



Annual Board Meeting April 15, 2014

1) Call to Order

Meeting called to order by Michael Dudzinski at 1800.

Those in attendance:	Jason Osbahr	Michael Dudzinski
	Jodi Kozol	Patrick Spencer
	Andy Ketterson	Michael Hughes
	Jeff Chubb	Kirk Hutton

Absent:	Jeff Nikodym	Michael Arnold
	Andre Zipay	

2) Candidate Introductions – candidates gave a short introduction as to who they are and why they are running for this position.

- a. President – Michael Dudzinski
- b. Vice President (1 year term) – Jeff Chubb
- c. Treasurer – Jeff Nikodym
- d. High School Club Director – Michael Arnold, Stephanie Woodard (write in)
- e. IP-Mite House Director – Kendra Stachum, Kyle Salem
- f. Squirt-Bantam House Director (1 year term) – Chad Wilson
- g. Travel Director – Mike Walker and Susan Decker

3) Treasurer's Report – Jeff Nikodym (appointed acting Treasurer)

- a. 2013-2014 Fiscal Year to Date
 - i. Program Revenue \$ 727,016.11
 - ii. Scholarship 975.00
 - iii. Fund Raising 9,495.72
 - iv. Admin (80,425.16)
 - v. Ice Expense (430,375.68)
 - vi. Program Expense (151,007.63)
 - vii. Tournaments (37,776.81)
 - viii. Net Income 37,901.55

- b. Motion made by Andy Ketterson to accept the Treasurer's report as given, second by Kirk Hutton. All in favor, none opposed.

4) Year in Review – Mike Dudzinski

- a. Working Short Handed
 - i. We had many individuals step forward this year to fill in the gaps. Mike Dudzinski volunteered to move into the President position, Jeff Chubb agreed to fill the VP position, Jeff Nikodym stepped up to cover the Treasurer position and Michael Arnold agreed to be the High School Club Director.
- b. Schedules, Jersey's, etc.
 - i. 56 teams in House and Travel, 100 certified coaches and 100+ volunteers.
- c. Event Success (Joust & HS Nationals)
 - i. Spring Joust – 52 teams, Thanks to all who did the hard work
 - ii. HS Nationals – 32 teams representing 22 states.
 - 1. Big THANKS to Michael Hughes for coordinating the event
 - 2. Big THANKS to Jena Couzo for organizing all the volunteers
 - 3. USA Hockey said it was the very best they have seen.
 - 4. No financials in yet, but any profits will be split among Hardship, The General Fund and getting new skaters in.
 - iii. Fall "Let's Play Hockey" – 93 skaters, 2nd in Midwest
 - iv. Spring "Let's Play Hockey" – 130 skaters, 1st in Midwest
- d. Going Forward
 - i. Things to work on:
 - 1. Schedule – since the facilities are not ours, we are subject to their changes. We are already working on next year's schedule. We are getting as many hours as we can and trying to make the times age appropriate.
 - 2. Jerseys – working on ordering jerseys early so we will not be short next season.
 - 3. Hoping to open registration in May
 - 4. Looking at having the coaches selected by June.
 - ii. We appointed a Coaching Director – Jon Strako
 - iii. Hoping to get a Growth & Retention Coordinator appointed this year

5) Reports from Age Group Directors:

- a. Jon Strako – Coaching Director
 - i. Thanks to everyone for their help with getting things going
- b. Andre Zipay – Travel Director
- c. Jason Osbahr – IP-Mite House Director
 - i. Has moved to Des Moines and will be looking forward to seeing all around the rink.
- d. Andy Ketterson – Girls Director

- i. Getting closer to having a strong Girl's Program.
 - ii. Getting young female coaches in
 - iii. U10, U12, U16JV and U19 Varsity
 - 1. U19 Varsity was 2nd in the Heartland League with mostly 13-15 year olds
 - iv. Getting tryouts set up to get ready for next year.
- e. Patrick Spencer – Squirt-Bantam House Director
- f. Michael Arnold – High School House Director
- g. Michael Hughes – Midwest High School Director
- h. Kirk Hutton – AAA
 - i. Gretchen Hooper does the accounting
 - ii. Wendy Hutton is the Education Director
 - iii. Thanks to all the billet families housing about 42 kids
 - iv. U18 won the NAPL
 - 1. 57-18-1
 - 2. 1 NHL Draft
 - 3. 11 tenders
 - v. U16 Major - Tier I Champions
 - 1. 65-15-3
 - 2. Bronze at Nationals
 - 3. #3 in standing
 - 4. 10-12 USHL draft
 - 5. 5 NCAA school commits
 - vi. U16 Minor
 - 1. #105 in Nation
 - vii. U13
 - 1. #48 in Nation
 - viii. Dave Wilkie – one of the top AAA coaches in the NAPL.

6) Lifetime Members: Ann & Phil Buttner

7) Ballot Results:

- a. Bylaw change vote – approved
- b. President – Michael Dudzinski
- c. VP – Jeff Chubb
- d. Treasurer – Jeff Nikodym
- e. IP-Mite House Director – Kyle Salem
- f. High School House Director – Mike Arnold
- g. Travel Director – Susan Decker
- h. Squirt-Bantam House Director – Chad Wilson

Meeting adjourned at 1945.

These minutes are respectfully submitted for your approval.

Jodi Kozol
OHC Secretary