OHC Monthly Board Meeting Oct 17, 2023 @ Legends, Aksarben

Next meeting: Nov 21, 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 - (open)

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 7:07pm

II. Roll Call:

- A. Present: President Matt Moragues, Vice President Chad Mardesen, Secretary Jackie Hildebrand, Treasurer - Spencer Volzke, Travel Director - Kasey Kaiser, OJL Director - Jeff Barnhart, Girls Director -Bryan Knaus, Development Director - Christian Graham
- B. Excused/Not Present: House Director (open), House High School Director Anthony DeSciscio, IP/Mite Director Katy Smith, Ice Scheduler Chris Hoekstra

III. Directors Reports:

- A. President, Matt Moragues -
 - 1.
 - 2.
- B. Vice President, Chad Mardesen -
 - 1.
- C. Treasurer, Spencer Volzke -
 - 1.
- D. Secretary, Jackie -
 - September 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 September Board Minutes by <u>Matt Moragues</u>, seconded by <u>Spencer Volzke</u>. Voted and approved.



- E. OJL Director, Jeff Barnhart -
 - 1.
- F. House High School Director, Anthony DeSciscio -
 - 1.
- G. Girls Director, Bryan Knaus -
 - 1. Very Successful NGHL Weekend. Thank you to Katy Smith and Jackie Hildebrand for helping ensure we had a successful tournament.
 - 2. On December 23rd we will be hosting our Lady Lancer Alumni Skate and Holiday Mixer.
 - 3. Jerseys are ordered and expected to arrive first part of November
 - 4. Looking forward to our program being a part of the Midwest Girls Hockey League which kicks off this weekend in Des Moines. 10u,12u,14u,16u "b", and 19 team
- H. Travel Director, Kasey Kaiser -
 - 1. All teams are now on their regular practice schedule. Congratulations to PW Black and PW Red on their recent tournament wins.
 - 2. Payment links went out, please get those completed. First payment was due 10/15.
 - 3. Second order of travel jerseys should be here late this week or next.
- I. House Director, -
 - 1. Teams were drafted last week and practice started this past weekend.
 - 2. Jersey should be in before next weekend's Fremont Freeze games.
 - 3. All teams will be participating in the Fremont Freeze tournament this year, first game times are entered into your team schedule. Brackets will be posted on the website.
 - 4. We will be doing ADM's again on Tuesdays evenings. Sign ups will be sent out soon via email and also will be posted on the House page of the website.
- J. Development Director, Christian Graham -
 - 1. N/A
- K. IP/Mite Katy Smith -
 - 1. Fall IP is going really well, the TIP coaches divided children up into groups and working on specific skills with each one of them. Our winter session registration is open now, and will begin Jan 6th.
 - 2. Mites is also going well. We have 12 teams and will begin games Oct 24th.
 - 3. Jersey are in and working on getting them distributed.
- Motion made to approve directors reports by <u>Spencer Volzke</u>, seconded by <u>Jeff Barnhart</u>. Voted and approved.
- IV. Old Business/Committee Reports:
 - A. No suggestions or questions
- V. New Business:
 - A. N/A
- VI. OHC Members Questions/Suggestions:
 - A. N/A

- VII. Next Meeting will be Nov 21, 2023
 - Motion made to end the meeting by <u>Jackie Hildebrand</u>, seconded by <u>Kasey Kaiser</u>. Voted and approved.
- VIII. Meeting adjourned at 7:22pm