

MISSOURI HOCKEY, INC
BOARD OF DIRECTORS MEETING
JULY 24, 2019

MINUTES

MEMBERS PRESENT: Culiberk, L. Hellwig, Greenbury, Deimeke, Baker, Bumb, Mouser, Busenhart, Sanderson, Woolf, D. Hellwig, Kalin

MEMBERS ABSENT: Boyd, Hayes, Sivcovich, Smith, Ney, Deaver, Zimmerman, Durso, Dos Santos, Diedrich

Meeting was called to order by Pat Culiberk at 7:00 p.m.

1. **Review of Minutes.** Minutes from the meeting of June 26, 2019 were reviewed by members present. Motion to approve as written by Charlie Busenhart. Second by Larry Sanderson. Approved by vote of 4-0-5.
2. **Registrar Report.** We have 8,433 coaches and players and 1,750 unclaimed for a total of 10,183. We are up 704 from last year. The Brentwood adult league is a large part of that growth. They added about 400. In addition East Alton is registered, still waiting for player registrations. Travel permits can now be done on line and you can pay with credit card.
3. **Treasurer Report.** None.
4. **Rule & Disciplinary Committee.** There are several cases pending from the Brentwood Adult League.
5. **Website.** Thanks to the work of Tom Woolf the new website is now up and running.
6. **Election.** There have been no nominations for the position of Vice President to date. Pat called for nomination and Ryan Mouser was nominated by Larry Sanderson. Second by Tim Diemeke. There were no further nominations from the floor. Ryan was therefore elected by acclamation.
7. **Conflict of Interest Statement.** All members present filled out and turned in to Pat a Conflict of Interest Statement. Pat reminded the board that all members needed to be screened.
8. **Coaching Education.** Mark Dietrich is working to schedule Level 1, 2 and 3 clinics. There is a coaching trainer meeting in Denver in August. We have about four persons attending from our affiliate. On October 15th Mancini is coming to YD meeting and he will also be visiting the clubs.
9. **Youth Division Report.** Larry Bumb reports that they are going to have a U16 (Midget) A division this season to compliment U16 AA division. This will give more kid an opportunity to play youth hockey. Five clubs plan to participate in the A division. Paul Zimmerman wants to form a committee to revamp Central States Rules.
10. **MIHOA Report.** The progressive suspension idea has been tabled for now. They will be proposing time saving measures to get more game in.
11. Mid States High School Hockey. There is a prospective appeal from Timberland. They have not formally appealed as yet. The developmental league is cutting back to 3 birth year gap instead of four.
12. **Mississippi Valley High School Hockey.** Muscoda High School is trying to get a team in the league. Board nominations open. They are also working on their schedule.
13. **Girls/ Womens Hockey.** Laura Greenbury is trying to get the clubs that have girls teams to establish rules. She setting up a meeting to start discussion on this. She wants to establish

stability in girls hockey. Currently there are three girls clubs which are Cyclones, Lady Liberty and the new Chesterfield club.

14. **Disabled Hockey.** The blind hockey program was thrilled with the grant money that they received from us. They are up and running.
15. **Office Equipment.** Tom Woolf submitted his expense report for office equipment purchased in the amount of \$2,611.56. We had previously given him a \$3,000 budget.
16. **Hall of Fame Dinner.** We have again been asked to purchase a table at the annual Hall of Fame Dinner. Motion to purchase a table by Larry Hellwig, second by Larry Sanderson. Vote to approve 9-0-0.
17. **Next Meeting.** Our next meeting is scheduled for August 28th.

There being no further business to transact, the meeting was adjourned at 7:46 p.m.

Respectfully submitted;

Larry Hellwig
Secretary
Missouri Hockey, Inc.