

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
APRIL 28, 2021

MEMBERS PRESENT: Culiberk, L. Hellwig, Sivcovich, Greenbury, Deaver, Baker, Busenhart, Sanderson, Durso, Woolf, D. Hellwig, Kalin, Diedrich

ABSENT: Boyd, Hayes, Smith, Ney, Emerick

MINUTES

1. **Minutes.** Meeting from the prior meeting were reviewed by members present. Motion to approve as written by Dave Sivcovich, second by Charlie Busenhart. Minutes approved as written by vote of 8-0-0.
2. **Registrar Report.** We currently have 8,439 players and coaches, 2,100 unclaimed for a total of 10,539. The high number of unclaimed is due to spring leagues getting started. You don't have to be rostered to be unclaimed.
3. **National Tournament.** Pat spoke to Lloyd and everything seems to be going strong. Games are going on. Discussed as to why Mike Heffner was not hired as the trainer.
4. **Treasurer's Report.** Emails regarding our finances went out to members today. The ad program with Texas Roadhouse has begun. Tom paid the insurance bill. As to the office remodel, the cost was \$11,667.71. This was a bit over budget but that is primarily due to a problem with the toilet that necessitated the replacement of the toilet. This was \$800 extra. We made a claim against the mover for damage to one of the work stations.
5. **Website.** Tom is working to try to get the travel permit page. It should be ready to go by August 1,
6. **MIHOA.** Annual elections were held. Joe Kalin was re-elected as the president.
7. **Rule Changes.** There will be a meeting at USA Hockey to discuss rule changes.
8. **CEP Program Report.** We are waiting to hear from USA Hockey as to the format for the upcoming season. We believe that we will be going back to in person training classes for the upcoming season.
9. **Safe Sport.** Pat discussed the thought of payment of the Safesport person . Tony thinks that the amount of \$2,500 per season would be fair. There was discussion among the board regarding this issue. We want the person to be paid as an independent contractor. Motion to pay the person \$3,000 per season by Larry Hellwig, second by Larry Sanderson. Motion passed by vote of 10-0-0.
10. **Player Development.** The selection process went well. Chris suggested that we may want to suggest a separate account. The Central District camp will be next weekend. The selection process seemed to be fair and go well.
11. Youth Division. Not much happening right now. Bill Baker was re-elected as treasurer.
12. **Mid-States High School.** Nominations for the Mid-States Board are due next week. Elections will be in June. There are 7 openings out of 12 seats. Nominations need to be made to Barb Columbian. The notice has been out there for 15 days so far and no nominations. Two potential new teams. St. Dominic and Liberty.
13. **MVCHA.** Playoffs are set to begin.

14. **Girls/Women.** Seven girls made it to the Central District Camp. No word on whether or not the Car Shield girls AAA team was allowed by the USA Hockey Youth Counsel.
15. **Old Business.** There was discussion as to whether or not we could or should vote to approve the new draft of the By-Laws. It was noted that we had not complied with the procedure set forth in the old bylaws. We did not have the rules regarding appeal process ready for review. Additionally, there was no prior notice sent out that we were going vote to approve the new by-laws and finally we needed 10 members present and there were only 8 members present. The ratification of the by-laws was therefore tabled. The committee will complete the process and the bylaws to be voted on will be sent out to the members as required by the old bylaws.

NEXT MEETING: May 26, 2021

There being no further business to transact, the meeting was adjourned at 8:07 p.m.

Respectfully submitted;

Larry Hellwig

Larry Hellwig
Secretary
Missouri Hockey, Inc.