

## Mo Hockey State Board Meeting

7/27/2022

Call to order: 7:04

Attendees: Pat Culiberk, Chris Durso, Bill Baker, Julie Jordan, Scott Smith, Tom Woolf, Dave Sivcovich, Charlie Busenhart, Mike Heffner, Joe Kalin

Approve Minutes: Motion, Durso-Second, Smith, approved 7-0-1

Registrar Report: No Report, registrar not present

Treasure Report: Received investment plan report, if losses were approximately \$11,000. There was a missed request for McKenna Golf Tournament, Motion Smith, 2<sup>nd</sup> Busenhart 8-0-0. Audit date still to be determined. Motion to approve the Treasurers Report-Baker, 2<sup>nd</sup> Busenhart, 8-0-0. Website update, new travel permit requesting system will be available on the state board website

R/D & R/E: Boyd not present. There was an unsanctioned 3v3 tournament and there was an altercation. Smith will reach out to the Southern Illinois IceHawks president to find out why they didn't get the tournament sanctioned

MIHOA Report: Clinics underway, good amount of Level 1 officials. Level 1&2 clinics are in person-levels 3&4 will be virtual. There is one August 6 at STP, Later in August 20 in Affton and an additional info is mihoa.com

Rob Kunz, wants to be a Girls High School Hockey League. Wants to be accepted by MoHockey so that there is a sanctioned league and have a girls high school a team could be sent to nationals. Reviewed and discussed the proposal. Discussion revolved the numbers of girls of those age levels that are Freshman through Seniors. Further discussion revolved around if this potential league stood alone or joined either Mid States League or MVCHA. Motion to table this agenda item until Rob Kunz come before the Mo Hockey State Board to make a presentation. The presentation will need to include proof of financial solvency, ice contracts, and project players. Motion Busenhart, 2<sup>nd</sup> Jordan 8-0-0

Game Sheets Proposal, Tom Woolf sent out the proposal. Discussion revolved around the need for the product especially at the Youth Division level. Motion to not adopt Game Sheets by Missouri Hockey. Motion Durso, 2<sup>nd</sup> by Busenhart 7-0-1

CEP Director, Play Like A Champion that will be incorporate DEI topics

SafeSport, No report

Player Development, Central District will be hosted by Mo Hockey in early May 5-7. Mo Hockey is trying to find the right time frame for Missouri Hockey affiliate tryouts April 14, 15, 16

Player Safety, No changes in program and updates. However, still trying gain compliance from the clubs and teams

Youth Division, Going to submit for rules variance for tag up offsides at the bantam level. Also requesting extra webinar feature for Youth Division Coaching meetings. Webinar function will be needed Sept/October/November

Mid-States, 2022-2023 season will consist of 25 JV and there will be 36 Varsity Teams

MVCHA, two JV teams from Mid-States side will compete in MVCHA....Vianney and Seckman

Adult, No report from director but, Disabled Hockey Festival are happening and being planned.

Bylaws, Durso asked to be tabled until next month so that 2/3 of the Directorship need to be present to so that they can be voted upon.

Motion to adjourn at 8:35, Motion Baker, 2<sup>nd</sup> Jordan