

MISSOURI HOCKEY INC.
BOARD OF DIRECTORS MEETING

DECEMBER 10, 2025

VOTING MEMBERS PRESENT: Chris Durso, Scott Smith, Tom Woolf, Pat Culiberk, Larry Hellwig, Charlie Busenhart, Mark Pecoraro, Mike Rynes, Craig Ragland, Shawn Deaver, Chris Peterson, Bill Baker, Julie Jordan, Jayne Lewis, Tim Deimeke, Lloyd Ney, Goran Petric.

NON-VOTING MEMBERS PRESENT: Deb Hellwig, Joe Kalin, Steve Brickman.

AGENDA

Meeting called to order by Chris Durso at 6:04 P.M. There was a quorum of 12 voting members at the start of the meeting. Others joined as the meeting progressed, all voting and non-voting members list above were present at the close of the meeting.

1. **CEP DIRECTOR.** This position is currently vacant. No potential names submitted to date.
2. **ADM DIRECTOR.** Pat Culiberk reported that the Little Blues Program is going on tonight. Attendance is decent tonight.
3. **SafeSport Report.** Scott Gray reports that we have had 5 reports come in recently. 3 cases are serious and have been turned over to the Center. One has been turned over to our R&D Committee and the last was turned over to the club for handling.
4. **Player Development Report.** Chris Durso reports that we need to set a fee so that we can get the registration opened on the web site. Last year was \$85.00. Chris recommends that we increase the fee to \$100. Tom Woolf suggests that we have an additional fee for late registration. Craig Ragland moves to increase fee to \$100.00 with late fee (after 3/15/2026) of \$125.00. Motion passes with vote of 14-0-0.
5. **Player Safety Coordinator.** Steve Brickman reports that we have 5 reports to date. The reporting is from the web site. 2 players with no diagnoses. 2 players returned to play. 1 player still out with no return to play date. This would indicate under reporting to date. Scott Smith indicates that Youth Division is suggesting that concussion protocol be reviewed at the initial coaches meeting. Steering committee for new Chesterfield Valley rink has found 2 attorneys who do this type of thing. Their report is due shortly.
6. **MidStates High School.** Craig Ragland states that the playoffs begin in the last week of January. They are having issues with referee reports getting filed. Also, there are discrepancies between the referee report and the scoresheets. Reports are due 24 hours after the game. Craig wants to meet with Joe Kalin regarding procedure on this.

7. **MVCHA Report.** Mike Rynes has no report, everything seems to be going well for them at this point.
8. **Adult Hockey Report.** Lloyd says that there is not much to report.
9. **Disabled Hockey Report.** Tim Deimeke discussed what happens when a disabled player is injured. Talk to risk manager and get a claim on file. Disabled teams need to get a roster on file.
10. **Referee Report.** Joe Kalin reports that the referees have an outstanding invoice with the United Girls Hockey League. They are looking for ways to collect. In addition, the mentorship program reports 38 games reported in October, 2025. There are 30 guys on the mentoring staff.
11. **Prior Minutes.** All voting members were sent a copy of the prior minutes. Motion to add Chris Peterson to the list of members in attendance. Motion to approve as amended made by Lloyd Ney, seconded by Pat Culiberk. Motion passed by vote of 15-0-0.
12. **Registrars Report.** Deb Hellwig reported that we have players and coaches in the sum of 10,577 to date. That is up 765 from last month. We are down 244 from last year. Deb thinks that this may be due to unregistered teams and adult leagues.
13. **Treasurer's Report.** Tom Woolf reports that the Affiliate and Special Activities accounts both balanced and reconciled to 10/31/25 statements. Our main account balance to date is \$421,929.10. The Special Activities account balance to date is \$16,523.61. Our Affiliate CD balance to date is \$214,615.61 and our festival CD balance is \$53,653.90.

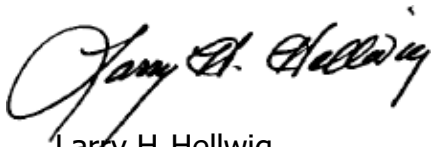
ACH transfer from USA Hockey for registration fees dated 10/16/25 was \$10,348. The total for the year to date was \$73,465.00 through 8/8/2025. ACH transfer from USA Hockey on 10/23/25 for registration fees \$7,893.00. ACH transfer from USA Hockey on 10/30/25 for registration fees \$8,145.00. Total for year to date \$89,503.00 through 9/5/25. Rent, electric, phone and Internet paid for October, 2025. Motion to accept the treasurer's report Bill Baker, second Pat Culiberk. Approved by vote of 15-0-0.

14. **Website Report.** Tom reports that Player Development registration is all set up on the website as of January 1, 2026.
15. **Rules & Disciplinary.** Things are busy as usual. We have a couple of cases where coaches are verbally assaulting officials.
16. **Newsletter Discussion.** Larry Boyd used to have newsletter that went out to the affiliate membership. Wisconsin and Illinois had one as well. They were put together by a paid reporter. Chris would like us to put one out on a quarterly basis. He suggests that we reach out to the local college journalism schools to get this program started. We would want to get this going for next year.
17. **Winter Meeting Report.** The USA Hockey Winter Meeting will be Thursday- Sunday of MLK weekend. Anyone who is interested in attending should contact Chris.
18. **National Developmental League.** USA Hockey is putting this "Tier I" league together. 32 teams/organizations. Will be at the Tier I plus level. Both of our AAA organizations have been invited to participate. Ages 15 and 17.

19. **Goalie Development Coordinator (January 22-24,2026).** USA Hockey is trying to put together a goalie development event. Will involve coordinators from all over the country. At this point we do not have a local coordinator. Chris is looking for someone to fill that position at that local level.
20. **Scholarship Report.** Craig would like to get the scholarship moved up so that the winners could be recognized at the end of high school hockey events. We should start pushing this in ~~early~~ January. Motion by Craig to change scholarship application deadlines to February 15th. Second Bill Baker. Motion passes 16-0-0.
21. **Next Meeting:** 1/28/26

There being no further business to transact motion to adjourn the meeting by Pat Culiberk, second by Goran Petric. Meeting was adjourned by unanimous vote.

Respectfully submitted;



Larry H. Hellwig

Secretary

Missouri Hockey, Inc.