OHC Monthly Board Meeting August 19, 2025 @ Legends, Aksarben

Next meeting: Sep 16, 2025 Omahahockeyclub.net

At Large Board Members:

President - <u>Bob Danenhauer</u> Vice President - <u>Anthony DeSciscio</u>

Secretary - <u>Jackie Hildebrand</u> Treasurer - <u>Troy Troshynski</u>

Bruce Cady - Bruce Cady Drew Peckenpaugh

At Large Board Members/Commissioners:

House - Chris Marshall

Commissioners:

House High School - Eric Westman Travel - <u>Kasey Kaiser</u>

OJL - Jeff Barnhart Girls - Scott Hildebrand

IP/ Mite - Lindsay Mortensen

Staff Members:

Executive Director - Sarah Morgan Hockey Director - Christian Graham

Ice Scheduler - Chris Hoekstra Operations Director - <u>Kasey Kaiser</u>

I. Call to order at 7:01pm

II. Roll Call:

- A. <u>At Large Board Members</u>: President Bob Danenhauer, Vice President Anthony DeSciscio, Treasurer Troy Troshynski, Secretary Jackie Hildebrand, Bruce Cady, Drew Peckenpaugh
- B. At Large Board Members/Commissioners: House Chris Marshall
- C. <u>Commissioners</u>: Girls Scott Hildebrand, IP/Mite Lindsay Mortensen, OJL Jeff Barnhart, House High School Eric Westman
- D. Staff Members: Executive Director Sarah Morgan, Operations Director/Travel Kasey Kaiser
- E. Excused/Not Present: Development Director Christian Graham, Ice Scheduler Chris Hoekstra

III. Board and Director Reports:

- A. President: Bob Danenhauer -
 - 1. Board compliance everyone on the board needs to have this completed
 - 2. HS scholarships going out this week
 - 3. Hardship new scoring system for amounts awarded, will then be submitted to the executive board for final approval
- B. Vice President: Anthony DeSciscio -
 - 1. Safesport and coaching certifications please get this completed
 - 2. Ref dates to be posted soon- if you're interested in becoming a ref, please look at our site



- C. Treasurer: Troy Troshynski -
 - 1. Refunds have and will be going out this month emails from bill.com these are from our processing service nothing needed on your end if you want check in the mail
- D. Secretary: Jackie Hildebrand -
 - 1. July minutes are posted on the website. Location: OHC Website → About → Board Meetings → Board Minutes
- Motion to approve July Board Minutes by Chris Marshall, seconded by Bruce Cady. Voted and approved.
- E. OJL Commissioner: Jeff Barnhart -
 - 1. Successful Golf Tournament on was a success raised \$31k +
 - 2. Season starts Sept 9th
 - 3. Fall Classic in Omaha Sept 12-14 will have about 17 teams in town. Season starts last week of Oct
 - 4. Alumni Game Dec 20
 - 5.
- F. House High School Commissioner: Eric Westman -
 - 1. HS Registration is now open on our website Fee change due to game times increasing to 90 with practices following same 90 min window
 - 2. HS Town Hall Tues Sept 9th
 - 3. Evaluation Sept 21 and Draft Tues Sept 16
 - 4. Games and practices start 1st week in Oct more details will be sent once you register
 - 5. Lincoln will have 3 teams
- G. Girls Commissioner: Scott Hildebrand -
 - 1. Tryouts:
 - 19u/16u completed
 - 10u/12u/14u Aug 19 & 20
 - 2. Girls Try hockey for free July 19th success and pictures on our Facebook page
- H. Travel Commissioner: Kasey Kaiser -
 - 1. Tryouts are underway. Congratulations to the Bantam Red, Peewee Black, Squirt HP and Mite Travel Players that were rostered for this season this past two weeks.
 - 2. Regular season practices start the week of September 29th.
- I. House Commissioner: Chris Marshall -
 - 1. House registration open
 - 2. Evaluation skate first weekend in Oct
 - 3. Pucks and Pancakes on November 2nd. First House Games weekend
 - 4. Ice Breaker Tournament registration open
- J. IP/Mite Commissioner: Lindsay Mortensen -
 - 1. Still looking for Mite House Coaches
 - 2. Fall and Winter LTP/6U Mini Mite/Mite House registration is open on our website
 - 3. LTP Graduation emails will be sent out this week

- K. Hockey Director: Christian Graham -
 - 1. Coach symposium Aug 23
 - 2. Independent evaluators will be at each tryout
 - 3. Coaches for each team
 - 4. Attended the Level 5 training last weekend lots of things to share at the symposium.
- L. Executive Director: Sarah Morgan -
 - 1. Working on timeline for community events
 - Town hall meetings for each area
 - Community education nights
 - Monthly education topics
 - 2. Budgets
- M. Operations Director: Kasey Kaiser -
 - 1. Reminder that budgets for all Travel, Girls' Travel, and Select are due to me by 9/15. They will then need to be approved by Troy (Treasurer) and the board.
 - 2. Payment links will go out to those teams on October 1st to pay in full or set up a payment plan.
 - 3. House ADM and Travel Skill session registrations will be open by next week. Families will receive emails to sign up and it will also be available on our website.
 - 4. OHC Swag store through Lawlor's is now open through September 2nd. Link is on our website under Resources-Parents-OHC Apparel or on our Facebook page. Includes OHC, JR Mavs, JR Lancers and Lady Jr Lancer items.
 - 5. Manager meeting for all Travel, Girls and Select Teams will be on September 4th. If you did not get an email invitation please let me know.
 - 6. Registrar- Coaching compliance needs to be completed before you take any OHC ice. Please send us your USAH number and we can track the rest from there.
- IV. Old Business/Committee Reports:

A.

V. New Business:

A.

VI. OHC Members Questions/Suggestions:

A.

- VII. Next Meeting will be Sep 16, 2025
 - Motion made to end the meeting by <u>Tony DeSciscio</u>, seconded by <u>Eric Westman</u>. Voted and approved.
- VIII. Meeting adjourned at 7:19pm