



DATE: MAY 16, 2008

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 21, 2008, at 12:00 Noon at the DoubleTree Club Hotel at 11611 Luna Road, Dallas, Texas 75234** (www.dallasfarmersbranchclub.doubletree.com). The election of up to six 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 ten members, eight of whom are elected to alternating two-year terms, with four 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.

Positions Up for Election - In 2008, the Board positions up for election are: Vice President, Secretary, Travel Section President, and Female Section President. In addition, as described in the attached proposal for amendments to TAHA's bylaws, two new Board positions for new sections are proposed, Adult Section and Disabled Hockey Section. If the amendments are approved at the meeting, these new positions shall also be included in this year's election.

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 4, 2008**. 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 2007-08 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.