

OHC Monthly Board Meeting  
August 23, 2022 @ Legends, Askarben  
Next meeting: September 20, 2022  
[Omahahockeyclub.net](http://Omahahockeyclub.net)



Members:

President- Matt Moragues	Vice President- Erin Sliva
Secretary- Chera Tremblay	Treasurer- Spencer Volzke
IP/Mite Director- Katy Smith	House Director- Jeremy Guttierrez
House High School- Anthony DeSciscio	Travel Director- Sarah Morgan
OJL Director- Michael Hughes	Girls Director- Bryan Knaus

- I. Call to order at 7:01PM
- II. Roll Call:
  - A. Present: Matt Moragues, Vice President- Erin Sliva, Secretary- Chera Tremblay, Treasurer- Spencer Volzke, IP/Mite Director- Katy Smith, House High School- Anthony DeSciscio, Travel Director- Sarah Morgan, OJL Director- Michael Hughes (online), IP/Mite Director- Katy Smith, Treasurer- Spencer Volzke, Girls Director- Bryan Knaus, House Director- Jeremy Guttierrez,
  - B. Excused/Not Present: NA
- III. Directors Reports:
  - A. President, Matt Moragues-
    1. All main registrations are open (except for house and select- they will come out after their budgets have been finalized.
    2. Lancer ticket deal update- Upon registration for the season you are able to purchase a lancer ticket package. If you missed this opportunity upon registration we will offer it on the website very soon.
    3. CSDHL meeting update- peewee black team has been approved for this next season. It will be a great experience. As an organization we are looking forward to the travel program within OHC developing within this league.
    4. Looking forward to a great season and we do have some developmental plans that are going to be introduced within all programs this season. Stay tuned.
  - B. Vice President, Erin Sliva-
    1. Rules and Regulations have been posted on the website under. Doc of Association
    2. As the season starts we encourage all members, players and coaches to follow the USA Hockey and OHC code of conduct this upcoming season. Please review the updated OHC rules and regulations on our website. We are looking forward to a great season.
    3. Rules and Regulations is location on the OHC website ->Home -> Documents -> Association Docs  
Direct link: <https://www.omahahockey.net/page/show/100035-association-documents>
  - C. Treasurer, Spencer Volzke-
    1. Refund Checks are completed and have been submitted to our accounting firm for processing. These should be going out this week.
    2. Matt and I are looking to take some \$ and put it into a CD. We've found a credit union in town that has 2.6% cd rates that we will most likely use. We haven't decided exactly how much we will deposit yet, but it would be very easy to pull the \$ back.

