

MISSOURI HOCKEY, INC.

BOARD OF DIRECTORS MEETING

MARCH 23, 2022

MEMBERS PRESENT: Pat Culiberk, Shawn Deaver, Tom Woolf, Larry Boyd, Larry Hellwig, Deb Hellwig, Dave Sivcovich, Charlie Busenhart, Joe Kalin, Mike Rhynes, Larry Sanderson, Lloyd Ney, Laura Greenbury.

MINUTES

Meeting was called to order by Pat Culiberk at 7:05 p.m. This was a Zoom meeting with all members electronically present.

1. **Prior Minutes.** Minutes from the prior meeting were reviewed. There was a change regarding the tryouts being on March 5-6. Motion to accept the minutes with that change was made by Lloyd Ney, second by Larry Boyd. Minutes accepted as amended by a vote of 8-0-0.
2. **Registrar's Report.** Deb Hellwig reported that our current registered players and coaches was 9990. Total Members and unclaimed was 13,090 and total player, coaches and unclaimed was 12,354. Spring registrations are starting to come in. Kevin Whitworth is looking for teams for Friendship Games.
3. **Disabled Festival of 2023.** Lloyd Ney reported that St. Louis will host the Disabled Festival in 2024. This was the festival that we were supposed to have on 2021. Lloyd is working on an organization chart. He will be going to Pittsburgh to look at this year's festival in Pittsburgh. We are looking at over 2,000 participants. This will be a two-weekend event. We need volunteers for the event. This festival will take place in April, 2023. Lloyd is putting together an operations plan for next meeting. The Sports Commission will want to be involved.
4. **Adult Hockey Report.** Lloyd has met with Centene regarding better relations with Missouri Hockey. Dave Rapp now runs the adult league. MIHOA has had issues with the league and thinks that clean up will be needed. They are going to need to get registrations in sooner.
5. **Treasurer's Report.** Tom indicates that reports have been sent out to all members. Our liability insurance premiums will be due this month. There has been a premium increase again this year. This is the third increase in a row. One registration payment was received from USA Hockey.
6. **Web Site.** Tom is working on templates for appeals which we have discussed in the past. A template for travel permits is now up. There is also a template to register tournaments.
7. **Gamesheet Report.** Tom gave a report on an electronic game scoring service. He and Pat Culiberk went to Chicago to look at it. In addition, we will be trying the system at no charge at the upcoming High School Showcase Tournament. In this system the official rosters will be uploaded into the system. The system works with I-Pads and no internet connection is needed. Scoresheets can be printed after the game. Official's reports are dictated after the game and we will get them faster. This system will cost between \$30,000 to \$35,000. It is believed that integration with Crossbar is available.
8. **R&D Report.** They are looking into parent and coach misbehavior at the district tournament.
9. **MIHOA Report.** Our annual agreement with the officials needs to be worked out. MIHOA is not pleased with the 30 day suspension of Coach Brown. They also asking that we look into other

incidents in which insufficient discipline has occurred. They are looking into hiring an off duty policemen as security for the officials for teams with a bad reputation. This would be paid for by the team in question. They want more backing and more in the way of discipline from Youth Division in disciplinary matters.

10. **Newsletter.** Laura is working on setting up the affiliate newsletter. She is planning to place the Blue Note Cup winners and the teams going to nationals in the upcoming letter. She will check to see what other things that people want in the newsletter. We will also need to get a service to publish the letter.
11. **Safesport.** Pat reports that Tony is working on a couple of new cases.
12. **Player Development Camp.** It will be held April 8-10 at the Mills Rink.
13. **Youth Division.** The Blue Note Cup has concluded. Everything went great. Bill Baker did a great job running the tournament. Youth division is discussing whether they will need to increase fee next season to help fund the Blue Note Cup next year.
14. **Mid-States High School Report.** Nine games had to be forfeited last season because of conflicts involving players playing in youth games. More cooperation between the leagues is needed. Most of the games were JV games. They had the finals at Centere this year and that went great. The place was full and there was as great atmosphere. They did have to turn about 500 people away because the place was full.
15. **Showcase High School Tournament.** Deb reported that the tournament will be held at Centene April 21-26. We have 16 boys teams and 7 girls teams participating.
16. **Mississippi Valley High School.** The new rink in Edwardsville will be open soon. People should be skating there by Mid- April. In spite of rumors, there will be a referees room. Ice cost will be about \$300 per hour.
17. **Girls/Women Hockey Report.** Jayne reports that they are having tryouts for the Girls Showcase team.
18. **Next Meeting:** April 27, 2022.

There being no further business to transact, the meeting was adjourned at 9:15 p.m.

Respectfully submitted;

Larry H. Hellwig

Larry Hellwig
Secretary
Missouri Hockey, Inc.