

MISSOURI HOCKEY, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 28, 2022

MEMBERS PRESENT: Culiberk, Durso, Woolf, L. Hellwig, Boyd, Smith, Ney, Busenhart, Baker, Deaver, Rynes, D, Hellwig, Kalin, Jordon, Peterson.

MINUTES

Meeting was called to order by at Culiberk at 7:03 p.m. There were 10 voting members plus the president were present at that time.

1. **Approval of Prior Minutes.** The minutes from the prior meeting were reviewed by the members present. Motion to approve the minutes as written by Lloyd Ney, Second by Scott Smith. Approved by vote of 9-0-1.
2. **Registrar Report.** Number of teams approved to date was 400. We have 8,228 players and coaches and 2,778 unclaimed for a total of 11,006. Each club and/or Association will need to submit a roster of their Board and officers which shows that the officers are screened and have taken Safe Sport.
3. **Treasurer's Report.** Reports for last month's activities were sent out to all members prior to the meeting. Premiums on the business policy will be due this month. Tom received two money transfers from USA Hockey during September which totaled \$21,249. Our USA Hockey audit will be next week. All of the information that was requested by USA Hockey has been sent to them. Motion to approve the treasurers report by Scott Smith, second by Larry Boyd. Approved by vote of 11-0-0. Also, a motion to approve the payment of the insurance premiums by Larry Hellwig, second by Larry Boyd. Motion passes by vote of 11-0-0.
4. **Website.** Tom Woolf reports that all is good. He has cleaned up the section re travel permits now.
5. **Rules & Disciplinary Report.** Larry Boyd reports that there was a hearing held for Mr. Kerr. He received time served together with 1 year probation. There has also been an adult player on the Warriors team who was tossed from the rink. There are a couple of more hearings coming up.
6. **MIHOA Report.** Joe Kalin reports that all of the Level 1 and Level 2 clinics have been completed. The last of which had 60 people. There will be one more Level 3 and 4 clinics in October. The Level 3 and 4 clinics are on line. Overall, the number are trending up for this season. Last week was very challenging due to various roster and registration issues that arose.
7. **McKenna Scholarship.** They would like someone from our board to join their committee. They are also thinking about partnering with our board to increase revenue from the golf tournament and potentially add additional scholarships in the future. That discussion is ongoing and Pat put it out there for future consideration.
8. **Kunz Girls High School League Proposal.** Mid-States will discuss taking over the supervision of this proposed league at their meeting tonight. No word on their decision at this point. Someone need to be out in front of this to set expectation.
9. **Mid States Schedule.** Charlie Busenhart indicates that this year's schedule is moving slowly. They hope to get it out soon as the season will start on October 30th. The schedule may come

- out piecemeal this year. They hope to get at least the first month out to the referees for scheduling very soon. After this report Charlie left the meeting to join the Mid-States meeting.
10. **Safe-Sport Report.** A couple of issues have come up recently but were handled internally by the clubs.
 11. **Player Development Report.** Chris Durso reports that he is planning for the upcoming season. More details to follow.
 12. **Youth Division.** Scott Smith reports that the declaration season is underway. They are in the first of three phases currently. He also discussed that about half of the youth clubs do tryouts before Labor Day and the remainder have them after Labor Day. This does cause some problems with roster submissions that we experienced this season. In addition, the Youth Board will discuss playoffs and the state qualifier in their upcoming November meeting.
 13. **MVCHA Report.** Mike Rynes indicates that they are ready go get the season started. Looks like they will have a total of 25 teams.
 14. **Adult Hockey Report.** Lloyd Ney indicated that there was an adult player that was expelled from the Centene league this year for 2 match penalties in a season. They are handling this internally so far. Larry Boyd will follow up with them as our R&D chair. It was also discussed that Centene has not claimed any of their players yet.
 15. **Disabled Festival.** Lloyd Ney reported on this as well. He indicates that there will be a Zoom call tomorrow. The hotels are done and ready to be booked. Lloyd thinks that he will be getting a \$25K sponsor soon. More on this to follow.
 16. **Compliance.** Pat indicates that he still need to get proof of Safe Sport completion from all members of the Board together with proof of registration with USA Hockey and a conflict disclosure form.
 17. **Next Meeting.** October 26, 2022.

There being no further business to transact the meeting was adjourned at 8:06 p.m.

Respectfully Submitted;

Larry H. Hellwig

Larry H. Hellwig
Secretary, Missouri Hockey, Inc.