

Missouri Hockey BOD Meeting August 8-24-22

In attendance, Culiberk, Durso, Smith, Jordan, Deaver, Busenhart, Kalin, Boyd, Lewis, Woolf, Sivocvich, Rynes, Heffner

Meeting Called to order

7:05

Motion to approve meeting minutes, Motion-Durso, 2nd Boyd.

Accepted 9-0-0

Registrar Report, No Report

Treasurer Report, Books are reconciled. Sent to Pat for review. Jim Smith, the Disabled Festival Chair, suggested that a separate account. First Bank has all info to create an account minus the board motion. Motion to create a separate account, Sivvy-Motion, 2nd Boyd. Motion passed 10-0-0

Website, all permits and forms are available on the State Board website. Smith will add that info to the coach comms meeting agenda on 9/10 and 9/11 for the Youth Division.

R/E and R/D, there is one outstanding R/D-Boyd is arranging that hearing

MIHOA, First round of seminars are about done. STP seminar for levels 1's and 2's has been rescheduled due to the rink flooding. Additional seminars are going to be offered. So far great numbers for Level 1s and 2's. There has been some setbacks to the MIHOA database for the season but working to Sept 1 resolution. MIHOA would like to have a position on this board. Discussion revolved around that USA Hockey keeps the board separate in most instances. Also, bylaws would need to be amended to add a voting member. Conversation also revolved around the title of "supervisor of officials". Pat will try to better understand that bridge between the individual position of the supervisor of officials and the referee association.

Girls HS League Request, transmitted his budget, survey results. MVCHA discussed and they are not interested in. Mid States has not met yet to discuss. Written clarification will be sent Rob Kunz to interact to reach out to Mid States as the first point of contact.

CEP. No report.

ADM, No report. Pat reaching out to roadshow group and connecting on good dates with Chris Peterson

Player Development, looking for a Thur/Friday/Sat in April for tryout. Central District Player Development Camp-is hosted here in May

Player Safety, Heffner will attend the next Youth Division meeting to discuss compliance to the Concussion Protocol.

YD, Coach communication meeting will be 9/10 and 9/11. All housekeeping matters like safesport, cep compliance and roster certification has been communicated to the clubs.

MidStates, all Queeny Fall is used for MidStates B is being returned and out to auction. Filing for pool players has been completed and draft will occur in October

MVCHA, No report

Girls/Women, No report other than what's been previously discussed.

Adult, Boyd is regrouping with Lloyd regarding a player Wallace at Centene to suspend from other Adult programs.

Compliance: All board members need to be registered with USA membership, background screened and safe sport certified. Please fill out conflict disclosures Everything needs to be completed by the September meeting.

Motion to Adjourn, 8:36. Motion Boyd , 2nd Busenhart

Respectfully Submitted
Scott Smith