



**Omaha Hockey Club**  
**Board Meeting Minutes – June 16, 2020**

Meeting called to order at 7:03pm

Roll Call

- |                                  |   |
|----------------------------------|---|
| • Doug Ziska – President         | • Sarah Moran – Travel Director             |
| • Larry Mercier – Vice President | • Scott Miller – High School House Director |
| • Pat D’Agosto - Treasurer       | • Krista Morrison – Girls Director          |
| • Matt Moragues – Secretary      | • Jeremy Gutierrez – House Director         |
| • Michael Hughes – OJL Director  | • Jordan Lill – IP/Mite Director            |
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- Welcome and Presidents Report – Doug
  - Welcome new board members
    - Pat, Jeremy, Jordan
- VP/Risk Management Report – Larry
  - Reiterated the need to keep parents, players, and coaches accountable for their actions. In the last few years there has been an increase in conduct and safe sport investigations.
- Secretary’s Report – Matt
  - Approval of last month’s minutes – hard copies available for members in attendance.
  - Motion to approve the minutes as typed, Approved by Sarah Morgan and a Second by Pat D’Agosto
- Treasurer’s Report – Pat
  - Looking forward to making some progressive changes within the accounting and bookkeeping processes.
  - \$22k net income last month
- OJL Director – Michael
  - August 7-9 OJL Tryouts
  - Fireworks stand on 72<sup>nd</sup> and Harrison with some profits going to OJL program.
- Girl’s Director – Krista
  - 19u tryouts July 18 – 19
  - 16u tryouts August 1 – 2
  - August 8<sup>th</sup> is the girls open house more information to follow on website and FB.
  - Planning on hosting 19u/16u Central Districts in 2021, Covid permitting.
- HS House Director – Scott
  - Not much going on, planning a coaches meeting and things will get rolling again near the end of September.
- Travel Director – Sarah
  - Coaching application link is open and closes at 11:59pm on 6/20/2020
  - Planning coaching interviews 7/6 – 7/14
  - Tryouts planned 8/10 – 8/31



- IP/Mite Director – Jordan
  - IP and Mite summer programs start 7/6/2020
  - 58 total participants
- House Director – Jeremy
  - Coaching applications going out
  - Select tryouts after travel tryouts

Motion to except the minutes made by Matt Moragues and Seconded by Scott Miller

#### Old Business:

- Rinks –
  - Moylan is open
  - Baxter to open July 13<sup>th</sup>
  - Ralston has 1 sheet open
  - Motto not to open in July

#### New Business:

- Jersey/Sock ordering now in off season
- Coaching selection
- Covid Response Team
- Registration/Fee Changes
- CEP Clinics – coming up
- AAA Update

A motion to close the meeting made by Jeremy Gutierrez, Seconded by Jordan Lill.