

## Call for nominations for election to the

# Panamerican Hockey Federation (PAHF) Executive Board

We are pleased to formally announce the call for nominations for election to the Panamerican Hockey Federation (PAHF) Executive Board. The elections will take place during the PAHF Congress and Forum which will be held in Miami from 8:00 am- 1pm on Saturday 15 November 2025.

During this Congress, the President position is up for election, as well as 4 Executive Member positions, 2 females and 2 males.

Please find enclosed the PAHF Call for Nominations Package that includes:

- 1. Call for Nominations, including link to the online nomination forms
- 2. Explanatory Notes
- 3. EB Members and list of outgoing and remaining members
- 4. President: role & job description
- 5. Ordinary EB Members: role & job description
- 6. Appendix: Integrity Code,

Please note the deadline for submissions of nominations is September 6<sup>th</sup>, 2025, time: 23:55 MIAMI TIME

- 1. Nominations are called for the following positions:
- PAHF President (President to be elected shall serve a 4-year term) (link to form)
- 4 ordinary members, of which two (2) must be female and two (2) must be male (Ordinary members to be elected shall serve a 4-year term, i.e. until 2029 PAHF Congress) (Link to form)
- 2. Election and Roles of a PAHF President and PAHF Board of Directors
  - 6.2. Election to the Board of Directors
  - (a) The members of the Board of Directors shall be elected at meetings of Congress in accordance with the following provisions of this Article 6.2.22



- (i) The **President** shall within thirty (30) calendar days of the election retire from (and during the term of office shall not accept) any executive office position (not included honorary or ex-officio positions) within any National Association (or FIH). While in office as President, the President shall have no direct involvement in the day-to-day operation of a National Association (or FIH).
- (b) Candidates for election (or re-election as the case may be) to the Board of Directors:
  - (i) must be nominated by the National Association for the Country of which they are a citizen,
  - (ii) must not have reached the Age Limit of seventy (70) years as at the date of the ordinary meeting of Congress at which they stand for election or if they will reach that age within one hundred and eighty (180) calendar days thereafter.
  - (iii) must accept the PAHF Conflict of Interest policy
- 3. Members and a list of the outgoing Members of the Board of Directors.

President: Alberto Budeisky- ARG (Position open for election)

Honorary Treasurer: Mary Cicinelli – CAN (Term 2027

#### **Directors:**

Tricia Fiedtkou – GUY - (Position open for election)

Female position - (Position open for election - left by Ann Doggett)

Walter Kramer - CHI - (Position open for election)

Ademir Montenegro Cortes – PAN- (Position open for election)

Fabian Stewart – JAM – (Term 2027)

Carlos Manuel Lazarte Labarthe (PER) (Term 2027)

Lauren Crandall – USA - (Term 2027)

Sylvia Valenzuela – CHI- (Term 2027)

Note: Athletes Representative (This position is elected by the Board of Directors)



## 4. 7.1. The President (Role)

- (a) The President is the principal elected officer of the PAHF, and represents it in all official functions, including as a member of the FIH's Executive Board. The President is responsible for ensuring the integrity of the governance processes followed by the Congress and the Board of Directors. Unless otherwise agreed, The President chairs all meetings of the PAHF's Congress and of the Board of Directors...
- 5. 6.1 (e) Subject to the exclusive powers and the authority of the Congress and the FIH (where applicable), the Board of Directors shall have full power and authority
  - (i) to manage the affairs of the PAHF, ensuring the proper accomplishment of its purposes and commitments and the enforcement of its Statutes and Regulations,
  - (ii) to exercise all of its powers as set out in these Statutes or the law, including (without limitation) the power to implement its own decisions and the decisions of the Congress,
  - (iii) to issue, amend and rescind Regulations (according to these Statutes and the Statutes and Regulations of the FIH) including the regulations to these Statutes to rule the meetings of the Congress and the Board of Directors in procedural matters unforeseen.
  - (iv) to fix the strategy and policies of the PAHF, according to the strategic plan of the FIH,
  - (v) to approve and amend the annual budget of the PAHF,
  - (vi) to appoint and remove the Managing Director and the Athletes' Representative,
  - (vii) to oversee legal compliance and risk management,
  - (viii) to appoint or remove committees, councils and/or working parties and their members, to advise the Congress, the Board of Directors, the President and/or Managing Director, as well to establish their terms of reference,
  - (ix) to appoint the staff in the administration of the affairs of the PAHF on such terms and conditions as to remuneration, period of employment (and termination thereof) and duties as the Board of Directors deems fit, as well to supervise the Managing Director and staff in the implementation of the strategy and policies of the PAHF,
  - (x) to appoint a Disciplinary Commissioner and an Appeal Commissioner,
  - (xi) to grant titles for Continental Events, and



(xii) to adopt, regulate and modify the emblem and the motto of the PAHF,

(xiii) In order to establish regulations for elections matters not covered by these Statues, and to amend them where appropriate. These regulations shall apply only in a subsidiary manner to these Statutes.

For More information Read: PAHF Statutes - 6.2. Election to the Board of Directors, 6.2.1 Term of Office

### Please Read!

• FIH Integrity Code

Link to Ordinary Member of the Board Nomination: <u>Click here</u> (Deadline for submissions September 6<sup>th</sup>, 2025, time: 23:55 MIAMI TIME

Link to President Nomination: click here (Deadline for submissions September 6th, 2025, time: 23:55 MIAMI TIME

If you have any questions, please contact me (<a href="mailto:lauramac@panamhockey.org">lauramac@panamhockey.org</a>)

Yours sincerely,

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