

MISSOURI HOCKEY INC
BOARD OF DIRECTORS MEETING

June 26, 2019

PRESENT: Pat Culiberk, Larry Boyd, Scott Smith, Paul Zimmermann, Charlie Busenhart, Larry Sanderson, Tom Woolf, Joe Kalin, Tim Deimeke, Shawn Deaver

ABSENT: Jeff Hayes, Deb Hellwig, Larry Hellwig, Dave Sivcovich, Bill Baker, Larry Bumb, Ryan Mouser, Tony Dos Santos, Mark Diedrich, Laura Greenbury, Lloyd Ney, Chris Durso

MINUTES

1. **Call to Order:** The meeting was called to order at 7:21PM by Pat Culiberk.
2. **Review of Minutes:** All members present reviewed the minutes from the April 30, 2019 meeting. Bill Baker was listed under "Present" and "Absent" but it was determined he was present based on motions made elsewhere in the minutes. Also, Charlie Busenhart nominated Larry Sanderson for At Large Director, not the other way around as listed in the minutes. There was no Mid States High School Hockey update so removed "Kitter moved to WY and". Thus, the MIHOA update should now read "Elections were held. Keith David is the new secretary." Motion by Larry Sanderson to approve the minutes as amended. Second by Charlie Busenhart. Minutes approved by a vote of 7-0-1.
3. **Registrars Report:** No update.
4. **By-Laws:** Work in progress. Some progress made but not complete yet.
5. **Treasurer Report:** No update.
6. **R&D and R&E:** No update.
7. **Website Update:** \$3,000 allotment. There will be a letter from Tom Woolf on how the money is spent.
8. **Elections:** Nominations and Elections for the State Board should be in the same month. Only Nominations took place so, since the vote was 11-0-0 and all nominees were unopposed, the results stand except for the Vice President position. The nomination of Chris Durso for Vice President had to be rescinded since a non-Voting Member cannot be Vice President. Motion to approve by Larry Sanderson, Second by Larry Boyd. The motion was approved 8-0-0. Nominees for Vice President will be tabled until next month.
9. **Update from Congress:** *USA Hockey Declaration of Player Safety, Fair Play and Respect* standards of play initiative may increase Rules and Disciplinary activity. There was no proper education for these changes for players and coaches but officials will be educated through online segments and seminars. 17-year old players or older on or before December 31 of that playing season, and that play on a team in a classification that allows minor age players, will need to complete SafeSport Training starting this year.
10. **Division Reports:**
 - a. **CEP DIRECTOR:** 135 participants at the June Level 4 Clinic. Some refunds. Mark Diedrich won the Bob O'Connor Award.

- b. **ADM DIRECTOR – ADM 6U Training Period for Coaches and Parents – October?:** Bob Mancini and staff visit still to be determined but not in August due to Club tryouts. Board suggested 9/28-29 or 10/14-15.
- c. **SAFE SPORT COORDINATOR:** No update.
- d. **PLAYER DEVELOPMENT:** No update.
- e. **YOUTH DIVISION:** We now have four Central States teams (Affton and Chesterfield – Open District) (Rockets and St. Peters – Closed District):
 - o Squirt - Affton, Chesterfield, Rockets and St. Peters
 - o Pee Wee Minor - Affton, Chesterfield and St. Peters
 - o Pee Wee Major - Chesterfield and St. Peters
 - o Bantam Minor - Chesterfield and Rockets
 - o Bantam Major - Affton and St. Peters
 - o Midget Minor U15 - Affton and Chesterfield
 - o Midget Minor U16 - Affton and Chesterfield
 - o Midget Major U18 - Affton and Chesterfield

So, working through educating Clubs and families on the logistics of tryouts. Have ten requests for rules interpretation on player eligibility to tryout. Two Clubs done with tryouts and two getting close. Opportunity to create a vision for Youth Division future that could include Central States as our AA Division if Clubs can collaborate on execution especially with new rinks opening. Must update our current rules language now to account for Closed District Central States teams.

- f. **MIHOA – Progressive Suspensions, Curfew Clock YD:** Signed agreement recognizing MIHOA as our only scheduling service for scheduling officials with our affiliate for the 2019-20 Season and the exclusive organization to provide training and education programs for our on ice officials. Motion to approve by Scott Smith , Second by Larry Boyd. The motion was approved 7-0-1. Officiating Brentwood Adult League now too. Upcoming 2019 Bill McKenna Memorial Golf Classic. Motion by Scott Smith, Second by Charlie Busenhart to purchase a State Board foursome and Hole Sponsorship 8-0-0 approved. Bob Howenstein resigned as MIHOA President last meeting and Joe Kalin was appointed by their Board to complete his term. Bob is still an active, but non-voting member of their Board.
- g. **MIDSTATES HIGH SCHOOL HOCKEY:** Elections were held last night.
- h. **MISSISSIPPI VALLEY CLUB HOCKEY ASSOCIATION:** No update.
- i. **GIRLS/WOMEN:** No update.
- j. **ADULT – Brentwood League Joining USA:** 2+ games Tuesday, Thursday and Saturday with 6 games Sunday.
- k. **DISABLED HOCKEY:** Increased interest in Blind Hockey since Blues Stanley Cup run.

11. Old Business: Abuse of Officials proposal still being discussed at Youth Division.

There being no further business to transact the meeting adjourned at 8:05PM (Motion by Larry Boyd, Second by Tim Deimeke – passed 8-0-0). The next meeting will be on July 24th, 2019.

Respectfully submitted,

Paul W. Zimmermann