

OHC Monthly Board Meeting

Jan 16, 2024 @ Legends, Aksarben

Next meeting: Feb 20, 2024

Omahahockeyclub.net



Board Members:

President - Matt Moragues

Vice President - Chad Mardesen

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 1904 hrs
- II. Roll Call:
 - A. Present: President - Matt Moragues, Vice President - Chad Mardesen, Treasurer - Spencer Volzke, Travel Director - Kasey Kaiser, Girls Director - Deanna Dymond, House Director - Tracy Cady, House High School Director - Anthony DeSciscio, IP/Mite Director - Katy Smith, OJL Director - Jeff Barnhart, Development Director - Christian Graham, Ice Scheduler - Chris Hoekstra
 - B. Excused/Not Present: Secretary - Jackie Hildebrand
- III. Directors Reports:
 - A. President, Matt Moragues -
 1. Talk about outcomes of closed agenda
 2. Positions up for election in April
 3. Thurber Foundation check presented - Mark Bush present to accept. Foundation sponsors players for OHC each season.
 - B. Vice President, Chad Mardesen -
 1. Incident report updates - add functionality to form to all potential reporters & make it easier to find on the website
 - C. Treasurer, Spencer Volzke -
 1. Working on registrations being updated for payments.
 2. In the process of updating financials on the OHC website.
 - D. Secretary, Jackie -
 1. December 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 December Board Minutes by Chad M. , seconded by Chris H. Voted and approved.

E. OJL Director, Jeff Barnhart -

1. Survey given to OJL on mid season progress and summer plans
2. Planning for nationals in March
3. Looking into summer player engagement opportunities and preseason for 2024-2025

F. House High School Director, Anthony DeSciscio -

1. Second half of season underway - Reminders to please help volunteer to cover duties
2. All star game on Feb 3 Ralston main ice

G. Girls Director, Deanna Dymond -

1. Senior night Feb 25th at Ralston
2. Evaluating remainder of season and beginning to explore summer and pre season 2024-2025 opportunities

H. Travel Director, Kasey Kaiser -

1. Links for outstanding jersey payments have been resent out via email. Please get these paid promptly.
2. Continue to make your payments towards your OHC fees. We will be doing another audit soon of late/missing payments.
3. Applications for Travel Coaches will be posted on the website by February 1st. All coaches must be in good standing with the organization to apply.
4. Email will be going out to managers soon with details on Stampede and asking for team representatives to participate on Stampede committees.

I. House Director, Tracy Cady -

1. Working on joust
2. House select had a successful weekend of games
3. Working on getting missing scores into game sheets

J. Development Director, Christian Graham -

1. Skill sessions and goalie clinics are going well.
2. Preparing development and IP curriculum.
3. Exploring summer ice opportunities.

K. IP/Mite Katy Smith -

1. Winter Ip is off and running with another session of over 100 kids!!
2. Mite house is heading to Fremont this weekend for their annual cherry picker tournament with seven teams. Good Luck to all of them.

IV. Old Business/Committee Reports:

A. N/A

V. New Business:

A. N/A

VI. OHC Members Questions/Suggestions:

A. N/A

VII. Next Meeting will be Feb 20, 2024

- Motion made to end the meeting by Spencer V. , seconded by Chris H. Voted and approved.

VIII. Meeting adjourned at 1922 Hrs