RICHMOND SPORTS COUNCIL

Tuesday May 11, 2010

Present: Jim Lamond (Chair), Roger Barnes, Ivan Wong, Gary Rosval, Terry Kehoe, Peter Mitchell, Fred Pawluk, Serj Sangara, Barbara Norman, Bob Jackson, Rob Parmar, Lance Carey, Noel Estacio, Annie Watson, Pat Weatherill, Councillor Bill McNulty. Paul Morizawa, (City staff)

Meeting called to order at 7:05 pm.

- Approval of April , 2010 minutes.
 Moved: Pat Weatherill, Barbara Norman, Carried.
- 2. Business arising from minutes Nil.
- 3. Council Report

Councillor McNulty stated that the Tall Ships event would take place on June 2,3,4, 2011 at Garry Point Park and \$500,000 had been committed by Council for improvements to the Garry Point area. Discussion had taken place on volunteers and admission fees but no decision has yet been made.

- 4. Staff Update no report.
- 5. Sports Hosting everyone felt that the grant system was working well.
- 6. KidSport

91 applications had been received and 21 had been denied as the applications were from outside Richmond. Financial information sheet distributed on funds and disbursements. The expectation is that there will be 200 applications in 2010.

Discussion took place on the financial status of KidSport BC and their lack of funding to the Richmond chapter in 2009. Terry confirmed that each individual chapter is responsible for their own fund raising and that a Legacy Funds announcement would be made in June/July 2010. Again, it was emphasized that funds to be donated to the Richmond Chapter should clearly indicate they are for Richmond otherwise the funds go directly to KidSport BC.

- 7. <u>Trust Fund</u> Sammy reported that two applications are to be reviewed.
- 8. Correspondence

Jim referred to the May 12, 2010 letter received from John Mills, General Manager, Richmond Olympic Oval (a copy of which will be circulated via e.mail). The letter was a reminder in

regard to the advance booking privileges and a cost of \$39.00 per hour for a space the size of a basketball court. Advance bookings to be made by June 30, 2010. Jim also reminded everyone of the Oval allocation of hours i.e. 15 hours at weekends and 15 hours during the week from 4 pm to 7 pm.

Terry expressed concern that no response had ever been received in regard to the Rmd Sports Council space/office or the Sports Wall of Fame which had been proposed by Sports Council. Councillor McNulty suggested that a presentation be made to Mayor and Council so that they were aware of the Sports Council's concerns.

Councillor McNulty stated that \$50M was approved for the conversion of the Oval, however, there was a list of 21 priority items and he was unsure how long the funds would last to address the priority list. It was recommended to Serj that he contact John Mills directly to find out just where the batting cages were on the list.

Move for Health Day invitation for Wednesday May 12th from 10 am to 2:30 pm at Garden City park – information will be circulated via e.mail.

Urban Impact had donated \$4000 to KidSport and would like to come along to the next meeting in June to make an official presentation – information will be circulated via e.mail.

Rotaract Club – Councillor McNulty stated that they were looking for used sports equipment to give to disadvantaged youth (e.mail with more information will be distributed).

9. <u>New Business (Round Table):</u>

- Youth Soccer Coastal championships at Minoru
- Congratulations to organizers of Sports Awards Dinner
- Congratulations to Jim Lamond on being the recipient of the Award of Distinction
- Don Fennell will be writing an article on the impact of the HST on sports
- Sports Day in Canada information circulated
- Canadian Mens Gymnastics Championships in Melbourne, Australia, two reps from Richmond Gymnastics, one bronze medal winner
- Spring Flag Football in 13th season
- Jimmy Ng Tournament May 29 and May 30th
- Sports Awards Banquet generated \$1000 for KidSport and future funds expected
- Triple 'O' burger promotion June 24-27 with donation to KidSport
- Craig Jones from Rmd Chamber of Commerce will be handing out KidSport brochures
- Double batting cage will be completed in 2 weeks
- Thank you for the \$300 donation from the Not for Profit Society via baseball
- Rmd Senior Soccer will be hosting 2010 Senior B competition June 18-20
- Enquiry re beer garden licence, it was confirmed that the profits from beer gardens must go to a Richmond based charity
- Arena programs up and running with 30 hours purchased at the Oval

- Construction of artificial turf bowling green is making good progress and foundation work completed. Completion expected by early June. Grand Opening July 1st
- Congratulations to Jim and Serj and all the nominees at the Sports Awards Banquet with a huge thank you to Sammy whose contribution is very much appreciated
- Councillor McNulty confirmed that he was available for attendance at championships and fund raising events and requested that the Mayor and Council be invited also
- Roger reminded everyone that the end of May was the deadline for Gaming Grant Applications and to go ahead and submit the applications

No further business.

Meeting adjourned at 8:00 pm.

Next meeting: Tuesday June 8, 2010