

OHC Monthly Board Meeting  
Mar 19, 2024 @ Legends, Aksarben  
Next meeting: Apr 16, 2024  
[Omahahockeyclub.net](http://Omahahockeyclub.net)



Board Members:

President - Chad Mardesen (Interim)

Vice President - Kasey Kaiser (Interim)

Secretary - Jackie Hildebrand

Treasurer - Spencer Volzke

IP/Mite Director - Katy Smith

House Director - Tracy Cady

House High School - Anthony DeSciscio

Travel Director - Kasey Kaiser

OJL Director - Jeff Barnhart

Girls Director - Deanna Dymond

Staff Members:

Development Director - Christian Graham

Ice Scheduler - Chris Hoekstra

- I. Call to order at 7:03pm CT
- II. Roll Call:
  - A. Present: President - Vice President - Kasey Kaiser (Interim), Treasurer - Spencer Volzke, Secretary - Jackie Hildebrand, Travel Director - Kasey Kaiser, Girls Director - Deanna Dymond, House Director - Tracy Cady, House High School Director - Anthony DeSciscio, OJL Director - Jeff Barnhart, Development Director - Christian Graham,
  - B. Excused/Not Present: Chad Mardesen (Interim), IP/Mite Director - Katy Smith, Ice Scheduler - Chris Hoekstra
- III. Directors Reports:
  - A. President, Chad Mardesen (Interim) -
    1. Upcoming Election Positions - applications due April 9th and elections April 19th
      - a) House Director, IP/Mites Director, Girls Director, High School Director, Treasurer, President
    2. Executive Director Update - we have identified a short list of 15; those candidates will be interviewed via the phone and an "Interview list" will be created - those candidates will interview with the hiring committee
      - a) The goal is to have an offer made within the next month, however, there are many factors that may slow that down, including schedules and any potential negotiations that may need to take place
  - B. Vice President, Kasey Kaiser (Interim) -
    1. No Report
  - C. Treasurer, Spencer Volzke -
    1. Close to the end of the year, April 30, if you have any expenses needing to be reimbursed for, please let me know to get that closed up.

2. Will pull numbers by the end of May
  3. Treasury Report on OHC website - [Link](#)
- D. Secretary, Jackie -
1. February minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → [Board Minutes](#)
  2. Monthly Newsletters are posted on the website and Facebook. Location: OHC Website → News → [Newsletters](#)
  3. The board voted to grant Bob Danenhauer, Jeff Barnhart, and Chad Mardensen in as an associate member in our organization.
- Motion to approve February Board Minutes by [Spencer Volzke](#), seconded by [Jeff Barnhart](#). Voted and approved.
- E. OJL Director, Jeff Barnhart -
1. OJL Varsity is currently at Nationals
  2. Finishing up with the OJL locker room - raised over 70K
  3. Will announce tryouts for June 2024
- F. House High School Director, Anthony DeSciscio -
1. Banquet on 3/24
  2. Head Coach applications are active and will close 4/19/24 (Application form posted on FB, OHC FB, and sent via email to all previous coaches and registered emails from the league.
  3. Post season needs being evaluated and items being documented to order for the 24/25 season.
- G. Girls Director, Deanna Dymond -
1. High School Girls Nationals this week/weekend (20th - 24th) in West Chester, PA
  2. End of Season Budgets - working with Kasey & Spencer to finalize payments
  3. Summer Camps/Power Skating - TIP Power Skating, Hoekstra Girls Camp
  4. Coaching Applications for 2024-25 to be posted this week
  5. Lyndsey Fry Camp in September - sponsors needed!
  6. Next Season Tryouts/Evaluation Skates TBD (August)
- H. Travel Director, Kasey Kaiser -
1. Thank you to all the teams and volunteers for participating in Stampede this year. We exceeded last year's record with 74 teams participating this year. Also, thank you to the teams for participating in the basket raffle. We had great success with that as well.
  2. Surveys were sent out to all coaches and parents to the primary email on your SE OHC account. Double check your spam folder.
  3. Coaching applications for next year are posted on the website and FB. If you are interested in coaching next year, please fill that out by April 11th.
  4. Tryout dates will be released late April/Early May after coaches are selected. Plan on them being like this past season (Black teams, then Red Teams, finally White teams if applicable). Those should start either the first or second week of August.
- I. House Director, Tracy Cady -
1. Drop in hockey will begin May 6. These games will be reffed. There will not be "official" coaches on the bench. Benches are normally run by volunteers who coached the prior season. Squirt and first year peewee will be together and second year peewee and bantams will be together. If you

feel your player needs to play up or down we will allow this during drop ins. There will be no checking.

2. Working on details for the house goalie clinic for 24/25 season. We have a coach secured, we are just working on logistics.

J. Development Director, Christian Graham -

1. Coaching Symposium - moved to the last week of April - coaches will be able to get CEP (coach level 4 & 5)
  - a) Ice at Baxter

K. IP/Mite Katy Smith -

1. Mite's is finishing up the season as of tonight. Way to work hard all season to all our teams. This year was super successful and OHC is looking forward to continuing to see our program grow.
2. IP spring session will begin April 1st. I will send schedules out in the next couple days. Just a reminder, Spring session is only one day a week. If you have not already registered, you will need a NEW USA hockey Number August 2024

IV. Old Business/Committee Reports:

- A. N/A

V. New Business:

- A. N/A

VI. OHC Members Questions/Suggestions:

- A. Goalie symposium - will equipment be provided? - yes, we can rent some out.
  1. Squirt through Bantam for house
- B. Elections - email will be sent out and one vote per family with the email that is tied to Sports Engine
  1. The question was raised if nominations would be accepted at the Annual Meeting for open board positions; according to our Bylaws, Section IV-6, nominations are accepted at the annual meeting, but ONLY for positions for which there isn't one applicant.

VII. Next Meeting will be Apr 16, 2024

- Motion made to end the meeting by [Jeff Barnhart](#) , seconded by [Anthony DeSciscio](#). Voted and approved.

VIII. Meeting adjourned at 7:18pm CT