

MISSOURI HOCKEY, INC
BOARD OF DIRECTORS MEETING
Wednesday, January 26th, 2022

Members present: Laura Greenbury, Pat Culiberk, Jayne Lewis, Scott Smith, Dave Sivcovich, Charlie Busenhart, Larry Sanderson, Chris Durso, Shawn Deaver, Tom Woolf, Mike Rynes, Larry Boyd, Lloyd Ney

Members not present: Larry Hellwig, Jeff Hayes, Tim Deimeke, Bill Baker, Larry Bumb

The meeting was called to order at 7:04 PM

1. **Appeal by John Wilson from Fort Zumwalt South (FZS).** FZS was granted four out of District players of which two were returning seniors. One of the two quit in September. A player unknown to them at the time, Johnny Pfeifer, had registered for the B team as an '07 Freshman who attends FZS. FZS made the determination that Pfeifer was capable of playing Varsity. So, FZS traded an out of district player for a district player. The draft on 10/9/21 didn't change the overall numbers on the team. FZS wasn't trying to violate the spirit of the rule and don't understand what makes Pfeifer ineligible. FZS was looking to overturn the ruling as an in-district player should be allowed to play for his HS. No where in the rules does it say anything about the 18th player, nor does it state that a revised preliminary roster is necessary. The Board asked John Wilson some clarifying questions and then an internal board discussion occurred. Scott Smith made a motion to add Pfeifer to the Varsity roster because Midstates did not provide a path to appeal in the decision letter. It was omitted. Larry Sanderson seconded the motion. 9-0-0 in favor and no vote from Charlie Busenhart
2. **Review of Minutes.** Scott Smith made a motion to approve, and Larry Sanderson seconded. 7-0-4
3. **Registrar Report.** Numbers are up 1,100 from last time for a total of 12,559.
4. **Treasurer Report.** An email containing the statement was sent to the Board. Rent went up January 1st, 2022. Taxes are done and will be filed soon. MO Hockey received a check from USA Hockey for players. Scott Smith made a motion to approve, and Larry Sanderson seconded. 7-0-4
5. **Website.** The templates are loaded and the new Safesport book has been posted.
6. **R&D R&E.** No report
7. **MIHOA.** No report
8. **Newsletter.** Laura Greenbury is determining the best platform to use to publish.
9. **Rules for Multi-Team High School Nationals Playdown.** A playoff scenario needs to be developed for Edwardsville and Seckman. High School Nationals are March 24th-28th in Dallas.
10. **CEP Director.** No Report
11. **ADM Director.** New ADM structure rolled out at the Winter meetings.

12. **Safe Sport Coordinator.** Safes Sport certification is going to a yearly renewal. The Safe Sport Coordinator will work with Debbie Hellwig on a communication.
13. **Player Development.** Tryouts will be held March 8th at the Ice Zone.
14. **Player Safety Coordinator.** There will be one National database to maintain information since players move.
15. **Youth Division.** An update was provided on the National qualifier. All games have been scheduled for the round robins except for the 18s. There are seven teams at 16s. The Blue Note Cup has grown to 32 divisions. Scott Smith made a motion for MO Hockey to provide \$10,000 in the form of a grant for the Blue Note Cup. Lloyd Ney made a motion to approve, and Larry Boyd seconded. 9-0-0.
16. **MIHOA.** Joe and Pat need to update the agreement.
17. **Midstates High School Hockey.** America's showcase is now up to 14 boys' teams and seven girls' teams. High school playoffs start February 3rd and conclude with the Championship on March 4th at Centene Community Ice Center. There are 27 JV teams and 34 V teams.
18. **Mississippi Valley Club Hockey Association.** No report.
19. **Girls/Women.** Discussion occurred regarding the newly formed girls High School team. The roster was approved December 18th. The intent was not for them to go to the National Tournament. This has been put to bed. Charlie Busenhart wasn't aware of the High School Team and took an action item to investigate with the Midstates Board.
20. **Adult.** Only two match penalties have occurred since the last meeting.
21. **Compliance.** Need to ensure that Conflict Disclosures, Registration, Safe Sport, and Screening are all current.
22. **Old Business.** Nothing to report
23. **Bylaws.** Nothing to report

Lloyd Ney made a motion to adjourn at 9:17PM and Larry Boyd seconded. 9-0-0

The next meeting is Wednesday, February 23rd @ 7PM.

Respectfully submitted,

Laura Greenbury
Vice President
Missouri Hockey, Inc.