

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
JULY 22, 2020

PRESENT: Culiberk, Boyd, Sivcovich, Smith, L. Hellwig, Deaver, Baker, Bumb, Busenhart, Sanderson, Durso, Woolf, D. Hellwig, Kalin, Heffner.

ABSENT: Hayes. Greenbury, Ney, Deimeke, Mouser, Dos Santos, Deidrich

MINUTES

1. **Appeal – Molick.** Family wants to move first year squirt son from Rockets to Falcons. They claimed hardship due to travel time. Closer to Chesterfield. They went originally to Rockets because Chesterfield was in Pacific at the time. Now new rink is much more convenient for them. Presentations made, board discussion. Motion to deny the appeal by Durso, second by Busenhart. Appeal denied by vote of 8-0-3.
2. **Prior Minutes.** Minutes of prior meeting were reviewed by all present. Motion to approve by Durso, second by Sanderson. Minutes approved by vote of 6-0-6.
3. **Registrar’s Report.** The new portals have been released. None of the clubs have claimed anyone yet. Registration is 3,041 to date. This is up about 400 from last week.
4. **Bylaws.** A couple of things need to be cleaned up. It is hoped that we will have a draft for approval at the next meeting. The hope is to have the bylaws complete by the end of the summer. Motion made to ratify the adult, girls/women and Special representatives this year as has been done in the past few years. Motion by Busenhart, second by Sanderson. Approved by vote of 11-0-1.
5. **Treasurer’s Report.** The books are balanced, and reports have been sent. This year’s records will be submitted for tax preparation. We do not have a supplemental D & O policy. This was discussed with Don Allard. The USA Hockey D & O policy has \$1,000,000 limits with \$5,000 deductible. Don says that we have not had a verdict over \$1,000,000 to date so we should be okay. The USA Hockey crime policy has \$100,000 limits with a \$10,000 deductible. Our supplemental policy with Joe Bosse is an additional \$200,000 so we have a total of \$300,000. Our premium is about \$380. Motion made by Sanderson, second by Boyd to increase our limits to \$500,000 (that would give us \$600,000 with the USA Hockey policy. Approved by vote of 13-0-0. We received the funds back from the Peel Camp as it was cancelled. Copier lease is up. Karen is looking into printer usage. Internet service – we are looking at AT&T and Charter to see what works best. Recommendations will be made next month.
6. **Rise Report.** Meeting of various affiliates. Tom attended for Pat. Discussed what is going on in the various affiliates regarding re-opening the rinks. They are trying to bring in new people to hockey. USA Hockey is putting up some money and they are asking for a \$1,500 donation. Pat says that there is an affiliate president meeting tomorrow.
7. **Website.** Tom reached out to MVCHA and they are going to use our website.
8. **COVID Committee.** Pat asked to form a committee to look into how we are handling the COVID situation. Mike Heffner will head that committee. We want rinks, youth, high school represented. He will appoint the committee. Heffner says that the 3 biggest issues are contact tracing, liaison with the medical community and guidelines of return to play.

9. **Rules & Disciplinary Committee.** We have a match penalty at the East Alton spring league. Official was called a “slur” name by a coach.
10. **CEP Report.** USA Hockey extending on line classes.
11. **Safe Sport.** We are still looking for a new person to take the position.
12. **Player Development.** Talking about days for next year.
13. **Player Safety.** No meeting scheduled.
14. **Youth Division.** They had a meeting last night-resolved issues with CSDHL rules. Offers for contracts will begin July 27th.
15. **MIHOA.** They had appreciation awards last night. Elections will be in Mid-August with electronic voting. August 2 there will be a virtual seminar.
16. **Mid-States.** Everything is up in the air right now. They will be putting together a committee to determine what will happen in the upcoming season.
17. **Girls/Women.** Discussed issues with recent girls’ tryouts with the Cyclones. Scott Smith says that YD is working on for girl’s hockey. There is a committee working on that. There will be representation from all clubs that currently have girls hockey.
18. **Special Hockey.** The blind hockey festival scheduled for this year has been put off until next year.
19. **Next Meeting.** August 26, 2020.

There being no further business to transact the meeting was adjourned at 9:07 pm.

Respectfully Submitted;

Larry H. Hellwig

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Missouri Hockey Secretary