

OHC Monthly Board Meeting
November 16, 2021 @ Legends, Askarben
Next meeting: December 14, 2021 @ Legends, Askarben
Omahahockeyclub.net



Members:

President-Matt Moragues	Vice President- Erin Sliva
Secretary- Chera Tremblay	Treasurer- Pat D' Agosto
IP/Mite Director- Brett Davis	House Director- Jeremy Guttierrez
House High School- Scott Miller	Travel Director- Sarah Morgan
OJL Director- Michael Hughes	Girls Director- Bryan Knaus

- I. Call to order at 7:01 pm by Pat D'Agosto, seconded by Scott Miller.
- II. Roll Call:
 - A. Present: Vice President- Erin Sliva (Online), Secretary- Chera Tremblay, Treasurer- Pat D' Agosto, House Director- Jeremy Guttierrez, House High School- Scott Miller, Travel Director- Sarah Morgan, OJL Director- Michael Hughes (online), Girls Director- Bryan Knaus
 - B. Excused/Not Present: IP/Mite Director- Brett Davis, President-Matt Moragues
- III. Directors Reports:
 - A. Presidents, Matt Moragues (Report given by Sarah Morgan)-
 1. Season is going well overall.
 2. We are seeing multiple improvements internally, which will help the organization run smoother.
 3. Moving forward with our open positions we are going to hire. New descriptions will be posted on our LinkedIn page by 12-1-2021. ED and CD positions.
 4. Welcome to Erin - our new VP.
 - B. Vice President, Erin Sliva-
 1. Season has started with few situations. It is important for players, coaches, and families to conduct themselves with good sportsmanship, attitudes, and appropriate behaviors both on and off the ice.
 2. Forming a committee to review the by-laws and rules and regulations for the 22-23 season. If there is anybody interested in participating, please reach out.
 3. OHC policy has been posted.
 4. All SafeSport requirements need to be done immediately. An email was sent in the past couple of weeks regarding who had missing requirements.
 - C. Treasurer, [Pat D'Agosto](#)-
 1. Our new accountants are 90% complete on developing and correcting our books and reports should be out by the end of the month.
 2. All registration links are open for travel teams. Please register ASAP if you have not already. If you are not registered by November 29, 2021 your child will not be able to participate in any team activities.
 3. Check request has been running smoothly. No concerns with the current process.
 - D. Secretary, [Chera Tremblay](#)-
 1. October minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes

- Motion to approve October Board Minutes by Sarah Morgan, seconded by [Jeremy Gutierrez](#) . Voted and approved.

- E. OJL Director, [Michael Hughes](#) -
1. Regular season started on the 22nd of October. We have lost a couple of players to injuries and one moving out of town but over all the season is off to a good start and going well.
- F. House High School, [Scott Miller](#)-
1. Overall, it's going well. Have had several issues with ice that we thought we had locked down disappearing on us, but Nick has worked hard to get us the ice we need to fix those issues.
 2. There is one HS game result under protest to review.
- G. Girls Director, [Bryan Knaus](#)-
1. The 10u and 12u teams have started house games. Due to heavy rosters at both levels we decided to run 3 teams for house games. (10u White / 10u Black / 12u)
 2. We decided to pull our reserve team out of the house program. We are now hosting a Thursday night skate in which we combine other Lady Lancers from our 12u, 14u, and 16u to compete against each other. The skate has been very successful and the games have been competitive. This atmosphere creates cohesion amongst our program, and gives our new players still learning the game a positive competitive experience.
- H. Travel Director, [Sarah Morgan](#) -
1. November Newsletter was sent out to all travel parents on November 6th. If you did not receive it, please check your spam folder. You may also want to add traveldirector@omahahockey.net to your contacts and that will ensure that it shows in your inbox.
 2. All travel payment links are out. Every family should have made payment arrangements by now. I will audit the payments tomorrow.
 3. Jersey payment - If you ordered a jersey please make certain you have paid for the jerseys. Your team manager has the link if you need it, or reach out to me and I will get it to you.
 4. Thank you for your patience with the November ice outages. We truly appreciate your patience.
 5. Reminder - No cell phones in the locker rooms. This is a direct violation of safesport. Please give parents or team officials the phones or leave them in the car.
 6. Reminder - The behavior of parents and teams while traveling is a direct reflection of your team and the organization. Please do not berate tournament officials, on ice referees, opposing teams, opposing parents or hotel staff. You can not control the behavior of others, but we can control how we react in those situations. Thank you.
- I. House Director, [Jeremy Gutierrez](#) -
1. Season is underway, we are two weeks in as a reminder please conduct yourself properly when at OHC games both in and out of town.
 2. Please remember to reach out to your coach if you have any issues. OHC is not in charge of officials and they will miss calls berating them during games or demanding something be done because you feel a penalty should have been called is not the correct course of action. Many of the refs are just kids learning the trade. Please keep that in mind.
 3. Jerseys and socks are an ongoing issue and we do not see this getting any better. We are doing our best to get the items we need, As of now all youth sizes are very hard to come by.
 4. Reminder house pictures are this weekend with the jersey issue please try and make due. The Team picture is a composite and they will only be taking individuals, please share jerseys as needed.
 5. Please remember only OHC approved jerseys may be worn for games and pictures. Just because a jersey was approved as a practice jersey does not mean it can be worn during games or other OHC sponsored events.
 6. Congrats to the Pee wee Select team on winning their first Tournament this past weekend

7.ADM sessions will start for all age groups in the coming weeks. sign ups were sent out via email and will be placed on the website. there are limited spots open for all groups

J. IP/Mite Brett Davis (given by Sarah Morgan) -

1. House jerseys have been received
2. House teams have received their sets of goalie gear and goalie stick
3. House practices and games are going great
4. Select tournaments have been booked
5. Select friendly games last weekend in Lincoln against Lincoln and Fremont went great

- Motion made to approve directors reports by Pat D'Agosto, seconded by Bryan Knaus . Voted and approved.

IV. Old Business/ Committee Reports:

A. COVID policy is posted. Please review.

V. New Business:

A. Next Meeting will be December 14, 2021 (Not December 21, 2021)

B. Hardship Assistance Programs Awards will go out next week. Thank you to all of the applicants and we look forward to working with you this season.

VI. OHC Members Questions/Suggestions:

A. No questions or concerns noted by any OHC Member

VII. Next Meeting: December 14, 2021

- Motion made to end the meeting at 7:25 by Scott Miller and seconded by Bryan Knaus . Voted and approved.