

**MISSOURI HOCKEY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 27,2025**

**VOTING MEMBERS PRESENT:** Chris Durso, Scott Smith, Tom Woolf, Larry Hellwig, Charlie Busenhart, Mark Pecoraro, Shawn Deaver, Chris Peterson, Bill Baker, Julie Jordan, Tim Deimeke, Lloyd Ney, Goran Petric.

**NON-VOTING MEMBERS PRESENT:** Deb Hellwig, Joe Kalin

**MINUTES**

Chris Durso called the meeting to order at 7:01 pm. We started the meeting with 9 voting members. We ended the meeting with 12 voting members present.

1. **CEP DIRECTOR.** Position is currently vacant. A name has been proposed. Further discussion at the next meeting.
2. **SAFE SPORT REPORT.** A couple of new reports have come in and are being handled.
3. **PLAYER DEVELOPMENT REPORT.** Next years dates are being set up.
4. **SAFETY COORDINATOR REPORT.** Steve Brickman is interested in the position. Chris will finalize with Steve and get back to us at the next meeting.
5. **YOUTH DIVISION REPORT.** Scott Smith reports that the season will be getting under way in the next couple weeks. This will begin with the declaration game phase. Also, youth and high school will be asking for a grant of \$2,500 to promote their Youth Hockey Night Program. This program is meant to promote high school hockey.
6. **MID-STATES REPORT.** They are dealing with rule changes for the upcoming season. Their next meeting will be in September.
7. **MVCHA REPORT.** They will be having their all-school meeting on September 15. Rule change for minor penalties 1:30 minutes and 4:00 minutes for major penalties. The season will begin on November 1.
8. **GIRLS/WOMENS REPORT.** None.
9. **ADULT REPORT.** They have a multiple player penalty incident. One of the players involved is also a youth coach. Tom Woolf asked for a discussion as to adult scoresheets. Not all players are being listed on the scoresheet and there are issues with game reports.
10. **DISABLED REPORT.** Tim Deimeke report that the new season will be getting started soon.

11. **MIHOA.** Joe Kalin reports that the officials have scheduled two on ice skates for level one officials. Horizon is the new scheduling software. Seminars are ongoing.
12. **MINUTES.** Minutes from the prior meeting were sent to all members for review. Motion to approve minutes as written by Lloyd Ney, second by Charlie Busenhart. Approved by vote of 10-0-1.
13. **REGISTRAR REPORT.** Deb Hellwig reports that we currently have 5,833 players and coaches. Rosters are coming in fast and furious for approval. 174 rosters have been approved to date that is ahead of last year. Deb has board of directors' rosters for all youth clubs except for Mid-Missouri and they are working to finalize their roster.
14. **TREASURERS REPORT.** Tom Woolf reports that the Affiliate and Special Activities accounts both balanced and reconciled to 7/31/25 statements. Main Account Balance to date is \$339,063.74. Special Activities account balance to date is \$16,523.67. Our Affiliate transfer from USA Hockey on 7/30/25 for registration fees \$12,558. Total year to date \$34,49, e.5 thru 6/30/25. Rent, electric, phone and internet paid for July, 2025. Sue Cooper Scholarship award paid. State Registration completed, invoice for \$95.65. completed MOHockey.org domain renewal completed, it will expire August, 2029. USA Hockey audit set for September 15, 2025. All items that they requested have been uploaded to their secure folder for review. We are requesting a request for sample request for sample transactions for verification within the next week. Motion to approve the treasurer's report by Larry Hellwig, second by Goran Petric. Motion passes by vote of 12-0-0.
15. **WEBSITE.** Registration/ conflict of interest form now on the website. Tom will send out the link to all board members.
16. **RULES & DISCIPLINARY REPORT.** We have one issue in HS regarding retaliation for SafeSport report. No process followed. Need to follow By-Law 10.
17. **BLUES COACHING SYMPOSIUM.** Chris Durso reports that we cannot do it this year. The Blues are switching gears. Chris is trying to get help from USA Hockey to move this forward. We will have to wait until next year. This is very disappointing.
18. **GREEN ARMBANDS FOR YOUTH OFFICIALS.** Mark Pecoraro has contacted Wisconsin regarding their green armband for younger officials. They don't know if they will be able implement it this year. USA Hockey may go to a green crest.
19. **AFFILIATE NEWS LETTER.** Chris Durso discussed with the board the potential for a newsletter going to membership like Illinois has. Further discussion to come.
20. **MENTORSHIP PROGRAM FOR OFFICIALS.** Mark Pecoraro indicated that he has applied to USA Hockey for a grant for our mentorship program for young officials. He hopes to get it this season or next. He has the request form and he and Tom Woolf will fill it out and send it in.
21. **NEXT MEETING.** 9/24/25

There being no further business to transact the meeting was adjourned upon motion of Lloyd Ney.

Respectfully Submitted;

*Larry H. Hellwig*

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Secretary  
Missouri Hockey, Inc.