

MISSOURI HOCKEY, INC.

BOARD OF DIRECTORS MEETING

AUGUST 28, 2024

MEMBERS PRESENT: Chris Durso, Scott Smith, Tom Woolf, Pat Culiberk, Larry Hellwig, Charlie Busenhart, Bob Howenstein, Mike Rynes, Shawn Deaver, Bill Baker, Julie Jordan, Jayne Lewis, Tim Deimeke, Lloyd Ney, Goran Petric.

NON-VOTING MEMBERS PRESENT: Deb Hellwig, Teresa Jenkins, Joe Kalin.

GUESTS: Don Arias (for MidStates)

MINUTES

1. **Call to Order.** Meeting called to order by Chris Durso at 7:02 p.m.
2. **Prior Minutes.** Minutes from the previous meeting were reviewed by members present. Motion to approve the minutes made by Bill Baker, second by Bob Howenstein. Approved by vote of 11-0-1.
3. **Registrar's Report.** A written report was sent to all members. We currently have 10,284 total members. We are up 1,880 as to players and coaches. We have 4,166 unclaimed. Total players and coaches 5,615. Total players, coaches and unclaimed are 9,781. We have a larger number of volunteers registered. This may be due to the requirement of Board of Directors rosters. All youth Board rosters have been received.
4. **Treasurer's Report.** Affiliate accounts both balanced/ reconciled to July 31, 2024 statements. Main account has \$316,410.53. Special Activities account balance is \$57,023.67. The Affiliate CD is \$204,175.92. The festival CD balance is \$51,043.98. Our CD's have earned \$5,219.90 so far. The bills for rent, phone, electric and Internet for July 2024. A transfer of fees has been received from USA Hockey in the sums of \$9,000 (1000 members) on 7/25/24 and \$18,601.00 (265 members) on 8/9/24. Tom purchased a desktop computer was purchase over tax free holiday. The cost of the CPU and one piece of software was \$750. Three checks cut for \$2,500 for the Missouri Hockey Scholarships awarded last meeting. One check has already cleared our bank. USA Hockey Block Grant funds have been received and will be deposited on 8/29/24. The grant amounted to \$29,718. This represents 25% from last year and 75% of this year's grant. The bill for our business insurance policy will be due to prior to the next meeting. We have not received our invoice yet. Last year's premium was just under \$3,000. Motion to approve treasurer's report by Scott Smith. Second by Charlie Busenhart. Approved by vote of 13-0-0.
5. **Website Report.** Tom Woolf indicates nothing new to report.

6. **Rules and Disciplinary Report.** Pat Culiberk reported there are a couple of adult match penalties pending. Not sure if they will accept 30 days or have hearing. Scott Smith reported that Paul Zimmerman may be resigning from the youth board. Scott will try to get him to stay on with the R&D committee.
7. **MIHOA Report.** Numerous seminars planned. Three level one on ice clinics completed. They had a lot of new guys on the ice. MIHOA has signed up 5-6 mentors so far. They have had no issues regarding neck protection so far. They are starting to get a lot of games into the system.
8. **CEP Report.** None.
9. **ADM Report.** Pat Culiberk reports that they are still planning to get the USA Hockey staff guys in town for a clinic.
10. **Safesport.** Chris Durso met with two companies to try to get them to take care of our Safesport issues. It was decided that the best alternative was Scott Gray as recommended to him by the USA Hockey people and has done this work for other Affiliates. Motion to enter into a 1-year contract with Scott Gray by Pat Culiberk, second by Charlie Busenhart. Approved by a vote of 14-0-0. We need to get them on the job since we have 33 cases pending due to the resignation of Kevin Boschert.
11. **Player Development Report.** Chris Durso reports that we have ice booked at Ice Zone for our camp on April 17-19. The Central District camp will be May 9-11 in Wisconsin.
12. **Player Safety Coordinator.** Teresa reported that she is still waiting to meet with Jerry Kennedy.
13. **Youth Division.** Scott Smith reports that tryouts are wrapping up. The scheduling meeting for declaration games will be September 8 and 9.
14. **Mid-States Report.** Don Arias reports that they will have 36 varsity teams and 26 JV teams. All varsity board rosters have been turned in.
15. **MVCHA Report.** Mike Rynes reports that they are getting their rosters together and are working on their Board rosters.
16. **High School Nationals.** Chris Durso advised the board that declarations will be due by the beginning of November.
17. **Girls/Women Report.** Jayne Lewis reports that she has no rosters from women's teams at this point. She will be working on that. She also indicated that she will be coaching with the U-16 Lady Blues this season.
18. **Adult Hockey Report.** Lloyd Ney indicated that the Brentwood Adult League has been saved and will be in operation this fall. The City of Brentwood will continue to operate the league.
19. **Disabled Hockey.** Tim Deimeke reported that he has an application for a grant. They utilized the online grant form. Discussion that the money for this fund should be given out over time. We don't need to give it all out at one time. \$11,000 was requested by Blind Hockey but no program was set out. Scott Smith votes to table the discussion. Second by Pat Culiberk. Motion passed 13-0-0.
20. **Next Meeting.** September 25, 2024.

There being no further business the meeting was adjourned at 9:25 p.m.

Respectfully Submitted;

Larry H. Hellwig

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Secretary
Missouri Hockey, Inc.