

OHC Monthly Board Meeting
September 20, 2022 @ Legends, Askarben
Next meeting: October 18, 2022
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 7:04 PM.
- II. Roll Call:
 - A. 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 (online), OJL Director- Michael Hughes (online), IP/Mite Director- Katy Smith, Treasurer- Spencer Volzke, Girls Director- Bryan Knaus, House Director- Jeremy Guttierrez (online)
 - B. Excused/Not Present: NA
- III. Directors Reports:
 - A. President, Matt Moragues-
 1. Registration links have been open since July 15.
 2. current registration numbers
 - a) OJL - 37 players
 - b) HS Club- 137 players
 - c) House- 246 Players
 - d) Mites- 107 players
 - e) IP - 66 players
 - f) Boys and Girls travel- approximately 240
 - B. Vice President, Erin Sliva-
 1. No updates at this time.
 - C. Treasurer, Spencer Volzke-
 1. All refund checks have been sent out. Let me know if you feel like you should have received one please send an email.
 2. The 2021-2022 tax return is completed. Will be added to the website
 3. Financial statements for 2022-2023 are posted on the website through July. We will be getting the August statements here in the next week or so. Currently \$30,000 in the black.
 4. We now have two interest bearing CD's set up and estimate about \$15k to \$20k in annual interest from them.
 - D. Secretary, Chera Tremblay-
 1. August minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes

- Motion to approve August Board Minutes by Matt Moragues , seconded by Erin Sliva. Voted and approved.

- E. OJL Director, Michael Hughes -
 - 1. Preseason begins Sept 30 games at home - hosting Mountain Vista (CO) and Kansas City Jets
 - 2. Fall Classic is Oct 7-9 (working out some last minute ice changes)
 - 3. Getting closer to finalizing our locker room update plans (little slower than hoped) - Jeff Barnhart is our project manager
 - 4. Golf tournament was a success - the money raised will go towards the locker room project, approximately \$15K was raised after expenses.

- F. House High School, Anthony DeSciscio-
 - 1. Knights Orange team finalized. The Knights Black team will be finalized in the next week and posted.
 - 2. Waiting for the season schedule to be finalized to publish the official season.
 - 3. Evaluation skate being held Sunday Sept 25 5-7pm @ Moylan
 - 4. Social Media plan to be implemented promoting OHSHL league and teams.

- G. Girls Director, Bryan Knaus-
 - 1. Lyndsey Fry weekend was another great success. We had over 100 skaters attend the event. Thank you to all of our sponsors!!
 - 2. The National Girls Hockey League Futures tournament is set to take place in Omaha October 8th thru the 10th. We will be hosting girls teams from Seattle, Las Vegas, Phoenix, Denver, St Louis.
 - 3. 10's, both 12u teams, 19's have all started on ice practice. The 14's and 16's will start the first week of October. Looking forward to a great Lady Lancer Season!

- H. Travel Director, Sarah Morgan -
 - 1. All teams are formed and starting practices. Official practices start Oct. 3rd. Preseason practices are underway.
 - 2. Jerseys and socks have been delayed due to "supply chain issues".
 - 3. Congratulations to the 10u Squirt Black team. They were selected by USA hockey to participate in training with USA Hockey coaches. These practices are being filmed and will be used in USA Hockey promotional videos and print materials. Watch for your favorite players!
 - 4. Your team manager should have a link for travel team registration. This is a no fee registration that we use for communication, voting emails, etc. Please complete that asap.
 - 5. Budgets are due from Coaches this week. Will have payment links out by October 1st.
 - 6. Fundraising is underway for many teams. Future fundraisers will need to be approved and application for fundraising approval sent out. More details to follow.

- I. House Director, Jeremy Gutierrez -
 - 1. Select tryouts are complete, Congratulations to all who were selected
 - 2. Registration numbers are good, looking at around 6 teams per age group, if you have not signed up yet please do so ASAP. We need to ensure we have enough Coaches (still looking for 2 Pee wee Coaches).
 - 3. Evals will be Moved to next weekend, the Dates are the 10/1 and 10/2. As we tried to get going a bit sooner to allow for some extra practices, we did not get the normal Ice times we have for the house season this weekend coupled with people still registering we will utilize this weekend as Stick and puck times. Please watch you email for times and locations

- J. IP/Mite Katy Smith-
 - 1. Mites: At Grover we will be hosting select tryouts on the 26th and 27th, Stick and puck for all mite children September 29th 6-8pm. Rosters for selects posted Oct 1st, House evals tuesday Oct 4, Thursday 6th, Sunday Oct 9th (7-1015 am. Email went out earlier last week. House teams picked and rosters made Oct 9th. Schedules and rosters emailed later that day.

2. IP: some exciting news for IP coming soon.

- Motion made to approve directors reports by Chera Tremblay, seconded by Erin Sliva . Voted and approved.

IV. Old Business/ Committee Reports:

- A. Refunds for Travel players : Treasurer has already discussed but please reach out to him if you had a travel player last season and had a refund for last season.
- B. *Extended to the end of the month!*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.
- C. Jersey order process: Are handled outside of the budget and you will use the aligned jersey link to order your jerseys for the season. For house, your jersey link was within the email confirmation with your registration. Please connect with your OHC director with any questions.
- D. Hardship Application: On our website the Hardship Application is posted. Deadlineto complete the application is Oct 15 to complete the application. Currently there are 8 application submissions at this point. Once the deadline closes applications, they will be reviewed by the board and applicants will be notified by Oct 30th via email of any awards provided this season. Please remember that with the awards provided volunteer service hours must be completed in order to receive any funds.
<https://www.omahahockey.net/page/show/98988-registration>
- E. 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. No new business this month.

VI. OHC Members Questions/Suggestions:

- A. No questions/concerns

VII. Next Meeting will be October 18, 2022 at Legends in Aksarben.

- Motion made to end the meeting by Anthony DeSciscio , seconded by Bryan Knaus . Voted and Approved.

VIII. Meeting adjourned at 7:24PM.