

RSC April 2015



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Tuesday April 21, 2015

Present:

Jim Lamond (Chair) Bob Jackson, Don Fisher, Brandon Burtignon, Darren Russcher, Terry Kehoe, John Braaten, Sam Morizawa, Gregg Wheeler, (City staff), Tanya Foley, Pam Lacroix, Jared Hulme, Bill Shayler, Jeff Lightfoot, Tony Shaw, Peter Mitchell, Mike Fletcher, Warren Karsgaard, Jack Hamilton, Serj Sangara,.

Regrets: Stu Corrigan, Barb Norman, Mike Thorne, Ivan Wong, Gary Rosval, Donna Marsland, Rosemary Nickerson, Sanjeet Sadana, Barb Norman, Lance Carey, Councillor Bill McNulty (in Japan), Nora Wright

1. Call to order Meeting called to order at 7.00 pm
2. Business arising from minutes – Serj to cover under round table re master plan schedule.
3. Minutes approved: Don Fisher, Tony Shaw, Carried.

4. **Staff Update**

Branden Bordigan confirmed that parking is being lost south of field 1. Parking available at City Hall and old RCMP Building on evenings and weekends. Signs indicate 2 hour parking. Cloverdale Baseball team were not able to pay at Gateway Theatre machine, phone number did not work also. Arena rear parking locked.

5. **Sport Hosting**

Pam and Warren doing a great job with 9 events being planned for the Oval. Marriott Hotel possible pole dancing, fencing, judo.

6. **Minoru Fields**

Grand opening April 11th, baseball on opening day very successful.

7. **Building Committee**

Met with City staff and still want office by changing rooms.

8. **Wall of Fame**

Opening will now be September or possibly later. Same plans as in 2014.

9. **KidSport**

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Fundraising event was awesome and tickets sold out. Great effort by hotel and staff . Many ideas for the future contributed i.e. VIP reception, red carpet entrance, wind up meeting. Hotel hosting a windup dinner for those staff that helped out.

10. **Sports Awards**

Tickets on sale now.

11. **Discover Your Sport Event**

This will be held at Minoru on Friday May 8th. 12 groups have registered already. Please submit your applications for the event to Stu Corrigan as soon as possible.

12. **KidSport**

Bob confirmed that 24 applications had been received with most approved and some forwarded to Jump Start. Grant may increase to \$350. List of recipients circulated together with financial information. More large donors needed.

13. **Trust Fund**

Jim confirmed that the funds were the surplus from the 1979 summer games and provide for athlete with a maximum of \$600 grant and the balanced is now \$129,000 with only the interest being spent. Surplus from 2009 Seniors Games is now \$64,000 with grants for seniors only.

14. **Correspondence**

Panther Cheerleaders 2771 Simpson Road moved to bigger premises with natural light.
Concussion Forum april 289 at the Fortis Centre in Burnaby
Steve O'Brien – Cross Canada Tour

15. **Round Table**

Mike:

- Spring program of Rmd Soccer starting in June

Bill:

- 2nd week of May – first lacrosse tournament
- Attended Concussion forum

Sportstown

- Still looking for facility

Serj:

- TDC initiatives – free ball sessions. Work out facility access with City

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Richmond Minor Hockey:

- Hockey 2014 over
- AGM April 22
- Spring development program

Terry:

- Spring football starts

Jared:

- May 2nd tournament – May 9-10
- May 22-24 BC Elementary
- Website kajaks.ca
- Thanks to Don Fennell re KidSport coverage

John:

- Baseball up 10% and now over 500
- Promoting multi sport still a challenge

Tony:

- BC Open table tennis April 11

Don:

- Curling – ice coming out
- Pacific Intl. Cup very successful – dinner and banquet well received
- Thank you to Bob Jackson

Jack:

- Last game this coming Saturday
- Worst season ever for injuries
- Concerns with field, need more sod not sod and sand.
- Referee suggested forfeiting due to conditions – Cambie unsuitable

Tanya:

- Top 80 female hockey players Friday thru Sunday at the Oval

Serj:

- City looking at need/cost of options and will respond by next meeting

No further business.

Meeting adjourned at 8.15 pm

Recorder: Peter Mitchel

Next meeting; Tuesday May 12, 2015