

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
MAY 27, 2020

MEMBERS PRESENT: Culiberk, Boyd, L. Hellwig, Sivcovich, Smith, Baker, Busenhart, Sanderson, Durso, Woolf, D. Hellwig, Kalin and Heffner.

MEMBERS ABSENT: Hayes, Greenbury, Ney, Deimeke, Deaver, Bumb, Mouser, Dos Santos, Diedrich.

MINUTES

1. **Prior Minutes.** Minutes from the prior meeting were reviewed by all present. Motion to approve by Larry Boyd, second by Scott Smith. Minutes approved as submitted by vote of 7-0-2.
2. **Registrars Report.** There is no report because the 2020-2021 portals have not been distributed as yet.
3. **By-Laws.** Proposed By-Laws were distributed to the members present. There are a few things that need to be discussed such as how the annual meeting will be handled. Chris Durso walked us through the minutes and outline proposed areas of change from the old By-Laws. He, Charlie Busenhart and Pat Culiberk have been working on this project.
4. **Treasurer's Report.** The last money from the 2019-2020 season has now come in. There were no real expenses other than the normal rents and expenses. We have a statement from the USA Hockey Foundation regarding our investment. Block Grant money will not be distributed by USA Hockey until September 1st. The oral treasurer report was moved to be accepted by Larry Boyd, second by Scott Smith. Approved by vote of 8-0-0.
5. **Rules & Disciplinary Report.** No hearings since there are no games going on at this point.
6. **Web Site.** Tom indicates that he is looking for suggestions for topics to be included on the web page. He has been posting notices that we are getting from USA Hockey.
7. **AED Program.** Without the Blues partnership it becomes a big problem. The Blues need to get back on their feet financially to get this program going.
8. **Tim Peel Refund.** Currently the funds are in escrow. The question is, do we let them keep the funds for next year's event or do they send the money back and reapply next year. Motion by Chris Durso that they send the money back and re-apply next year. Second by Larry Hellwig. Motion passed by vote of 8-0-0.
9. **Zoom Package.** Charlie Busenhart moves that we purchase a Zoom Package for meetings. Second by Scott Smith. Motion passed by vote of 8-0-0.
10. **Sponsorship Program for Rinks.** Pat Culiberk indicated that we should be finding ways to help the rinks and to give confidence to parents when they come back to the rink. There is a local chemical supplier who wants to supply rinks with disinfectant. Best to let rinks decide what chemicals that they want to use. However we can help to pay for some initially. Motion: To authorize grant of up to \$3,000 to be paid to local rinks to purchase disinfectant, upon application, not to exceed \$150 per facility with letter and supporting documentation. Application needs to be made to Missouri Hockey no later than September 1, 2020. Motion made by Charlie Busenhart, second by Scott Smith. Motion passed 7-0-1.
11. **Nominations/ Elections.** The following nominations were made for officers to be elected: Treasurer- Tom Woolf was nominated by Larry Sanderson, seconded Larry Hellwig. No further nominations. Secretary- Larry Hellwig was nominated by Larry Boyd, seconded by Larry

Sanderson. No further nominations. Vice President- Ryan Mouser was nominated by Larry Hellwig, seconded by Larry Boyd. No further nominations. Dave Sivcovich was nominated for Director at Large by Larry Sanderson, Second by Larry Boyd. No further nominations. As there was only one nomination for each position, all four offices were elected by acclamation.

12. **Sue Cooper Memorial to Hall of Fame.** Motion made by Larry Sanderson, seconded by Charlie Busenhart that the sum of \$1,000 be contributed to the St. Louis Hockey Hall of Fame in Sue's honor. Motion passed by vote of 8-0-0.
13. **Mid-State High School Hockey Report.** It appears that the league will be losing a couple of teams for the upcoming season. There will still be 17 JV teams and 34 varsity teams. The league will start on November 1st.
14. **Coaching Education.** It appears that coaching clinics will be on Zoom this season. It will take a lot of revenue to make this happen. It looks like they will happen in late September or early October.
15. **Youth Division .** Scott Smith will send out the new Central States Rules of review. Discussion regarding half ice games for entry level Squirt for the first half of the season, full ice for the second half of the season.
16. **Safe Sport.** Pat Culiberk reports that there is still one case remaining. He is working on a new Safe Sport Director,
17. **Player Safety Coordinator.** Mike Heffner was introduced as the new Player Safety Coordinator. He indicates that there is a lot of work to be done. Biggest push will be around return to play following head injury (concussion) standards. If the referees report references a head injury the player will need a doctor's note to return to play. He wants to post this on the web site to educate coaches, players and parents.
18. **Next Meeting.** June 24, 2020 at 7:00 p.m.

There being no further business to transact the meeting was adjourned at 9:01 p.m.

Respectfully Submitted;

Larry Hellwig

Larry H. Hellwig
Secretary, Missouri Hockey, Inc.