

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 30, 2020

MEMBERS PRESENT: Culiberk, Hayes, L. Hellwig, Sivcovich, Smith, Greenbury, Ney, Baker, Busenhart, Sanderson, Durso, Woolf, Kalin, D. Hellwig

MEMBERS ABSENT: Boyd, Deimeke, Deaver, Bumb, Mouser, Dos Santos, Diedrich

MINUTES

The meeting was called to order by Pat Culiberk at 7:05 p.m.

1. **Prior Minutes.** The minutes from the prior meeting were reviewed by all present. In the body of the section on the Treasurer's report, the statement "Motion to approve lease..." was changed to "Motion to approve purchase..." Motion to approve minutes as amended was made by Larry Sanderson, second by Charlie Busenhart. Minutes were approved by vote of 8-0-0.
2. **Registrar Report.** We have 6,342 players and coaches to date. Last year at this time we had 6,369. Our unclaimed are 1,955. We have 426 adults registered at Centenne. Nothing yet from Brentwood. They cancelled the season and plan to start up on January 1, 2021. Travel permits are coming in "hot and heavy".
3. **Treasurer's Report.** Report was sent out. USA Hockey block grant of \$20,000 was received. Dave Sivcovich has done the tax returns for the year. All we need for them is for Pat to sign off. We have transfers of \$8K and \$12K from USA Hockey for registration thru Aug 21. Tom has spoken with Joe Bosse's office regarding additional coverage to satisfy the requirements of the new lease. Regarding the floor, Tom was unable to find anyone to do it for less than \$5,000. With regard to moving the furniture, we will look at a storage pod vs. somebody moving it and bringing it back.
4. **Website.** Now information continues to be put up on the website. Deb will send Tom a list of registered teams to post.
5. **Youth Division.** YD board meeting is tomorrow night. There will be no declaration season. They will jump right into the regular season. They will need to decide how this will affect the outlying clubs. Season will begin on November 1. There Zoom call for scheduling. The schedule will be reduced about 20% to allow for rescheduling. The Blue Note Cup will be about the same time.
6. **COVID.** Not really much happening. The county reached out to Mike re teams not following the proper protocol. We will need to discuss a plan moving forward. Need to have recommendations rather than rules so that we don't end up being the COVID police.
7. **Rules & Disciplinary.** We have reports beginning to come in now.
8. **Central District Caucus Meeting.** The meeting was held via a Zoom call. Mid-West seems to be playing the most hockey in the district. The District now has a set of By-Laws for operation. Player development will be in Chicago. USA Hockey has empowered the districts to change the number of games necessary to qualify for nationals.
9. **By-Laws.** Discussion on dispute resolution. In 1992 the rules for dispute resolution were contained in the By-Laws. They need to come out. They have been redrafted to comply with USA Hockey By-Law 10. Because we need 12 directors present to vote on the new dispute

resolution section and there are only 12 present the vote on that will be put off until next meeting.

10. **SafeSport**. Pat indicates that we are still looking for a replacement for Tony.
11. **Player Safety**. We have two reports dealing with concussions per Mike.
12. **MIHOA Report**. Joe indicates that the last round of seminars is upcoming. Registration seems to be down. Youth games are now coming in.
13. **Mid-States High School**. The league is still in a holding pattern. It would appear that the earliest that the league could start would be in December. Some of their clubs are already playing practice games.
14. **COVID Guidelines**. There is a list of guidelines that they have been working on and Mike will send them out for review.
15. **Girls/Women**. Blues have announced the first of the Legacy program.
16. **Adults**. The county is restricting adult games but there have been some scrimmages. This basically has shut down the adult leagues. They are working to get the leagues going again.
17. **Next Meeting**: October 28 at 7:00 pm.

There being no further business to transact the meeting was adjourned at 9:10 p.m

Respectfully submitted;

Larry H. Hellwig

Larry Hellwig
Secretary
Missouri Hockey, Inc.