

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 18, 2019

MEMBERS PRESENT: Culiberk, Boyd, L. Hellwig, Sivcovich, Ney, Mouser, Busenhart, Sanderson, Woolf & D. Hellwig

MEMBERS ABSENT: Hayes, Smith, Greenbury, Deimeke, Deaver, Baker, Bumb, Zimmerman, Durso, Kalin, Dos Santos, Deidrich.

MINUTES

The meeting was called to order by Pat Culiberk at 7:03 p.m.

1. **Minutes.** All members present reviewed the minutes of the last meeting. There was a change made to paragraph by changing Centene to Chesterfield. Motion to approve as amended was made by Larry Sanderson, second by Charlie Busenhart. Approved by a vote of 5-0-3.
2. **Registrar Report.** Total members and unclaimed are 11,111. Players and coaches 8,558. Unclaimed players also include some Kansas City players who are registered with Midwest. We are up 692 from October 2019 and up 1175 from December 2018. There was a discussion regarding the fact that all Board members for all clubs and leagues within the affiliate need to be registered with USA Hockey, screened and have taken SafeSport training. This needs to be completed by January 10th. Tom Woolf is checking with the various clubs, associations and leagues. This includes Youth, Mid-States and Mississippi Valley. Discussion that next season we should think about not letting an organization schedule games until this process is complete. Tom has found that there are several entities that are not in compliance.

The following was moved and passed by the Board:

On or before January 10, 2020 all clubs shall certify to Missouri Hockey, Inc. that all of their board members, officers and directors have been screened, are USA Hockey registered and Safe Sport compliant. Failure to be compliant will result in the club or entity being declared as not in good standing and therefore unable to participate in any USA Hockey activity.

Motion was made by Tom Woolf and seconded by Dave Sivcovich. Motion passed by a vote of 7-0-1. Pat was going to get this posted tomorrow.

3. **Treasurer's Report.** Dave Sivcovich reported that we had our three year audit by USA Hockey. One of the things that was recommended was that we have a budget committee. There were several other minor issues. We have 30 days to respond to the recommendations and Dave will take care of that. We have Total Cash of \$294,416.97. We have \$100,628.52 in the USA Hockey Investment Program. Our total Assets are \$396,045.49. Motion to approve the treasurer's report made by Larry Sanderson (who also thanked Dave for his many years of dedicated service), second by Larry Boyd. Report was approved by a vote of 8-0-0. Tom Woolf will meet with Dave to exchange material as he becomes the new treasurer.

4. **Rules & Disciplinary Committee.** Larry Boyd discussed that currently all match penalties should be handled by the affiliate and not the various leagues as has been the case in the past. This is under the new Rule 601(e)(3).
5. **USA Hockey Winter Meeting.** Larry Boyd, Lloyd Ney and Tom Woolf are going to the meeting in addition to Pat Culiberk this year. The meeting will be in Orlando, FL . The meeting will be January 16-19, 2020.
6. **SafeSport Coordinator.** Tony Dos Santos will be stepping down at the close of this season. Thanks to him for all his work over the past years. We will need to be thinking about a replacement. Any names should be given to Pat Culiberk.
7. **Player Development.** Will be the weekend of March 20th at the Mills Rink. On line registration will be up on the website at the beginning of the year.
8. **Mid-States High School.** Match penalties seem to be up this season. Snow caused the cancellation of many games the past weekend. Centene Rink was closed. The rinks were cancelling games.
9. **Mississippi Valley High School.** They have a lot of match penalties as well. 601 abuse of officials. Weather caused cancellation of games.
10. **Adults.** Lloyd Ney reports that things seem to be going good so far. There has been a lot of growth at the adult level in the last year or so.

There being no further business to transact, the meeting was adjourned at 8:39 p.m.

Respectfully submitted;

Larry Hellwig
Missouri Hockey, Inc.
Secretary