

**MISSOURI HOCKEY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 23, 2022**

**MEMBERS PRESENT:** Laura Greenbury, Larry Boyd, Larry Hellwig, Charlie Busenhart, Tom Woolf, Deb Hellwig, Joe Kalin, Jayne Lewis, Shawn Deaver, Mike Rynes, Jeff Hayes

**ABSENT:** Pat Culiberk, Scott Smith, Lloyd Ney, Tim Deimeke, Larry Sanderson, Dave Sivcovich, Bill Baker, Larry Bumb, Chris Durso, Tony Dos Santos, Mark Deidrich.

**MINUTES**

The meeting was called to order by Vice President Laura Greenbury at 7:03 pm. Pat was unable to be present at the meeting.

1. **Meeting Minutes.** The minutes from the prior meeting were reviewed by all members present and a motion to approve as written was made by Larry Boyd, second by Mike Rynes. Minutes approved by a vote of 7-0-0.
2. **Registrar's Report.** There were no numbers available at the time of the meeting. Deb Hellwig indicated that she would email her report to the members after the meeting was done. The report emailed indicated current registration numbers of players, coaches, and unclaimed were 12137.
3. **Treasurer's Report.** Tom indicated that we had no expenses out of the ordinary for the last month. He indicated that we had a transfer from USA Hockey last week for new registrations. Tom said that he would send out reports following the meeting which was done.
4. **Rules & Disciplinary.** Larry Boyd reported that there was a hearing for a match penalty for a high school player. There is another hearing set for this Friday regarding an incident where a Meramec coach received a match penalty for taking his team off the ice. It seems that a player on the other team was using abusive language toward a player on the other team.
5. **Referee Report.** They are discussing what to do if AAU teams are participating in local tournaments. The 21-22 season is winding down. There were five local tournaments over the President's Day weekend. We had a record number of over 500 games for the holiday weekend and all of them got covered.
6. **Web Site.** Tom reports that the major changes in the Safesport handbook were posted on the web site.
7. **Newsletter Report.** Laura is still working that. She is hoping to have something out to the membership by the next meeting.
8. **McKenna Scholarship Foundation.** We received a letter from the McKenna Foundation requesting that Missouri Hockey approve a grant in the sum of \$3,500 to fund the cost of ice time for their 2022 Missouri based camp. About 14 hours of ice is needed. Motion by Shawn Deaver to allow grant to the McKenna Foundation in the sum of \$3,500. Second by Charlie Busenhart. Grant passed by vote of 9-0-0.
9. **Youth Division.** No report.
10. **Mid-States High School.** Semi-finals will be held this upcoming weekend at Centene Rink. The finals will also be held there instead of being held at Enterprise Center as has previously been the case. There was also a discussion regarding a newly formed girls high school team. They are supposed to be playing only JV or Mid-States Developmental teams. It was reported that they

had a game with one of the AAA teams. There was also some discussion as to participation in this year's National Tournament in Dallas. There was a mix-up regarding Seckman's participation due to confusion within their club and it may be that they cannot attend. Edwardsville has also expressed a desire to attend. More to follow. Finally, there was a report from Deb Hellwig on the High School Showcase Tournament (America's Showcase). We have 18 boy's teams and 8 girl's teams. Scout registration is down somewhat but it is still early.

11. **MVCHA.** Mike reported that the championship round started yesterday. Things are moving forward toward a successful conclusion of the 2021-22 season.
12. **Girls /Woman's.** Jayne reports that the tryouts for the Missouri Showcase girls' team are set for April 5 and 6. They are also putting together the coaching staff for the team.
13. **Adults.** No report.
14. **Compliance by Board Members.** Laura indicated that all Board members need to be registered with USA Hockey, have Safesport training, be screened and fill out conflict of interest form.
15. **Next Meeting.** Will be March 23, 2022.

There being no other business the meeting was adjourned.

Respectfully Submitted;

*Larry H. Hellwig*

Larry Hellwig  
Secretary  
Missouri Hockey, Inc.