OHC Monthly Board Meeting
January 17, 2023 at Legends Askarben

Next meeting: Feb 21, 2023
Omahahockeyclub.net

Members:

President-Matt Moragues
Secretary- Chera Tremblay
IP/Mite Director- Katy Smith
House High School- Anthony DeSciscio
OJL Director- Michael Hughes

Vice President- Erin Sliva Treasurer- Spencer Volzke 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: 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, House Director- Jeremy Guttierrez
 - B. Excused/Not Present: All Present.

III. Directors Reports:

- A. President, Matt Moragues-
 - 1. Having a great season- 1200 registered members this season (coaches, players, and volunteers)
 - 2. Working on securing ice contracts for next season- annual renewal with Baxter, 5 year contract with Ralston, Moylan is year by year.
 - 3. Concussion training for next year- working on incorporating a better assessment next season. More information will be provided this summer/next fall.
- B. Vice President, Erin Sliva-
 - 1. We are working with Baxter Arena to further create a safe locker room environment.
 - 2. Good time to review the Code of Conduct with players and members of teams to end the year on a positive note.
- C. Treasurer, Spencer Volzke-
 - 1. November financials are uploaded. We will have the December financials uploaded for the next meeting.
 - 2. I will be checking for canceled payments here in the next week or so. Also we will send out e-mails as a follow up.
- D. Secretary, Chera Tremblay-
 - 1. December minutes are posted on the website. Location: OHC Website \to BOD \to Board Meeting \to Board Minutes
- Motion to approve December Board Minutes by Anthony DeSciscio , seconded by Katy Smith . Voted and approved
- E. OJL Director, Michael Hughes
 - 1. Teams are doing well
 - 2. Suffering through some injuries
 - 3. Playoffs March 3-5 in Des Moines
- F. House High School, Anthony DeSciscio-

- 1. State tourney Sunday Feb 12; playoffs will continue through Feb. Finals Feb
- 2. Score sheet- working on corporating on an online system
- 3. League stats
- G. Girls Director, Bryan Knaus-
 - 1. Season going well with all teams seeing success
 - 2. Had a successful 2nd annual Alumni Skate and Senior Night. Thank you to the Junior parents who helped make the Senior night such a great event.
 - 3.I was asked by Midwest to organize getting a girls team put together to participate in USA Hockey's American Showcase. This event is for the top Tier 2 / High School Girls in the country. This is a great opportunity for girls in our Affiliate. More details coming soon.
- H. Travel Director, Sarah Morgan -
 - 1. Travel teams have been busy and were all out of town this last weekend.
 - 2. Very successful 2023 thus far. Congratulations to all teams!
 - 3. Link for outstanding jersey payments have been resent out via email. Please pay for them promptly.
 - 4. Continue to make payments on OHC fees. For those that have outstanding balances you will be receiving an email to make sure payments are completed as soon as possible to stay in good standing.
 - 5. Applications for Travel Coaches will be posted on the website within the 2 weeks.
 - 6. Travel leagues require early rostering so you will probably see our typical coaching application and tryout process will be adjusted this upcoming season. More information will be posted on the website and emailed soon.
 - 7. Interested in the OHC travel director role?? Reach out to Sarah Morgan with any questions you may have as this is her final season in that role.
- I. House Director, Jeremy Gutierrez (report provided by Matt Moragues)-
 - 1. All select teams had their final seeding rounds and were successful. Peewee and Bantams both went undefeated during seeding.
 - 2. working on joust schedule, as we all know Ice time has been rough this year. We may have to go back to two weekends, instead of one. We should know by the end of the week and the format will be communicated to the coaches.
- J. IP/Mite Katy Smith-
 - 1.IP kicked off their 6u team, with 5 games and practice set up. They will participate in the Cherry Picker and Shamrock Showdown. We have 150 kids registered for the winter session. WOOHOO! Spring and Summer dates will be confirmed soon.
 - 2. Mite Select is offering window decals through Jan 20th, with delivery date to be determined once all decals are ordered. (Check facebook or emails for links) They had a blast in their tournaments.
 - 3. Mite house second half of the season is going well.
- Motion made to approve directors reports by Jeremy Gutierrez , seconded by Anthony DeSciscio . Voted and approved.
- IV. Old Business/ Committee Reports:
 - A. NO updates.
- V. New Business:
 - A. Nnew business.
- VI. OHC Members Questions/Suggestions:
 - A. Joust concerns with players moving back and forth on teams throughout the tournament- Will there be a roster each team needs to submit prior to the tournament?

- 1.OHC house program will look at requiring a roster be submitted prior to the tournament in addition to noting that no player can not be rostered on more than one team for the tournament.
- B. Score keeper issue/ lack of parent volunteers.
 - 1. Board will discuss with directors and coaches on how to improve volunteer involvement within the organization. More information/educational opportunities will be discussed and communicated.
- C. Mite concerns: Lack of team practices for house players/team to develop as a team. Why does the Mite Select get to hold 2-3 practices per week? Players lack of knowledge in positioning, and stop clock.
 - 1. Board including the Mite Director will discuss concerns and review USA Hockey development protocol. Plan is to evaluate the current system and will make sure adjustments are made in the best interest of all players and their development.
- VII. Next Meeting will be 2/21/23
- VIII. Motion made to end the meeting by Erin Sliva, seconded by Spencer Volzke. Voted and approved.
- IX. Meeting adjourned at 7:44 PM