

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 28, 2020

PRESENT: Culiberk, L. Hellwig, Smith, Greenbury, Deaver, Baker, Busenhart, Sanderson, Woolf, D.Hellwig, Kalin.

ABSENT: Boyd, Hayes, Ney, Deimeke, Bumb, Durso, Dos Santos, Deiderich

MINUTES

1. **Prior Minutes.** Minutes from the prior meeting were reviewed by all members present. Motion to approve by Scott Smith, Second by Bill Baker. Passed by vote of 8-0-0.
2. **Registrar Report.** We currently have 6,485 coaches and players, 1289 unclaimed for a total of 7,774.
3. **By-Laws Committee.** They are looking for a new date to meet. There are some available weekend dates that are looking good.
4. **Treasurer's Report.** Reports have been sent out- nothing out of the ordinary. The old copier contract has been cancelled and the copier has been sent back. We purchased a new copier for \$1,100. The building lease has been signed and sent to the landlord. We have an umbrella insurance policy that meets the lease requirements. The tax returns have been completed and are available for review. The return will be posted on the web site. We have a \$700 invoice for tax preparation. Motion to approve payment by Charlie Busenhart, second by Larry Hellwig. Payment approved by vote of 8-0-0. We have not received money from USA Hockey for October registrations yet. We expect them shortly. As to Block Grant, paperwork has been sent to USA Hockey. COVID may require that we come up with additional ways to use the funds. We are going to rent a pod to store office furniture while the new flooring is put down. Cost to drop off and pick up the pod is between \$280-\$350. The landlord has been advised that we are going to get a pod and is fine with it. Pod is covered by insurance. The landlord wants the file cabinets from us and will buy them.
5. **USA Hockey Inclusion Training.** USA Hockey wants us to contribute \$1,500 for inclusion training. Motion to approve contribution by Scott Smith, second by Larry Sanderson. Approved by a vote of 8-0-0.
6. **COVID Committee.** Mike Heffner resigned from the committee. We have not submitted a document to the county to date. Larry Sanderson suggested that we send in the regulations that we previously passed. Pat and Scott will look it over and decide whether or not to send it in.
7. **R&D Report.** Nothing new to report.
8. **Web Site.** Tom is trying to clarify the travel permit page on the website. He is rewriting the travel permit policy to make it clearer.
9. **Visual Enhancement Opportunity.** Tabled for a presentation in the future.
10. **Coaching Education.** Mark will have virtual clinics.
11. **Safesport.** Tony is still doing 2-3 cases per week. A lot of these a personal in nature and very little to do with kids playing hockey.
12. **Youth Division.** Cyclones have requested an age waiver. 14-year-old girl wants to play in a 19U team. Pat has the appeal in writing. There are 2 other Cyclone teams that this girl could play

on. Motion to deny the appeal made by Bill Baker, second by Larry Sanderson. Appeal denied by vote of 8-0-0. League play begins on November 13th. Teams that are not registered will not be allowed to pay.

13. **MIHOA.** Level one officials are down. Level 2 and 3 numbers are coming back. There are a lot of game changes that make scheduling difficult. This will end when the regular season begins.
14. **Mid-States High School.** League will not start until November 22nd. The league will have some the same rules and regulations for all counties. 16 varsity games per team and 10 games for JV. There are a number of teams that are doing practice games. Marquette had a tournament at Wentzville with no masks or attendance rules.
15. **Mississippi Valley High School.** The season is set to start on January 2nd. Everything is contingent on Illinois opening up and loosening COVID restrictions.
16. **Masks.** A parent of a Rockets player was in Colorado and all players there were wearing masks. He asks that we consider that we mandate masks for players in the games. Discussion was held. Larry Sanderson made a motion that we not mandate masks for players. Second by Scott Smith. Motion approved by vote of 8-0-0.

There being no further business to transact the meeting was adjourned at 8:22 p.m. The next meeting will be on December 16, 2020.

Respectfully submitted;

Larry H. Hellwig

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Secretary, Missouri Hockey, Inc.