OHC Monthly Board Meeting June 20,2023 @ Legends, Askarben

Next meeting: July 18, 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 7:05pm

II. Roll Call:

- A. Present: 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, Development Director Christian Graham, Ice Scheduler Chris Hoekstra
- B. Excused/Not Present:

III. Directors Reports:

- A. President, Matt Moragues -
 - 1. CSDHL Update
 - 2. Season overview/timeline
- B. Vice President, Chad Mardesen -
 - 1. Rules Committee I have begun recruiting members; I hope to have the committee finalized by the end of July (August meeting); If anyone would like to join the committee or has suggestions for committee members, please send them to me as soon as possible.
- C. Treasurer, Spencer Volzke -
 - 1. Refund checks are done. We will be processing them this week
 - 2. Will work on getting the tax return completed here in the next few weeks
- D. Secretary, Jackie -
 - 1. May minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes
 - 2. Monthly Newsletters posted on the website. Location: OHC Website \rightarrow News \rightarrow Newsletters



- Motion to approve May Board Minutes by Anthony DeSciscio, seconded by Jeff Barnhart. Voted and approved.
- E. OJL Director, Jeff Barnhart -
 - 1. Tryouts start this weekend June 23-25. We currently have 64 signed up.
 - a) JV and Varsity will select the top 38 players
 - b) Post tryouts we will discuss the option of the OJL Reserve Team
 - 2. Locker room will be going in July 15th July 30th, 2023
 - 3. Liberty First Arena Signage will be completed by Aug 1, 2023
 - 4. Post tryouts we will regroup and discuss the OJL Reserve Team
 - 5. OJL Golf Tournament will be on August 20, 2023
- F. House High School, Anthony DeSciscio -
 - 1. Upcoming season ice slots and game schedule being worked on over the next few weeks.
 - 2. Fall Freeze pre season tourney being eliminated and replaced by pre season exhibition games matching teams with prior season standings (1-4 / 5-9 / 9-13)
 - 3. 2023-2024 OHSL season will consist of pre season exhibitions, 24 game regular season, double elimination playoffs.
 - 4. Game times are being adjusted to 1 hr 15 min to potentially eliminate games running over 1 hr.
- G. Girls Director, Bryan Knaus -
 - 1. I am excited to announce that we have agreed to a joint venture with the Kansas City Storm to create a competitive 19u team. Due to losing (6) seniors, (2) players to tier 1, and a few girls hanging up the skates we were left with the potential of not having a 19u team.
 - 2. Lady Lancers will be walking in the Ralston 4th of July Parade for the 3rd time
 - 3. Congratulations to the following 2023/24' Coaches:

10u Deanna Dymond

12u Rex Ronneau

14u Mike Jones

14u/16u (B) Chris Hoekstra

16u Jim Murcek

- 4. Tryouts dates are being secured and I will announce next week
- H. Travel Director, Kasey Kaiser -
 - 1. Congratulations and thank you to the following coaches for the '23-'24 travel program. Karry Baughman(Bantam Black), Dalton Benson(Bantam Red), Derek Reynolds(Peewee Black), Rick Lacroix(Peewee Red), Nick Bennett(Peewee White), Brett Davis(Squirt Black), LA Ross(Squirt Red).
 - 2. Look for final tryout dates and times and also links for tryouts in the coming month on the website and facebook page.
- I. House Director, Jeremy Gutierrez -
 - 1. Watch for registration and Coaching apps Next month
 - 2. Mite to squirt and Body contact clinics will be in september, hope to have dates and time by EOW
 - 3. Don't forget about dropins every Monday night at Moylan, a great chance for the kids to get on the ice in a very relaxed environment.
- J. Development Director, Christian Graham -

1. N/A

- K. IP/Mite Katy Smith -
 - 1. Summer IP begins July 10th, with Transition to Mite Camp. We have over 80 kids registered again.
 - 2. Schedules will be out next week.
 - 3. Looking to have Mite Select tryout the last week of September, need to confirm with Grover.
 - 4. Coaching Applications out in the next couple weeks as well.
- Motion made to approve directors reports by Bryan Knaus, seconded by Chad Mardesen. 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 Jul 18, 2023
 - Motion made to end the meeting by Jackie Hildebrand, seconded by Jeff Barnhart. Voted and approved.
- VIII. Meeting adjourned at 7:25pm