

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
JUNE 23, 2021

MEMBERS PRESENT: Pat Culiberk, Larry Boyd, Larry Hellwig, Laura Greenbury, Lloyd Ney, Tim Deimeke, Brayden Emerick, Charlie Busenhart, Larry Sanderson, and Tom Woolf.

MEMBERS ABSENT: Scott Smith, Bill Baker, Larry Bumb, Jeff Hayes, Chris Durso, Dave Sivcovich, Shawn Deaver, Deb, Hellwig, Joe Kalin, Tony Dos Santos and Mark Diedrich.

MINUTES

The meeting was called to order at 7:05 p.m.

1. **Upcoming Appeal.** Pat indicated that there is an upcoming appeal at the next meeting.
2. **Minutes.** Members present reviewed the minutes for the last meeting (May 26, 2021). Motion to approve as written by Charlie Busenhart, second by Larry Sanderson. Minutes approved by vote of 9-0-0.
3. **Registrar Report.** Deb Hellwig was not present but let a report that we have total members (with unclaimed) of 11,293. Players and coaches 8,589. There was discussion as to how we can identify the unclaimed and try to bring that number down.
4. **Treasurers Report.** We have turned in our Block Grant request for the upcoming year. We are experiencing a decrease in income this year but not that bad. Treasurer's report was distributed to the members electronically. We have a claim with the movers regarding damage to one of our stations when the new flooring was put in. Motion to approve the treasurer's report by Charlie Busenhart, second by Larry Boyd. Approved by vote of 9-0-0.
5. **Rules & Disciplinary.** Larry Boyd reports that we had a couple of adult match penalties heard. We currently have no new reports.
6. **Referees Report.** We have a multitude of rule changes this year. Board members received a summary of rule changes passed at this season's annual congress. We will need training to educate members as to the changes. Most teams will not be playing tag up this year. High School will have tag up as USA Hockey gave them an exemption.
7. **Web Site.** Tom reported that there are changes to the "Ice is Calling You" page. Club zip codes have been added. We have had some hits relevant to the Texas Roadhouse ad but no registrations as yet.
8. **Coaching Education.** Most clinics will be in person for the upcoming season. Level 4 will now require some continuing education from now on. They are still working on the format for that. There will be a Level 5 clinic this season.
9. **ADM Report.** Pat reports that USA Hockey has still not given the ADM guys clearance for travel. This is partially due to COVID and partially due to budget constraints. Therefore, it is uncertain if we will get a visit this year.
10. **Youth Division.** No report.
11. **Mid-States High School.** The league will lose the use of the Queeny rink for the upcoming season as they are remodeling it. This will include expansion of the locker rooms. Looks like they will have a 20-game season for varsity and 14 games for JV. There will be 36 varsity teams. They are adding St. Dominic's. There will be 20-24 JV teams. Five clubs will have 2 JV teams

each. A number of parents have expressed interest in having all girls' teams. They are talking about district teams to start. Hoping to have a girls division for the 2022-23 season.

12. **MVCHA High School.** JV Champions- Granite City. Vianney will have a team joining. Board elections will be next week.
13. **Adult Hockey.** We have leagues in Centene, East Alton and Brentwood. Centene has 425 registered players.
14. **Disabled Hockey.** There will be a festival here in 2023. Two full weekends back-to-back in March at Centene and Maryville. Blind Hockey will be at Centene in October 2023.
15. **Elections.** Elections were had for President. The two candidates were Pat Culiberk and Scott Smith. Written ballots were distributed to all members present. Pat Culiberk was elected by unanimous vote. One absentee vote was cast per the By-Laws as well. That left the open position of Vice President. Scott Smith left a voice mail message for Pat to the effect that if he was not elected as president, he was not interested in the Vice President position. That being the case nominations were re-opened for Vice President. Larry Sanderson then nominated Laura Greenbury for Vice president. The nomination was seconded by Larry Boyd. Nominations were closed and Laura was elected as Vice President. An election was held for the position of Girls/ Women's Representative. The nominees were Jayne Lewis and Dan Grobowski. Paper ballots were distributed. Jayne Lewis was elected by a vote of 6-3.

There being no further business to transact, the meeting was adjourned.

Respectfully submitted;

Larry H. Hellwig

Larry Hellwig
Secretary, Missouri Hockey, Inc.