

MISSOURI HOCKEY INC.
BOARD OF DIRECTORS MEETING
AUGUST 28, 2019

MEMBERS PRESENT: Pat Culiberk, Larry Boyd, Larry Hellwig, Scott Smith, Laura Greenbury, Lloyd Ney, Ryan Mouser, Larry Sanderson, Tom Woolf, Deb Hellwig

MEMBERS ABSENT: Jeff Hayes, Tim Deimeke, Shawn Deaver, Bill Baker, Larry Bumb, Paul Zimmerman, Charlie Busenhardt, Chris Durso, Tony Dos Santo, Joe Kalin, Mark Diedrich, Dave Sivcovich.

MINUTES

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

1. **Appeal.** Mary Lee Salzer-Lutz spoke on behalf of the appeal for her son Mitchell. They wanted to transfer from Kirkwood to Affton by virtue of a hardship. They are temporarily moving to a house in the Affton district because of work done on their home. After listening to the presentation there was discussion and a motion was made by Tom Woolf to deny the hardship appeal, second by Lloyd Ney. The appeal was denied by a vote of 7-1-0.
2. **Minutes from Prior Meeting.** Members present reviewed the minutes of the prior meeting and a motion to approve as written was made by Larry Sanderson, second by Ryan Mouser. Minutes approved by vote of 5-0-3.
3. **Registrar Report.** We currently have total members and unclaimed of 7,183. We are up by about 876 from last year.
4. **By-Laws.** Pat indicates that this is a work in progress.
5. **Treasurers Report.** No report as treasurer was absent.
6. **Rules and Disciplinary.** Larry Boyd reports that there are several matters pending from the Brentwood Adult League.
7. **New Website.** Everything is looking good as the new site is up and running. We are looking for ideas to add to the site. Tom reports that we can now accept credit card payments for travel permits.
8. **Audit.** Pat reported that we have an upcoming audit meeting with USA Hockey. This occurs every three years. Our audit meeting will be on September 17. Pat wants to make sure that everyone is screened and has filled out the conflict of interest form prior to that audit.
Larry Boyd leaves the meeting.
9. **League Birth Certificate Verification.** There has been discussion about whether or not clubs need to collect and keep birth certificates of their players. Debbie Hellwig has contacted USA Hockey about this. Basically USA Hockey now provides for a one- time verification by the affiliate registrar by presenting her with a copy of the players birth certificate. Once the registrar verifies the date of birth, there is no further need to present a birth certificate. Clubs and or leagues do not need to keep them once a player has been verified.
10. **Fall Caucus Meeting.** The meeting will be held in Chicago this year on September 14th.
11. **Youth Division.** Getting ready to begin the league declaration season.
12. **High School.** Neither league made a report. Meetings regarding the High School Showcase Tournament are continuing. Things seem to be running smoothly. The Tournament will be at the Centene Complex this year.

13. **Girls/ Women.** Laura is having meetings with various groups to discuss the growth of girl's hockey in the St. Louis area. There will be another meeting coming up in September.
14. **Referees Report.** Seminars have started.
15. **Adults.** Lloyd reports that they are going to have to get together and come up with rules because of all the teams that we now have. Adult hockey is growing in the area.
16. **Next Meeting:** Set for September 25, 2019 at 7:00 p.m.

Since there was no further business to transact the meeting was adjourned at 9:47 p.m.

Respectfully Submitted;

Larry Hellwig
Missouri Hockey, Inc.
Secretary