



## **OYHA Board Meeting Agenda January 8, 2026**

### **I. Call to Order**

### **II. Roll Call**

### **III. Approval of Minutes-Covers 10/27/25 and 12/1/25 minutes previously posted in Slack**

### **IV. Order of Business**

#### **Reports of Officers and Committees**

- Treasurer's Report-will attach to minutes, didn't receive in time for agenda
- President's Report-None
- Director of House and Travel Report-

#### **Unfinished Business-none**

- Revised mission/vision posts on website-Kyle
- Drug testing update

## New Business

- Learn to play hockey; Hockey Week Across America; Bear Cox Award, goals; House League (6/8U-Chris
- Blast Bash committee updates-Betsy
- Mullins award disbursements-Courtney
- Timing of call for board nominations-Jill
- House League 10U/12U-Steffan

## C. Summary of votes taken

None

## D. Business for next meeting

## Closing

