



Meeting Minutes

May 18, 2026

Overview

The 2026 annual general meeting of the PTC Hockey Association highlighted a successful season with significant growth in player participation, especially in lower age groups. Key initiatives included a unified travel program, modernized digital infrastructure, and a \$500,000 city investment in facility upgrades this summer. The association collected 626 stuffed animals for charity and switched to higher-quality uniforms. Financial reports showed a projected bank balance of \$90,000 and increased sponsorship income. The election results saw Cliff Jackson elected as the new president, with Glenn Goosky retaining his role as business manager, Justin Reiss as director of coaching, and introducing Lauren Auda as the new communication manager.

Action Items

- Follow up with the Cambridge Businesses representative to request a banner sponsorship and discuss the details on behalf of the association.
- Issue remaining year-end invoicing to families for outstanding balances (e.g., user fee discrepancies based on registered address, tournament fees, additional jersey orders).
- Continue modernizing PHA's digital infrastructure and work with the vendor to implement the backlog of product enhancements, including app improvements for users managing multiple players.
- Prepare and present the phase two facility proposal to the city for a new fully enclosed, HVAC-equipped facility modeled on the PCC design.
- Roll out the new X Jerseys across all PHA divisions, including travel and house teams, so that all uniforms are supplied through the new vendor.
- Finalize the performance agreement with Pure Hockey and Butt Endz so that appropriate equipment tools are provided directly to participants as part of the Learn to Skate and recruitment pipeline.

Outline

Annual General Meeting Introduction and Housekeeping

- Charles (“Chip”) Yarri welcomes everyone to the 2026 annual general meeting for the BC City Hockey Association, emphasizing the momentum and hard work of the board members.
- Chip Yarri requests attendees to sign in and mentions the unfriendly city system that prevents turning off devices.
- Chip Yarri informs the meeting is video and audio recorded and expects professionalism, warning against shouting or vocal outbursts.
- Jim Forestal raises two points of clarification: whether all candidates met the April 18 cutoff and if all candidates and current board members meet the requirement to have a child registered with the league (exceptions confirmed to be in line with PHA Bylaws, which allow up to two officers without a child registered)
- Jim Forestal motioned to open up nominations on the floor with an intent to dismiss the board’s stated April 18 deadline for nomination; seconded by Pat Wyatt. The motion was denied on the grounds that nominations for officer positions must be made in advance of the AGM and cannot be taken from the floor.
- The motion was amended to dismiss the April 18 deadline for officer nominations to consider additional candidates who submitted written letters of intent after this date, but before the AGM. Motion was seconded by Lisa Gardner and carried without taking a floor vote.
- Candidate slate for officer elections amended to include Chris York as a candidate for President.

Highlights of the Season and Future Plans

- Chip Yarri highlights the unified travel program under the PHA umbrella and the modernization of digital infrastructure.
- The association has integrated a single entity for travel programs and improved digital platforms, including a new league photographer and the first yearbook.
- Facility improvements include a \$500,000 investment from the city for the current facility, starting August 10, with new NHL-style boards and glass.
- The association successfully completed its second annual teddy bear drive, donating 626 stuffed animals to children's healthcare locations.

Player Development and Community Engagement

- The association moved to a new supplier for uniforms, offering higher quality materials and design flexibility.
- Player development initiatives include increased participation in lower age groups, a successful summer skills planning program with Dirty South, and partnerships with Weiss Tech Hockey for coaching enhancements.
- The association partnered with Pure Hockey to streamline the recruitment pipeline and make full gear starter kits affordable and accessible.
- The performance of the airline with buttons was finalized, providing appropriate tools for participants.

Financial Overview and Sponsorships

- Glenn Goorsky provides a financial update, projecting a bank balance of just over \$90,000 and annual expenditures of about \$87,000.
- Sponsorship income has tripled from the previous year, with 11% of lead vendors coming from sponsorship dollars.
- Concession profits were record-breaking, funding approximately 10 registrations, and two scholarship players were sponsored for financial hardship.
- The association has set up separate accounts for future city teams and traveling teams, leveraging existing infrastructure for better management.

Nominations and Board Elections

- Jim Forestal motions to open nominations from the floor, but the motion is denied due to bylaws requiring letters of intent submitted in advance.
- Glenn Goorsky clarifies that nominations were open for 44 days, and all open positions received nominations.
- Lisa Gardner and Meghan York express the need for women on the executive board and emphasize the importance of focusing on the kids.
- Jeremy Maranzano and Bev Otto highlight the importance of commitment and culture within the board, urging members to run for positions and support the league. Bev emphasised that she was on the executive board for many years.

Awards and Recognition

- Cliff Jackson recognizes the board recipients for the President's Award, Goalie Award, and Gretzky Award, including Keaton Smith, Deacon Beller, and Wesley Meyhoefer.
- Doug Meyhoefer is honored for his 16 years of service to the league, including coaching, travel coordination, and various volunteer roles.
- Nick Morin is awarded for his dedication as a volunteer coach, leading the first summer skills program and coaching multiple travel teams.
- Chip Yarri is recognized for his leadership during the pandemic, rebuilding the league, and ensuring its continued success.

Board Election Results

- Roll call for voting took place for the election of President for the 2026-2028 term.
- Chip Yarri announces the election results to take effect on June 1, 2026: Cliff Jackson is elected as the new President, Glenn Goorsky is unopposed for Business Manager, Justin Reiss is unopposed for Director of Coaching, and Lauren Auda is unopposed for Communication Manager (committee position).
- Based on results of the 2025 AGM, Jeremy Richardson remains in place as Vice President as well as Charles Hanner as Director of Officials.

- Effective June 1, 2026, John Haycock will transition off his role on the PHA Board as Trustee, with Chip Yarri transitioning into the role of Trustee as the previous President.
- The meeting concludes with a motion to adjourn the 2026 annual general meeting, and Chip Yarri thanks everyone for their participation and support.