

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
MAY 26, 2021

PRESENT: Pat Culiberk, Larry Boyd, Larry Hellwig, Scott Smith, Shawn Deaver, Laura Greenbury, Bill Baker, Jeff Hayes, Brayden Emerick, Charlie Busenhart, Larry Sanderson, Chris Durso, Tom Woolf, Deb Hellwig, Joe Kalin.

ABSENT: Dave Sivcovich, Lloyd Ney, Tim Diemeke, Tony Dos Santos, Mark Diedrich

MINUTES

The meeting was called to order at 7:04 p.m.

1. **Prior Minutes.** The minutes of the prior meeting were reviewed by the members present. Motion by Larry Sanderson to approve as written. Second by Charlie Busenhart, approved by vote of 7-0-5.
2. **Appeal.** Player played for the Sting (CSDHL) bantam team. He had originally started playing for St. Peters then OTT'ed to Chesterfield. Now he wants to return to St. Peters. Motion to deny appeal by Larry Sanderson, second by Larry Boyd. Appeal denied by vote of 5-0-7.
3. **Registrar's Report.** We have a total of 8,501 players and coaches. Two years ago, we had 8,055. So, we are up from pre- COVID. We also have 2,050 unclaimed players for a total of 10,551. The unclaimed are mostly from adults and LTP.
4. **Elections/Nominations.** The positions of President, Vice President, Secretary, Treasurer, Girls/Women representative and At-Large Director up for nomination/election.
 - a. President.** Pat Culiberk was nominated by Larry Hellwig, second by Charlie Busenhart. Scott Smith was nominated by Bill Baker, second by Jeff Hayes. Nominations closed. In light of the fact that there are multiple candidates, the election will take place at the next meeting.
 - b. Vice President.** Scott Smith was nominated by Shawn Deaver, Second by Larry Sanderson. Pat Culiberk nominated by Larry Hellwig, second Charlie Busenhart. Nominations closed. In light of the fact that there are multiple candidates, the election will take place at the next meeting.
 - c. Secretary.** Larry Hellwig was nominated by Larry Boyd, second by Larry Sanderson. Nominations closed. Larry Hellwig elected by unanimous vote.
 - d. Treasurer.** Tom Woolf nominated by Scott Smith, second by Larry Sanderson. Nominations were closed. Tom Woolf elected by unanimous vote.
 - e. At-Large Member.** Charlie Busenhart nominated by Larry Sanderson, Second by Larry Hellwig. Nominations closed. Charlie Busenhart elected by unanimous vote.
 - f. Girls/Women Representative.** Laura Greenbury will not run for another term. Thanks, Laura, for your service to youth hockey and girl's hockey in particular. Don Grabowski nominated by Laura Greenbury, second by Larry Boyd. Jayne Lewis nominated by Scott Smith, second by Larry Sanderson. Nominations closed. Since we have multiple nominations, election will be held at the next meeting.
5. **Treasurer's Report.** Tom Woolf sent financial reports to all members prior to the meeting. He pointed out that our account with USA Hockey has had a significant increase. All of our outstanding expenses have been paid. He is waiting for an official's bill. Tom is working with

the moving company to settle up as to the damage to one of our work stations. He is also waiting on an engagement letter from Dave Sivcovich. A motion was made to retain Dave's firm to do our tax returns this year. Motion by Scott Smith, second by Larry Sanderson. Motion passed by vote of 12-0-0. Tom is working on our block grant application for this season. WE are eligible for \$26,181. This is up from just over \$21,000 last season. Tom has been advised by Kim Folsom at USA Hockey that we have 822 players registered in the first month.

6. **Web Site**. We have had a few hits on our Texas Roadhouse add but so far there have been no actual registrations. Tom is also working on an on-line appeal process.
7. **Rules & Disciplinary**. Larry Boyd reports that there are three people coming in for hearings. It appears that we have had more adult fighting than in the past.
8. **Referees Report**. Policies have been codified and put on their web site. Form based request for officials to reduce chances of missing games. They are scheduling seminars and getting ready. Pat noted that the Central District Official -in- Chief's budget was cut by 50% by USA Hockey. This will affect our development camp in Iowa. We could be called upon to pay a \$400 per official stipend. We generally send about 12 officials to that camp. Also, we have been requested to contribute \$750 to the annual Bill McKenna Memorial Golf Tournament. Motion to approve by Larry Boyd, second by Larry Sanderson. Motion passed 13-0-0.
9. **USA Hockey Rule Change**. Pat will send out a copy of the rule changes for review.
10. **Player Development**. Chris Durso reports that we had the most players ever move on to the National Camp. 15-16 players. We had a good showing at all levels.
11. **Youth Division**. Scott reports that the season has been completed. Tier I tryouts have been completed. CSDHL tryouts will begin June 15th. Next season they may be moving away from Sports Engine to Crossbar.
12. **Mid-States High School**. They will be affected by the fact that Queeny will be down for the upcoming season. Nominations for Board positions are happening tonight. It appears that they will be up a couple of teams for the upcoming season. It appears that they will be having fans this season.
13. **MVCHA High School**. Varsity season concluded. Edwardsville varsity champs. JV season is over but they may still have playoffs.
14. **Girls/Women**. Nothing to report.
15. **Next Meeting**: June 23, 2021 -We may have an in person meeting.

There being no additional business to transact the meeting was adjourned at 8:33 p.m.

Respectfully Submitted;

Larry Hellwig

Larry H. Hellwig
Secretary
Missouri Hockey, Inc.