



OREGON STATE HOCKEY



RE: Nominations for Election to the OSHA Board of Directors 2020

Dear Oregon State Hockey Association Members:

The Oregon State Hockey Association (OSHA) is the USA Hockey affiliate for the state of Oregon. OSHA is a not-profit 503(c)3 qualified tax-exempt organization under Section 501(c)3 of the United States Internal Revenue Code of 1986. As the governing body for USA Hockey in Oregon, OSHA is charged with overall governance of the sport of amateur ice hockey as defined in the OSHA By-Laws, Guide and within the guidelines, rules and regulations set forth by Pacific District and USA Hockey. The purpose of the organization is to:

- Promote the sport of amateur ice hockey in the State of Oregon in compliance with the rules and regulations of USA Hockey.
- Make the sport of ice hockey available to amateur participants as defined by USA Hockey at an affordable cost at all levels of participation.
- Develop and encourage sportsmanship and fellowship among players for the betterment of their physical and social well-being.
- Bring together the various ice hockey associations, organizations, arenas, and independent teams in the State of Oregon under a single statewide association, as an "Affiliate" of USA Hockey, to represent the interests of the participants in the sport of amateur ice hockey within the State of Oregon.
- Encourage and support the holding of tournaments in the State of Oregon for the purpose of selecting Oregon's State Champion at the non-tiered level and for selecting Oregon's entries in Regional and National competitions at the Tiered I and/or II levels in accordance with OSHA, Pacific District and USA Hockey Rules and Regulations.
- Provide leadership in recruiting, player development, coaches training, officials training, communication and overall governance of the sport of amateur ice hockey in the State of Oregon
- Do any and all things as are incidental or conducive to the attainment of the above purposes and objectives.

The governance and management of OSHA is entrusted to a Board of Directors. The OSHA Board of Directors includes the General Board members comprised of a Representative from each of the Associations within OSHA and the Executive Board members selected from the general membership.

The Executive Board is composed of four Officers. Terms for the Executive Board members are for a period of two years. Elections are held annually, with two positions elected in one year, and two in the alternate year. This year, there are two Executive Board positions up for election: President and Secretary.

Candidates run for a stated position up for election, subject to eligibility requirements for positions. Per OSHA By-Laws, The President, Vice President, Treasurer, and Secretary shall not hold a similar board position within any USA Hockey Affiliate or Member Association. To be eligible for election as President or Vice-President for the Board, an individual must have a minimum of one year experience on a USA Hockey board organization.

Nominations (including bio) and the completed application form for positions must be received by March 4th, 2020 for distribution for voting at least 30 days prior to the annual meeting on April 18th, 2020 (which will be held in Bend, OR). Members interested in serving on the Board must be members in good standing in the Affiliate. Persons may submit their name or have their name submitted to the current Board. If you have any further questions, please contact Lester Sparks at president@oregonstatehockey.com. Thank you for your interest in the Oregon State Hockey Association (OSHA).

Respectfully,

Wendy Heaton

Kelly McMahan

Rose King

Nominating Committee



OREGON STATE HOCKEY



Prospective OSHA Board Member Application and Nomination Form

Date: _____

Personal Information

Name: _____

Street Address: _____

City/State/Zip: _____

Telephone Numbers: (cell): _____ (home): _____

Email address: _____

Biography and Background Information:

Prepare and provide a statement/bio that addresses the following areas:

- Professional Skills:
 - Please provide information about professional skills that may be useful to the organization, and experience/expertise directly applicable to the position being sought.
- Community Service and Participation on other Boards:
 - Please provide information about community service, current or past participation on other boards and organizations.
- USA Hockey, Oregon State Hockey Association or local affiliated association Service or Involvement:
 - Please provide information about service or involvement in hockey.
- Personal Statement of Interest:
 - Please introduce yourself to the Board of Directors. Include any information to support your nomination that has not been provided elsewhere on this form.

Return this completed nomination form along with bio/personal statement to:

Wendy Heaton, Nominating Committee Chairperson, nominating@oregonstatehockey.com