

MISSOURI HOCKEY INC.
BOARD OF DIRECTORS MEETING
June 30, 2022

MEMBERS PRESENT: Pat Culiberk, Tom Woolf, Larry Hellwig, Larry Boyd, Scott Smith, Lloyd Ney, Dave Sivcovich, Charlie Busenhart, Shawn Deaver, Mike Rynes, Julie Jordon, Chris Durso, Deb Hellwig

MEMBERS ABSENT: Laura Greenbury, Jeff Hayes, Jayne Lewis, Tim Deimeke, Bill Baker, Larry Bumb, Joe Kalin, Tony Dos Santos, Mark Diedrich.

MINUTES

Meeting called to order by Pat Culiberk at 7:13 pm.

1. **Approval of Prior Minutes.** Minutes were reviewed by all present. Motion to approve by Lloyd Ney, second by Scott Smith. Minutes approved by vote of 8-0-0.
2. **Registrar's Report.** We currently have 10,284 players and coaches.
3. **Treasurer's Report.** Tom sent a copy of his report to everyone prior to the meeting. Our fiscal year will ended May 31. Income was down a little this year compared to previous year due to a small increase in expenses. Per USA Hockey – we need to spend down DEI. USA Hockey wanted some of the expenses in different categories. Pat will contact USA Hockey to go over this. Motion to approve treasurer's report by Charlie Busenhart, second by Lloyd Ney. Report approved by vote of 10-0-0.
4. **Website.** Working on it.
5. **Rules & Disciplinary Report.** We had two match penalties in the Adult Leagues. Hearings to be scheduled.
6. **Player Development Report.** Chris Durso reported that Missouri will be hosting the Central District Development Camp in 2023. It will not be on Mother's Day weekend as is typically has been in the past. Either one week prior to Mother's Day weekend or the following week after Mother's Day Weekend. Chris recognized Steve Brickman for all the help he provides in running the events and suggested sending him a gift card as a small appreciation for all he does. A motion was made to send Steve a gift card by Scott Smith, second by Larry Boyd. Approved by vote of 10-0-0.
7. **Elections.** Four positions were filled by acclamation. Vice President – Chris Durso, Secretary – Larry Hellwig, Treasurer – Tom Woolf, At Large – Chris Durso.
8. **Silver Stick Tournament.** Silver Sticks would like us to host 1 or 2 divisions next season. Scott suggests for one division at the 12U Level to be held the 2nd or 3rd Weekend of October. The youth division declaration festival is Oct. 15-16, 2022.
9. **Youth Division.** Scott reported that there is a play down request due to medical reasons. A letter from a doctor will be required. Youth Division would like to ask for a rule variation to lengthen the game for Bantam Age Players for the A1, A2, A3 levels. The request needs to Central District and USA Hockey. A decision will be made within the next month.
10. **MIHOA.** Our agreement with MIHOA has been completed.
11. **Mid-States High School.** Charlie Busenhart reports that they will have 36 varsity teams and 27 JV teams. Charlie wants to avoid conflicts with Central States and AAA teams by scheduling more games on Mondays and Tuesdays and less on the weekends. There are 2 openings on the

Mid-States board. Any recommendations should be sent to Jeff Hayes. Three Scholarships will be awarded. A 3.0 GPA is required to be eligible for a scholarship.

12. **MVCHA.** Mike Rynes reported that the Edwardsville Rink is up and running. The HS League is scheduled to start in early November.
13. **Adult.** There are two match penalties. One is a possible repeat offender. One is suspended for a year.
14. **Disabled Hockey.** Lloyd Ney reports that Jim Smith wants to have a call of the Leadership Staff soon. Tom Woolf has been asked to be the treasurer for this event. Others on the staff are Tim Deimeke and Jeff Vann. A Legacy Project may be created from this event. The proceeds from the Legacy Project are required to be spent on a disabled project.
15. **By-Laws Report.** The By-Laws are ready to present. Chris will be send out for members to review.
16. **Showcase Dates.** The dates for Showcase have been changed to April 20 – 24, 2023 with set up on April 19th.
17. **GameSheet.** Use of Gamesheet was brought up. Will discuss further next meeting.
18. **Next Meeting.** July 27, 2022.

There being no further business to transact, the meeting was adjourned at 8:43 p.m.

Respectfully submitted;

Deb Hellwig for:

Larry H. Hellwig
Secretary
Missouri Hockey, Inc.