

OHC Monthly Board Meeting  
March 21, 2023 at Legends Askarben  
Next meeting: April 18, 2023  
[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 7:03PM
- II. Roll Call:
  - A. Present: Matt Moragues, Vice President- Erin Sliva, Secretary- Chera Tremblay, Treasurer- Spencer Volzke, IP/Mite Director- Katy Smith, Travel Director- Sarah Morgan, OJL Director- Michael Hughes, IP/Mite Director- Katy Smith, Treasurer- Spencer Volzke, Girls Director- Bryan Knaus (online), House Director- Jeremy Guttierrez
  - B. Excused/Not Present: House High School- Anthony DeSciscio
- III. Directors Reports:
  - A. President, Matt Moragues-
    1. Season is finishing up, we are going through financials and getting ready for next fiscal year
    2. Working on adding a few paid positions over the off-season
    3. Annual Board meeting and elections are next month, April 18th at 7PM at Legends Askarben and will be available online. If interested in a vacant board position please complete an application! Positions up for election: VP, Secretary, OJL Director, Girls Director, Travel Director. If you have questions about any of the positions please reach out to any board member to discuss each role and duties aligned.
  - B. Vice President, Erin Sliva-
    1. Will be sending out the rules and regulations to the board to make comments for the next board to review for revisions and updates.
    2. Vice-President position will be open for election at the next board meeting.
  - C. Treasurer, Spencer Volzke-
    1. January financials are uploaded onto the website
    2. Refunds - The end of the fiscal year is April 30, my plan is to have all refunds done and ready to send out by May 31 or the first week of June.
    3. With the end of year coming up, please get all check requests entered and deposits sent to me.
  - D. Secretary, Chera Tremblay-
    1. February minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes
    2. The secretary position will be vacant and up for re-election next month. Encourage you to step up to be part of the board and apply. Application is on the OHC website. If you have any interest please reach out to me.

- Motion to approve February Board Minutes by Sarah Morgan , seconded by Katy Smith . Voted and approved.

- E. OJL Director, Michael Hughes
  - 1. Regular season complete - JV finished first in playoffs over KC 1-0 and varsity finished 3rd beating KC 3-2 in a SO.
  - 2. Leave for Nationals to Plymouth MN tomorrow
- F. House High School, Anthony DeSciscio (report provided by Matt Moragues) -
  - 1. HS Banquet this Sunday 3/26 at a View on State.
  - 2. Preparing to set meeting for the 23/24 season
  - 3. Congrats to Omaha Metro & Greg Smith for winning the 22/23 OSHSL Daegan Page Memorial Championship.
- G. Girls Director, Bryan Knaus-
  - 1. Season is wrapping up with the 10u and 19u team finishing up this coming weekend. We also have the first ever 8u team competing in Kansas City along with the 10's at the midwest finals.
  - 2. Congratulations to Coach Jess Flock and the 14u team on winning the Joust. I believe this is a first in the history of the girls program
  - 3. Good Luck to the 19u team who will be heading to Minnesota this weekend to compete in High School Nationals.
  - 4. We have (4) girls exclusive camps to off the girls this off season. I will add to the Website asap, you can also follow the Lady Lancer page on Facebook for the latest news and info.
- H. Travel Director, Sarah Morgan -
  - 1. Successful end of the season.
  - 2. Thanks to Nick Orris on the Stampede. 68 teams. Largest Stampede ever.
  - 3. Good luck to the 14u Bantam Black team as they head to 14u tier II nationals March 30- April
  - 4. Watch emails and facebook for information regarding the tryouts for the upcoming season.
  - 5. Surveys will be sent out to coaches and parents to the primary email address connected to your SportsEngine OHC account. Double check your spam folder.
  - 6. Elections next month. My position is open. If you are interested, please complete the application.
- I. House Director, Jeremy Gutierrez-
  - 1. Frosty fundies sign up will be live 6am 03/22/2023. Extremely limited space.
  - 2. Monday Dropins will be pushed back one week unless I have a volunteer to run 04/03/2023 and collect payment. We will accept cash, card or Venmo this year.
- J. IP/Mite Katy Smith-
  - 1. The mite season is wrapped up.
  - 2. Spring IP will be starting April 3/4 , schedules to be sent out by the end of the month. Stay tuned
- Motion made to approve directors reports by Chera Tremblay , seconded by Spencer Volzke . Voted and approved.
- IV. Old Business/ Committee Reports:
  - A. Moylan Score Boards- Anthony DeSciscio is unable to attend the meeting tonight and will have an update next meeting.
  - B. Photography Committee-Jeremy will be gathering a committee for next season. Update next month.
- V. New Business:
  - A. Game Sheets- looking at transitioning to Game Sheets App system next season instead of manual game sheets:
    - 1. This is an online system/app that would be run through an ipad system OHC would provide.
    - 2. It is used throughout the several organizations around our organization and it is very easy and user friendly.

3. We will communicate information about the transition before the upcoming fall.
4. Training is provided online and will look at providing organizational training sessions.

VI. OHC Members Questions/Suggestions:

A. No questions/suggestions.

VII. Next Meeting will be April 18, 2023

VIII. Motion made to end the meeting by Jeremy Gutierrez , seconded by Erin Sliva . Voted and approved.

IX. Meeting adjourned at 7:34 PM.