



July 3, 2026

Memorandum

To: Hockey Saskatchewan Membership
From: Kelly McClintock, General Manager
Re: Board of Director Nominations

On behalf of the Hockey Saskatchewan Board of Directors, I am writing to advise the membership of the nomination and election process for the Board of Directors for the 2026 Hockey Saskatchewan Annual General Meeting to be held Tuesday evening, August 4, 2026.

Hockey Saskatchewan's Nomination Committee operates at arm's length from the Board of Directors and is chaired by Mary Anne Veroba, former President/Chair of the Board of Hockey Saskatchewan.

All nominations are forwarded directly to the Nominations Committee who review, interview and background check all nominees. They then recommend the individuals they feel are best suited to serve on the Board of Directors as a slate to be presented to the Membership at the Annual Meeting.

The Membership will be asked to approve the Nominations Committee recommendations during the Annual General Meeting.

There were three positions open for the Board of Directors as of the Annual General Meeting in August. Two of the open positions had to be filled by Females to meet the Hockey Saskatchewan Bylaws gender requirements. Please refer to Bylaw 2.05.03 a) which reads as follows:

"The Board of Directors shall consist of nine (9) Directors of which not more than two-third (2/3) are of the same gender. (6 of 9 is max. for one gender)"

Based upon the nominations received the Nominations Committee are putting forward the following nominees to be approved by the membership for three-year terms on the Board of Directors:

Angela Mallory, Regina

Ryan Hoffman, Regina

As there was only one female nomination received, the Nomination Committee will conduct a search to recommend to the Board of Directors a one-year appointment of second female candidate in order to meet the Bylaw 2.05.03 a).

PROVINCIAL LEADER IN SPORT EXCELLENCE



This will then mean that at the 2027 Annual General Meeting there will be three three-year openings and one two-year opening available on the Board of Directors.

If you have any questions, there will be opportunities at the Annual General Meeting to pose those questions prior to the motion to approve the recommendation of the Nominations Committee.

Thank you.