

# MISSOURI HOCKEY, INC.

## BOARD OF DIRECTORS MEETING

### OCTOBER 23, 2024

**VOTING MEMBERS PRESENT:** Scott Smith, Tom Woolf, Chris Durso, Larry Hellwig, Charlie Busenhart, Bob Howenstein, Craig Ragland, Shawn Deaver, Chris Peterson, Bill Baker, Julie Jordon, Jayne Lewis, Time Deimeke, Goran Petric.

**NON-VOTING MEMBERS PRESENT:** Deb Hellwig, Teresa Jenkins, Joe Kalin.

### **MINUTES**

The meeting was called to order at 7:00 p.m. by Chris Durso.

1. **CEP Report.** Clinics are started. Chris Durso contacted Doug Deitz who has indicated that he will not be issuing temporary coaches cards this year. Everyone needs to attend clinics.
2. **Safe Sport Report.** Chris Durso reported that the vendor we hired to deal with our caseload has begun working. We had a 38-40 case backlog. Chris will be meeting with him soon to see how he is doing.
3. **Player Development.** Chris Durso reported that the camp dates for this season are April 17,18 and 19, 2025.
4. **Player Safety Report.** Teresa Jenkins reported that she met with Jerry Kennedy and he has given a bunch of information and suggestions.
5. **Youth Division Report.** Scott Smith reported that the Declaration Season is winding down. October 27 will be the coaches meeting for scheduling the regular season.
6. **Mid-States High School Report.** Craig Ragland indicated that they have 26 JV teams and 35 varsity teams. They had a general membership meeting last night which went well. The high school girls' program will not be sending a team to nationals this year.
7. **Girls/Women Report.** Jayne Lewis reports that the women have more teams registered this year. The Central District is working on the issue of Tier II girls players wanting to play out of district. Scott Smith added that he believes that there will be girls team(s) at the District Playoffs.
8. **Adult Report.** None.
9. **Special/ Disabled Report.** Tim Deimeke reported that he has received three grant requests from sled, special and blind clubs. He was also told that the Warrior team will pass this year. Tim will get the requests to board members to review so that we can discuss at the next meeting.
10. **MIHOA Report.** Joe Kalin reports that there were about 1,000 games scheduled in September. It looks like October would be 1,200+ games and growing. They are getting them all covered so far.

11. **Prior Minutes.** Minutes from the 9/25/24 meeting were reviewed by members present. Motion to accept the minutes as written made by Craig Ragland with second by Tim Deimeke. Motion passes by vote of 12-0-0.
12. **Registrar's Report.** Deb Hellwig reports that we have 12,872 members. Volunteers are 455, players and coaches are 9,485, unclaimed 2,598. We have three adult leagues currently (Centene, Brentwood and Jefferson City). Deb has nothing from Springfield yet.
13. **Treasurer's Report.** Tom Woolf reports that the affiliate and special activities accounts both balanced/ reconciled to the 9/30/24 statements. The main account balance to date is \$384,052.86. Special Activities Account balance to date is \$57,023.67. Affiliate CD balance is \$205,865.06. Festival CD balance is \$51,466.26. The rent, electric, phone and internet bills for September 2024 have been paid. A transfer of registration fees was received from USA Hockey for the 2024-25 season on 10/10/24 in the sum of \$7,891,00 (875 members), a second transfer was received on 10/18/24 in the sum of \$8,917.00 (889 members). The year-to-date figure is \$93,549.00 (10,273 members). Tom is still working on bids for business insurance. He paid a second installment on our current policy. Tom indicated that our current CDs have matured. We have 14 days to cash out or reinvest. The interest rates are still about the same. Scott Smith moves that we roll over the CDs for an additional 14 months. Second by Chris Peterson. Passed by vote of 13-0-0. Motion to approve Treasurer's Report by Scott Smith, second by Larry Hellwig. Approved by vote of 13-0-0.
14. **Web Site Report.** Tom Woolf reports that he has materials re player safety. Teresa will organize it and then Tom will post it.
15. **R&D Report.** None.
16. **Old Business-** Officiating Committee is set to meet on October 29.
17. **New Business.** Chris reported that declarations for High School Nationals are due in November. It looks like Edwardsville will declare for the boys. We will not have a girls team. There was a discussion regarding a stipend for the player safety coordinator. A suggestion was made for \$300 per month. A committee was formed to look into this. Members are Bill Baker, Charlie Busenhart and Craig Ragland. They will meet and come back with a recommendation. They will also talk to Dave Sivcovich re tax implications.
18. **Next Meeting.** Because of the upcoming holidays it was decided to have one meeting on December 11, 2024 to cover both November and December.

There being no further issues to discuss, motion to adjourn was made and seconded. The meeting was adjourned at 7:40 p.m.

Respectfully submitted;

*Larry H. Hellwig*

Larry H. Hellwig  
Secretary  
Missouri Hockey, Inc.