

Bison Blueline

Parent Meetings Scheduled

Squirts - Sunday Oct. 2nd 3:30-4:00 (Old Rink)

Bantam/PeeWee - Sunday Oct. 9th 1:30-2:00 (Old Rink)

**** Parent meetings for other levels will be posted when scheduled ****

Late Mini Mite/Mite Registration

Saturday October 1st 9:00-11:00 (Civic Center)

GAMBLING REPORT

Fiscal year end report is complete and will be sent to the state. We ended the year with a four star rating which is in very good standing.

We are currently on the low side of our state gambling tax rate.

Gambling paid the association \$550 to compensate bingo volunteers.

We were advised that we can no longer give out cash to raffle prize winners. In the future, all prize money will have to be paid out with a check. Also, gambling and raffles will need to consolidate their accounts and must run all transactions through the gambling account.

A staff meeting was held last month to address the need to increase our percentage on pulltab games. This meeting should result in higher numbers.

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

Gambling Numbers

Revenue and Expenditures – regulatory basis – for the month ended July 31st, 2011

Total Revenues	\$ 22,601.50
Less: Total Allowable Expenses	-\$13,932.26
Less: Total State Gambling Tax	-\$ 4,379.32
Excess Revenues over Expenses	\$ 4,289.92
Less: Total Lawful Purpose Expenditures	-\$ 43,991.29
Revenue Over <Under>	\$(39,701.37)
Profit Carryover this Month:	\$ 73,218.99

Buffalo Youth Hockey Association

BYHA's Schedule of Events

- > HOC Meeting
October 9th, 2011
- > BYHA Board Meeting
October 12th, 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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September Meeting Minutes

Meeting was called to order at 7:10 PM

Dean Rudrud from Sportsworld in Eden Prairie was present to show merchandise and apparel for sale to BYHA. Dean had samples of sweatsuits, sweatshirts, jackets etc. for custom team apparel. Sportsworlds Website is swusaep.com. He will give information to our Manager Coordinator Deb Carlson so she can distribute to association managers.

President's Report:

Ice fees are down nearly \$100 per skater this year.

Update on the Jernberg case. The insurance company made a settlement offer a little over \$42,000. Steve sent back a counter offer with an additional \$11,000 which they did not accept. Will keep you posted on further developments.

This years tryouts will aim to keep people on task and as objective as possible.

Kellie Martinson has stepped aside as Marketing Director. Derek Gale will take over the marketing duties.

Earlier in the week, Mike MacMillan resigned as the head high school hockey coach. A replacement has not been made.

We will offer AED/CPR training at the arena again this year. Steve Pearson will schedule and inform as to when this will take place.

Everybody is welcome to attend but we encourage all coaches and city arena employees.

Minor officials training sessions will be scheduled in the near future.

This will be a great opportunity to learn how to use the clock and be ready to work games. Dates will be posted.

Registration Report:

Dan Rodelius wanted to thank all who helped during the registration document drop off days. Registration went really well with a current skater registration count at 320. By the end of all registration we should be real close with last years numbers. We currently have 124 registered at the Mite and Mini Mite levels compared to 146 last year. A final document drop off date is scheduled for October 1st from 9:00am - 11:00am.

Online registration is closed. If you would still like to register you will incur a \$50 late fee.

Treasurer Report:

All October payments need to be made before tryouts.

We are still in need of a Picture Coordinator and someone to help coordinate the men's college hockey game in January.

Sherry Englund will be handling deposits this season.

POSITIONS AVAILABLE

Picture Coordinator

Fundraising Coordinator

Girls Try-Out Coordinator

Pee Wee Tournament Coordinator

College Game Coordinator

Secretary Report:

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

Tournament Report:

Tournaments are filling up and teams are paying. There is one spot left for the Jr. Gold Tournament. St. Michael has added a Jr. Gold team this year.

We still need someone to run our Pee Wee tournament. Please contact the board if interested in coordinating or just helping out. Teams registering for Buffalo tournaments this year have been made aware that if for any reason they do not show, they are still responsible for full payment.

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:

Deb Carlson has begun preparing documentation for manager training sessions. A time and date have yet to be determined but training sessions will be required for all managers.

Names for Mini Mite and Mite jerseys will be provided this year. Stephanie Kohnen will take all jerseys for printing before they are distributed to teams.

GOAL Report:

No report.

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September Meeting Minutes continued...

(continued from page 2)

Fundraising Report:

No Report

Equipment Report:

Joe Prince is working on getting all gear and jerseys ready for the upcoming season.

Volunteer Report:

No Report

Metro Report:

No report.

Hockey Operations Report:

After many discussions regarding goalie development within BYHA, the association will offer 4 pre season goalie specific clinics as well as 12 in season clinics to be run by Adam Hauser. Adam along with Ed Roethke will provide instruction and direction regarding goalie training to BYHA coaches.

Squirt in house evaluations will be modified this year. Skaters will be evaluated and split up into a top half and bottom half before cross ice and full ice scrimmages begin. We currently have 5 squirt level goalies that will move around freely during all in house scrimmages. Goalie instructor Adam Hauser will give a final report on each goalies strengths and weakness' before our coaches make a final evaluation. Although kids will be broken up in two groups, kids may still be moved around during the process. The Squirt evaluation process will be discussed during the parent meeting being held Sunday October 2nd from 3:30-4:00.

Crow River inquired about the possibility of BYHA having extra Pee Wee level goalies. They also have an extra Bantam goalie to hopefully find a place to play. We currently have 46 Pee Wee level skaters with only three goalies.

Away tournaments have been scheduled and paid.

In house clinics are set with at least three association coaches on ice with the EuroAmerican staff each session.

All traveling teams will have one outstate tournament.

Bob Carlson wanted to know how many teams we have at each level. This is never a set number. HOC will recommend team numbers before each season and bring to the board for approval.

Evaluation and tryout dates are set. Gary Ramsey will work on finding evaluators for each level.

Discussion took place about how evaluations take place and how

Parents and Hockey article attached below

<http://www.letsplayhockey.com/1015tearse.html>

players are picked.

John Reynolds has been contacted by another association that would like to place two 14U girls in BYHA due to their large numbers. The question was brought up that if we do allow these girls to be waived in, will we allow them to play at the highest level possibly taking the spot of one of our current players? After a lengthy discussion, Bill Anderson made a motion that any player being waived into BYHA, other than coop associations, will not be allowed to play at the highest level. This motion was not passed by a vote of 7-2.

Sponsor Report:

No Report

New Business:

Old Business:

The board continued talk of reducing fees for association goalies at the lower levels. If we can find kids at the Squirt, 10U, Pee Wee and 12U levels to commit full time to goalie, should we offer a discount on ice fees? A motion was made to offer a 35% discount on ice fees to all Squirt, 10U, Pee Wee and 12U kids who want to commit full time to goalie and do not have their own gear. Motion was approved with one opposition.

Outdoor Zamboni will be arriving soon for a test run.

Marketing Report:

Derek Gale will take over the Marketing Coordinator position.

District 5 Report:

Link below for D5 meeting minutes:

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

BYHA Board Meeting Adjourned at 9:15pm:

Tim Morehouse, Ed Roethke, Steve Pearson, Cory Carlson, Derek Gale, Cindy Loch, Julie Prince, Joe Prince, David Nylander, Bill Anderson, Bob Carlson, Deb Carlson, Stephanie Kohnen, Shawn Oberg, Rick Mueller, Brent Wittenberg, Denny Perreault, John Reynolds, Dan Rodelius, Chris Russett

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 Zitursky	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			
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