



[www.panamhockey.org](http://www.panamhockey.org)

## **MEMORANDUM**

**TO:** PAHF Member Countries  
cc. Board of Directors, Committee Chairs

**FROM:** Sue Neill, Hon. Secretary General

**DATE:** Friday December 19, 2008

**RE:** Nominations for the Board and Committees

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National Associations are invited to submit nominations for positions on the Board of Directors and Committees of the Pan American Hockey Federation as follows:

### **Board of Directors**

#### **a) Officers**

Nominations are requested for the positions of:

President  
Honorary Treasurer

These positions will be vacant because the terms of Tony Von Ondarza (Ven) as President and Derek Sandison (Can) as Hon. Treasurer will expire at the end of the Congress in Santiago. Both are eligible for re-election.

#### **b) Ordinary Members of the Board**

Nominations are requested to fill three (3) positions of Ordinary Members on the Board of Directors. These positions are left vacant by Board Members whose terms will expire in 2009.

Those members whose terms will expire are: Bev Johnson (USA) and Rene Granat (Ven). These members are eligible for re-election. There is also one position which remains vacant following the departure of Eduardo Guelfand (Arg).

## **PAHF Committees**

National Associations are invited to submit nominations for members of the following Committees:

Events and Competitions  
Development and Coaching  
Umpiring  
Media and Communications  
Medical

Please ensure that those nominated have sufficient experience to make a significant contribution to the work of the Committee.

Committee membership, including the Chair and Secretary, will be determined by the Board of Directors.

## **Nomination Process**

All nominations for both the Board positions and the Committees **must be submitted on the attached nomination form.**

**Nominations for positions on the Board of Directors and Committees must reach the Hon. Secretary General by Wednesday January 14, 2009.**

Nominations should be submitted by email to Sue Neill at [sue.neill@rogers.com](mailto:sue.neill@rogers.com) with a copy to Laura Macchiotti at [pahf@lauramac.com.ar](mailto:pahf@lauramac.com.ar)

The PAHF is not in a position to provide financial support to Ordinary Board members and Committee members. NAs should be prepared to assist their nominees to attend meetings.

For further information on Board and Committee membership, please refer to the website – [www.panamhockey.org](http://www.panamhockey.org).

Thank you.