

# MISSOURI HOCKEY, INC.

## BOARD OF DIRECTOR'S MEETING

### AUGUST 25, 2021

**PRESENT:** Pat Culiberk, Laura Greenbury, Tom Woolf, Larry Hellwig, Larry Boyd, Scott Smith, Larry Sanderson, Charlie Busenhart, Shawn Deaver, Mike Rynes, Deb Hellwig, Joe Kalin, Mike Heffner

**ABSENT:** Jeff Hayes, Lloyd Ney, Jayne Lewis, Tim Deimeke, Dave Sivcovich, Bill Baker, Larry Bumb, Tony Dos Santos, Mark Diedrich.

#### MINUTES

Meeting called to order by Pat Culiberk at 7:00 p.m.

1. **Prior Minutes.** Minutes from the prior meeting were reviewed by members present. Motion to approve Larry Boyd, second Charlie Busenhart. Minutes approved as written by vote of 6-0-2.
2. **Handshake after game.** USA Hockey is not advocating a handshake this season. Pat would like to come up with a uniform action after the game. He suggests a fist bump with gloves on. Motion by Mike Rynes, second Larry Hellwig. Passed by vote of 8-0-0.
3. **Registrar's Report.** The numbers so far this season look good. Members and unclaimed so far is 8,287. We are up from last year this time which was 6,034. Deb will send a copy of the report to any members that would like to see it.
4. **Girls Tier I Application.** Scott Smith, Paul Zimmerman and J.P. Bielstein made a presentation to the Youth Counsel to get another Tier I girls' team. The application was turned down as we do not have enough girls to support two tier I teams.
5. **Treasurers Report.** Tom indicated that financial reports were sent out to all members prior to the meeting. We have a bill from Dave Sivcovich for \$75 for filing our annual registration with the Secretary of State. Nothing new on the office furniture damage claim. Tom will be getting together with Dave Sivcovich to begin tax return preparation.
6. **Rules & Disciplinary Report.** We currently have two hearings that arose out of the Centenne adult league. Hearings being conducted by Zoom. Larry is going to get together with Lloyd to discuss the situations.
7. **MIHOA Report.** Joe reports that seminars have begun. Level I- 65 registered, Level II – 24 registered, Level III – 66 registered and Level IV – 50 registered. Levels I and II were in person and included skating. Level III and IV were conducted by Zoom. There is concern about the number of Sunday games. MIHOA now is using USA Hockey's game reporting system. Because of all of the new rule changes MIHOA is expecting a rough start to the upcoming season.
8. **Concussion Protocol.** Mike Heffner made presentation. Any time that you have a head injury a USA Hockey form needs to be filled out. The form is currently on our web site. This will be discussed at the September 12<sup>th</sup> coaches meeting. Mike said that there was not a lot of reporting last season.
9. **Youth Division.** Scott Smith reports that there is a Zoom coaches meeting scheduled for September 12. There are four different times for the different age classifications. There will be a second meeting on October for scheduling. There will be a declaration season which will include a declaration weekend October 22-24.

10. **Mid-States Report.** There will be 34 varsity teams and 26 JV teams. Their season will start on November 1. The final four will be played on February 25 & 26.
11. **MVCHA Report.** Mike reports that they will have 13 varsity teams and 14 JV teams. Their season will also start on November 1.
12. **Girls/Women.** Pat reported that long time girls coach Dave Hoke was in a serious motorcycle accident. A "Go Fund Me" page has been created to help with financial support. Tom will put the link to the site on our web page.
13. **AED Program.** Pat says that we are going back to the drawing board as there were problems with the last offer that we had.
14. **Next Meeting.** The next meeting will be on September 22, 2021. Will very likely be a Zoom meeting again.

There being no further business to transact Larry Boyd moved to adjourn the meeting which was seconded by Charlie Busenhart. The meeting was adjourned at 7:40 p.m.

Respectfully submitted;

*Larry H. Hellwig*

Larry H. Hellwig  
Secretary  
Missouri Hockey, Inc.