

MISSOURI HOCKEY, INC
BOARD OF DIRECTORS MEETING
July 25, 2021

Members present: Culiberk, Busenhart, Boyd, Sanderson, Lewis, Rynes, Woolf, Hayes
Sivcovich, Deaver, Ney, Smith

The meeting was called to order at 7:04.

1. Minutes of June meeting were reviewed. Motion by Larry Boyd to approve minutes. Second by Larry Sanderson. Approved 7-0-4
2. Appeal by Striker family joined via zoom. Amy and David Striker gave a verbal presentation to the board. Board members then asked questions of the appellants. Motion made by Charlie Busenhart and seconded by Larry Boyd to uphold the decision by the Youth Division Board. Vote 9-0-2.
3. Registrar No report
4. Update on girls Tier 1 application. Waiting for report after assignment of request to Girls and Women committee.
5. Treasurer Report Woolf Treasurers report was submitted electronically. Discussion about damage to office equipment during renovation was addressed by submitting information to the corporate office of the contractor for discussion.
6. Website no report
7. R&D R&E Larry Boyd reported on a match penalty during east Alton spring league with the hearing resulting in probation and reinstatement for the individual
8. Mckenna golf tournament was successful.
9. Division reports
 - a. CEP Director clinics on line—still hopeful for in person clinics soon
 - b. ADM n/a
 - c. Safe Sport n/a
 - d. Player development n/a
 - e. Player safety coordinator n/a
 - f. Youth Division OTT at June meeting Now 3 segments of declaration season and festival weekends. Youth and High School working on schedule to eliminate conflicts for the EOS tournaments. Youth Division request for an upgrade of zoom capacity for the coaches meeting.
 - g. MIHOA Seminars Aug 7th thru October 1 & 2 in person, levels 3 & 4 by zoom
 - h. Midstate's High School Working on establishment of girl's division this fall for a spring season 2022
 - i. MVCHA Varsity to start Nov 2 at all 3 rinks. Hand shake at end of game discussed and Pat will seek guidance from USAH
 - j. Girls /Women No report Welcomed Ms. Lewis as new director
 - k. Adult no report
 - l. Disabled no report
10. Motion made by Sanderson and seconded by Boyd to sponsor a table for the HOF

Vote 10-0

11. Motion to adjourn by Sivicovich and seconded by Lloyd Ney. All in favor.

Respectfully submitted

Charles Busenhart