

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2019

MEMBERS PRESENT: Culiberk, Hayes, L. Hellwig, Smith, Greenbury, Ney, Zimmerman, Mouser, Busenhart, Sanderson, D, Hellwig, Kalin.

MEMBERS ABSENT: Boyd, Sivcovich, Deimeke, Dever, Baker, Bumb, Durso, Woolf, Dos Santos, Diedrich.

MINUTES

The meeting was called to order by Pat Culiberk at 7:05 p.m.

1. **Appeal:** Player that played for Westminster High School last season wants to play for Lafayette. Parents appear to argue the appeal. They contend that he was not getting the education that he needed at Westminster (has ADHD) so they put him in Lafayette. They do not live in Rockwood District but he can go there because his mother works for Rockwood. Actually they live in Lindbergh School District. He will be sophomore this year. Player also plays for Central States team. Mid-States ruled that he had to sit out 365 days before he can play Lafayette varsity per their rule. After hearing the parent's argument and rebuttal from Mid-States motion was made by Lloyd Ney to deny the parents appeal. Second by Larry Sanderson. Motion to deny the appeal passed by vote of 5-0-4. Another motion was made by Larry Sanderson (second by Lloyd Ney) that Mid-States consider an option to allow the player to play for the Lafayette JV only this season. Passed by vote of 9-0-0.
2. **Minutes.** Minutes from the last meeting were reviewed by all members present. Motion to approve as written by Scott Smith, second by Larry Sanderson. Minutes approved by vote of 7-0-2.
3. **Registrar Report.** We have total members and unclaimed of 10,258 (this includes volunteers). We have four adult leagues that are now registering with us. We are up 1,359 from last year. Coaches, players and unclaimed are 9,777.
4. **Treasurer.** We are looking for a new treasurer since Dave Sivcovich is resigning. Dave has recommended Tom Woolf. Dave will continue to do our filings with the State of Missouri. Tom is already our compliance officer. The Board voted by a vote of 9-0-0 to accept Dave's resignation effective immediately. Pat appointed Tom Woolf to be treasurer to fulfill the remainder of Dave's term.
5. **Rules & Disciplinary Report.** Larry Boyd was not present but Pat related that there were a couple of match penalties pending that Larry is handling. There was discussion that some of the men's league penalties were disturbing. Pat also reiterated that Mid-States and Mississippi Valley board members need to be screened and both entities indicated that they will work in it.
6. **Coaching Achievement Program.** Pat reported that the clinics were full and everything went great. Next week there will be another clinic.
7. **Youth Division.** The declaration games were completed last weekend. The regular season begins on November 11th. The scheduling meeting will be November 4th at St. Peters Rink from 6:30-8:30 p.m.
8. **MIHOA Report.** The seminars have been completed. Level 1 and 2 are down and potentially the same with Level 3 and 4. There have been issues with scheduling –wrong rinks and time.

9. **MidStates High School**. They will work in Board screening. The season begins November 3rd. Jeff Hayes made a Frenchie Fund request for a Seckman player in need. Motion made by Scott Smith we will pay a ¼ share if family, MidStates and club pay 25% each as is our usual custom. Second by Charlie Busenhart. Passed 9-0-0.
10. **High School Showcase Tournament**. Debbie reports that the committee is having regular meetings on a regular basis. Teams are starting to come in.
11. **Mississippi Valley High School**. They were seeking a waiver for a female player for Roxanna. There was very little documentation. Motion to deny as presented for lack of documentation. Motion by Lloyd Ney, Second by Scott Smith. Passed by vote of 8-0-1.
12. **Adults**. Lloyd reported that he has spoken to the people at Centene Rink and they have 20 teams registered but only 9 players per team. Brett DeNap is running the league there.
13. **Girls/Womens**. All of the girls programs are meeting to come up with recommended rules for girl's hockey. Forms of districting and future new programs are some of the topics of discussion. Recommendations will be taken to youth division initially for adoption.
14. **Next Meeting**: December 11th.

There being no further business to discuss the meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Larry H. Hellwig

Secretary, Missouri Hockey