

MISSOURI HOCKEY INC
BOARD FOR DIRECTORS MEETING

February 27th, 2019

PRESENT: Pat Culiberk, Larry Boyd, Dave Sivcovich, Laura Greenbury, Shawn Deaver, Paul Zimmerman, Ryan Mouser, Charlie Busenhart, Larry Sanderson, Bob Howenstein, Deb Hellwig, Jeff Hayes, Tom Woolf

ABSENT: Larry Hellwig, Scott Smith, Lloyd Ney, Tim Deimeke, Bill Baker, Larry Bumb, Chris Durso, Joe Kalin, Tony Dos Santos, Mark Diedrich

MINUTES

1. **Call to Order:** The meeting was called to order at 7:13PM by Pat Culiberk
2. **Review of Minutes:** Minutes from the December meeting were reviewed by all members present. Motion by Larry Boyd to approve the minutes as written. Second by Charlie Busenhart. Minutes approved by vote of 6-0-2. Minutes from the January meeting were reviewed by all members present. Motion by Charlie Busenhart to approve the minutes as written with the exception of removing item 2. Motion was seconded by Larry Sanderson. Minutes were approved by a vote of 6-0-3
3. **Registrars Report:** Total Players + Coaches = 7,652 and 1,725 unclaimed; 8,792 in 2018 and 1,745 unclaimed; 8,711 in 2017 and 1,477 unclaimed
4. **By-Laws:** work in progress
5. **Treasurer Report:** sent grant money over to youth division, paid registration fees for Showcase Teams; motion to approve report by Larry Sanderson, seconded by Larry Boyd 10-0-0
6. **R&D and R&E:** Assault on an official, really good video on the incident; ended season for the player, one year probation, and take an educational class
7. **Website Update:** up and running and live as of a few hours ago; canceled Go-Daddy account last Thursday
8. **Hosting Tier I and Girls Tier II Districts This Season:** Larry Boyd is helping Larry Hellwig, checking to see if a gate fee can be charged to cover the cost of the athletic trainers
9. **Waiver Requests:** There are two waiver requests for the District Tournament – Lady Liberty and Lady Cyclones. A motion was made by Shawn Deaver to approve both USA Hockey Rosters as-is for this year’s District National Qualifier and will sunset after the completion of the National tournament. The motion was seconded by Larry Boyd. The motion was approved 9-2-0
10. **Grant Request for BFit Heroes Cup:** The BFit Heroes Cup is a weekend long event designed to bring Firefighters, police officers, EMS and military members together in a fun weekend to raise money and awareness for multiple charities. Each team will be playing for the charity of their choice with a cash prize going to the winning team’s charity of each division. The grant request provides badly needed funds to assist with travel, lodging, and meals for players who will attend, while not being paid and away from their families. Motion to approve the grant of \$1,250 made by Larry Sanderson and seconded by Charlie Busenhart; motion was approved 11-0-0

11. **Division Reports:**

- a. **CEP DIRECTOR:** no update
- b. **ADM DIRECTOR:** no update
- c. **SAFE SPORT COORDINATOR:** A lot of nuisance reports are being filed
- d. **PLAYER DEVELOPMENT:** Durso is waiting for jerseys to come in, 168 players registered and paid to-date
- e. **YOUTH DIVISION:** Blue Note Cup Championships this weekend, March 2nd & 3rd; Tier I Central District qualifiers are currently underway; Tier II National Qualifier Tournament games are starting soon; grandfather clause in guidebook on Tier I 12U – the committee voted 3-0-0 to invoke the policy for 11U, 12U, and 13U to keep the AAA teams at this level, still won't be able to select the designation in USA Hockey for registering the team as such; Paul Zimmerman made a motion to affirm the decision by the committee and it was seconded by Shawn Deaver, motion approved 6-4-1
- f. **MIHOA:** rate increase proposal was presented - minimal increases, take proposal back to respective boards; Bob Howenstein made a presentation regarding all of the activities and challenges going on in the world of officiating; positive numbers for level 2 registrations and are retaining more officials in the 16-30 year old age
- g. **MIDSTATES HIGH SCHOOL HOCKEY:** April 11th-15th, 20 boys teams and 10 girls teams, Team Missouri Boys Tryouts next Tuesday, March 5th; FSMW is not covering the High School Championship Game this year, but the Blues are talking about live streaming through their site
- h. **MISSISSIPPI VALLEY CLUB HOCKEY ASSOCIATION:** Season has completed, Showcase tryouts were the 17th & 19th of February, three practices scheduled for the team in early April
- i. **GIRLS/WOMEN:** no update
- j. **ADULT:** no update
- k. **DISABLED HOCKEY:** no update

12. **Old Business**

There being no further business to transact the meeting was adjourned at 9:08PM. The next meeting will be on March 27th, 2019.

Respectfully submitted,

Laura A Greenbury

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Missouri Hockey Director, Women/Girls