



DATE: MAY 20, 2009

TO: TAHA MEMBER REPRESENTATIVES

FROM: TAHA BOARD OF DIRECTORS

RE: NOTICE OF ANNUAL MEETING AND ELECTION SCHEDULE

The Annual Meeting of the Texas Amateur Hockey Association (TAHA) will be held on **Saturday, June 20, 2009, at 12:00 Noon at the DoubleTree Club Hotel at 11611 Luna Road, Dallas, Texas 75234** (www.dallasfarmersbranchclub.doubletree.com). The election of five members to the Board of Directors will take place at this meeting. The information below sets forth the schedule for and the procedures governing the election.

Composition of the Board - TAHA's Board of Directors consists of twelve members, ten of whom are elected to alternating two-year terms, with five positions elected each year. Board member nominees must be current or former Associate Members of TAHA, which means that they must be or have been a member of a TAHA member association. Nominees for the position of President must have served on the TAHA Board of Directors, or as an officer of TAHA, within the previous two years, unless no such nominees are available, in which case the TAHA Board of Directors can waive that requirement.

Positions Up for Election - In 2009, the Board positions up for election are: President, Treasurer, House Section President, High School Section President, and Adult Section President.

Nominations - Nominations of persons to run for election to the Board of Directors should be submitted by email to Ted Skinner (teskinner@marathonoil.com) before 12:00 noon on **June 5, 2009**. You may nominate yourself or another person. If you nominate someone else, please check with that person to confirm that he or she is willing to serve if elected. Nominations from the floor at the meeting are not permitted. The Board of Directors will rule prior to the meeting on any issues as to whether a nominated person is eligible to be nominated. If no nominations for a position are received, the Board of Directors is authorized to nominate candidates for such position.

Voting Procedures - At the meeting, all eligible persons who have been nominated will be given an opportunity to briefly address the membership. Voting will take place by secret ballot. The TAHA Representative of each member association is entitled to one vote for each current USA Hockey registered **player** in that association (for the 2008-09 season), subject to certain limitations that are not likely to be invoked. The person with the highest number of votes for each position will be elected. In the event of a tie vote between candidates for any position up for election, a runoff election will be held immediately.

Questions - Any questions concerning the election procedures should be directed to Charlie Appler by email to cappler@bennettweston.com.