



NOVEMBER BOARD MEETING NOVEMBER 14, 2011

President Neal Krauss called the November Board meeting to order at 1805.

Those in attendance:	Neal Krauss	Mark VanderMeulen
	Michael Dudzinski	Lisa Leary
	Rick Murcek	John Sempeck
	Michael Hughes	Aimee Guzman-Jones
	Andy Ketterson	Kirk Hutton

Absent:	Jodi Kozol	Brenda Orr
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Old Business:

No minutes were read or approved due to the Secretary missing. We will take care of these at the January Board meeting.

Treasurer – Mark VanderMeulen:

P&L for May 1 thru Nov 14, 2011 and the Balance Sheet as of Nov 14, 2011 were presented to the Board.

There was much discussion regarding the Bantam tournament, schedule and fundraising endeavors. The Bantam Select budget was presented. Motion was made by Michael Hughes to accept the Bantam Select budget as presented, second by Lisa Leary. All in favor, none opposed.

The Mite Select budget was presented, however the numbers are not solid because we are not sure of what the tournament costs will be or the participation. Motion to accept the Mite Select budget as presented made by Neal Krauss, seconded by Michael Hughes. All in favor, none opposed.

The Girls U12 budget was discussed and the cost to participate is at \$400 per player. Motion made by Michael Hughes to accept the proposed cost as presented, second by Lisa Leary. Neal Krauss, Mark VanderMeulen, Michael Dudzinski, Lisa Leary, John Sempek, Michael Hughes, Aimee Guzman-Jones and Andy Ketterson in favor, Rick Murcek opposed. .

IP-Mite Director – Aimee Guzman-Jones:

The Tiny Turkey Tournament is expecting 5 out of town teams and about half of the current Mites are registered.

Squirt-Bantam Director – Michael Hughes:

The C-teams have been selected. The Jerseys and pictures have been distributed. Everything is going well, however the Christmas/New Year's schedule needs to be fixed.

Girls Hockey Director – Andy Ketterson:

The U12 team is well underway. Everything is going well, away games have been fun and the costs are coming in under what was budgeted.

High School League Director – Lisa Leary:

Fall Freeze ran great, Prep White won. Raised a little over \$2200 from lanyard, t-shirt and bake sale. This will cover the cost of the lanyards and t-shirts, the balance will go to the year-end banquet.

Minor issues so far, one player being unruly in the lobby of the rink had a complaint filed against him by the rink.

The game between Prep Blue and Prep White for Wednesday will be rescheduled to Feb 15th due to a death of a player's mother.

We have several game days that we are not using all of the ice – due to the way the schedule program sorted the games. We don't think we should be charged for those open hours since Brian is the one who did this. Do we pay for the ice? Mark VanderMeulen states this is a scheduling issue, not a treasury issue. Discussion on how to use the ice that's already paid for. There is a goalie clinic scheduled for the Sunday after Thanksgiving from 3:45pm – 8 pm.

We have had locker room issues. Locker rooms 1 & 2 are locked due to AAA and make it difficult for the other teams. We also had late start of games due to Zamboni issues and/or AAA being on the ice & the rink not moving them off (last Wednesday, for example).

HS Midwest League Director – John Sempeck:

The league is running well. JV is in 1st, Varsity is in 3rd place. We need to reschedule pictures.

Les Teplicky wanted to know if OHC was sending a team to Nationals. All players need to be from one school. We have opted to place a team on the Utah schedule. Not sure who we are sending at this point.

Travel Director – Rick Murcek:

No more coaching clinics in Omaha. On line modules need to be completed before the end of the year. If coaches are not registered and up to date with certification, they will be removed from the ice.

Omaha AAA Director – Kirk Hutton:

Not much to report. Shattuck in town next week to play. Still having problems with web site working, but working on it.

Vice President – Mike Dudzinski:

Presented new rule for off-ice discipline for alcohol and drug abuse. Motion made by Michael Hughes to accept policy as written, second by John Sempek. All in favor, none opposed. The policy needs to be sent to all commissioners and team managers.

President – Neal Krauss:

Bracelet fundraiser – still no completed for presentation to OHC.

No Board meeting for December. We will still have the closed board meeting on December 1st @ 7 pm.

New Business:

Erik Hodges's daughter was injured on the ice. She sustained a severe head injury on 11/9/11. He would like to have rules imposed to stop flagrant issues with intent to injure. Threatening the Board to get the problem fixed within 30 days or he'll take care of the problem. There was much discussion. Who is responsible? Coaches? Referees? Players? The parent is concerned that OHC is not doing anything to correct the problem. He says there are no consequences from the Board. Neal stated that we will put together a committee to look into the problem. What's possible to enforce? Fill the committee with referees, parents, etc.? All pro levels are dealing with solution.

Motion was made to adjourn the meeting. Meeting adjourned at 2005.

These minutes are respectfully submitted for your approval.

Jodi Kozol
Board Secretary