OHC Monthly Board Meeting
Jul 18, 2023 @ Legends, Askarben

Next meeting: Aug 15, 2023

Omahahockeyclub.net

## **Board Members:**

President - Matt Moragues Vice President - Chad Mardesen

Secretary - Jackie Hildebrand Treasurer - Spencer Volzke

IP/Mite Director - Katy Smith House Director - Jeremy Guttierrez

House High School - Anthony DeSciscio Travel Director - Kasey Kaiser

OJL Director - Jeff Barnhart Girls Director - Bryan Knaus

Staff Members:

Development Director - Christian Graham Ice Scheduler - Chris Hoekstra

I. Call to order at 7:03pm

II. Roll Call:

- A. Present: President Matt Moragues, Vice President Chad Mardesen, Secretary Jackie Hildebrand, IP/Mite Director Katy Smith, House Director Jeremy Guttierrez, House High School Anthony DeSciscio, OJL Director Jeff Barnhart, Girls Director Bryan Knaus, Development Director Christian Graham, Ice Scheduler Chris Hoekstra
- B. Excused/Not Present: Treasurer Spencer Volzke, Travel Director Kasey Kaiser
- III. Directors Reports:
  - A. President, Matt Moragues -
    - 1. State of club
    - 2. MWAHA teams
    - 3. Overview of development plan
  - B. Vice President, Chad Mardesen -

1.

- C. Treasurer, Spencer Volzke -
  - 1. Refund checks have been processed. If you haven't gotten one, please reach out
- D. Secretary, Jackie -
  - 1. June minutes are posted on the website. Location: OHC Website  $\to$  BOD  $\to$  Board Meeting  $\to$  Board Minutes
  - 2. Monthly Newsletters posted on the website. Location: OHC Website  $\rightarrow$  News  $\rightarrow$  Newsletters
- Motion to approve June Board Minutes by Anthony DeSciscio, seconded by Katy Smith. Voted and approved.



- E. OJL Director, Jeff Barnhart -
  - 1.
- F. House High School, Anthony DeSciscio -
  - 1. Season preparation and scheduling
  - 2. 18u & 16u HS Select coaches applications posting 7/19/23 and closing on 7/25/23 with coaching announcements being made on 7/28/23.
- G. Girls Director, Bryan Knaus -
  - 1. Registration for 10u and 12u are open.
  - 2. Tryouts are open for the girls travel program: 16u August 8th and 16th, 14u 21st and 22nd, 10u / 12u evaluation skate will be August 28th.
  - 3. Our 19u team will be combined with the Kansas City Storm. Tryouts for this team will take place in Kansas City August 13th. This will be a national bound team.
  - 4. Don't forget to register for Lyndsey Fry Weekend which will take place September 8th thru the 10th.
- H. Travel Director, Kasey Kaiser -
  - Travel registration links for our black (black & red for bantams) team tryouts have been emailed out and are also available on the website and facebook pages.
     (All players interested in trying out for any travel team must attend the black team tryouts at their level.)
- I. House Director, Jeremy Gutierrez -
  - 1. Registration is now open for the 2023-2024 season, jersey order link is in the registration
  - 2. Season will begin the weekend of 10/7 and 10/8 with evaluation skates, teams will be drafted that following week with the first team practice beginning 10/14, The first games will be 11/5. Like prior years to maintain fair play we will not honor go along requests unless the players are siblings. We can mention the requests during the draft but there are no guarantees.
  - 3. Head Coach apps for House and House Select will go out this week. Each House team can have one head coach and one assistant prior to the draft. All other Coaches may be added after the draft.
  - 4. House Select Tryouts will be mid September, dates TBD once coaches as selected
  - 5. Mite to squirt and body contact Clinic will be the second week of September on 9/11-9/12 and 9/14. Times are being set and registration will be out early next week
- J. Development Director, Christian Graham -
  - 1. N/A
- K. IP/Mite Katy Smith -
  - 1. No major new reports. Summer IP is up and going great. We have 120 kids signed up and about 75 of them will join teams this fall:)
- Motion made to approve directors reports by Jackie Hildebrand , seconded by Jeff Barnhart . Voted and approved.
- IV. Old Business/Committee Reports:
  - A. No suggestions or questions
- V. New Business:

- A. No other suggestions or questions
- VI. OHC Members Questions/Suggestions:
  - A. No other suggestions or questions
- VII. Next Meeting will be Aug 15, 2023
  - Motion made to end the meeting by Anthony DeSciscio , seconded by Katy Smith . Voted and approved.
- VIII. Meeting adjourned at 7:26pm