

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 26, 2022

MEMBERS PRESENT: Pat Culliberk, Scott Smith, Larry Hellwig, Jayne Lewis, Dave Sivcovich, Charlie Busenhart, Shawn Deaver, Julie Jordon, Tom Woolf, Deb Hellwig

MINUTES

The meeting was called to order by Pat Culliberk at 7:06 p.m.

1. **Prior Minutes.** The minutes from the prior meeting were reviewed by the members present. Motion made by Scott Smith to approve the prior minutes as submitted, second by Julie Jordon. Minutes were approved by a vote of 7-0-1.
2. **Registrar's Report.** Deb Hellwig reported that we currently have 8,789 players and coaches registered. This is up from last year at this time by 1,353. In addition, we received list of registered players from the Centene adult league. This will mean that quite a few more players will be claimed. Deb also reported that we have 8 board of directors rosters turned in to date plus the roster for our board.
3. **Treasurer's Report.** Tom Woolf reports that all our monthly expenses have been paid. We have an outstanding bill to be paid for the Hall of Fame Dinner which will be paid. This bill was approved at the last meeting. The USA Hockey audit or review occurred last week. They basically review our processes and give suggestions. All in all we did well. One of the suggestions they made was that we get board approval before we pay our bill. Jill Goodwin and Kelly Manche conducted the review for USA Hockey. We recently received a transfer from USA Hockey for \$14,282 for registrations. This brings the total this season to over \$60,000. We lost \$6,000 on the USA Hockey investment account due to market fluctuations. Motion to approve the Treasurer's report made by Scott Smith, seconded by Larry Hellwig. Approved by vote of 8-0-0.
4. **Website.** Tom Woolf reported that the travel permit application page that was added to the website is working well. We also now have tournament registration on the website.
5. **Rules & Disciplinary.** Pat Culliberk indicated that we have had an inordinate number of match penalties so far this season. He will speak with Larry Boyd to see if he needs help in getting them resolved. We have had some problems getting the information that we need to get these penalties resolved. We have some Safesport reports getting turned to Rules & Disciplinary.
6. **Referees Report (MIHOA).** No report.
7. **Affiliate Presidents Meeting in Nashville.** Pat Culliberk reported that the meeting was mostly about diversity and inclusion. There were USA Hockey people present to discuss making good first impressions on new players and their families. There was also discussion with the Tier I Committee regarding the need for the affiliates to be more stringent as to their rules on when tryouts can start for the next season.
8. **ADM.** Pat Culliberk reported that it appeared that the clubs were good with the idea of the jamboree. Pat will ask the USA Hockey guys for potential dates.
9. **Player Development.** No report except that Pat indicated that during our audit/review with USA Hockey they indicated that players should register directly with the affiliate and not thru Youth Division. We will do it that way in 2023.

10. **Youth Division Report.** The declaration season is winding down and the regular season scheduling will begin next week. Everything appears to be going smoothly so far.
11. **Mid-States High School.** Charlie Busenhart reports that they have done some ice trading with the new High School Girls League (Rob Kunz). The new girls league which they will be supervising will be almost all games. The Mid-States Board voted at their last board meeting to accept the girls' program with some changes in the girls' league by-laws. They are saying that they plan to have 4 teams in the league. The boys schedule will be out soon. Most of the programs will not like it due to the loss of weekend ice.
12. **Mississippi Valley.** No report.
13. **Girls/Women Report.** Jayne Lewis reports that the girls youth program seems to be running well. Registration seems good for the upcoming season. She is invited to a USA Hockey Women's summit in Seattle. She is asking us to pay for the expenses for her to attend. Jayne will put together a budget and submit it. For the time being a motion was made by Scott Smith to approve up to \$2,000. Second by Charlie Busenhart. Travel budget for up to \$2,000 approved by a vote of 7-0-0.
14. **Adults.** No report.
15. **Disabled Festival.** It was reported that there were difficulties in the on line registration process. There was a conference call upcoming.
16. **Next Meeting.** December 14, 2022.

There being no further business to transact the meeting was adjourned at 7:37 p.m.

Respectfully Submitted;

Larry H. Hellwig

Larry H. Hellwig
Secretary
Missouri Hockey, Inc.