

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
JUNE 26, 2020

MEMBERS PRESENT: Culiberk, L. Hellwig, Greenbury, Deimeke, Mouser, Busenhart, Sanderson, Durso, Woolf, D. Hellwig, Kalin and Heffner

MEMBERS ABSENT: Boyd, Hayes, Smith, Ney, Deaver, Baker, Bumb, Dos Santos, Diedrich.

MINUTES

1. **Prior Minutes.** Minutes from the last meeting (5/27/20) and the special session (6/17/20) were reviewed by the members present. Tom Woolf was added to the entry regarding the By-Laws Committee and the cost of the Zoom package was identified as \$138. With these changes motion to approve 5/27/20 minutes was made by Durso and seconded by Busenhart. Approved by vote of 6-0-2. The 6/17/20 minutes were reviewed and the last sentence of paragraph 11 was deleted. With that change, motion to approve by Busenhart, second by Mouser. Approved by vote of 8-0-0.
2. **Registrar's Report.** We have 850 registrations of which 170 came in the last week. The new USA Hockey portals have not been released as yet.
3. **By-Laws.** There was a discussion of the Secretary and Treasurer position. Additional discussion on the Adult, Girls-Women and Special Hockey representatives and how they will be elected. Generally speaking, if these groups have no board of directors or governing board they will be elected by the affiliate board thru the current application process. The application process will need to be in the Rules and Regulations. These groups are encouraged to create governing boards so that they can select their own representatives.
4. **Treasurer's Report.** Tom Woolf indicated that we have not had a lot of income over the past three months. He has gotten 2 transfers from USA Hockey for about 180 people. Our only expenditures recently were for rent, utilities and the copier lease. Our money invested with USA Hockey Foundation shows a loss of about \$16,000 due to the market drop of recent months. There was a discussion over insurance policies that were in effect. We currently have a crime policy and a business owner's policy in effect from Joe Bosse. We have D&O from USA Hockey. We should review to determine if our current coverage is sufficient. Motion to approve treasure's report by Hellwig, second by Sanderson. Approved by vote of 6-0-1 (Durso left the meeting).
5. **Website.** We would like to put the tournament application on line for the upcoming season.
6. **AED Update.** Pat sent a note to the Blues. No response to date. WE may have to wait a while before the Blues are in a position to contribute to put the AED's in the scorer's box at our rinks.
7. **Coaching Education.** During the month of June you can go on line to do your coaches training. After the end of June you will need to go to a clinic.
8. **Safe Sport.** Pat reports that there is one new report regard matters unrelated to hockey. We are still looking for a new Safe Sport Representative.
9. **Player Safety.** Mike reports that was no monthly meeting of their group because of the annual congress. The most important issue is concussion protocol.
10. **MIHOA Report.** Seminars set for August 8, September 13 and October 8. There is the potential to add another seminar. You must register with USA Hockey to attend the seminar. There is the

potential to add another seminar. You must register with USA Hockey to attend the seminar. There are 4 or 5 requests for official by leagues that are planning to start up. MIHOA will not be the COVID police. They are not assigning games, their officials will select games. They are looking at a COVID waiver. If electronic whistles are needed, the player or leagues will need to pay for that. St. Louis County requires that coaches to wear masks on the bench.

11. **Youth Division.** They have a Zoom meeting set tomorrow night to discuss the affiliate ruling regarding the Central States appeals on June 17.
12. **MVCHA Report.** They are in a holding pattern right now. They are waiting to see what the governor of Illinois is going to do with regard to youth sports events. No schedules are being put together at this time.
13. **Girls/Women's Report.** Laura attended a lot of the annual congress meetings. USA Hockey is going to focus this year on retention. Also they are trying to get members to register early.
14. **Special/Disabled Hockey.** Tim reports that there is a blind hockey clinic planned at Centenne this fall. 30 teams planned. They are looking for a \$10,000 contribution from us. This would cover 1/3 of the cost. If it gets cancelled the money would be used next year. There was discussion of this proposal. We will want more information. We would like to know the particulars of the proposal and a copy of their budget.
15. **Affirmation of Officers.** Pat reported that Tom Woolf was the only nomination for Treasurer, Larry Hellwig was the only nomination for Secretary, Ryan Mouser was the only nomination for Vice President and Dave Sivcovich was the only nomination for Director at Large. Motion for affirmation by Larry Sanderson, Second by Charlie Busenhart. Officers affirmed by vote of 7-0-0.
16. **Next Meeting.** July 22, 2020.

There being no further business to transact the meeting was adjourned at 8:57 p.m.

Respectfully Submitted;

Larry H. Hellwig

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Missouri Hockey Secretary