



OYHA Board Meeting Agenda February 26, 2026

I. Call to Order-Called to order at 6:10pm on February 26 at Edge Ice Center

II. Roll Call

Present: Jill Switzer, Betsy Darnell, Alicia Tendler, Steffan Hart, Ashley Everly, Courtney Burton, Travis McBrayer, Marc Sheile, Brad Sheward, Kyle Geiger, Chris Gendek, Matt Madej

Absent: None

III. Approval of Minutes-January Minutes approved

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report-will attach to minutes
- President's Report-None
- Director of House and Travel Report-How did trialing 2 goals for travel kids only. Tried it out, it did not make a difference, so it was stopped. No other problems have been reported

since going back to original way of no more than three goals until the last two minutes of the third period. Will discuss draft procedures in future

Unfinished Business-None

New Business

- Drug testing procedures and exemptions-Kyle--Kyle presented options to discuss drug testing exemption.Document is in slack. **Marc motioned to vote on “should exemptions to the drug testing policy be allowed via a physician note verifying no drug use in past medical history. Vote yes-2 no-9. No exemptions from the drug testing policy will be allowed.** Final update to drug testing policy will be discussed at March meeting.
- Mullins award process changes-Chris-For nominations, applications due by Blast Bash in March and will be for high school players only. The form will be on the website and will be sent directly to Tommy and Cathy Mullins. The award will now be presented at the Mullins Memorial Tournament in November.
- Team KY information-Marc-Spring team doing 14u & 18u. This is an opportunity for players to continue to pick up tournaments through spring. Marc has volunteered to be the contact for OYHA. There will also be a 16U AA team offered that will be nationals bound. This will be a 30 game season.
- Call for Coaches-Ashley-Call for High school coaches will go out on March 10th and deadline will be March 17th. Call for youth coaches will go out March 17th and deadline will be March 30th.
- Final Blast Bash update-Betsy

C. Summary of votes taken

- **Marc motioned to vote on “should exemptions to the drug testing policy be allowed via a physician note verifying no drug use in past medical history. Vote yes-2 no-9. No exemptions from the drug testing policy will be allowed.**

D. Business for next meeting

- Final version of drug testing policy discussion

Closing

Meeting adjourned at 8:05. Next meeting will be Tuesday, March 17, 6pm, Recreation building @ Settle Methodist Church



Treasurer's Report - Courtney Yerington Burton
02.26.2026

General (OYHA) Fund

Account balance: \$37,146.48

Total encumbered:

- \$69.00 - Crossbar Monthly Fee
- \$500.00 - Mullins Award - remaining funds
- \$2,505.00 - City Dashboard percentage
- \$560.00- Dashboard fees disbursement to players
- \$11,867.75 - Fall House League Encumbrance
- Total Encumbered: \$15,501.75**

Balance \$21,644.73

Other Projected Income:

Other Projected Costs: loaner gear for larger sizes needed for purchase

Pro Shop

Account balance: \$2,866.20

We need to purchase tape, laces, mouth guards, and wax to sell at the counter with the rink if we want to have them sell these items for us. We need to get the Square QR code to work for the sales.