

# MISSOURI HOCKEY, INC.

## BOARD OF DIRECTORS MEETING

### APRIL 24, 2024

**Voting Members Present:** Chris Durso, Tom Woolf, Larry Hellwig, Pat Culiberk, Jayne Lewis, Bob Howenstein, Charlie Busenhart, Bill Baker, Julie Jordan, Shawn Deaver, Mike Rynes, Chris Peterson, Goran Petric, Scott Smith.

**Non-Voting Members Present:** Deb Hellwig, Joe Kalin.

### **MINUTES**

The meeting was called to order by Chris Durso at 7:00 PM.

1. **Prior Minutes.** Minutes for the prior meeting of March 27, 2024 were sent out to all members. Changes were made to the treasurer's report section to reflect that that we have had 652 travel permits this year to date, this is up from last year in which we had 572. Motion to accept the minutes with that change by Scott Smith, second by Charlie Busenhart. Passed by vote of 12-0-0.
2. **Registrar's Report.** A summary of the registration to date was sent out to all members by Deb Hellwig. We now have a total of players and coaches of 11,203. This is up slightly from last month.
3. **Treasurer's Report.** Tom Woolf reported that both the affiliate and special activities accounts are balanced/ reconciled to the 3/29/24 statements. The affiliate account has a balance to date of \$299,211.89 and the special activities account has a balance of \$55,551.17. Our affiliate CD balance is \$200,839.12 and our Festival CD has a balance of \$50,209.78. Our USAH investment account shows an increase of \$7,350.09 and now the balance is \$140,723.38. Our rent, electric and internet bills have been paid for March 2024. The Missouri Hockey Crime Insurance bill in the sum of \$566 has been paid. We received the final transfer of registration fees for 23-24 in the sum of \$2,142. The total received for 23-24 was \$104,756 (for 11,631 members). The preliminary P&L for PCD is a loss of close to \$1,300 largely due to approximately 50 less registrations than last year. We still have no paperwork for Mr. Boschert (Safesport) as his payment is due from Missouri Hockey. Motion to approve treasurer's report by Larry Hellwig, second by Charlie Busenhart. Approved by vote of 13-0-0.
4. **Website Report.** Tom Woolf reported that he is going to put Teresa Jenkins (Player Safety) email on the website so people will be able to get in touch with her. He is also going to put up By-Law 10 information and he is working on a form to submit appeals to the affiliate.
5. **Rules & Disciplinary Report.** Pat Culiberk reported that we have a summary suspension matter due to use of anti-sematic language in the locker room. Initially, the player was notified as to his hearing and did not show up. Chris Durso has now contacted the father of the player to get new dates for the hearing.

6. **MIHOA Report.** Joe Kalin reports that their elections will be this Sunday.
7. **ADM Report.** Pat Culiberk reported that there will be a NARCE clinic coming up.
8. **SafeSport Report.** Chris Durso reported that Kevin Boschert will be stepping down. We have had approximately 20 reports over the last season. They are working to clean those up. If anyone knows somebody who is interested, please let Chris know.
9. **Player Safety Coordinator.** Chris reports that we are still getting Teresa Jenkins up to speed.
10. **Youth Division Report.** Scott Smith reported that they have hired a new office manager, Bryna Williams. She is an attorney but doesn't practice. She has begun her training. Elections were held and Scott and Bill Baker were re-elected. In addition, Shawn Deaver will be joining the executive board.
11. **Mid-States High School Report.** No meeting within the last 30 days- nothing to report.
12. **Mississippi Valley Report.** Nothing to report.
13. **Girls/ Women's Hockey Report.** Jayne Lewis reported on the women's leadership summit that she attended in Utica, New York. She gave a slide show presentation regarding the activities of the summit. The subject matter was learning how to lead and being aware of the impact of your leadership on those around you.
14. **Adult Hockey Report.** No report.
15. **Disabled Hockey Report.** No report.
16. **Committee to Review Officiating Contract.** A committee was formed consisting of our representatives and MIHOA representatives. Our representatives are Tom Woolf, Bob Howenstein, Chris Durso, Lloyd Ney, and Larry Hellwig. The meeting dates to be determined.
17. **Grant Program for Disabled hockey.** Tom Woolf has developed a form to request grants. He will put it on the web site.
18. **Suspension Penalty Reporting.** Discussion regarding the difficulties surrounding locating players and coaches when referees try to write a report. The issue of a formal policy was tabled.
19. **Funding Request.** Kyle Culiberk made a request for funding to attend the upcoming NARCE clinic in Milwaukee May 21 to 24. He has also reached out to Twin Bridges club for support. Discussion held regarding we don't know what Twin Bridges is going to do. Chris indicated that, if need be, Kyle can turn in his receipts.
20. **McKenna Foundation Referee Clinic.** The foundation wants to do a camp for officials every year. It is meant to be a low pressure and fun weekend. The money collected will go to the McKenna Foundation. The target for this will be officials with 3 years or less experience. They are looking for affiliate support. 12 ice times involved. They would like \$5,000 from us. Motion to give them \$5,000 as a grant for 23-24 season by Charlie Busenhart, second by Scott Smith. Motion passes by vote of 13-0-0.
21. **Board of Director Nominations.**
  - a. **At-Large Director.** Charlie Busenhart nominated by Larry Hellwig, second by Scott Smith. No other nominations. Motion to close nominations by Bill Baker, second by Larry Hellwig. Nominations closed by vote of 13-0-0.

