

MISSOURI HOCKEY, INC.
BOARD OF DIRECTOR'S MEETING
FEBRUARY 24, 2021

MEMBERS PRESENT: Pat Culiberk, Jeff Hayes, Larry Hellwig, Lloyd Ney, Bill Baker, Brandon Emerick, Charlie Busenhart, Larry Sanderson, Tom Woolf, Deb Hellwig, Joe Kalin.

MEMBERS ABSENT: Larry Boyd, Dave Sivcovich, Scott Smith, Laura Greenbury, Tim Deimeke, Shawn Deaver, Larry Bumb, Chris Durso, Tony Dos Santos and Mark Deidrich.

MINUTES

Zoom board meeting was called to order by Pat Culiberk at 7:11 p.m.

1. **Prior Minutes.** The minutes for the prior meeting were reviewed by all members present. Add to the record of the appeal “used language the is offensive, hateful or discriminatory”. Basically, the Board found that the conduct was none of the above. With that change the Motion to approve as modified by Larry Sanderson. Second by Bill Baker. Approved by vote of 6-0-2.
2. **Registrar Report.** We have 9,931 players and coaches registered to date. Our unclaimed is up about 300 since last month. Deb spoke to the Jr. Bears in Springfield, MO and they will register that group. The Springfield men’s league will also register. There was also a discussion as to fees for next year and it was decided to leave them as is.
3. **National Tournament.** Pat indicated that there is a chance that we will host one of the National Tournaments this year because some of the sites that were supposed to host are backing out due to COVID issues. Nationals will be held April 28 – May 3 this year. We will know more about this tomorrow. There will be no tickets and no gate this season. Motion to allow Lloyd/Laural to run it out of Centene and Ice Zone in the event that we are offered a tournament. Motion by Larry Sanderson, second Jeff Hayes. Passed by vote of 7-0-1.
4. **Treasurer’s Report.** We received payment from USA Hockey which takes us up to 12/25/21. The most recent payment was \$9,931. Our rent for the office went us \$30 per month. The work at the office is almost complete. There will be a detailed report forthcoming. The office looks great.
5. **Web Site.** Tom is working on a registration page for tournaments. In addition, Tom reported that the Texas Roadhouse add is progressing.
6. **ADM Report.** Pat will get together with Bob Mancini and see when he will be coming to town.
7. **Player Development.** Chris Durso has put all of the information on the website. This year you will be able to register online.
8. **National Qualifier Rules.** There have been no changes made in the rules for this year.
9. **Mid-States High School.** Playoffs are going on now. Finals will be next Saturday night. Remains to be seen if there will be spectators or not.
10. **MVCHA High School.** Restrictions have been lifted in Illinois. They have put together a tournament that is currently running.
11. **Adult Hockey.** Restrictions are being lifted. Some leagues are starting up again. More to follow they get up and running.
12. **Texas Roadhouse Ads.** Tom reports that to date we only have two locations (Ballwin & Kirkwood) that will work with us to get ads up at their locations. They are putting together an

ad directed to 5–9-year-olds. A couple of locations have said “no”. There are two Illinois stores that have still not decided. In addition, we are still trying to get the two St. Charles stores.

There being no further business to transact the meeting was then adjourned at 7:39 p.m.

Respectfully Submitted;

Larry H. Hellwig

Larry H. Hellwig
Missouri Hockey, Secretary