

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
JANUARY 22, 2020

PRESENT: Culiberk, L. Hellwig, L. Boyd, Mouser, Busenhart, Sanderson, Smith, Greenbury, Zimmerman, Ney, Durso, Woolf, D.Hellwig

ABSENT: Hayes, Sivcovich, Deimeke, Deaver, Baker, Bumb, Kalin, Dos Santos, Diedrich

MINUTES

The meeting was called to order at 7:00 p.m. by Pat Culiberk.

1. **Prior Minutes.** A typo was identified in the eighth line of paragraph 2 of last months minutes. The word “letter” should be “letting”. Motion was made by Ryan Mouser to approve the minutes with that correction. Second by Charlie Busenhart. Minutes approved as corrected by a vote of 7-0-2.
2. **Appeal.** DeSmet Freshman who comes from Czech Republic as well a freshman at Chaminade appeal the Mid States refusal to allow them to play high school hockey. This ruling was based on a Mid States rule that says that they had to sit 365 days due to the fact that they were billeted players. This rule has been in effect since 1995. Both players came to town to play AAA Blues hockey. After the matter was argued and debated, a motion was made to remand the matter back to Mid-States by Larry Sanderson, second by Larry Boyd. Passed by vote of 5-4-2.

The Board also heard a matter involving summary suspension to a coach due to an incident of 12/13/19. The Coach more or less lost control at a tournament. The coach appeared on his own behalf and presented his side of the story. After hearing of the matter and debate, a motion was made by Larry Sanderson, second by Charlie Busenhart to uphold the summary suspension as to further coaching until such time as the pending criminal charges were fully adjudicated. Any ruling as to the coach being a spectator at his son’s games was left to St. Peters Hockey club to determine. Motion passes by a vote of 10-0-0.

3. **Registrar’s Report.** We currently have 11,925 members and unclaimed. Players and coaches is 8,986. USA Hockey is going to national screening as of next year. The cost will be \$30 for 2 years. Safesport will be required every year.
4. **Treasurer’s Report.** Tom Woolf is going to meet with Dave to get everything transferred to him as the new treasurer. No report at this time.
5. **Rules & Disciplinary Report.** There are two matters set to be heard next Wednesday.
6. **Compliance Officer.** Tom Woolf reported that we got the last documentation from the various clubs and organizations. At this point it appears that everyone is in compliance with screening an Safesport requirements.
7. **USA Hockey Winter Meeting.** Pat reported that the biggest news at the winter meeting in Florida was that we will be having a national screening program. In addition, there will be changes in the CEP program. Level 4 will be going to a one day course and will cost \$45.

8. **Safesport Coordinator.** We are still looking for a replacement Safesport coordinator. Tony will be stepping down at the end of the year. We have had about 50 complaints this season. This is a very difficult position and we may need to consider paying someone to fill it.
9. **Player Development.** We have about 36 players registered so far. The camp will be at the Mills Rink.
10. **Youth Division.** We are on the home stretch of the season. Playoffs are upcoming. National Qualifier rules have been sent over. Tier I rules added Centene as approved rink. Tier II changed tie-breaker rules to align with USA Hockey rules. In addition Scott Smith requests a \$5,000 grant from the affiliate for the end of season tournament. Charlie Busenhart moves for allocation, second Larry Hellwig. Passed by vote of 11-0-1.
11. **Mid States High School.** Showcase National Tournament planning is ongoing. At this point we have 20 boys teams coming and 12 girls teams. There may be additional teams coming. We hope to raise the boys to 22 teams. Charlie Busenhart makes motion that we pay registration for the three Missouri teams as we have done in the past. Second by Larry Hellwig. Passed by vote of 11-0-1.
12. **MVCHA High School.** Seeding going on for playoffs. All Star game has been set. It was noted that major penalties seemed to be down in their league this season.
13. **Girls/Women.** Tomorrow there girls hockey will be recognized at legacy event. Gretzky Camp on Friday for girls. They are working on rules to govern girls hockey which has proven difficult. They may need help of State Board to get the rules in place. St. Peters will also have a girls program next year.
14. **Next Meeting.** February 26, 2020 at 7:00 p.m.

There being no further business to transact, the meeting was adjourned at 10:13 p.m.

Respectfully submitted;

Larry H. Hellwig

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Secretary
Missouri Hockey, Inc.