

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
MARCH 27, 2019

MEMBERS PRESENT: Pat Culiberk, Larry Boyd, Larry Hellwig, Scott Smith, Laura Greenbury, Lloyd Ney, Paul Zimmerman, Ryan Mouser, Charlie Busenhart, Larry Sanderson, Tom Woolf, Deb Hellwig and Joe Kalin.

ABSENT: Jeff Hayes, Dave Sivcovich, Tim Dimeke, Sean Deaver, Bill Baker, Larry Bumb, Chris Durso, Tony Dos Santos, Mark Deidrich.

MINUTES

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

1. **Meeting Minutes.** There we no minutes available for review. Minutes of the last meeting will be available at the next meeting.
2. **Registrar's Report.** We currently have 9,638 players, coaches and unclaimed within the affiliate. Total members are 10,028.
3. **when it is completed.**
4. **Rules & Disciplinary .** Larry Boyd reported that we have one match penalty outstanding which is waiting for a hearing.
5. **District Tournament.** The affiliate hosted the Tier I and Girls/Women's Tier II tournament at St. Peters. Pat wished to thank the volunteers who helped to make this a successful event. The U-14 and U-16 AAA Blues will be attending Nationals. At Tier II we are sending a U-14 team from Chesterfield and a U-16 and U-18 team from Affton. Motion by Charlie Busenhart , second by Larry Boyd to have the affiliate pay the entry fees for our national bound teams as we have done in the past. Motion passed by vote of 9-0-0.
6. **Directors and Officers Insurance.** We have a policy with K & K thru USA Hockey and we have additional coverage thru Joe Bosse's agency. We had an incident in which an auto accident occurred while a member was doing work for the affiliate. Pat will contact both insurance entities to determine if coverage for this exists. We do know that persons at a national event but not before the event.
7. **Coaching Achievement.** Mark Diedrich and Pat Culiberk will meet with Kristin Sheehan regarding the Play Like a Champion program for this season.
8. **ADM Program.** We will again be hosting an ADM 6-U training program for coaches.
9. **Player Development.** The camps were held last weekend at St. Peters. They were run by Chris Durso. Everything went well .
10. **Youth Division.** The regular season has been concluded. Championship weekend was held at St. Peters. It went well and there were lots of volunteers. The Tier I Missouri playoffs went well also. There was one situation at Tier II, U-16 where a team failed to show up for the championship game. It is believed that they were not in favor of attending the National Tournament. The team that showed up was declared the winner.
11. **MIHOA.** They are getting ready for the High School Showcase Tournament. In addition, they are looking at ways to speed up the game. Also will make proposal to cut down misconduct penalties such as fines to coaches.

12. **Mid-States.** They will be hosting the High School Showcase. The committee is working on the final touches to the tournament. I will be held at St. Peters again this year. The committee is looking for volunteers especially on Thursday.
13. **MVCHA.** They are considering having a B league. At this point they are not sure if they will actually do it.
14. **Girls /Woman's.** Laura reported that the Showcase team has been picked. They received two waivers. Central District tryouts for girls were held last weekend. There were 34 girls that tried out from our affiliate.
15. **Adults.** We were advised that the adult league at Maryland Heights will be USA Hockey affiliated.
16. **Concussion Protocol.** Pat reported that USA Hockey will create their own concussion protocol so we will not have to have our own.
17. **Annual Congress.** Will be held June 5-8 in Colorado Springs.
18. **Next Meeting.** Will be April 24, 2019.

There being no other business the meeting was adjourned.

Respectfully Submitted;

Larry Hellwig
Secretary
Missouri Hockey, Inc.