

MISSOURI HOCKEY INC
BOARD FOR DIRECTORS MEETING

January 23, 2019

PRESENT: Pat Culiberk, Larry Sanderson, Laura Greenbury, Ryan Mouser, Chris Durso, Scott Smith, Charlie Busenhart, Paul Zimmerman, Shawn Deaver, Tom Wolf, Lloyd Ney

ABSENT: Larry Hellwig, Deb Hellwig, Jeff Hayes, Dave Sivcovich, Larry Boyd, Bill Baker, Joe Ramey, John Nichols, Hardy Woodward, Tim Deimeke, Bob Howenstein, Tony Dos Santos, Mark Diedrich

MINUTES

1. **Call to Order:** The meeting was called to order at 7:15PM by Pat Culiberk
2. **Prior Minutes:** Minutes from the prior meeting were reviewed by all members present. Motion by Charlie Busenhart to approve the minutes as written. Second by Larry Sanderson. Minutes approved by vote of 8-0-0
3. **Registrars Report:** no update
4. **Treasurer Report:** A written report regarding the financial status of the organization was distributed. Chris Durso mad a motion to approve. Scott Smith seconded. Treasurer's report approved 8-0-0. Chris Durso and Charlie Busenhart agreed to go through the questionnaire and provide recommendation for next meeting.
5. **By-Laws Update:** no update
6. **R&D and R&E:** Off ice match penalty against a coach who went into the referee locker room has not been heard yet.
7. **Website:** New website is ready to go, but Tom Wolf needs an answer from Karen Roseman and Scott Smith before launching it.
8. **Winter Meeting's:** a) Eliminating checking at 14U is still being heavily debated; b) 10U & 12U Tier1 rosters being eliminated after June since it is not in the USA Hockey development model; c) Central District will start meeting four times per year instead of three, will start working on bylaws and order of incorporation, also considering becoming a 501c3, d) the disabled section is the fastest growing piece of USA Hockey; in November 2019 the NHL Sled Hockey Championship will be held in St. Louis, they are still looking for a place to have the 2021 Disabled Festival; e) the Junior Council is looking for a better linkage between Juniors and the America's Showcase; f) major changes to Safe Sport starting in April of 2019 –only 4 of the 50 National governing bodies passed the requirements and USA Hockey was one of them; Congress has tightened up the loopholes; Safe Sport it will be required yearly; USA Hockey is going to a National Screening Company and it will cost \$30 across the board every other year; there will be a vote at the annual Congress to decide whether or not 18 year old players and officials will need to be screened and take Safe Sport training; g) During the officiating session it was announced that there will be an earlier registration timeline of June 1st (vs. August) and would be good through November 30th of the following year; h) During the girls and women's session the common theme was reach, reach, reach; continue to market and sell to grow the participation in this

area; i) During the playing rules committee session the discussion was heavily focused on checking vs. no checking; a change is coming, but it still hasn't been decided; the goal is to use data out of the Mayo Clinic Study to reduce head injury

9. **Hosting Tier 1 Districts This Season:** Boys & Girls Tier I and Tier II Districts will be held March 14th thru March 17th, 2019 at St. Peter's RecPlex. Larry Hellwig will be the tournament director. The cost is \$1,200 per team and is payable to Tom Hanson.

10. **Division Reports:**

- a. **CEP DIRECTOR:** no update
- b. **ADM DIRECTOR:** no update
- c. **SAFE SPORT COORDINATOR:** no update
- d. **PLAYER DEVELOPMENT:** The event will take place March 21st thru the 24th at the Ice Zone. Registration is \$75 and opens on January 24th, 2019.
- e. **YOUTH DIVISION:** a) the large format printer is five years old, obsolete, and requires maintenance. Scott Smith made a request to purchase a new inkjet printer for \$4,389 plus \$439 / year for the extended warranty. Larry Sanderson made a motion to approve the purchase so long as the cost did not exceed \$5,000 and Lloyd Ney seconded the motion. The motion was approved 9-0-0; b) the National Qualifying Tournament Rules were provided. Chris Durso made a motion to accept discussion and Scott Smith seconded. The recommendation is to clarify the shootout rule. Motion was approved 9-0-0.
- f. **MIHOA:** no update
- g. **MIDSTATES HIGH SCHOOL HOCKEY:** Playoffs start January 31st; the Championship is March 13th; the senior All-Stars is March 9th and 10th
- h. **MISSISSIPPI VALLEY CLUB HOCKEY ASSOCIATION:** JV playoffs start Sunday, January 27th; Varsity playoffs start January 25th; there have been a lot of disqualification penalties this year with inconsistencies in its application
- i. **GIRLS/WOMEN:** putting together a social media campaign to raise awareness
- j. **ADULT:** No update
- k. **DISABLED HOCKEY:** No update

There being no further business to transact the meeting was adjourned at 8:45PM. The next meeting will be on February 27th, 2019.

Respectfully submitted,

Laura A Greenbury

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Missouri Hockey Director, Women/Girls