OHC Monthly Board Meeting
August 17, 2021 @ Legends, Askarben
Next meeting:September 21, 2021 @ Legends, Askarben
Omahahockevclub.net

Members:

President- Doug Ziska Secretary- Chera Tremblay IP/Mite Director- Brett Davis House High School- Scott Miller OJL Director- Michael Hughes

Vice President- Matt Moragues
Treasurer- Pat D' Agosto
House Director- Jeremy Guttierrez
Travel Director- Sarah Morgan
Girls Director- Bryan Knaus



- I. Call to order at 7:04 pm.
- II. Roll Call:
 - A. Present: President- Doug Ziska, Vice President- Matt Moragues, Secretary- Chera Tremblay
 Treasurer- Pat D' Agosto, IP/Mite Director- Brett Davis (online), House Director- Jeremy Guttierrez, House
 High School- Scott Miller, Travel Director- Sarah Morgan, OJL Director- Michael Hughes (online), Girls
 Director- Bryan Knaus
 - B. Not Present: NA
- III. Directors Reports:
 - A. President, Doug Ziska-
 - 1. No updates
 - B. Treasurer, Pat D'Agosto-
 - 1. Almost through processing refunds for the 20-21 season. Meeting with the accountant tomorrow to finalize refunds. You should see them within the next 10-14 days.
 - 2. Based on our continued growth and needs of our organization, the Executive Board has decided to transition to a different accountant on Sep 1, 2021. This will be a smooth transition as we will continue to work with them to finalize any loose ends throughout this month so both parties are ready for official transition in September 1.
 - 3.July Treasurer's Report is on the OHC website → BOD→ Board Meeting → Treasury Report: https://www.omahahockey.net/2021treasuryreports
 - C. Secretary, Chera Tremblay-
 - 1. July minutes are posted on the website. Location: OHC Website \to BOD \to Board Meeting \to Board Minutes
 - Motion to approve July Board Minutes Jeremy Gutierrez, second by Scott Miller. Voted and approved.
 - D. OJL Director, Michael Hughes -
 - 1. Golf tournament took place on 8/15 140 golfers
 - 2. Off Ice workouts started 8/9 with XEdge
 - E. House High School, Scott Miller-
 - 1. Completed coaches meeting recently. We are working on updating any rule changes and voting policy.
 - 2. Evaluation skate: September 26, location and time are TBD
 - 3. High School expansion of teams, we likely won't know exactly how we'll expand or if expansion is needed until we get closer to our evaluation skate, and we see the registration numbers at that point. More information will be provided at the next board meeting.

- F. Vice President, Matt Moragues-
 - 1. We are officially 100% compliance with Midwest Amatuer Hockey Association.
 - 2. Coaches and volunteers/managers continue to work on certification to ensure rosters can be processed as soon as teams are selected.
 - 3. Coaches and Managers certification process outlined on our website: https://www.omahahockey.net/page/show/5819818-coaches-and-volunteers
- G. Girls Director, Bryan Knaus-
 - 1. Tryouts are complete for 19U, 16U, 14U.
 - 2.10u -12u evaluation skate August 21st 12:15. 1:15 at Moylan
 - 3. Lyndsey Fry (USA Olympic Team) girls camp September 10th thru 12th for all age groups in our girls program. Sponsored by Mav X, SEI security, Lee Coe Contractors, and Red Oak Glass
 - a) 80 girls registered
 - 4. We had 2 events for girls to try hockey for free. Had over 30 girls at each event.
- H. Travel Director, Sarah Morgan-
 - 1. Tryout / dates:
 - a) Peewee Black and Red: Selected last week and are posted
 - b) Bantam Black
 - (1) Wednesday 8/18 Baxter 6-9:30 (Bantam Black)
 - (2) Thursday 8/19 Ralston 6-7:45 (Bantam Black)
 - c) Squirt Black and Peewee White
 - (1) Friday 8/20 Baxter 5-6 and 6:15-7:15 and 7:30 8:30 and 8:45 9:45 (Squirt Black and PW White)
 - (2) Saturday 8/21 Baxter 11:30-12:30 and 12:45 1:45 (Squirt Black and PW White)
 - d) Squirt Red
 - (1) Wednesday 8/25 Baxter 6-8:15 (Squirt Red)
 - (2) Thursday 8/26 Ralston 6-7:45 (Squirt Red)
 - e) Bantam Red
 - (1) Monday 8/30 Baxter 6-8:15 (Bantam Red)
 - (2) Tuesday 8/31 Baxter 6:30-7:30 (Bantam Red)
 - f) Links for tryouts will be emailed, posted on the Travel page on the OHC website and posted on Facebook. Registration deadlines for tryouts are posted. If you miss registering for tryouts please contact Sarah Morgan at traveldirector@omahahockey.net
 - g) Jersey Orders! Encourage your son/daughter to try on jerseys to see if they fit because orders are submitted right after tryouts to ensure they will be received before first games.
 - 2. Refunds: working on it and hope to get them sent out within the next 10-14 days
 - 3. Practice Ice: Currently working on practice ice for travel and house select. Will have all ice time finalized soon.
- I. House Director, Jeremy Gutierrez-
 - 1. Registration for the house program is open. Based on registrations we are looking at 6 teams per division. This does not include girls and Lincoln. Overall this is very exciting news... our numbers are up.
 - 2. House will be starting the last week of September and evaluation skates will streamline the process to create teams. Games will start the first of November
 - 3. Squirt Select coach is Nick Bennet, and Bantam Select coach is XXXXX, both have been within the OHC program for several years and we look forward to having them on the ice
 - 4. Select team schedules
 - a) Squirt select will be September 13th and 14th @ Baxter 6:15-7:45pm
 - b) Peewee Select TryoutsSeptember 20-21 @ Baxter 6:15-7:45

