

OHC Monthly Board Meeting
Feb 21, 2023 at Legends Askarben
Next meeting: March 21, 2023
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 7:05 PM

- II. Roll Call:
 - A. Present: Matt Moragues, Secretary- Chera Tremblay(online), 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: Vice President- Erin Sliva

- III. Directors Reports:
 - A. President, Matt Moragues-
 1. Annual Board Meeting is April 18th at 7pm at Legends in Askarben.
 2. Roles up for election: VP, Secretary, Travel Director, OJL Director, Girls Director. We will have the applications for all positions posted on our website soon.
 3. Coaching link for boy/girl travel and OJL will be posted within the next few days on our website and social media
 - B. Vice President, Erin Sliva-
 1. No report.
 - C. Treasurer, Spencer Volzke-
 1. December financials are completed and will be posted this week onto the website.
 2. Please get your player registered on the payment link if you haven't yet. We will be compiling a list of people that haven't registered yet this week and will be contacting them.
 - D. Secretary, Chera Tremblay-
 1. January minutes are posted on the website. Location: OHC Website → BOD → Board Meeting → Board Minutes
 - Motion to approve January Board Minutes by Michal Hughes, seconded by Anthony DeSciscio . Voted and approved.
 - E. OJL Director, Michael Hughes
 1. JV / Varsity - last regular season games this Friday (in Lincoln) Saturday at home (senior night)
 2. Varsity locked in as 3rd seed for playoffs behind Kansas City and Des Moines Oak Leafs
 3. JV with a one more win will lock in 2nd seed and first round by right behind Kansas City
 4. Varsity clinched a bid to Nationals to represent Nebraska in MN in March and have accepted
 - F. House High School, Anthony DeSciscio-
 1. Playoff Update/Banquet registration is open; deadline to register is March 12th- [Click Here](#)
 2. OHSHL Rule Committee formation for 2023-2024 season.

3. Looking at pre season/regular season changes to games/practices.

4. HS player scholarship applications are due March 1st: [Click here to review eligibility and requirements](#)

G. Girls Director, Bryan Knaus-

1. Excited to have an 8u Girls team heading down to KC to compete in a tournament in March.
2. Lindsay Frye will be coming back on Sept 8-9 and we look forward to another huge turnout. Details to follow.

H. Travel Director, Sarah Morgan -

1. Stampede upcoming. Please be mindful of our conduct at the rinks.
2. Good Luck to those participating in the Midwest Travel League Finals in Des Moines.
3. I am still chasing down some Jersey Payments and team payments.
4. Please watch your email for Coaching applications this coming week.
5. I hope to have travel tryout dates published in the coming week.
6. We are actively looking for someone to replace me as the travel director. If you are interested, please let me know.

I. House Director, Jeremy Gutierrez (report provided by Matt Moragues)-

1. Joust is ready. Thank you to all who have made this season run as smoothly as possible.
2. Special thanks to Chris Hoekstra for aiding with the scheduling of the Joust.
3. As the season winds down, be mindful of the code of conduct policies put in place. We are all for being supportive of our players and team. If you have issues or concerns please contact me.
4. Please watch for opportunities over-the summer coming in the next couple of weeks. All will be posted on the website.

J. IP/Mite Katy Smith-

1. We are nearing the end of the season, "playoffs" will start March 7th, with the championship game on the 16th.
2. Mite Select will finish their season March 11th in LNK for the shamrock showdown.
3. IP: Winter season wraps up on March 13th. Spring and Summer link is live on the website with a start date of April 3/4th. Skating schedules to come out at the end of March.

- Motion made to approve directors reports by **Jeremy Gutierrez**, Seconded by **Spencer Volzke**. Voted and approved.

IV. Old Business/ Committee Reports:

A. No old business.

V. New Business:

- A. Moylan Score Boards- Anthony is gathering bids into looking the opportunity to add
- B. Photography Committee- Jeremy Gutierrez is looking for committee members to gather options for the next season. Please reach out ideas and if you are interested in joining the committee.

VI. OHC Members Questions/Suggestions:

A. No comments or concerns noted by membership.

VII. Next Meeting will be 3/21/23

VIII. Motion made to end the meeting by **Bryan Knaus**, seconded by **Spencer Volzke**. Voted and approved.

IX. Meeting adjourned at 7:27 PM