OHC Monthly Board Meeting Feb 18, 2025 @ Legends, Aksarben Next meeting: Mar 18, 2025

Omahahockeyclub.net

Board Members:

President - Bob Danenhauer

Secretary - Jackie Hildebrand

IP/Mite Director - Drew Peckenpaugh

House High School - Anthony DeSciscio

OJL Director - Jeff Barnhart

Staff Members:

Executive Director - Sarah Morgan

Ice Scheduler - Chris Hoekstra

Vice President - Anthony DeSciscio

Treasurer - Troy Troshynski

House Director - Chris Marshall

Travel Director - Kasey Kaiser

Girls Director - Sarah Morgan/Christian Graham

Development Director - Christian Graham

I. Call to order at 7:10pm

II. Roll Call:

- A. Present: President Bob Danenhauer, Vice President Anthony DeSciscio, Secretary Jackie Hildebrand, Treasurer Troy Troshynski, House High School Director Anthony DeSciscio, Travel Director Kasey Kaiser, House Director Chris Marshall, I OJL Director Jeff Barnhart, Girls Director Sarah Morgan/Christian Graham, IP/Mite Director Drew Peckenpaugh, Executive Director Sarah Morgan, Development Director Christian Graham, Ice Scheduler Chris Hoekstra
- B. Excused/Not Present:

III. Directors Reports:

- A. President: Bob Danenhauer -
 - 1. Open positions VP, OJL, Girls Director, Secretary, High School, Travel
 - 2. Town Hall Meeting Mar 18, 2025
- B. Vice President: Anthony DeSciscio -
 - 1. Reminders only people who are safe sport compliant and background checks completed can be in locker rooms or on benches. Photographers need to be behind the glass and should not be on team benches.
 - 2. Please report incidents big or small via the OHC incident reporting form, do not hold onto them.
- C. Treasurer: Troy Troshynski -
 - 1. Headed into part of the fiscal year when our cash flow starts to go negative
 - 2. We have approximately \$880K in cash reserves currently.
 - 3. We have about \$80,000 in payables and about \$90,000 in receivables currently

- 4. For this fiscal year, expecting to have a larger net loss than last year because we have made investments in the club. This includes a video scoreboard which will generate advertising revenue in future years.
- D. Secretary: Jackie Hildebrand -
 - 1. January minutes are posted on the website. Location: OHC Website → About → Board Meetings → Board Minutes
- Motion to approve January Board Minutes by <u>Jeff Barnhart</u>, seconded by <u>Drew Peckenpaugh</u>. Voted and approved.
- E. OJL Director: Jeff Barnhart -
 - Great year so far, volunteers have been wonderful and have come off a year of raising money for our locker room and now video board. All of OHC will be able to use this scoreboard. About 50-60k has been brought in via this to pay back the board and once that is complete, the money will go back into the program
- F. House High School Director: Anthony DeSciscio -
 - 1. All star game FEB 11th Ralston Community Utilizing OHC new video scoreboard and the lighting system via OJL
 - 2. High School Scholarship is open and will close Feb 28 LINK
- G. Girls Director: Sarah Morgan/Christian Graham -
 - 1. 8u girls will compete at the ALL girls mite jamboree in Cedar Rapids this March.
 - 2. Planning a Girls hockey town hall meeting March or April
 - 3. Lindsay Fry will return this September
 - 4. 14uA girls are having playoffs this weekend at Liberty First Arena in Ralston Saturday 12pm and 5pm / Sunday 12pm
- H. Travel Director: Kasey Kaiser -
 - 1. Applications for Travel Coaches(Boys, Girls and Select) are open. Please apply if you are interested. They will close on March 31st.
 - Congratulations to Bantam Black for their 1st place wins in Kansas City and Minneapolis, Squirt White's 1st Place at Sheet of Dreams, Mite White's 1st place & Mite Black's 2nd Place in Sioux City.
- I. House Director: Chris Marshall -
 - 1. Joust Feb 21-23 (gold and silver division in peewee and squirt)
 - 2. Frosty Fundies , Monday Drop Ins , and TIP 3V3 will happen- info will be emailed/posted on Facebook soon
 - 3. Iowa Wild Night March 22 and 23
- J. IP/Mite: Drew Peckenpaugh -
 - 1. Season will wrap up March 18th
 - 2. Playoffs starting soon
 - 3. Lincoln Shamrock Showdown weekend of March 7-9 for both Mites and 6u
 - 4. Spring IP starts in late March

- K. Executive Director: Sarah Morgan -
 - 1. Continue to work on Strategic Planning.
 - 2. Starting to work on the Annual meeting in April
 - 3. March 18 Board Meeting will be a town hall meeting. We would like to discuss the strategic plan and discuss any outstanding issues so that our April meeting can be dedicated to business and elections.
 - 4. Starting to work on Summer programming.
 - 5. Started a "Major Projects List" for completion during the off season.
- L. Development Director: Christian Graham -
 - 1. Spring Coaching symposium May 2 and 3.
 - 2. Skill sessions ADM and travel well attended in terms of travel and house
 - 3. Has visited many practices
 - 4. Coach applications have met with a few and excited about next year
- IV. Old Business/Committee Reports:

A.

V. New Business:

A.

VI. OHC Members Questions/Suggestions:

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- VII. Next Meeting will be Mar 18, 2025
 - Motion made to end the meeting by <u>Chris Marshall</u>, seconded by <u>Jackie Hildebrand</u>. Voted and approved.
- VIII. Meeting adjourned at 7:29pm