- b. **High School Director.** Craig Ragland nominated by Scott Smith, seconded by Charlie Busenhart. No other nominations. Motion to close nominations by Scott Smith, second by Larry Hellwig. Nominations closed by vote of 13-0-0.
  - c. **High School Director.** Mike Rynes nominated by Larry Hellwig, second by Scott Smith. No other nominations. Motion to close nominations by Bill Baker, second by Larry Hellwig. Nominations closed by vote of 13-0-0.
  - d. **High School Director.** Goran Petric nominated by Bob Howenstein, second by Charlie Busenhart. No other nominations. Motion to close nominations by Scott Smith, second by Bill Baker. Nominations closed by vote of 13-0-0.
  - e. **Girls/ Women Director.** Jayne Lewis nominated by Scott Smith, second by Charlie Busenhart. No other nominations. Motion to close nominations by Pat Culiberk, second by Larry Hellwig. Nominations closed by vote of 13-0-0.
  - f. **Adult Director.** Lloyd Ney nominated by Bill Baker, second by Chris Peterson. No other nominations. Motion to close nominations by Pat Culiberk, second by Chris Peterson. Nominations closed by vote of 13-0-0.
  - g. **Disabled/ Special Hockey Director.** Tim Deimeke nominated by Bob Howenstein, second by Chris Peterson. No other nominations. Motion to close nominations by Pat Chris Peterson, second by Bob Howenstein. Nominations closed by vote of 13-0-0.
  - h. **Treasurer.** Tom Woolf nominated by Bob Howenstein, second by Larry Hellwig. No other nominations. Motion to close nominations by Scott Smith, second by Pat Culiberk. Nominations closed by vote of 13-0-0.
  - i. **Vice President.** Scott Smith nominated by Bill Baker, second by Pat Culiberk. Motion to close nominations by Larry Hellwig, second by Bob Howenstein. Nominations closed by vote of 13-0-0.
22. **Hall of Fame Golf Tournament.** Motion to fund a foursome in the tournament as we have done previously made by Pat Culiberk, second by Jayne Lewis. The cost is \$995.00. Approved by vote of 13-0-0. Chris will put together our team.
23. **IRS Letter.** Tom Woolf reported that we received a letter from the IRS that we owe \$1,838.92. We are a non-profit so we should not owe any taxes. Tom will turn this over to our CPA Firm and they will address it.
24. **Next Meeting:** 5/22/24.

There being no further business to address, a motion to adjourn was made by Larry Hellwig, seconded by Pat Culiberk. Meeting adjourned by unanimous vote of members present.

Respectfully submitted:

*Larry H. Hellwig*

Larry H. Hellwig  
Secretary, Missouri Hockey, Inc.

(Revised 5/21/24)

