

MISSOURI HOCKEY INC.
BOARD OF DIRECTORS MEETING
MAY 22, 2024

MEMBERS PRESENT: Chris Durso, Tom Woolf, Larry Hellwig, Craig Ragland, Bob Howenstein, Charlie Busenhart, Bill Baker, Mike Rynes, Chris Peterson.

NON-VOTING MEMBERS PRESENT: Deb Hellwig

MINUTES

Meeting called to order by Chris Durso at 7:05 p.m. A quorum of 8 voting members and the President were present for the meeting.

1. **Prior Meeting Minutes.** Minutes from the prior meeting of April 24, 2024, were sent to all voting members for review. Motion to approve as written by Tom Woolf, second by Charlie Busenhart. Minutes approved by vote of 8-0-0.
2. **Treasurer's Report.** Tom Woolf reports that the Affiliate and Special Activities accounts both balanced/ reconciled to the 4/30/24 statements. We have \$290,454.78 in the main account. We have \$50,415.65 in the Festival Account. Rent, electric phone and internet bills for April 2024 have been paid. The yearly access fee for Quick Books of \$694 has been paid. We have received our first transfer of registration fee from USAH for the 2024-25 season on May 16, 2024 in the sum of \$4,244 (468 members). The reported error in the festival account in March has been resolved and corrected. The corrected festival profit is \$107,023.67. Some credit card registrations were not properly transferred to the festival account from the affiliate account. We still have no paperwork from Mr. Boschert as Safe Sport Director Report and he has a payment due. The IRS notice that we received last month to the effect that we owe taxes has been turned over to our accountants to write a letter to the IRS concerning our not-for-profit status. Tom will request that we remove the Play Like a Champion line item since we have not used it in years and transfer the money under that item to the Frenchy Fund and add the MHI Scholarship Fund and use \$1 fee used from the affiliate fee charged to our members to continue to fund this line item. Tom will put together a suggested formal policy regarding the use of the Frenchy Fund and submit it for discussion and approval. Motion to Approve Treasurer's report by Larry Hellwig, second by Bill Baker. Approved by vote of 8-0-0.
3. **Registrar's Report.** Deb Hellwig reports that we currently have 11,237 players and coaches. There were approximately 2,000 unclaimed. We have approximately 3,000 double rostered players.
4. **Web Site.** Nothing new to report.

5. **Referee's Report.** Joe Kalin not present. Chris Durso reports that we need to sign an interim agreement, which he drafted, to keep things running during the summer. This agreement can be terminated at any time with 30 days' notice. Charlie Busenhart moves to authorize Chris to sign the agreement, second by Craig Ragland. Approved by vote of 9-0-0.
6. **Coaching Education.** Mark Dietrich was not present. It was discussed that we will talk to the Blues about setting up a clinic.
7. **Safe Sport Report.** We still need a replacement for Kevin Boschert. Anyone who has a suggestion should speak to Chris.
8. **Player Development Report.** Chris Durso reports that we are sending 8 players to the National Camp.
9. **Player Safety Report.** Teresa Jenkins not present. No report.
10. **Mid-States High School Report.** Craig Ragland reports that the general membership meeting and elections will be next month.
11. **Mississippi Valley Report.** Mike Rynes report all going well.
12. **Girls/ Women Report.** Jayne Lewis not present. No report.
13. **Adult Report.** Lloyd Ney not present. No report.
14. **Disabled Report.** Time Deimeke not present. No report.
15. **Schedule Coordination Report.** Chris Durso reports that the committee had a meeting last week. They have a map of events for the upcoming season that should eliminate most conflicts. This will be published soon. This will be a big improvement over past seasons.
16. **Grant Program Report.** Tabled. We do have forms to apply on our web site.
17. **Audits of Club Board of Directors for Screening and Safe Sport.** Discussion regarding the rule that clubs need to certify that their board members are screened and have done Safe Sport. To date many have not done this. We need to get this completed. Also, discussion was had that we would need to make sure that this is completed before clubs can schedule games.
18. **Officer and Director Elections.** We have seven Board spots up for election. They are: At Large Director, three high school directors, Girls/Women's Director, Adult Director and Disabled Director. Also, two officer positions: Treasurer and Vice President. Nominations are closed and none of the positions are opposed. Motion to elect directors by Larry Hellwig, second by Charlie Busenhart that all be elected by acclamation. Motion passed by a vote of 9-0-0. Motion to elect officers by acclamation by Charlie Busenhart, second Craig Ragland. Motion passed by a vote of 9-0-0.
19. **Next Meeting.** 6/26/24

There being no further business to transact a motion to adjourn the meeting was made by Chris Peterson, second by Craig Ragland. Meeting adjourned by vote of 9-0-0.

Respectfully submitted;

Larry H. Hellwig

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Secretary
Missouri Hockey, Inc.