

OHC Monthly Board Meeting

Dec 19, 2023 @ Legends, Aksarben

Next meeting: Jan 16, 2024

[Omahahockeyclub.net](http://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 7:03pm
- II. Roll Call:
  - A. Present: President - Matt Moragues, Vice President - Chad Mardesen, Secretary - Jackie Hildebrand, Treasurer - Spencer Volzke, Travel Director - Kasey Kaiser, Girls Director - Deanna Dymond, House Director - Tracy Cade, House High School Director - Anthony DeSciscio, IP/Mite Director - Katy Smith, Development Director - Christian Graham, Ice Scheduler - Chris Hoekstra
  - B. Excused/Not Present: OJL Director - Jeff Barnhart
- III. Directors Reports:
  - A. President, Matt Moragues -
    1. Girls director
    2. Thanksgiving/Winter Classic
    3. Referees - need to recruit
  - B. Vice President, Chad Mardesen -
    1. Safesport and code of conduct reminders
  - C. Treasurer, Spencer Volzke -
    1. Sep and Oct financials are uploaded onto the website now
    2. Reach out if you need payment assistance
  - D. Secretary, Jackie -
    1. November 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 November Board Minutes by Anthony DeSciscio , seconded by Spencer Volzke . Voted and approved.
  
- E. OJL Director, Jeff Barnhart -
  1. This Saturday December 23rd is our first Alumni Reunion and open house for the new locker room.
    - a) Over 40 alumni have signed up to skate in a reunion game that starts at 7pm. A reception at Legends will follow.
    - b) We are looking forward to seeing all 40 alumni play and the many attending to just watch the game. The game will be broadcasted on OJL TV. Gates open at 5:30pm for the tour.
  
- F. House High School Director, Anthony DeSciscio -
  1. Spectator code of conduct reminders
  2. Game sheets reminders
  3. Referee grievances - wait 24 hrs and contact me directly to forward onto appropriate person/committee
  
- G. Girls Director, Deanna Dymond -
  1. Holiday Mixer and Alumni skate this Saturday, Dec 23 for 10u/12u, 14u/16u and 19u/Alumni games at Moylan
  
- H. Travel Director, Kasey Kaiser -
  1. The Winter Classic had its final weekend last weekend. Thank you to all teams that participated in the tournament's first year. Overall, it was pretty successful and look forward to hopefully making this a yearly event.
  2. For players looking for more ice time over break, NXT will be hosting a holiday camp. Information can be found on our Travel teams facebook page.
  3. If you have still not paid your jerseys or payments. Please do so ASAP.
  
- I. House Director, Tracy Cady -
  1. I'm working on planning Joust. Ice times are set (thanks Chris Hoeksta) and the planning is well underway.
  2. More goalie gear was purchased for house use as we have consistently had goalies out and players on the teams are stepping up to help out.
  3. We've had a great turn out for volunteers for the clock and scoresheet. Thank you for all that help!
  
- J. Development Director, Christian Graham -
  1. Finalizing IP curriculum
  2. Took mite select team to MN
  3. Skills sessions going well for travel and ADM for house players
  
- K. IP/Mite Katy Smith -
  1. Season is going great! Mite house will be getting ready to play in the Cherry Picker ( Sign ups due This friday Dec 22 Via Google form.)
  2. Fall Ip just concluded, and Winter IP will begin on the 8th Schedules to come out over the break.

IV. Old Business/Committee Reports:

A. Grover still interested in housing off ice for the kids - still brainstorming if this is feasible

V. New Business:

A. N/A

VI. OHC Members Questions/Suggestions:

A. N/A

VII. Next Meeting will be Jan 16, 2024

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

VIII. Meeting adjourned at 7:24pm