

OHC Monthly Board Meeting

Nov 21, 2023 @ Legends, Aksarben

Next meeting: Dec 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 - Tracy Cady

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, Travel Director - Kasey Kaiser, OJL Director - Jeff Barnhart, Girls Director - Bryan Knaus, House Director - Tracy Cade, House High School Director - Anthony DeSciscio, IP/Mite Director - Katy Smith, Development Director - Christian Graham
 - B. Excused/Not Present: Ice Scheduler - Chris Hoekstra
- III. Directors Reports:
 - A. President, Matt Moragues -
 1. Intro to Tracy
 2. Gamesheet/ipad updates
 - B. Vice President, Chad Mardesen -
 1. Rules items that will be reviewed/changed in the coming months
 - a) Registration process and dates for all programs and OHC
 - b) Code of Conduct updated and aligned with USA Hockey
 - c) Add Hockey Director throughout where applicable
 - d) Full Time Employee hiring process/procedure
 - e) Tryout process including pre-payment, registration, etc.
 - f) Rules covering final rosters, roster decisions, addition of teams, etc.
 - g) Streaming Rules and Regulations for all teams
 - h) Other assorted clean-up items
 2. People are using the online incident report form...thank you! Please continue to do so and make sure you include several items but most importantly dates and names of those involved including witnesses

3. Code of Conduct reminder: OHC supports and abides by the USA Hockey "Zero Tolerance" policy, USA Hockey Code of Conduct and USA Hockey SafeSport rules and regulations. No person (player, parent, coach, etc.) shall engage in any conduct detrimental to the OHC.
 - a) If the Code of Conduct expected at our events is unclear, please review these requirements on our website, USA Hockey's website or SafeSport's website; if anything is ever unclear, please don't hesitate to contact me directly.

C. Treasurer, Spencer Volzke -

1. August Financials are uploaded.
2. Sept and Oct 2023 financials will be uploaded within the next week.
3. Extra cash is currently getting moved into our MMKT drawing 5%
4. Please reach out if you need payment assistance.

D. Secretary, Jackie -

1. October 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 **Anthony DeSciscio** , seconded by **Katy Smith** . Voted and approved.

E. OJL Director, Jeff Barnhart -

1. I Play for Campaign Concludes Thanks to Pink Construction
2. OJL Alumni Game and Locker room dedication
 - a) December 23rd 2023

F. House High School Director, Anthony DeSciscio -

1. Continuing to work towards OHSHL becoming a sanctioned league under USA HOCKEY -MWAHA Affiliate
2. Game Sheets reminders - Upload games when finished
3. Remember the spectator code of conduct - were doing drastically better than last season. Keep it up!

G. Girls Director, Bryan Knaus -

1. Season is going well for all of our teams
2. The Lady Lancer Alumni game will take place on December 23rd at 5 pm, along with the alumni game we will have our holiday mixer which will host all teams in the Lady Lancer program.
3. Good luck to the 14u,16u,19u teams heading to Denver over the Thanksgiving weekend to compete in the National Girls Hockey League Tournament.

H. Travel Director, Kasey Kaiser -

1. All payment links for fees and jerseys should have been completed now. Thank you for all that have completed that. Audits will be done for outstanding payments.
2. Good luck to our teams at Silver Sticks and other tournaments this Thanksgiving weekend.
3. Reminder - The behavior of parents and teams while traveling is a direct reflection of your team and the organization. Please do not berate tournament officials, on ice referees, opposing teams, opposing parents or hotel staff. You can not control the behavior of others, but we can control how we react in those situations. Thank you.

I. House Director, Tracy Cady -

1. Thanksgiving Tournament is planned and getting final touches on it.
2. Still trying to get parents to volunteer for clock and game sheets for games and tournaments.
3. Season going well so far, using game sheets is getting smoother.
4. Sent emails out to coaches with expiring CEP and safe sport

J. Development Director, Christian Graham -

1. Skills sessions up and running
2. Dr. Caze - concussion specialist - Website: cazeinstitute.com - Email: todd.caze@cazeinstitute.com

K. IP/Mite Katy Smith -

1. Mite season is going really well! Games are officially underway.
2. IP is getting ready for fall season to end at the end of December and Winter will begin Jan 6th.

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 Dec 19, 2023

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

VIII. Meeting adjourned at 7:28pm