

August OHC Board of Directors Meeting Notes

8-15-17 Pizza West

Directors Present:

- Mike Dudzinski
- Larry Mercier
- Michael Hughes
- Rick Baughman
- Amy Sempek-Eyre
- Danielle Ward-Baughman
- Chad Wilson
- Tim Vanderloo

Absent: Jeff Nikodym, Kevin Neumann

Item 1

AAA program going solo beyond 2017-2018 season. However, for the 2017-18 season, Dave has asked for the formation of a 12U team. It is incumbent on the board to determine whether to approve a position on the OHC Board representing the AAA Program in a Board position and, whether we will approve his 12U team formation. (Subsequent voting has occurred via Mike's email). This 12U team would only exist for the 17-18 season and would be abolished after. 3 of the players would be impacted by the abolition as they would have remained in this age bracket.

Further discussion of the items needed for the AAA Program to function independent of OHC including financials, Board of Directors, etc.

Item 2

Pee Wee jerseys are in. Logos are being printed by Center Trophy. They will also print names/numbers on jerseys providing families make requests in a timely manner. Otherwise, numbers will be randomly distributed.

Item 3

Pucks are in for Mites with estimated distribution of 15-20 per coach. If other age groups need pucks for coaches, OHC will provide, please make requests and do your best to track the items given to each coach. (Mites have a checklist on the coaches' bags to ensure items are returned post-season)

Item 4

The website provides registration dates/prices for early bird and regular registration. However, the price breakdowns are for regular registration only. Please provide both total price and pricing schedule for early bird and regular.

Item 5

Omaha has chosen to separate House from Select players (because we have adequate numbers to do so and, it is intended to provide more puck contact for all players). However, the Fremont and Lincoln Programs have not done so (namely due to number of players/teams). Will Omaha allow play with combined teams when interacting with Fremont and Lincoln?

Mike is to draft a letter to both Presidents to share our willingness to allow play with the understanding that rosters will be provided before games, double rostering kids will be forbidden and when minimum players number cannot be reached with appropriately rostered players, OHC will "lend" players to the opposing teams to ensure needed players numbers for teams.

Next Meeting is Tuesday, September 19 at Pizza West (Time TBD based upon agenda)

Omaha Hockey Club Member Board Meeting Notes August 2017

Meeting called to Order 7PM

Directors Present:

- Mike Dudzinski
- Larry Mercier
- Michael Hughes
- Rick Baughman
- Amy Sempek-Eyre
- Danielle Ward-Baughman
- Chad Wilson
- Tim Vanderloo

Absent: Jeff Nikodym, Kevin Neumann

- Secretary's Report – Board approved meeting notes from July 2017
- Treasurer's Report - Covered by Mike in Jeff's absence. Board approved (see attached Profit and Loss Statement)
- Old Business – The 2017-18 Season represents a Pilot Program for the Mite Level Players to separate House and Select Players. The potential obstacle would be a lack of House Coaches as frequently coaches' children are select players.
- New Business –

Item 1

If you need to schedule ice time, please do so through your respective Director (with as much lead time as possible) versus personally requesting it. This process is the only way ice time will be paid for by OHC is if it is scheduled through/by Jodi Kozol.

Item 2

Hockey Gear swap scheduled for 9/16 at Moylan

Item 3

The UNO Mavs would like to take a more active role in partnering with OHC providing gear, exhibition play during games, etc. This item has been assigned to Danielle as the Mite IP Director.

Item 4

Bantam coaches are needed. Mike will reach out to former players old enough, with interest in coaching. OHC will review other programs relative to attracting and retaining coaches at all levels. Some incentives may include: warm up suits, free ice time, potential assistance obtaining coaching credentials, etc.

Item 5

The Locker Room Policy states male and female players may be in the same locker room immediately before and immediately after games to prep and review play. No changing of clothes may occur with

mixed sexes (beyond the Squirt aged players). This also applies to team managers of the opposite sex. He/She must monitor the rooms for safety but can do so in the hall immediately outside the changing rooms.

Item 6

Dave Wilke of the AAA Program has expressed interest in establishing a 12 U team for the 2017-18 season only and will abolish it in subsequent seasons focusing attention on older players. In addition, he has expressed interest in joining the OHC Board for 2017-18 representing the AAA program.

Meeting Adjourned at 7:45 PM

Next Meeting scheduled Tuesday, 9/19 at Pizza West 7PM.