



Colorado Springs Amateur Hockey Association

Mail: P.O. Box 1263 • Colorado Springs, CO 80901
Corporate: 102 E Pikes Peak Ave., Ste 201 • Colorado Springs, CO 80903
www.csaha.com / www.pikespeakminers.com

CALL for CANDIDATES & NOTICE of CSAHA 2018 ANNUAL MEMBERSHIP MEETING Regarding Election of Officers/Directors, Vote on Bylaws Amendment & Other CSAHA Business

Pursuant to CSAHA Bylaws Article VI, Section E; CSAHA will hold the 2018 Annual CSAHA General Membership Meeting as noted herein.

Day/Time: **Wednesday, May 9, 2018 - 5:30 pm**
Location: **CSAHA Skill Development Center (SDC)**
2844 Janitell Road, Colorado Springs, CO 80906
(See additional details at www.tigershockey.org)

PLEASE ARRIVE EARLY

Purpose: All CSAHA members should plan to attend this very important Annual Membership Meeting for Review and Approval of Amended & Re-stated Bylaws, Election of Officers/Board Members, and to conduct other business of CSAHA.

Information: Please visit www.tigershockey.org for more information or contact Randy Case II, Interim Co-CSAHA Legal Advisor at: rwcase@crlr.net or by phone at (719) 338-2273 for more information about the Annual Meeting or if you are interested in becoming a candidate for one of the open Board positions below:

Open Board Positions:

1. Vice President
2. Business Manager/Treasurer
3. Five of Five At Large Directors: Two for One Year Term and Three for Two Year Term
4. Legal Advisors: One for One Year Term and One for Two Year Term

Members interested in seeking a position on the Board should promptly provide a letter of interest to the Nominating Committee in care of Randy Case, Interim Co-Legal Advisor at rwcase@crlr.net not later than April 25, 2018. Earlier submittals are encouraged. Nominees must meet the criteria described in the Bylaws which are posted on the website at www.tigershockey.org at link "About" and sub-link "Documents". The CSAHA Election Official for this election is Brandon Straub, CSAHA President and the present CSAHA Board shall serve as the Nominating Committee.

Nominated candidates will be listed at www.tigershockey.org with platform/biographical information made available as provided by candidates.

Election & Voting: All members in good standing will be able to receive a ballot and vote for candidates at the 2018 Annual Meeting on May 9, 2018.

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CALL FOR CANDIDATES & NOTICE of 2018 CSAHA Annual Membership Meeting Review and Approval & Re-stated Bylaws, Election of Officers/Directors & Other CSAHA Business **CONTINUED**:

Amended & Re-stated Bylaws:

At meetings of the CSAHA Board of Directors (“Board”) on February 21 & March 14, 2018, the Board reviewed & on March 14, 2018, the **Board unanimously approved** proposed Bylaws Amendments for submittal to the CSAHA Membership at the 2018 Annual Meeting as published on the CSAHA website. The Board encourages the membership’s supporting vote on the proposed Bylaws Amendments.

The **Current and Newly Proposed Bylaws** are available for inspection at www.tigershockey.org at the link shown as “**DOCUMENTS**” found at sub-link “About”.

Background for Proposed Amendments:

As published on the CSAHA website at: www.tigershockey.org, the CSAHA Board of Directors unanimously encourages support for the following areas of Bylaws Amendments, in the CSAHA Amended and Re-stated 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 12U (VP 12U), Vice President of 19U (VP 19U), Vice President of Adaptive Hockey, Rink Relations & Scheduling Director, Vice President of Operations/Secretary, Fundraising Director & Games Manager, Publicity/Marketing Director, and Legal Advisor. With CSAHA’s revisions to programs and move to a more professional staff operation with an Executive Director overseeing daily hockey operations, CSAHA’s Board, hockey operations participants and legal advisors have found that it would be more appropriate to have these Board positions realigned with new designations.

The Board proposes that the number of Directors be revised from ten (10) voting to nine (9) voting members plus the past president (non-voting) and up to two (2) legal advisors (non-voting). As proposed, the Board of Directors shall be elected from the membership of the Corporation and up to two of the At Large Directors and the Legal Advisor(s) may be non-members at the time of their nomination and election. In the event a full slate of Directors is not elected by the membership, or in the event vacancies are created by resignation or otherwise, the Board of Directors may nominate and elect additional Directors to fill such vacancies for the remaining term of such vacant office.

The proposed CSAHA Amended & Re-stated Bylaws relative to these operating changes are provided to the membership at the website www.tigershockey.org. **The Board unanimously supports** these CSAHA Bylaws changes. Upon approval by the CSAHA Membership, these changes will become effective.

Additional Information: Please visit: www.tigershockey.org for more information about the Bylaws amendments or contact Randy Case II, CSAHA Interim Co-Legal Advisor at: rwcase@crlr.net or by phone at (719) 338-2273.