

MISSOURI HOCKEY, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2025

VOTING MEMBERS PRESENT: Chris Durso, Larry Hellwig, Pat Culiberk, Craig Ragland, Mike Rynes, Mark Pecoraro, Scott Smith, Tom Woolf, Goran Petric, Bill Baker, Shawn Deaver, Julie Jordan, Tim Deimeke.

NON-VOTING MEMBERS PRESENT: Deb Hellwig, Joe Kalin, Steve Brickman.

MINUTES

The meeting was called to order by Chris Durso at 7:02 p.m. There was a quorum of 9 voting members present at that time.

1. **CEP Director.** The position remains vacant. Chris asked that if anyone had a suggestion for filling the position to let him know.
2. **ADM Director.** Pat Culiberk reports that he is trying to Coordinate with USA Hockey to have a local symposium as the Blues backed out. Pat thinks it would be a good idea to get some of the USA Hockey staff guys to come here in November. Pat will get together with Chris Peterson and try to come up with potential dates.
3. **SafeSport Coordinator.** Chris reports that we have a couple of new cases which are being handled by Scott.
4. **Player Safety Coordinator.** Steve Brickman has just taken over this position and is getting up to speed.
5. **Mid-States High School Report.** Craig Ragland reports that Varsity league games begin on Halloween. JV games start this upcoming weekend. There will be podcasts this season. More on that to come.
6. **MVCHA High School Report.** Mike Rynes reports that JV games began last weekend. Varsity games begin next weekend. Discussion regarding their level 4 coaches cards will expire soon. Deb Hellwig says that USA Hockey is in limbo on this issue. She will call the office in Colorado Springs and report back next meeting.
7. **Disabled Hockey Report.** No report.
8. **Referees Report.** Joe Kalin reports that they are settling in with their new scheduling software. There are over 1,000 games in the system. Mentor system is going well. They supervised 18 Marquette Tournament games in September. They have mentored over 30 games in so far October. As to young (minor) officials, MIHOA is leaning toward using green crests to identify them. Discussion regarding the potential for Mo. Hockey to fund those. Mark Pecoraro has reached out to Wisconsin to see what they plan to do.
9. **Girls/Women Report.** No Report.

10. **Youth Division.** Declaration season is wrapping up. There are no non-check bantam teams this season because there was no interest from the clubs. League scheduling meeting coming up next Monday.
11. **Adult Report.** No report.
12. **Prior Minutes.** The minutes from our last meeting were reviewed by members present. Motion to approve as written by Mark Peceraro, second by Craig Ragland. Approved by vote of 12-0-0.
13. **Registrars Report.** Deb Hellwig sent report to all members. Registered players and coaches are 9,812. This is up 788 from last season. Men's leagues from Centene and Brentwood are sending in their rosters. Over all our registration is up from last year.
14. **Website Report.** We still have three Board members who need to fill out their conflict-of-interest forms. These can be accessed on our website.
15. **Treasurer's Report.** Tom Woolf reports that the affiliate and special activities accounts are both balanced/ reconciled to the 9/30/25 statements. Main account balance is \$371,503.69. The special activities balance is \$16,523.67 to date. The affiliate CD balance is \$214,615.61 and the festival CD balance is \$53,653.90. We received a transfer from USA Hockey on 10/16/25 for registration fees in the amount of \$10,384.00 which brings the total, year to date of \$73,465.00 thru 8/8/25. The rent, electric, phone and internet bills have been paid for September. We received USA Hockey block monies in the 9/30/25. sum of received was \$30,165.00 which represents last years final payment \$7,559.25 (25%) and 75% for the current year in the sum of \$22,605.75. Our USA Hockey investment gained \$7,427.65 for the quarter ending 9/30/25. We have a gain of slightly \$18,000 for the last two quarters. We received a check from the IRS in the sum of \$97.76 which represents a refund of overpayment of payroll taxes. This is from earlier this year when we changed over to a new payroll service provider. We received an audit review from USA Hockey and met with Dave Sivcovich to review it he corrected most of the items and we will refile our Form 990. Adobe software which we use now requires a \$15.00 per year per license. Motion to approve by Pat Culiberk, second by Bill Baker. Approved by vote of 12-0-0.
14. **R&D Report.** Pat Culiberk reports that they have 4 or 5 match penalties that they are currently working on. In addition, they are looking into several probation violations which have been reported.
15. **Buha Appeal.** We have an appeal regarding a ruling on an R&D ruling. Involves a one-year suspension for assault on an official. Adult player was given 3 match penalties in a game. Discussion as to whether the conduct in question constituted an assault on an official. We could have the player come in for a hearing or sustain or deny the appeal without hearing. Motion by Craig Ragland to hold appeal hearing. Second by Gorin Petric. Motion passed by vote of 9-1-2. Chris Durso will set up the hearing and let us know details.
16. **Next Meeting.** December 10. 2025.

There being no further business to transact, motion to adjourn by Craig Ragland, second by Pat Culiberk. Meeting adjourned at 7:55 p.m.

Respectfully submitted;

Larry H. Hellwig

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Secretary
Missouri Hockey, Inc.