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**USA HOCKEY, INC.
2026 ANNUAL MEETING
OF THE CONGRESS
Saturday, June 6, 8:00 am**

- | | | |
|-------|---|-----------------|
| I. | CALL TO ORDER | Mike Trimboli |
| II. | MOMENT OF SILENCE | Mike Trimboli |
| III. | CONFLICTS OF INTEREST | Casey Jorgensen |
| IV. | ROLL CALL/SECRETARY'S REPORT
Voting Present:
2/3rds:
Simple Majority: | Casey Jorgensen |
| V. | APPROVAL OF MINUTES
a. From January 18, 2026, Winter Meeting | Mike Trimboli |
| VI. | PRESIDENT'S REPORT | Mike Trimboli |
| VII. | EXECUTIVE DIRECTOR'S REPORT | Pat Kelleher |
| VIII. | USA HOCKEY FOUNDATION REPORT | Paul George |
| IX. | TREASURER'S REPORT
a. Approval of the Budget | Donna Guariglia |
| X. | COUNCIL CHAIRPERSON REPORTS | |
| XI. | LEGISLATIVE PROPOSALS
a. Ratification of legislation approved by the Board between meetings | Donna Kaufman |
| XII. | ELECTIONS & ANNOUNCEMENTS
a. Treasurer
b. Vice President, Membership
c. Vice President, Legal
d. Director At-Large to Board
e. Announcement of other election results
f. Emeritus | Mike Trimboli |
| XIII. | OLD BUSINESS | |
| XIV. | NEW BUSINESS | |
| XV. | ANNOUNCEMENTS | |
| XVI. | ADJOURNMENT | |



USA Hockey, the national governing body for the sport of ice hockey, is a member of the International Ice Hockey Federation and the United States Olympic & Paralympic Committee

