

OHC Monthly Board Meeting

Aug 15, 2023 @ Legends, Aksarben

Next meeting: Sep 19, 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: Vice President - Chad Mardesen, Secretary - Jackie Hildebrand, Treasurer - Spencer Volzke, House Director - Jeremy Guttierrez, House High School Director - 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: President - Matt Moragues, IP/Mite Director - Katy Smith
- III. Directors Reports:
 - A. President, Matt Moragues -
 - 1.
 - B. Vice President, Chad Mardesen -
 1. Rules Committee is almost finalized
 - a) Members so far: Erin Sliva, Kasey Kaiser, Barry Kriha, Mark Pane
 - b) I have three more prospective members who have not finalized yet
 - C. Treasurer, Spencer Volzke -
 1. We have the tax return done for this last year. FYI
 2. We made a couple small adjustments to last year's financial statements. As a result I need to upload a revised April statement to the website. Will get May, June, and July submitted also.
 3. Matt and I are looking at renewing our CD with first National Bank. We will get a 5% interest rate.
 - D. Secretary, Jackie -
 1. July 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 July Board Minutes by Kasey Kaiser , seconded by Spencer Volzke . Voted and approved.
 - E. OJL Director, Jeff Barnhart -
 1. Lockers were installed at Ralston Aug. 1st, waiting on lighting and waiting on vinyl to go up within the arena at ralston.
 2. Parent Meeting to kickoff the season is Saturday Sept 9th.
 3. Team started Xedge Aug. 17th and practice starts Sept. 12th
 - F. House High School Director, Anthony DeSciscio -
 1. OSHSL 18u and 16u tryouts this coming weekend. Registration closes THURS AUG 17th 2023.
 2. Season details, schedule, coaches information, and team manager information coming soon.
 - G. Girls Director, Bryan Knaus -
 1. Tryouts are currently underway with night two of the 16 tryouts happening tomorrow evening
 2. The combined 19u team with Kansas City held their tryouts this past weekend. The team is a go and together we should have a competitive hockey team that can compete at higher level tournaments
 3. 14u tryouts will take place on 8/21 and 8/22
 4. 10u / 12u Eval skates will take place 8/28
 5. Lyndsey Fry camp to kick off the season will take place Sept. 8th thru the 10th.
 - H. Travel Director, Kasey Kaiser -
 1. In the process of tryouts right now. Bantam Black, Bantam Red, Peewee Black and Squirt Black have all been selected. Congratulations to those players. PW Red and Squirt Red tryouts will be at the beginning of next week and PW White beginning of September.
 2. Coaches have their practice schedules for the season for on and off ice practices
 3. Registration links sent out to selected teams. Please have those completed by the end of month. Will be sent to other teams once formed.
 4. Every player will receive new socks for the season at their first week of practice.
 - I. House Director, Jeremy Gutierrez -
 1. Registration is open, please ensure this is done before October 1st
 2. We are in the process of finalizing our select coaches and hope to have that out early next week
 3. Select tryout dates are set Squirt 9/6/2023 6:30pm-7:30pm and 9/9/2023 2:15pm-3:15pm, Peewee 9/7/2023 7:15pm-8:15pm and 9/9/2023 3:30pm-4:30pm, Bantam 9/6/2023 7:45pm-8:45pm and 9/7/2023 8:30pm-9:30pm
 4. Still room in the Mite to squirt clinic and the Bantam Body Contact Clinic, get registered today
 - J. Development Director, Christian Graham -
 - 1.
 - K. IP/Mite Katy Smith -
 1. We are just about done with another session of IP, it has been going great.
 2. Mites and IP will begin September 25th, be looking for details to come in the next couple weeks.
 3. Mite coach applications will hopefully be up on the website and facebook by the end of the week. Coaches meeting will be scheduled closer to the end of September as well.

- Motion made to approve directors reports by Anthony DeSciscio , 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 Sep 19, 2023

- Motion made to end the meeting by Anthony DeSciscio , seconded by Jeff Barnhart . Voted and approved.

VIII. Meeting adjourned at 7:18pm