 Squirt/10U Tournament will be held the weekend of 2/18-20, 2011. All District 5 Squirt/10U teams will participate in the District Tournament. (The entire District Tournament will count as 1 game towards the 35 game MN Hockey limit.)

- No immediate family member shall officiate a league or

invitational tournament game where a member of their family is a participant. (Coach or player.) If this occurs, the official shall forfeit their compensation for the game, and is subject to a potential suspension.

- Any game misconduct penalty assessed during a league or non-league (scrimmage) game shall be served during the next regularly scheduled District 5 league game. (The player/team official may participate in any previously scheduled non-league [scrimmage] games.) If a penalty is assessed that includes a one game suspension during an invitational tournament the next tournament game will fulfill the D5 game suspension. However, if the game suspension penalty occurs during the last game of an invitational tournament the above listed D5 league rule will be enforced. The intent of this rule is to allow skater's to participate in previously scheduled non-league games until serving their penalty in a league contest. The Association where the suspended player/team official is registered is responsible for making sure that the suspension (s) shall be served according to this rule.
- In a change from previous District policy, neck guards are not required, but are a recommended piece of safety equipment.

- In District 5 league games, the following format shall be followed:

A five (5) minute warm up shall be placed on the clock and will begin immediately after one team takes the ice, then the following game times shall apply:

Bantams/14U: 15 minute stop time, w/ resurface every two periods
 Peeeweess/12U: 15 minute stop time with NO resurface
 Squirts/10U: 12 minute stop time with no resurface

BYHA July Board Meeting Adjourned at 9:07:

Present: Thona Olson, Mike O'Neill, Steve Pearson, Cory Carlson, Cheryl Zitur, Chris Russett, Derek Gale, Joe Prince, Tim Morehouse, Rick Mueller, Dan and Kathy Rodelius, Eric Poncius, Monica Kunkle, Lorraine Lambrecht, John Reynolds, Shawn Oberg.

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 Ziturs	763.416.7139	April 2011
Director	Mark Worner	763.497.3826	April 2011
Director	Bill Anderson	763.682.9462	April 2011
Director	Mike O'Neill	763.683.6409	April 2012
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

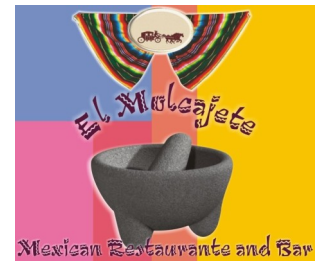
Hockey Development Board

Position	Name	Phone	Term Expires
HOC President	Shawn Oberg	763.477.5428	May 2012
Director of Hockey	Jim Rooney		May 2011
Coaching Coordinator	Mike MacMillan	612.247.0507	May 2011
ACE/HEP & Asst. Coaching Coordinator	Scott Goodsmanson	763.682.5512	May 2011
Player Development Coordinator	Brent Wittenberg		May 2012
Tryout Coordinator	Gary Ramsey		May 2012
Scheduling Director	Monica Kunkel		
Tournament Coordinator	Seth James		
Squirt Co-Coordinator	Eric Lindvall	763.497.3826	May 2011
Squirt Co-Coordinator	Rick Mueller		May 2011
Girls Coordinator	John Reynolds	612.325.0060	May 2011
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

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Edina Realty



Volunteers		
Position	Name	Phone
D5 Rep	Mike Oneill	763.683.6409
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	Cathy Reller	763.497.9275
Squirt and Above Level Team Manager Coordinator:	Kari Magaard	763.477.4069
Tournament Coordinator	Seth James	
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

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Buffalo Youth
Hockey Association

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