

OHC Monthly Board Meeting

Sep 19, 2023 @ Legends, Aksarben

Next meeting: Oct 17, 2023

[Omahahockeyclub.net](http://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, Treasurer - Spencer Volzke, House High School Director - Anthony DeSciscio, Travel Director - Kasey Kaiser, OJL Director - Jeff Barnhart, Girls Director - Bryan Knaus, IP/Mite Director - Katy Smith,
  - B. Excused/Not Present: House Director - Jeremy Guttierrez, Development Director - Christian Graham, Ice Scheduler - Chris Hoekstra
- III. Directors Reports:
  - A. President, Matt Moragues -
    1. Game Sheets is live
    2. Registrations are strong, USA Hockey Player development meeting
  - B. Vice President, Chad Mardesen -
    1. Rules Committee is close to being finalized; if anyone has anything they would like to be reviewed/amended/changed please let me know via email
    2. Reminder: Any 2005 or 2006 born **student athlete** MUST complete Safesport training PRIOR to participating in any team activities (link: <https://www.usahockey.com/safesporttraining>)
  - C. Treasurer, Spencer Volzke -
    1. Financial statements uploaded to website through July 2023. August will be uploaded by next meeting.
    2. We renewed our CD with First National Bank for a 3 month period. We are getting over 5% on it.
    3. We have the tax return completed for last year.

- D. Secretary, Jackie -
1. August 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](#)
- Motion to approve August Board Minutes by **Katy Smith** , seconded by **Matt Moragues** . Voted and approved.
- E. OJL Director, Jeff Barnhart -
- 1.
- F. House High School Director, Anthony DeSciscio -
1. Coaches meeting THU SEP 21
  2. Upcoming season discussed moving to game sheets with OHC supplied IPADS
- G. Girls Director, Bryan Knaus -
1. Tryouts / Evaluations are complete and teams are active with preseason activities
  2. Registration links for the 10u and 12u teams are open with other teams open in the next week
  3. Numbers in the program are strong with a record number of 10u players. We will also be fielding a 12u, 14u, 16u "a", 16u "B", and 19u team.
  4. Program is running all age appropriate with a few exceptions. This is a big step for the Lady Lancer program.
  5. Lyndsey Fry Weekend was another great success with over 80 skaters participating. Thank you to our sponsors OHC, NXT Level, MCHL, Red Oak Glass.
- H. Travel Director, Kasey Kaiser -
1. All tryouts are complete. Congratulations to all players on our travel teams for this season.
  2. Preseason practices are underway, and regular season practices begin the week of October 4th.
  3. Travel players, please complete the registration and travel jersey payment if you have not done so already.
  4. Budgets are due from Coaches this week. Will have payment links out by mid-October.
  5. Fundraising is underway for many teams. Future fundraisers will need to be approved and application for fundraising approval sent out. More details to follow.
- I. House Director, Jeremy Gutierrez -
1. Registration has gone well looking at 6 teams in Squirts and Peewees and 5 in Bantams, please be sure to register if you have not done so already
  2. Looking for 1 more Bantam coaches
  3. Tryouts went well for select, Squirt and Peewee have both been selected, Bantams should be final tonight
  4. Emails went out to all registered families about evals with group placement. Evals will be the weekend on 10/7 and 10/8
- J. Development Director, Christian Graham -
1. N/A
- K. IP/Mite Katy Smith -

1. Mite season starts next week. If you have not registered please do so ASAP. We are looking at 12 teams for the house. If you have registered and not received any communication please email me.
2. Jersey will get in when they get in :(
3. IP is ready to go, we will have two groups this fall session.

- Motion made to approve directors reports by Anthony DeSciscio , seconded by Jackie Hildebrand . Voted and approved.

IV. Old Business/Committee Reports:

- A. No suggestions or questions

V. New Business:

- A. OJL would like to open up their locker room when they are on the road to any team who has ice at Ralston.

VI. OHC Members Questions/Suggestions:

- A. Elkhorn High School second team question

VII. Next Meeting will be Oct 17, 2023

- Motion made to end the meeting by Bryan Knaus , seconded by Katy Smith . Voted and approved.

VIII. Meeting adjourned at 8:27pm.