

OHC Monthly Board Meeting

November 15, 2022 @ Legends, Cherry Hills

Next meeting: December 13, 2022

[Omahahockeyclub.net](http://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 7:04PM
- II. Roll Call:
  - A. Present: Present: Vice President- Erin Sliva, Secretary- Chera Tremblay, Treasurer- Spencer Volzke, Travel Director- Sarah Morgan, Treasurer- Spencer Volzke, Girls Director- Bryan Knaus, House Director- Jeremy Guttierrez, President- Matt Moragues, House High School- Anthony DeSciscio, IP/Mite Director- Katy Smith
  - B. Excused/Not Present: OJL Director- Michael Hughes
- III. Directors Reports:
  - A. President, Matt Moragues-
    1. Teams have been representing the club well when traveling please keep it up.
    2. Coaches - make sure all certifications are up to date. Some CEPs will expire at year end
    3. We are auditing payment plans, please let us know if you have any special payment plans. We are willing to work with families in need of special arrangements.
    4. Please continue to support our community hockey partners - UNO/Lancers etc.
  - B. Vice President, Erin Sliva-
    1. All coaches need to review any communication with players via electronic or social media platforms and must have at least 1 parent of each player on any communication.
    2. All OHC members (coaches, players, parents, spectators) are expected to follow the Codes of Conduct with OHC and USA Hockey.
  - C. Treasurer, Spencer Volzke-
    1. September Financials are posted on the website. We are in the black by just over \$150k. However we have paid a lot of \$ in ice costs over the last month so this may go down a bit in October and November. Will have October financials to post soon.
    2. I sent out emails a few weeks ago on some payments that were returned. Don't get alarmed if you received one. Reach out to me if you have any questions about them.
    3. If you have any questions on fundraising, donations, or sponsorships feel free to reach out and I will get them answered for you.
  - D. Secretary, Chera Tremblay-
    1. October minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes

- Motion to approve October Board Minutes by Matt Moragues , seconded by Anthony DeSciscio .  
Voted and approved.

- E. OJL Director, Michael Hughes
  - Season in full swing
  - Volunteer opportunities for players happening
  - Military Appreciation Night Nov 19/20
  - Both teams played 4 games in with 4-0 records.
  
- F. House High School, Anthony DeSciscio-
  1. OSHSL Rules updated
  2. All Star Game set for JAN 28
  3. Teams that order Jerseys outside of Center Trophy have their jerseys in. The teams that used Center Trophy are expected to be in within 14 days.
  4. Season Schedule being updated this week.
  
- G. Girls Director, Bryan Knaus-
  1. Season is going well with all teams seeing success
  2. Game Jerseys have been distributed.
  3. Senior Night is planned for December 17th
  4. Planning for our 2nd annual alumni skate is underway
  
- H. Travel Director, Sarah Morgan -
  1. Jerseys delivered. Payment Link coming out tomorrow.
  2. All travel payment links are out. Every family should have made payment arrangements by now. I will audit the payments tomorrow.
  3. Thank you for your patience with the November ice outages. We truly appreciate your patience.
  4. Reminder - No cell phones in the locker rooms. This is a direct violation of safesport. Please give parents or team officials the phones or leave them in the car.
  5. Reminder - The behavior of parents and teams while traveling is a direct reflection of your team and the organization. Please do not berate tournament officials, on ice referees, opposing teams, opposing parents or hotel staff. You can not control the behavior of others, but we can control how we react in those situations. Thank you.
  
- I. House Director, Jeremy Gutierrez -
  1. The season has started, first weekend of games have gone well
  2. issues with jerseys should be taken care of by the first week of December along with socks. Still dealing with supply issues
  3. Bantam Select went to Cedar Rapids this past weekend and won, have select teams in action this weekend in Fremont Freeze.
  
- J. IP/Mite Katy Smith-
  1. Season is going good so far
  2. Just waiting for jerseys for select players.
  - Motion made to approve directors reports by Chera Tremblay, seconded by Spencer Volzke . Voted and approved.

IV. Old Business/ Committee Reports:

- A. Jersey order updates: Going smooth and no concerns at this time.
- B. Hardship Application Update: All applications have been received, reviewed and approved awards were sent. Communication has been sent out to the applicants with the volunteer process.

V. New Business:

- A. no suggestions or questions

VI. OHC Members Questions/Suggestions:

A. no suggestions or questions

VII. Next Meeting will be December 13, 2022 at Legends in Aksarben.

- Motion made to end the meeting by Anthony DeSciscio , seconded by Erin Sliva . Voted and approved.
- Meeting adjourned at 7:22PM