

O'FALLON HOCKEY CLUB BOARD OF DIRECTORS

Meeting Agenda for the Jan 13th, 2025 Meeting at the O'Fallon VFW Post



I. Meeting shall be called to order at 5:30 p.m.

A. Board members roll call:

President - Lisa Reed	Present ▾	Communications - Mike Ecker	Present ▾
Vice President - Jenn Mersinger	Present ▾	Parent Liaison - Chris Sherman	Present ▾
Treasurer - Trica Engfehr	Present ▾	Event Planning - Willam Catalano	Present ▾
Secretary - Matt Ham	Present ▾		

B. Additional attendance: None

C. Approval of minutes from previous meeting:

1. Motion by Will Catalano 2nd by Mike Ecker; All approved

D. Membership request to address the board: N/A

II. Coach Loehring Report

A. Mason Wright will be returning for the season

B. Request for skill sessions to be extended

1. Motion by Mike Ecker to extend skill sessions for 5 more and 2nd by Chris Sherman; All Approved

C. All Stars were selected by MVCHA

1. 7 Varsity
2. 4 JV

III. Fundraising

A. Zeffy Raffle Update

1. \$1745 collected
 - a) 1 st prize \$436 Beth Williams
 - b) 2 nd prize \$ 209 Jeffrey Anslinger (donated back to club, need to send thank you)
 - c) 3 rd prize \$52 Ladonna Stoelzle-give to Rob Stoelzle
2. Remaining \$1048 club proceeds

B. Brown Family Fundraiser

1. Raised \$4,528
2. Brown family has decided to donate \$2,528 of that to OIHC
 - a) Send check of \$2,000 and thank you note to Browns

3. Other Fundraising Ideas

a) Do we want to move forward with another fundraiser this season?

(1) Discussion was had about possible superbowl squares

(2) More research was going to be conducted on feasibility

IV. Finance report

A. Financials are in good shape. Almost all funds received for the season and budget is on track.

V. End of Season Banquet Planning

A. Establish planning committee

1. Choose date, time , location, food

2. Awards and senior pins and letters

VI. Coaching plans for next season

VII. Next board meeting

A. Feb 3rd

VIII. Closed Session (Only if Required)

A. Specific player(s) financial matters

B. Specific player(s) disciplinary matters

C. Specific member(s) disciplinary matters

D. Specific coach(es) personnel matters

E. Specific and imminent legal matters

IX. Motion to adjourn