

MISSOURI HOCKEY INC
BOARD OF DIRECTORS MEETING

April 30, 2019

PRESENT: Pat Culiberk, Larry Boyd, Dave Sivcovich, Scott Smith, Laura Greenbury, Lloyd Ney, Bill Baker, Paul Zimmerman, Charlie Busenhart, Larry Sanderson, Chris Durso, Tom Woolf, Deb Hellwig, Joe Kalin

ABSENT: Jeff Hayes, Larry Hellwig, Tim Deimeke, Bill Baker, Shawn Deaver, Larry Bumb, Ryan Mouser, Tony Dos Santos, Mark Diedrich

MINUTES

1. **Call to Order:** The meeting was called to order at 7:03PM by Pat Culiberk
2. **Review of Minutes:** All members present reviewed the minutes from the February meeting. Motion by Larry Boyd to approve the minutes as written. Second by Larry Sanderson. Minutes approved by vote of 7-0-2. All members present reviewed the minutes from the February meeting. Motion by Larry Boyd to approve the minutes as written with the exception of removing item three until Larry Hellwig can correct. Motion was seconded by Larry Sanderson. Minutes were approved by a vote of 6-0-3
3. **Registrars Report:** Mediacom finally claimed players. Total Players + Coaches + unclaimed = 9.675 total (increase of 187 players, increase of 33 coaches, and decrease in 183 unclaimed), +524 players April year-over-year, +733 from 2017. There was discussion that moving forward the invoices should be sent to the Clubs in January.
4. **By-Laws:** work in progress
5. **Treasurer Report:** Need tryout fees for District Development Tryouts; motion to approve treasurer report by Larry Sanderson, seconded by Chris Durso; Treasurer Report was approved by a vote of 11-0-0
6. **R&D and R&E:** one match penalty is coming in
7. **Website Update:** up and running
8. **Affiliate D&O Coverage:** The policy through Liberty Mutual covers assets and liabilities within the MO Hockey building. The opinion is that we are under-covered for volunteers and a rider is needed on the policy to cover off-ice premise volunteers. Therefore, we should have a conversation with our broker in the next month to discuss options. Pat Culiberk is getting no response from K&K and USA Hockey, so a motion was brought forth by Larry Sanderson to provide up to \$1,000 for an attorney to write a letter on behalf of Pat Culiberk. The motion was seconded by Charlie Busenhart. Motion was approved 11-0-0
9. **Nominations:** Bill Baker nominated Dave Sivcovich for treasurer and Tom Woolf seconded the motion. The motion was approved 11-0-0. Lloyd Ney nominated Culiberk for President and Bill Baker seconded the motion. The motion was approved 11-0-0. Scott Smith nominated Chris Durso for Vice-President. Bill Baker seconded the motion. The motion was approved 11-0-0. Bill Baker nominated Larry Hellwig for Secretary. Lloyd Ney seconded the motion. The motion

was approved 10-0-1. Larry Sanderson nominated Charlie Busenhart for AL. Larry Boyd seconded. The motion was approved 10-0-1.

10. **Division Reports:**

- a. **CEP DIRECTOR:** There will be a level 4 clinic held on June 16th @ the Ice Zone
- b. **ADM DIRECTOR:** no update
- c. **SAFE SPORT COORDINATOR:** no update
- d. **PLAYER DEVELOPMENT:** Durso will provide a financial summary at the next Missouri Hockey Board meeting. District tryouts are occurring Mother's Day Weekend. Chris Durso made a motion to present Steve Brickman with a \$250 gift card for all of his help during the process. Scott Smith seconded the motion. The motion was approved 10-0-1. A comment was made that the posted results do not include alternates and the list is provided in alphabetical order and not in ranking order.
- e. **YOUTH DIVISION:** AAU is still playing full ice at 8U. In addition, they are still buying ice from Chesterfield.
- f. **MIHOA:** two proposals were made to change the abuse of official's policy: 1) eliminate the \$50 fine for minor penalties and 2) place any funds received in the recruiting and development fund. The policy should be sent back to the youth division and MVCHA for review.
- g. **MIDSTATES HIGH SCHOOL HOCKEY:** Elections were held. Kitter moved to WY and Keith Davis is the new secretary
- h. **MISSISSIPPI VALLEY CLUB HOCKEY ASSOCIATION:** No update
- i. **GIRLS/WOMEN:** the High School Showcase went extremely well
- j. **ADULT:** no update
- k. **DISABLED HOCKEY:** no update

11. **Old Business**

There being no further business to transact the meeting adjourned at 8:43PM. The next meeting will be on May 22nd, 2019.

Respectfully submitted,

Laura A Greenbury

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Missouri Hockey Director, Women/Girls