

OHC Monthly Board Meeting
October 18, 2022 @ Legends, Askarben
Next meeting: November 15,2022
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 7:03 PM.
- II. Roll Call:
 - A. Present: Vice President- Erin Sliva, Secretary- Chera Tremblay (Online), Treasurer- Spencer Volzke, IP/Mite Director- Katy Smith, Travel Director- Sarah Morgan, Treasurer- Spencer Volzke, Girls Director- Bryan Knaus, House Director- Jeremy Guttierrez
 - B. Excused/Not Present: President- Matt Moragues, OJL Director- Michael Hughes, House High School- Anthony DeSciscio,
- III. Directors Reports:
 - A. President, Matt Moragues (Report given by Erin Sliva)-
 1. We have had a great start to the season so far. Registration numbers are looking up and we have brought in over \$4,000 in hardship funds.
 2. We are continuing to build our relationships with our community hockey partners - UNO and the Lancers. Please continue to check social media and emails as we are sending out specials and offers as we receive them.
 3. Please make sure your payment information is valid in Sport Engine. We have several failed payments this month, and most are because a card number changed or the card expired.
 4. Still looking to add a few paid positions to the association. Look for updates in the coming weeks.
 5. Hardship application due date has passed. We are reviewing those asking for assistance and will have communication sent out by the end of the month.
 - B. Vice President, Erin Sliva-
 1. Locker Rooms- a letter was sent with information regarding only Safe Sport certified are allowed to be in the locker room. There is to be no cell phone use in the locker rooms as well.
 2. All coaching staff, team managers, and any dryland trainers need to have a background check and Safe Sport Training.
 - C. Treasurer, Spencer Volzke-
 1. Donation/sponsorship receipts are available if any donating entity wants one. E-mail me and I will prepare one and send it to you.
 2. September financial statements are done and will be posted to the website this week.
 - D. Secretary, Chera Tremblay-
 1. September minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes

- Motion to approve September Board Minutes by Sarah Morgan , seconded by Jeremy Gutierrez . Voted and approved.

- E. OJL Director, Michael Hughes (Report given by Erin Sliva) -
 1. First 3 weekends of development hockey is over - last weekend in Madison Wisconsin this weekend.
 2. Regular season starts October 28 at home vs Fremont
 3. Submitted application to be considered for Nationals
- F. House High School, Anthony DeSciscio-
 - 1.No report- Currently in meeting with HS coaches.
- G. Girls Director, Bryan Knaus-
 1. We have a Very Successful National Girls Hockey League Tournament here in Omaha. Great reviews from all visiting teams. Thank you to the NGHL for hosting in Omaha and to all the volunteers who helped make the tournament a success
 - 2.Game Jerseys are expected to arrive the first part of November
- H. Travel Director, Sarah Morgan -
 1. All Teams up and practicing and playing
 - 2.Payment links went out this week. Must make first payment by 10/31
- I. House Director, Jeremy Gutierrez -
 - 1.Teams drafted and season underway, jerseys will be here this weekend
 - 2.Watch in the next couple weeks for Winter Adm Signups, looking to start the first week of December.
- J. IP/Mite Katy Smith-
 1. IP is off to a great start. Thanks to TIP for coming up with amazing practice plans and their help keeping IP organized.
 - 2.Mite's Select is going great. There will be 3 teams this year and they are ready to go.
 - 3.Mite's house is also under way. We have practice going well with games to begin November. Jersey will arrive as soon as the printer is completed with them.
- Motion made to approve directors reports by Sarah Morgan , seconded by Jeremy Gutierrez . Voted and approved.

IV. Old Business/ Committee Reports:

- A. Jersey order updates: Hope to have them within the next week. More updates will be provided throughout the week.
- B. Hardship Application: Deadline was Oct 15th. At this time applications are being reviewed by the Executive Team and award letters will be sent out via email by Oct 30th.

V. New Business:

- A. No new business.

VI. OHC Members Questions/Suggestions:

- A. No questions/suggestions.

VII. Next Meeting will be November 15, 2022 at Legends in Aksarben.

- Motion made to end the meeting by Spencer Volzke , seconded by Sarah Morgan . Voted and approved.

VIII. Meeting adjourned at 7:21 PM.