- c) Bantam Select tryouts September 13-14 @ Baxter 8-9:30pm
- 5. Body contact/angling all first year bantam are required a Clinic before the season, for safety.
 - a) clinic will be 9/27 and 9/29 6:15pm-7:15pm Baxter
 - b) For girls only, September 28th 6:30pm-7:30pm Baxter
 - c) Link to register:
 https://omahahockey.sportngin.com/register/form/046519916#_ga=2.177327013.1867
 778131.1629294599-414866503.1621860443
- 6. Mite to Squirt transition camp- ONLY a FEW spots are left
 - a) Camp Info is on the Mites page on the OHC website: https://www.omahahockey.net/page/show/5878163-mites-2020-2021-
- 7. Coach requirements are posted on the OHC website under Volunteers/Coaches under Home.

 Direct link: https://www.omahahockey.net/page/show/5819818-coaches-and-volunteers
- J. IP/Mite Bret Davis-
 - 1. Registration numbers are up and we are on track for a good Fall/Winter season
 - 2. Season will begin on October 2nd. Harrhill has reached out and we will have his players on the ice with our young players. Will also invite our UNO players on the ice throughout the season.
- Motion made to approve directors reports Bryan Knaus , seconded by Pat D'Agosto . Voted and Approved.
- IV. Old Business/ Committee Reports:
 - A. Player registration for the 21-22 season update: Registration link is open for all house and house select players (not for travel programs)
 - B. Mite to Squirt Camp and Bantam Checking Clinics:
 - 1. Mite to squirt camp will be at Moylan Sept 20-22 at 6-7 pm. Registration link: https://omahahockey.sportngin.com/register/form/893474070# ga=2.16229110.1540543590.1 626981695-253230191.1620735545
 - 2. Bantam Angling
 - C. Non- Contact league for bantam/HS level Update:
 - 1. No adjustments will be made for this season. No updates at this time.
 - D. Updated rules for the upcoming season (USA Hockey)-
 - 1. please read through all updates for the upcoming season: https://www.usahockev.com/2021-25-usah-rule-changes
 - 2. We will continue to work on various ways to communicate these changes such as on the website, OHC Facebook, and email before the season starts
 - 3.summary needs to be streamlined and added to the website. The board will make sure we
- V. New Business:
 - A. COVID policy update:
 - 1. Continue to look at our policy as we officially begin the season in the upcoming weeks.
 - 2. We are following the county and state COVID-19 policies and procedures.
 - Motion to approve old and new business Jeremy Gutierrez , seconded by Bryan Knaus. Voted and approved.
- VI. OHC Members Questions/Suggestions:
 - A. No member questions or suggestions noted.
- VII. Next Meeting: Sep 21, 2021
 - Motion made to end the meeting at Scott Miller , seconded by Jeremy Gutierrez . Voted and approved. Meeting adjourned at 7:31 PM