

Bison Blueline

One Goal Program Coaches

We encourage coaches at all levels to help out in at least (1) "One Goal" practice session.

Bantam and PeeWee level kids are also encouraged to help.

Sessions begin Saturday September 17th

GAMBLING REPORT

Gambling revenues for the month of June 2011 were up nearly \$5,000 from June 2010. Year to date profits are up roughly \$45,000 from this time last year.

Request was made for \$27,750 for August expenses. Motion was approved.

Gambling Numbers

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

Total Revenues	\$ 33,313.45
Less: Total Allowable Expenses	-\$12,694.84
Less: Total State Gambling Tax	-\$14,526.33
Excess Revenues over Expenses	\$ 6,092.28
Less: Total Lawful Purpose Expenditures	-\$ 925.00
Revenue Over <Under>	\$5,167.28
Profit Carryover this Month:	\$ 112,920.36

Buffalo Youth Hockey Association

BYHA's Schedule of Events

- > HOC Meeting
September 11th, 2011
- > BYHA Board Meeting
September 14th, 2011
7:00 PM

GAMBLING OPPORTUNITIES TO SUPPORT BYHA

- ◆ Buffalo Bar & Grill –
Bingo Monday 7:00p–9:00p
Pull Tabs
Meat Raffle: Thursday's @
5:30p and Sunday's @ 4:30p
- ◆ J's Down Under –
Meat Raffle: Wednesday's &
Sundays @ 5:30p

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August Meeting Minutes

Meeting was called to order at 6:55 PM

President's Report:

We are encouraging all coaches at all levels to help out at a minimum of (1) "One Goal" practice starting September 17th. It would also be nice if Bantam and PeeWee age boy's and girl's would come out during "One Goal" and help out with the young kids. Still working on outdoor Zamboni to help us create a good outdoor ice environment.

We will be setting up team photos soon with Sports Star Photography. Please send the board any comments, pro or con regarding upcoming photos. Your input is wanted.

Still promoting the possibility of an in house squirt league. Please pass this along and email Steve Pearson from the website if anyone is interested. We are still trying to see what the numbers will be and also still need someone to run program if it should happen.

Registration Report:

No Report.

Treasurer Report:

Annual Golf Tournament made around \$2500 to be split with the High School Boosters. Currently we have nearly \$200,000 in our account and are in good shape going into the 2011-2012 season.

Secretary Report:

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

Tournament Report:

Buffalo hosted tournaments are filling up. Still time before they all need to be filled.

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 interested.

Manager Report:

No Report.

GOAL Report:

No report.

POSITIONS AVAILABLE

Photography Coordinator

Fundraising Coordinator

Girls Try-Out Coordinator

Please contact Board Member
if interested.

Fundraising Report:

Heidi Quiring has found a new person to help out with wreath program this year.

Equipment Report:

Jerseys for PeeWee, Jr. Gold and 12U have been ordered. All "One Goal" gear has arrived. Signs for registration are going to be made and put out all over our coverage area.

Volunteer Report:

Nothing new. "One Goal" equipment pick up is the Saturday after Labor Day from 9-10:30 am and the following Thursday from 6-7:30pm.

Metro Report:

No report.

Hockey Operations Report:

All 4 coach recommendations were approved for Bantam A, PeeWee A, (1) 14U-A and 12U-A head coaches. We are looking

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August Meeting Minutes continued...

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for a girls tryout coordinator to help Gary Ramsey to help locate capable evaluators on the girls side.

We are doing everything that we can to make tryouts as "fair" and independent as possible. We will use evaluators who understand hockey and do not have kids playing at levels in which evaluators are working. Evaluators will likely not even know who the players will be. There is no perfect process but we will do everything that we can to make our evaluations a fair and objective process. Concerns should be brought to a board members attention as soon as possible. If mistakes were made, we will see what we can do to make things right.

Sponsor Report:

No Report

New Business:

Dave Good from Marr Sales Group was present to promote the sale of hockey promotional items for tournaments etc. Dave can be reached at 218-251-1597.

WSOA (officials Association) was present to check in and give a quick run down on their goals and objectives for the upcoming season. WSOA officials called 2600 games last year in District 5.

Old Business:

Next month we will discuss goalie fees and the possibility of giving them a break in fees this season.

Marketing Report:

No report

District 5 Report:

This was the first meeting of the season. The meeting kicked off with a pre-meeting with all of the D-5 Association Presidents. I signed the affiliate agreement with MN Hockey as well as the D-5 memo of understanding agreeing to adhere to USA Hockey, MN Hockey, and D-5 rules and regulations.

- Coaches must take the "module" on the USA Hockey web site for each level they want to coach. If you don't, you can't be on the roster. Coaching cards are going away. All credentials will be electronic at a cost of \$10. If you coach Mites and Squirts you will

need to complete 2 modules and pay \$10 for each module. Reminder, the home team submits score sheets to D-5. The white sheet is submitted. There is a \$10 fine to the home team if the game number and association names of the teams are not listed on the score sheet.

- D-5 league games will have 2 minute minor penalties. Scrimmages and tournaments may have 2 or 1 ½ minute penalties.
- During league games squirts do not get a time out. 12U/Pewee and above are allowed a time out.
- Game changes just got more expensive. No game changes will be allowed under any circumstances unless notice is given and agreed to by both teams at least 7 days in advance. Game changes between 8-13 days in advance are allowed but will cost \$500. Game changes with 14-29 days in advance will cost \$300. Game changes with 30 or more days notice are charged \$100. This is a new D-5 rule. **As for BYHA, parents and coaches must know that if you need or want a game change, your team will pay for the change; BYHA will not pay your change fee for you. No, it does not matter why the change is needed, the fee is there no matter what. Got the flu? Pay the fee. Team bus in a crash? Play the fee. Got it?**
- The D-5 handbook is on the D-5 website. All head coaches, board members, HOC members, and managers are encouraged to read the handbook and be familiar with the rules that we are required to follow.
- There is a new HOC position that we need to fill. It is the INJURY COORDINATOR. D-5 has asked that we track injuries so that we can track injuries and see if the "no checking" rules at the Pee wee level is working and/or if other modifications are needed.

School waivers signed last year are still valid this season and do not require a new waiver as long as the player is still going to school where they did last season. Changes in schools or physical address may require a new waiver. Please contact BYHA President Steve Pearson if there are questions about whether or not a waiver is needed. Remember, school waivers are automatic and may not be denied. If a player did not have a school waiver last year they will need one this season.

BYHA Board Meeting Adjourned at 8:50pm:

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 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

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		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	Mike MacMillan	612.247.0507	
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	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	Stephanie Kohnen	763.498.8574
Squirt and Above Level Team Manager Coordinator:	Deb Carlson	
Home Tournament Coordinator	Deb Lee	
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