

MISSOURI HOCKEY, INC.

BOARD OF DIRECTORS MEETING

APRIL 23, 2025

VOTING MEMBERS PRESENT: Scott Smith, Tom Woolf, Pat Culiberk, Larry Hellwig, Charlie Busenhart, Bob Howenstein, Mike Rynes, Shawn Deaver, Chris Peterson, Bill Baker, Tim Deimeke, Chris Durso.

NON-VOTING MEMBERS PRESENT: Deb Hellwig, Teresa Jenkins, Joe Kalin.

MINUTES

The meeting was called to order by Chris Durso at 7:04 pm. A quorum of voting members was present.

1. **CEP Director.** This position remains vacant, and Chris Durso is working on finding qualified candidates. Chris also reported that he was talking to the Blues about putting on a training camp this Fall and they seemed to be excited about it.
2. **ADM.** USA Hockey plans to send a couple of their ADM guys to St. Louis. They may go from club to club. Scott Smith says that he would see if they could do the visit in pods instead and report back.
3. **Safe Sport.** This seems quiet for now since the season is over.
4. **Player Development.** Chris Durso reported that they had an incident at tryouts which involved a Springfield, IL player getting a match penalty and the police needed to be called to deal with his parent. Chris reported that the registration was about 170 overall. There were 6 or 7 players that registered late.
5. **Player Safety.** Teresa Jenkins reports that they have not had any new reports.
6. **Youth Division Report.** Scott Smith reports that there is not much going on now. He plans to reassemble the group he had last season to align the various leagues for a common calendar. This really went well last season. The District Tournament will be a week earlier this upcoming season.
7. **Disabled Report.** Tim Deimeke reports that there is nothing new to report. Anaheim went well and was fun for all teams in attendance.
8. **MIHOA Report.** Joe Kalin reported that their elections for the upcoming season will be on Sunday. All positions are running unopposed. They are working on new scheduling software for the upcoming season. They have not finalized the rates for the upcoming season.
9. **Minutes from Prior Meeting.** Minutes were sent to all board members for review. Motion by Scott Smith to approve the minutes as written. Second by Tim Deimeke. Minutes approved by a vote of 10-0-1.
10. **Registrars Report.** Deb Hellwig reports that we have 11,640 players and coaches registered. We are up 410 from last year. New rule books have arrived, and they are at the office. There are 2,048 unclaimed. Deb says that the new software will not be out until July 1st. 2026 club directors' rosters will be due August 1, 2025. Tom will

make sure that this deadline is posted on the website. Discussion regarding closing the High School Showcase website which costs \$800 per year, and we are not updating it. We need to lock down the domain name and Chris will talk to Barb Collumbien about that.

11. **Treasurers Report.** Tom Woolf reports that the Affiliate and Special Activities accounts have both balanced/ reconciled to the 3/31/25 statements. Main account balance to date is \$323,673.59. Special Activities balance to date is \$16,523.67. Affiliate CD balance is \$210,182.83 and the Festival CD balance is \$52,465.70. Our USA Foundation investment account is \$150,673.02 as of 3/31/25. This is an increase of \$2,309 since 12/31/24. Our rent, electricity, phone and Internet bills are paid for March 2025. Our final deposit from USA Hockey for registration fees in the sum of \$2,088 was received. The total for this year is \$108,755 for the 24-25 season. We had 329 paid registrations over last season (up \$3,999). We have most of the bills from the Symposium, PD tryouts and Tier I district tournament. There will be an accounting for those at the next meeting. In addition, Tom asked that it be noted in the minutes that the Frozen 4 expenditures were previously approved by e-mail vote upon motion of Scott Smith with second by Bill Baker. Motion to approve treasurer's report by Scott Smith, second by Larry Hellwig. Approved by vote of 11-0-0.
12. **Website.** Tom Woolf reports that he is working on adding the new travel permit fees to the website.
13. **Rules and Disciplinary Report.** There are still match penalties. They are working on the last hearing date.
14. **MVCHA Report.** Mike Rynes reports that all went well last season. They are working on how to handle seniors who get match penalties at the end of the season.
15. **Mid-States High School.** No report.
16. **Symposium.** Chris Durso reports that this was a success. There were 40-45 people in attendance.
17. **Blues/Lindenwood Symposium.** Chris Durso reported that this will be in the Fall of 2025.
18. **Nominations for Board Position.** Will be due at the next meeting.
19. **Hall of Fame Golf Tournament.** Motion by Scott Smith, Second by Pat Culiberk to have a foursome and a corporate level sponsorship as per prior years. Motion passes by vote of 12-0-0.
20. **Next Meeting.** 5/28/25

There being no further business to transact the meeting was adjourned at 7:41 pm.

Respectfully Submitted;

Larry H. Hellwig

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Secretary
Missouri Hockey, Inc.