



Colorado Springs Amateur Hockey Association



**NOTICE OF
Specific Bylaws Amendments proposed for approval at
2014 CSAHA Annual Membership Meeting**

Day/Time: Monday, May 5, 2014 -- 6PM

Location: CSAHA Skill Development Center (SDC)
(2844 Janitell Road, Unit C)

PLEASE ARRIVE EARLY

Pursuant to CSAHA Bylaws Article VI, Section E, CSAHA will hold the 2013 Annual CSAHA General Membership Meeting ("Annual Meeting") as noted above.

At the regular meeting of the CSAHA Board of Directors ("Board") on April 9, 2014, the Board unanimously approved the proposed Bylaws Amendments for submittal to the CSAHA Membership during the upcoming Annual Meeting as published on the CSAHA website. The Board encourages the membership's supporting vote on the proposed Bylaws amendments.

The Most Recent Approved Bylaws are available for inspection at: www.csaha.com at the link shown as "**DOCUMENTS**".

Background for Proposed Amendments:

As published on the CSAHA website at: www.csaha.com, the CSAHA Board of Directors unanimously encourages support for the following areas of Bylaws amendments, in the CSAHA Amended and Restated Bylaws:

As a regular part of the CSAHA's programs, CSAHA has had the Board positions in CSAHA's corporate documents of Vice President of Travel Hockey (VP Travel) and Vice President of House Hockey (VP House). With CSAHA's adoption of USA Hockey's American Development Model (ADM), CSAHA's Board and hockey operations participants have found that it is more appropriate to have these two vice president positions on the CSAHA Board function based on the age groups of 12 & Under (12U) and 19 & Under (19U) instead of as Travel and House. Upon approval by the CSAHA Membership, the VP House will become the Vice President of 19 & Under (VP 19U) and the VP Travel will become the Vice President of 12U & Under (VP 12U).

Also, in coordination with CAHA (Colorado Amateur Hockey Association), which is one of the governing bodies overseeing CSAHA, the CSAHA Bylaws section on annual meeting notice is required to be changed to provide for notice of an annual meeting to be at least 15 days prior to the annual meeting versus the present requirement of at least 10 days prior.

The CSAHA Bylaws relative to these operating changes need to be revised and the proposed Bylaws amendments are provided to the membership to implement them. The Board unanimously supports these CSAHA Bylaws changes.

Additional Information: Please visit: www.csaha.com for more information about the Bylaws amendments or contact Randy Case II, CSAHA Legal Advisor at: legal@csaha.com or by phone at (719) 338-2273.