

**NOTICE OF THE ANNUAL MEETING
OF THE
MEMBERS OF
KANSAS CITY YOUTH HOCKEY ASSOCIATION, INC. (“Association”)**

TO BE HELD ON:

JULY 24, 2018

To the Members of the Association:

You are notified that Annual Meeting of the Members of the Association will be held at:

Location: Scheels Sporting Goods
6503 W. 135th Street, 2nd Floor
Overland Park, Kansas 66223

Date/Time: **TUESDAY, JULY 24, 2018 at 7:00 p.m.**

The purpose of the meeting is as follows:

1. To elect ONE (1) Director to hold office pursuant to the Corporation’s By-Laws for a term of THREE (3) years and until their respective successor has been duly elected and qualified.
2. To transact such other business as may properly come before the meeting or any adjournment or postponement.

The Board of Directors has nominated by resolution **Peter Long** continue as a director of the corporation and to serve a three (3) term for the open director position.

Any Member may submit additional nominations by e-mail to Mary Helmick at mary@kcyouthhockey.com or by raising the nomination at the meeting. When submitting a nomination by e-mail, please include a brief biography and statement of interest for the person being nominated. Such nominations will be compiled for distribution at the meeting.

Only Members with a player registered and in good standing with the Association and USA Hockey at the time of the meeting will be entitled to cast one (1) vote per player registered on each matter that comes before the meeting and any adjournment or postponement of the Annual Meeting.

If you plan to attend the Annual Meeting, please RSVP by clicking [HERE](#) so that we may be sure to have adequate space for all members attending.

It is required that two-fifths (2/5) of the Members entitled to vote in person or by proxy, attend the Annual Meeting to make the election vote official. *If you cannot attend in person, please provide your proxy by clicking below now so the Association may conduct its official business.*

If you cannot attend the Annual Meeting, please click [HERE](#) to vote by proxy.

By order of the Board of Directors

Dated: July 10, 2018

/s/ Michael S. Jones
Michael S. Jones, Secretary