

MISSOURI HOCKEY, INC.
BOARD OF DIRECTOR'S MEETING
OCTOBER 27, 2021

MEMBERS PRESENT: Pat Culiberk, Laura Greenbury, Tom Woolf, Larry Hellwig, Larry Boyd, Jeff Hayes, Jayne Lewis, Larry Sanderson, Charlie Busenhart, Bill Baker, Sean Deaver, Mike Rynes, Deb Hellwig, Joe Kalin.

ABSENT: Scott Smith, Lloyd Ney, Tim Deimeke, Dave Sivcovich, Larry Bumb, Chris Durso, Tony Dos Santos, Mark Deidrich.

MINUTES

The meeting was called to order by Pat Culiberk at 7:03 p.m. There were 9 voting members present at the time the meeting was called to order.

1. **PRIOR MINUTES.** The minutes of the prior meeting were reviewed by all members present. Motion to accept as written was made by Larry Sanderson, second by Laura Greenbury. Minutes approve passed by vote of 6-0-3.
2. **REGISTRAR'S REPORT.** We currently have 8,756 players and coaches registered. This is up 1,068 from this time last year. We have total membership of 11,398. Our unclaimed to date is down. Deb is working with Maryville and Centene (adult leagues) to bring our unclaimed numbers down. While membership is up, we will likely need more ice to grow much further. Queeny will reopen next year and the Edwardsville rink will be open. This should help.
3. **TREASURER'S REPORT.** Tom reports that we have approximately \$390K in the bank to date. Our USA Hockey Foundation account has about \$132K. All told it appears that we have just under one half million in total assets. We have received two transfers from USA Hockey recently in the approximate amount of \$16,500. Our Block Grant of needs to be allocated for at least \$6,500 for growth and \$4,000 for diversity and inclusion. Dave Sivcovich is preparing the taxes. Discussion on presenting diversity and inclusion program to our adult members. We also discussed renewing the Texas Roadhouse recruitment program.
4. **WEBSITE.** Tom is open for suggestions for new information that can be placed on the website. He is in the process of removing everything from the MoHockey to the current Missouri Hockey site. We will continue to own the MoHockey site (name) but there will be nothing on it.
5. **RULES & DISCIPLINARY.** Larry Boyd reports that we have dealt with several match penalty matters under the new USA Hockey procedures. Two have agreed to the recommended suspensions. One has not contacted Larry and he will be suspended until he makes contact. These are all adult matters from Centene. The have a recent one for player shooting puck at official.
6. **REFEREE'S REPORT.** The seminars have been completed. There may be more in November. At least one more level one in November. They are looking to recruit officials age 20 and over. There are going to be challenges getting all of the weekend games covered due to numbers issues. They may have to go to two-man systems. Officials would like to see more weekday games. Referee numbers are down especially at levels 3 and 4. The youth players are starting to adopt the new rules.

7. **MATCH PENALTY PROCESS.** Pat discussed the new R&D committee which will hear all match penalties. There needs to be representation from all leagues on this committee. This new committee will insure consistency in rulings. Pat already has names from Mid-States and MVCHA. He is waiting for a name from youth division.
8. **NEWSLETTER PROPOSAL.** Laura Greenbury has offered to get a newsletter going. The idea would be that this would be monthly at first. This letter would advise members of event date time and place for events that may be of interest to affiliate members.
9. **MVCHA WAIVER REQUEST.** Mike advises that we may have a waiver request forthcoming from MVCHA.
10. **ADM.** Pat advised the Board that Bob Mancini has taken a promotion so we will likely have a new person coming to discuss the ADM Model this season. The USA Hockey staff has now been given the “green light” to travel again.
11. **SAFESPORT.** Things have been quiet lately and that is a good thing.
12. **YOUTH DIVISION.** We are now in the third phase of the declaration season. The regular season will begin shortly. The Blue Note Cup will have two new divisions added. The championship games will be on March 5 and 6.
13. **MID-STATES HIGH SCHOOL.** They will be meeting tomorrow to kick off the new season. Jeff is asking for a grant to assist with the new girl’s high school program that they are working on and which is expected to begin next season with 4 pod teams.
14. **SHOWCASE REPORT.** Deb reported that there was a meeting last Monday. Things are progressing. Six teams to date have expressed the intent to attend. The hotels are reserved and as is the ice for the tournament. The dates are April 20-25, 2022.
15. **GIRLS/WOMEN’S REPORT.** Jayne reports that the registration of teams is completed. They are getting out the information for Showcase.
16. **NEXT MEETING.** Our next meeting is set for December 15, 2021.

There being no further matters before the board, the meeting was adjourned by motion at 8:52 p.m.

Respectfully Submitted;

Larry H. Hellwig

Larry H. Hellwig
Secretary
Missouri Hockey, Inc.