

MISSOURI HOCKEY, INC.

BOARD OF DIRECTORS MEETING

MARCH 27, 2024

Members Present: Chris Durso, Scott Smith, Tom Woolf, Pat Culiberk, Larry Hellwig, Charlie Busenhart, Bob Howenstein, 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, Teresa Jenkins.

MINUTES

Meeting called to order by Chris Durso at 7:00 p.m.

1. **Head Check Presentation.** Presentation by Harrison Brown. Head Check partners with organizations to help them to complete 100% of their protocol. They help with the education of members, injury reports, documentation, recovery tracking, clearance and eligibility to return to play. The cost of the program is about \$10 per player. Training is included with the cost. Chris thanked them for the presentation. We will have further discussion at the next meeting.
2. **Prior Minutes.** Minutes from the last meeting were reviewed by all members present. Motion to accept the minutes as written by Lloyd Ney, second by Pat Culiberk. Passed by vote of 16-0-0.
3. **Registrar Report,** Deb Hellwig reported that our current registration is 11,139 players and coaches. Our current female player registration number is 984. We have 1934 coaches.
4. **Treasurer's Report.** Treasurers report sent to all members. Tom Woolf reports that the Affiliate and Special Activities accounts both balanced/reconciled to the 2/29/24 statements. Per last month's meeting, 2 CD's have been opened with First Bank, one in the amount of \$200K and one for \$50K. Both have an interest rate of 5.05%. Main account balance is \$299,211.89 and the special activities account is \$55,551.17. Rent, electric, phone and internet paid for February. Boys Development Camp Ice bill (\$7080) and jersey bill paid (\$4115). We have had 652 travel permits this year to date. This is up from last season (572). 1 transfer of registration fees has been received from USAH for the 23-24 season on 3/11/24 for \$1,269.00 (141 members) This places us current with all registrations through Jan 31, 2024. \$102,614.00 = 11,401 members collected from
5. Motion by Bob Howenstein to approve treasurers report, second by Craig Ragland. Approved by vote of 16-0-0.
6. **Web Site Report.** Tom Woolf reports that the player development registration on the web site closes tonight. Otherwise, nothing new.
7. **Rules & Disciplinary Report.** Pat Culiberk reports that they are dealing with one match penalty that may have not been recorded properly.

8. **MIHOA Report.** Joe Kalin reports that MIHOA elections will be held next month. VP of Adult hockey is contested. Seminars next year will all be held virtually. There may be in person for Level 1.
9. **ADM Report.** Pat Culiberk reports that if any club is interested in the NARCE program (leadership seminar), they can submit a request for a potential grant.
10. **Player Development.** Chris Durso reports that the player development camp will be April 11-13 at Ice Zone. 170 players registered to date. Registration will close tonight.
11. **Player Safety.** Teresa Jenkins settling into new job. We will set up a subcommittee to review the Head Check proposal. Chris Durso will contact USA Hockey to get their take on the program.
12. **Youth Division Report.** Scott Smith reports that the season has ended. Blue Note Cup was great. National Qualifier and Tier I Playoffs went well also.
13. **Mid-States Report.** Craig Ragland reports that Clayton won the Wickenheiser Cup and DeSmet won the Challenge Cup. Developmental League will start soon.
14. **MVCHA Report.** Mike Rynes reports that their season is over as well. League Champions are Edwardsville and Freeburg.
15. **Girls/ Women Report.** Nothing to report.
16. **Adult Report.** Lloyd Ney says everything is going well. Basically, nothing to report.
17. **Disabled Hockey.** Tim and Chris are going to work together to come up with a process to apply for grants.
18. **By-Law Vote.** All members have been given a final copy of the proposed new By-Laws. No new changes were made. Charlie Busenhart moves to approve the new By-Laws as submitted. Second by Scott Smith. A 2/3 majority will be needed to approve them. 8 voting members present in person, 8 voting members present online. By-Laws approved by a vote of 16-0-0.
19. **Next Meeting:** April 24, 2024.

There being no further business to transact, motion to adjourn by Craig Ragland, second by Charlie Busenhart. Meeting adjourned at 7:48 p.m.

Respectfully submitted.

Larry H. Hellwig

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Secretary
Missouri Hockey, Inc.