



**MINUTES OF ANNUAL MEETING OF
THE MEMBERS OF**

KANSAS CITY YOUTH HOCKEY ASSOCIATION, INC.

July 24, 2018

The undersigned, the Secretary of the ***Kansas City Amateur Hockey League Foundation, Inc.***, a Kansas not-for-profit 501(c)(3) corporation hereby attests to these Minutes of the Annual Meeting of the Members of the corporation:

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

Call to Order: Thomas R. Tilley, president, called the meeting to order at 7:00 p.m. and appointed Michael S. Jones as the meeting secretary.

Notice of Meeting: The secretary, Michael S. Jones, confirmed that notice of the Annual Meeting was duly provided by email transmission and posting on the website of the corporation on July 10, 2018, with a copy of such notice maintained in records of the corporation.

Report of the President: Thomas R. Tilley delivered the president's report on the state of the Association highlighting efforts to increase unity of member clubs; the Hockey Summit meeting; appointment of division Coaches-in-Chief and Travel Hockey Directors.

Report of the Chairman: Lamar Hunt, Jr. delivered the chairman's report and update on development of new ice facility in Olathe and interest in Topeka.

Report of the Treasurer: Michael R. Curry delivered the treasurer's report and proposed budget for the 2018-19 season. Upon motion duly seconded, the Board unanimously adopted the proposed budget.

Report of the Secretary: Michael S. Jones delivered the secretary's report and update regarding election of Les Teplicky to the Central District Board of Directors. He then called for a vote of the members with regard to the open position on the Board of Directors resulting from expiration of Peter Long's term.

Nominees: The sole nominee advanced by the Board of Directors was Peter Long. There were no nominations from the floor.

Vote: Twenty-two (22) votes were counted at the meeting and thirty-one (31) votes were received by proxy and voted by the Board in favor of Peter Long. One write-in vote was received for Ben Fortner. Peter Long was therefore duly elected as a director of the corporation to serve a three (3) year term (until the annual meeting in 2021) or until his successor has been duly elected and qualified.

Adjournment: The meeting was adjourned at 8:05 p.m.

Attest:

/s/ Michael S. Jones, Sec.

Michael S. Jones, Secretary

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