

OHC Monthly Board Meeting
December 13, 2022 at Legends Askarben
Next meeting: January 17, 2023
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 7:06 pm.
- 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
 - B. Excused/Not Present: House Director- Jeremy Guttierrez
- III. Directors Reports:
 - A. President, Matt Moragues-
 1. All programs seem to be up and running well. Love to see all the updates on social media.
 2. Remember to support our local greater hockey community partners: OTB, PIA, Lancers, UNO, etc.
 - B. Vice President, Erin Sliva-
 1. We are about halfway through the season. As a reminder, please ensure all are aware of the Codes of Conduct for all. Please continue with positive sportsmanship to provide a healthy and safe hockey environment.
 - C. Treasurer, Spencer Volzke-
 1. October financials are posted to the website. We are in the black, some larger ice invoices will post in November
 2. I've sent out another round of e-mails on canceled payments. Please address these as soon as you can. We are trying to stay caught up on these.
 3. Let me know if anybody needs donations or sponsorship receipts for year end. Send me an e-mail and I will get a receipt sent to you.
 - D. Secretary, Chera Tremblay-
 1. November minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes
 - Motion to approve November Board Minutes by Anthony DeSciscio , seconded by Katy Smith . Voted and Approved.
 - E. OJL Director, Michael Hughes
 1. Military Night was well received Nov 19
 2. Teddy Bear Toss this Saturday vs DM Capitals
 3. Good start to the season for both teams

- F. House High School, Anthony DeSciscio-
 - 1. Schedule complications update - Next season multiple changes coming to address the issues and streamline.
- G. Girls Director, Bryan Knaus-
 - 1. Season is going well, all teams are showing vast improvements
 - 2. 7:30 at Ralston will be Senior Night. All girls will have a game in town this weekend. It should be a great time to have all home games locally.
 - 3. 12u Team placed 5th at Albert Lea this past weekend
 - 4. Our 16u, and 19u participated in the National Girls Hockey League tournament over Thanksgiving day weekend in Denver. Our last NGHL tournament will be in February in St. Louis. I have received positive feedback about joining the league.
 - 5. Plan on Hosting our second annual Lady Lancer Alumni Skate on December 28th at Moylan at 7pm
 - 6. All payment links for the 14u, 16u, and 19u are live. If you have not made payment arrangements yet please do soon.
- H. Travel Director, Sarah Morgan -
 - 1. Auditing Jerseys
 - 2. Auditing Payment Links.
 - 3. Congratulations to all of our teams - Successful weekends
- I. House Director, Jeremy Gutierrez (report provided by Matt Moragues)-
 - 1. Halfway through, the season is going well.
 - 2. finally have all of the socks and jerseys in
 - 3. Select teams had good showing at both midwest seedings and Thurber Select weekend. Congrats to the kids and coaches
 - 4. ADM sessions with Tip are going well, we have had Lancer players out at all sessions and the kids love it.
- J. IP/Mite Katy Smith-
 - 1. Mite season is going well. Mite select is hitting the road with several tournaments already played.
 - 2. IP is wrapping up their fall session, Winter Season will begin Jan 7th. Don't forget to sign up.
- Motion made to approve directors reports by Bryan Knaus , seconded by Chera Tremblay. Voted and approved.
- IV. Old Business/ Committee Reports:
 - A. No updates.
- V. New Business:
 - A. No updates.
- VI. OHC Members Questions/Suggestions:
 - A. No questions/concerns.
- VII. Next Meeting will be 1/17/23
- VIII. Motion made to end the meeting by Spencer Volzke , seconded by Anthony DeSciscio . Voted and approved.
 - Meeting adjourned at 7:15 PM.