

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
AUGUST 26, 2020

MEMBERS PRESENT: Culiberk, Hayes, L. Hellwig, Smith, Greenbury, Deaver, Baker, Mouser, Busenhart, Sanderson, Woolf, Kalin, D, Hellwig

MEMBERS ABSENT: Boyd, Sivcovich, Ney, Deimeke, Bumb, Durso, Dos Santos, Diedrich

MINUTES

Meeting called to order by Culiberk at 7:03 p.m.

1. **PRIOR MINUTES.** Minutes of the prior meeting were reviewed by the members present. Motion by Mouser to approve, second by Sanderson. Minutes approved as written by vote of 8-0-1.
2. **TREASURER'S REPORT.** Not much change in status. We received a transfer of money from USA Hockey about 2 weeks ago. No expenses other than rent and utilities. This is partially due to no Annual Congress travel. We have a new written lease from the landlord. Tom inquired about the floor and we were quoted a price of about \$5,000 to take up the carpet and replace with a hardwood type floor. As to insurance, as of August 13 our limits have been raised to \$500,000. As to copier, our lease is up and we are looking for a smaller and less expensive unit that will fill our needs. Our copying need is down from prior years and most information is now stored electronically. Motion to approve **purchase** by Smith, second by Busenhart. Approved by vote of 10-0-0. Flooring – motion to budget that at \$5,000. Motion by Hellwig, second by Smith. Approved by vote of 10-0-0.
3. **REGISTRAR'S REPORT.** Club registrars met via Zoom. Current players, coaches and unclaimed are 6,483 which is down about 574 from last year at this time. 843 players and coaches claimed. Clubs are having tryouts. Also, we are getting requests to sanction tournaments.
4. **WEB SITE.** Nothing new to report.
5. **COVID COMMITTEE.** There was a meeting with 7 rinks. The rinks discussed what they are doing at their individual rinks to deal with the COVID issue. Some are using waivers. Contract tracing may be a problem. Centenne Rink has been checked a couple of times and has passed, a lot of the complaints about rinks situations turn out not to be true. We are looking for a lot of Safe Sport Reports concerning COVID issues. The county is mainly looking at concessions, temperature taking and traffic patterns. There has been no focus to what is going on with the game playing on the ice.
6. **CENTRAL DISTRICT CAUCUS.** A meeting is scheduled for Sunday, September 20 from 6:00 to 8:00 pm. This will be a Zoom meeting.
7. **TRAVEL PERMITS.** We can give them out but only to places where games are allowed by the local authorities. The permits will have language to the effect that the team agrees to abide by the local rules regarding games that exists in the area to which they are going. Hellwigs to draft the language and Culiberk will approve it prior to use.
8. **SAFESPORT.** We currently have two cases that are being investigated. We are still looking for a new director. Any thoughts on persons to fill that job are welcome.

9. **YOUTH DIVISION**. Tier I and CSDHL teams are formed. We are now going into tryouts for Tier II. The meetings regarding setting up rules for the girls programs are ongoing (weekly). While the progress has been slow, the meeting between the girls program representatives have been cordial.
10. **REFEREES REPORT (MIHOA)**. Kalin reports that seminars are ongoing. There are more coming up in September. Attendance at the seminars is down.
11. **MIDSTATES HIGH SCHOOL**. There will be a league meeting in the next week or so. The start of the season will be delayed at least 30 days. The league is fan driven and the COVID restrictions will create a problem. Some teams may drop out but that is not certain at this point. They cannot secure ice until they know who is committed.
12. **MVCHA HIGH SCHOOL**. They have at least two teams that may not be able to play this year. Illinois has even more restrictions than Missouri. If there is a season, the cost may be higher. Right now, no games are allowed.
13. **SPECIAL HOCKEY**. We are told the blind hockey festival that we supposed to happen this year has been rescheduled to October 2021. They will check in again for a funding grant for that event later.
14. **NEXT MEETING**: September 23, 2020.

There being no further business to transact, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted;

Larry H. Hellwig

Larry Hellwig
Missouri Hockey, Inc., Secretary