

**MISSOURI HOCKEY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 26, 2020**

**MEMBERS PRESENT:** Culiberk, Hayes, L. Hellwig, Sivcovich, Greenbury, Mouser, Busenhart, Sanderson, Woolf, D. Hellwig, Kalin

**MEMBERS ABSENT:** Boyd, Smith, Ney, Deimeke, Deaver, Baker, Bumb, Zimmerman, Durso, Dos Santos, Deidrich.

**MINUTES**

The meeting was called to order at 7:11 p.m.

1. **Prior Minutes.** Minutes were reviewed by all members present and the addition of Jeff Hayes to the members present was requested. With that amendment, motion was made to approve by Larry Sanderson/ second by Charlie Busenhart. Minutes as amended approved by a vote of 7-0-1.
2. **Registrar's Report.** The current total of members and unclaimed is 12,431. That is up 2,352 from last year. Showcase tournament has 20 boys teams and 12 girls teams. This is up 2 teams from last year.
3. **By-Laws Committee.** Attempts to meet have been unsuccessful. Efforts to continue.
4. **Treasurer's Report.** The transfer from Dave to Tom is about 90% complete. Our account is currently with PNC Bank. Tom is transferring the account to First Bank. We need to make sure that USA Hockey is aware of account transfer and they have what they need to make direct deposits to our new account. Our investments with the USA Hockey Foundation are earning about 6% to date.
5. **Rules & Disciplinary.** No report.
6. **Web Site Report.** The new site is reported to be running without problems to date.
7. **Compliance.** – Pat reported that we have to have all Board members screened. This goes for our member clubs as well. Each club will have a roster for their Board Members. This will make compliance easier to track.
8. **USA Annual Congress Meeting.** This will be coming up in June. Meeting will be in Colorado Springs as usual. Please contact Pat if you are interested in attending.
9. **Affiliate Fee Increase.** This issue was discussed by the Board. In light of our current financial situation a fee increase will not be needed.
10. **ADM-** No news.
11. **Safesport.** Tony will be resigning from his position at the end of the season. This is a very difficult job and getting someone to take the job may be difficult. Pat asked the board members to consider persons who may be interested in the job.
12. **Player Safety Coordinator.** Mike Heffner was appointed by Pat to fill this position. Looking at installing AED devices in the penalty boxes at the rinks. We will need to consider putting money into this project. Believed that the cost will be about \$1,600.
13. **Youth Division.** The YD board will be putting into place rules and regulations designed to downsize AA at the PW and Bantam levels. It will also redesign Central States participation. We will need to look at this when we have the new rules. YD will get us a copy.

14. **MIHOA**. Request made for an allocation of \$3,600 to the Tim Peel Camp (sponsorship). Motion made by Jeff Hayes, second by Tom Woolf. Unanimous approval.
15. **Mid States High School**. Playoffs are well under way. Final games at Enterprise Center will be March 11<sup>th</sup>.
16. **MVCHA**. JV playoffs are complete. Varsity championship game tomorrow night between Triad and Edwardsville. The league notes a problem with fighting among senior players.
17. **Girls/Women**. High School Showcase team has obtained 6 sheets of ice for tryouts. Scott Brandais will be the coach of the team. The girls youth clubs/teams are attempting to create rules to govern such items a team movement which has proved to be difficult. Laura has met with Chesterfield, Lady Liberty and Cyclones. She has also attended a St. Peters Board meeting as they are wanting to have a girls program.
18. **Adult**. Nothing to report.
19. **Disabled/Special Hockey**. No report.

There being no further business to transact the meeting was adjourned at 8:55 p.m.

Respectfully Submitted;

*Larry Hellwig*

Missouri Hockey Secretary