

**MISSOURI HOCKEY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 29, 2020**

**MEMBERS PRESENT:** Pat Culiberk, Larry Boyd, Jeff Hayes, Larry Hellwig, Scott Smith, Laura Greenbury, Lloyd Ney, Bill Baker, Larry Bumb, Ryan Mouser, Larry Sanderson, Chris Durso, Tom Woolf, Deb Hellwig, Joe Kalin.

**MEMBERS ABSENT:** Dave Sivcovich, Tim Deimeke, Shawn Deaver, Jason Power, Charlie Busenhart, Tony Dos Santos and Mark Diedrich.

**MINUTES**

The meeting was formally called to order by Pat Culiberk at 7:23 p.m. The meeting was conducted by electronic media due to the COVID-19 pandemic which prohibited meeting in person.

1. **Prior Minutes.** The minutes of the prior meeting were reviewed by all members present. Motion to approve as written by Jeff Hayes, second by Chris Durso. Minutes approved by a vote of 8-0-4.
2. **Registrars Report.** We currently have 9.196 players and coaches. Unclaimed down 184 and players up by 147.
3. **By-Laws.** There has been work done on the bylaws over the last weekend. There will be another meeting next Saturday as well. The target of the committee is to be done by summer.
4. **Treasurer's Report.** All new accounts have been finalized at First Bank. Dave will be closing the PNC account. Tom will be looking at money market accounts to earn us some interest. Monthly bills are set up to be paid on line. Tom is also putting together a filing system.
5. **Rules & Disciplinary Report.** Larry Boyd reports that there are no new reports coming in at this time which is not surprising due to the fact that rinks are currently closed.
6. **Web Site.** Things are rolling along. Tom has put on some COVID information. Forms have been added for travel permits. We are working on something similar for tournament registration.
7. **AED Update.** AED devices are planned for all playing rinks. The cost for each unit will be about \$700. Missouri Hockey and the Blues will donate them to the rinks to be placed in the scoring box. There are 27 ice sheets in the area.
8. **COVID-19.** Each affiliate has a different timetable for opening up again. USA Hockey is working to get everybody back to the rink and feeling comfortable again. Talking about how do we incorporate social distancing? Pat has been meeting with the other affiliate presidents and they are trying to come up with ideas with ideas and best practices. There are some affiliates that are skating again, showing up dressed and not using locker rooms. Pat also advised that USA Hockey did get a government grant so everybody is still working.
9. **Safe Sport.** Pat reports that they are still cleaning up one case. Still looking for a new safe sport officer to replace Tony.
10. **Youth Division.** Looks like Tier I tryouts will begin between the middle of May or early June. They have a 2 year pilot program to have 3 districted Central States Teams. They also have a Central States committee that is meeting. There will also be changes at the AA level.

11. **Referees Report.** Not sure if the Peel Camp will happen at this point. They will follow state guidelines. Election of MIHOA officers have been postponed until they can meet . First summer camp set for the end of June currently.
12. **MidStates High School.** Not exactly sure what will happen at this point. Their budget is based on attendance. They are looking at ice contracts and trying to put together contingency plans. All plans are hypothetical at this point.
13. **Showcase Tournament.** This year's event was cancelled due to COVID -19. The event will no longer receive USA Hockey funding due to budget cuts. We plan to move ahead with the event next year. There will be no real changes to the format of the event. We plan to have a meeting to discuss with Bob Mathson in the near future.
14. **Mississippi Valley High School.** They have a league meeting next month. More will be known as time goes by and we get governmental instruction. Very hard to make plans at this point.
15. **Adults.** Lloyd reports that there will be communication with the rinks to make sure that all adult leagues are USA Hockey sanctioned. We will keep in contact with the rinks to make sure that they are aware of USA Hockey safety guidelines.
16. **Disabled/ Special Hockey.** Lloyd reports that the 2021 Disabled Festival will be held in St. Louis. Dates will be forthcoming. It is believed that the festival will be held the last weekend in March.

There being no further business to transact the meeting was adjourned at 8:20 p.m.

Respectfully submitted;

*Larry H. Hellwig*

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Missouri Hockey Secretary