3. Went over overhead expenses and ice costs from last year to verify what the rates will be for the team budgets for this year. Confirming that the increases for both in the team budgets will be 5%.
- D. Secretary, Chera Tremblay-
1. July minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes
- Motion to approve July Board Minutes by Anthony DeSciscio and seconded Erin Sliva . Voted and approved.
- E. OJL Director, Michael Hughes -
1. Final tryouts complete
  2. Golf tournament was a huge success - one of our largest turnouts to date. Thank you for all that attended and supported the event and OJL.
  3. Off ice will begin Sept 1 with Xplosive Edge nutrition session with player and at least one parent
  4. On ice will start Sep 20, 2022
  5. As previously discussed - first preseason game will be Sep 30, 2022 for both JV and varsity
- F. House High School, Anthony DeSciscio-
1. Season schedule close to being finalized. 30 games per team.
  2. A Coaches meeting will be held soon.
  3. Evaluation skate & draft will be September 28. Specific details will be posted soon.
  4. High School Select Tryouts Sept 7 & 8 at Moylan. Details to follow.
- G. Girls Director, Bryan Knaus-
1. Tryouts and rosters have been set for the 19u,16,14u.
  2. Due to the large number at 12u. We plan on running two teams. The "A" team will be a tryout team. Tryouts for the 12u A team will take place August 29th at Moylan at 6:15
  3. 10u / 12u Evaluation Skate had 40 girls attend. Great Turn Out.
  4. Reminder that the Lyndsey Fry Camp will take place September 9th thru the 11th. Sign up at Fryhockey.com
- H. Travel Director, Sarah Morgan -
1. Tryouts are underway. Black and Red teams at all levels have been selected. Still waiting for tryouts for squirt and peewee white. All teams should be selected by next wednesday.
  2. Coaches should have schedules for practices in the next week or so.
  3. Working on finding a date for all coaches meeting. May have 2 meetings.
  4. Registration link for travel will go out next week.
  5. Refund checks are processing. If your team has one it will be in the mail in the 1-2 weeks.
  6. Jerseys order going out tomorrow.
  7. Everyone will receive new socks.
- I. House Director, Jeremy Gutierrez -
1. Summer programs went well good feedback on both dropins and Frosty Fundies already looking at ways to build off of these for next summer
  2. Select coaches Ryan Frost (squirt) Paul Elam (peewee) Bantam (TBD): Tryouts will take place September 13th, 14th and 15th at Moylan Times are TBD depending on level. Please watch for sign ups coming soon
  3. Please be sure to register for the upcoming season ASAP. Need to start looking at the number of teams to see if we need more coaches, and have had a very good response for coaches so far.
- J. IP/Mite Katy Smith-
1. Summer IP has one more week left, had a great spring/ summer session.
  2. Working on fall plans as we speak will communicate house and select details soon. Tune into the OHC website and Mite facebook page for all updates.

- Motion made to approve directors reports by **Jeremy Gutierrez** seconded by Chera Tremblay. Voted and approved.

IV. Old Business/ Committee Reports:

- A. 22-23 Registration link updates: Squirt, peewee, bantam house and high school have been posted and live on the OHC website.
- B. Refunds for Travel players : Will be processed within the next few weeks and will be in the mail soon.
- C. Sept 1-15, Play It Again Sports Play It Again Sports and OHC partnership: for all 22-23 OHC registered players, Play it again WILL BE offering an extra 20% for all (sellable) gear brought in and 10% off of any hockey gear purchased.
- D. Jersey order process: There is a link to order your jerseys
- E. Hardship Application: On our website the Hardship Application is posted. Deadlineto complete the application is Oct 15 to complete the application.  
<https://www.omahahockey.net/page/show/98988-registration>
- F. Coaching Code of Conduct Form: This season the OHC board of directors is incorporating a Coaches Code of Conduct for the upcoming season for ALL OHC Coaches. It is now listed on the website under Volunteer/Coaching Requirements.

V. New Business:

- A. Off the bench will be offering the OHC membership discount opportunities with their upcoming Birthday. More information will be posted to our website.

VI. OHC Members Questions/Suggestions:

- A. Travel Squirt Tryouts: Mrs. Cruickshank brought concerns to the board and its members about the tryout process specifically at the squirt travel levels.
  - 1. Noted communication for 2nd year registered players about the Black, Red, and White tryout process was not clear and incorrect communication (i.e. second years should tryout for the Black Team, 1st years should tryout for the Red Team)
  - 2. Once 2nd years were not offered a spot on the Black team, several 2nd years did not know they should attend the Red tryout because of the assumption all rostered players on the Red team would be 1st year players. After late communication and phone calls several 2nd years attended the Red tryout and have accepted positions on the team.
  - 3. Overall I would appreciate improved communication about the process should be noted on the website and to registered players/members. Board agrees and will improve communication of tryout process on OHC website and also made note to update process within the rules and regulations for next seasons 23-24 season.
- B. Jeff Barnhart- thanked board members for being present at the OJL Golf tournament this past sunday. It was nice to see support from the OHC Board. Thank you.

VII. Next Meeting will be September 20, 2022 at Legends in Aksarben.

- Motion made to end the meeting by **Anthony DeSciscio** , seconded **Jeremy Gutierrez** . Voted and approved

VIII. Meeting adjourned at 7:34 PM.