



DATE: MAY 16, 2008

TO: TAHA MEMBER REPRESENTATIVES

FROM: TAHA BOARD OF DIRECTORS

RE: MEMBER ASSOCIATION AGREEMENT

As mentioned at the 2007 TAHA Meeting, USA Hockey has strongly recommended to TAHA that it enter into affiliation agreements with its member organizations, as USA Hockey has done with its state affiliates, including TAHA.

Attached is a proposed Member Association Agreement that the TAHA Board has developed based on actual agreements that other state Affiliates have adopted with their organizations. Please bring this agreement to the attention of the leadership of your organization prior to the annual meeting.

The Board plans to allot some time at this year's Annual Meeting on June 21, 2008 for discussion of this draft document. Following that discussion, the Board will review the input from the members present and issue a final agreement. The Board expects that execution of an agreement of this nature between each member organization and TAHA will be a condition of continued membership in TAHA and participation in USA Hockey sanctioned programs and leagues operated by and through TAHA for the 2008-2009 season.

If you have questions concerning the proposed agreement, you can email Ted Skinner teskinner@marathonoil.com and Charlie Appler cappler@bennettweston.com.