

Tuesday April 11, 2017

Present: Jim Lamond (Chair) Bob Jackson, Don Fisher, Matt Daniel, Terry Kehoe, Barbara Norman, Bill Shayler, Stu Corrigal, Shari Rogers, Barry Riva, Al Groff, Tony Shaw, Kim Jensen, Tanya Donaldson, Donna Marsland, Jordan Mott, Scott Stewart, Bob Riddell, Ivan Wong, John Braaten, Steve Valenzuela, Serj Sangara, Don Fennell, Jack Hamilton, Jeff Brayer, Shael Greenfield, Councillor Bill McNulty Sam Morizawa, (City staff) Gregg Wheeler, (City staff)

Regrets: Sanjeet Sadana, Kim Seaborn, Kathleen Wong, Tanya Foley, Mike Fletcher

- 1. Meeting called to order at 7.00 pm
- 2. Minutes of March 14, 2017 approved Moved: Don Fisher, Seconded: Barb Norman, Carried.
- 3. Business arising from minutes None.

4. Council Update

Councillor McNulty provided the following:

- Congratulations to Richmond Panthers
- Baseball groups opening ceremony at Palmer
- Baseball group in East Richmond at King George Park, congratulations to Serj
- Serj requested staff that some thought be given to skim infield, Sammy to follow up
- Thank you for the invitations to the events
- New OIC RCMP is Will Ng
- Council provided with Art and Heritage updates
- New name for Minoru complex at 7191 Granville "Minoru Centre for Active Living"
- Attended Lawn Bowling AGM
- 150TH Anniversary Celebrations Participation Certificate submitted thanks to Stu Corrigal, this has been forwarded to staff. Stu stated that certificate should recognize this as Sports Council initiative. Councillor McNulty acknowledged that logo could be changed to reflect other areas of participation sample shown
- Tall ship Kaiwo Maru arriving May 3 thru 8, email for boarding passes

5. Staff Update

Gregg provided the following information:

- Forum to be held April 12th in Meeting Room 2.003 at City Hall Looking at barriers for youth in sport participation
- Baseball users group meeting on April 12th at 5 pm at Parks, Works Yard with regard to use of artificial field at Latrace
- Fields have been affected by rain and has been very challenging
- Stu drew attention to the Snow Geese at Grauer which was not a good situation and Gregg responded that this complaint be telephoned to the Works Yard.

6. **Concussion Report**

Stu reported on the telephone conference with Sport Advisory Group where the focus was on erasing bullying and R7 Protocol for concussion.

Stu then reviewed a screen presentation on a parent education initiative from Via Sport for information.

As soon as finalized Stu committed to sending out the R7 Concussion Management which will provide a good step by step process.

7. Wall of Fame Update

Bob confirmed that 8 nominations would go forward to the next ceremony at a date yet to be Determined. A report will be going forward to Council with these 8 recommendations in June.

8. **Sport Hosting Update**

Jordan reported that April had been a very busy month so far and there were 11 sport hosting events. Next grant intake is now available for June 1 thru June 30th. Hotels are also very busy too.

9. Creating Community Champions Gala Event

Bob stated that the banquet had raised \$1500 to \$2000 more than last year and the final totals would be in the range of \$47,000 to \$48,000. 2018 will the 5th year for this event and planning has started with some changes following feedback from 2017.

10. Sports Awards

Terry confirmed that ticket sales are on line and was happy with the response from the last meeting with 40 athletes and 9 teams to be recognized. There would also be a wide range of sports covered this year too.

This event will be held at McMath School Rotunda on Thursday April 27. The price again remains unchanged for years at \$35/ticket, or 6 tickets for \$175. Terry encouraged everyone to email to reserve the tickets as soon as possible and tickets can be picked up at the door. Terry then reviewed the nominations on the screen.

11. KidSport

Bob reviewed the displayed information and confirmed that 75 grants had been approved to date with a few more girls than other years. Total of \$12,000 in funds available and in a good financial position. \$5000 received from Coast Capital and \$3500 from Columbia Chrysler on Minoru.

12. **Trust Fund** – no report.

13. **Round Table**

Bob:

- Reference to specialized ssport and stats and emphasis should be on fun
- Inclusive sport structure for children targeting performance, participation and personal development

Stu:

Participating in International Event in Tokyo on April 13th

Scott:

- Speed skating at an end
- Short track championships earned 3 medals
- V-Rroom challenge in February
- Thank you to Kajak volunteers and Oval, especially the condition of the ice

Serj:

- Dug Out Club hosted games at Latrace, thank you to Sammy
- Rmd blue Jays playing first game this weekend, thanks to Rmd Girls Softball and the City. Support from the community has been great
- Turf in field at Latrace, would like to explore this
- Just Play Ball Program will start Easter weekend at King George Park, change of name to Just Play Little League
- Starting program for parents to provide information

Jordan:

- Specialized programs working with organizations to open up to multi sports
- Climbing competition held
- Invitation to Sports Council members to request Oval space availability

Matt:

• All golf courses are open

John:

Opening day in April at Palmer had a really good turnout

Bill:

- Lacrosse has started
- Desperate for goalies
- Midget tournament middle of May
- November field lacrosse

Barb:

- Still working on sound system
- Approved summer events
- Ice is out

Terry:

• Canada 150 celebrations – A history of football throughout the years and profiles of volunteers

Tony:

- April 22nd tournament in Vancouver
- BC Elementary school program

Shari:

• Training is going ahead

Tanya:

- Rmd Tennis Club hosting Rookie event April 30th
- Youth Program in early May

Jack:

Rugby has finished for the season

Don:

- 3 day Bonspiel this coming weekend
- Pacific International Cup starts next week Wed thru Sunday April 19-23

Treasurer's Report – Balance as of today \$2,225.79

Shae (Royal City Soccer):

- New member Soccer for 4 years to 14 years
- Program after Canada Day thru to September
- Need to get information out there and encourage participation

Ivan:

- Lawn Bowling AGM April 15
- Opening day April 22

Kim – sent update via email:

- we have three teams still in Coastal Cup Play that are heading into the Semi Finals in two weeks.
- our spring program has grown tremendously; we have 8 travel teams and 8 non travel sessions per week
- we have joined in with a new spring league "Cascade League" that has now been sanctioned by BC Soccer, we have two younger teams (u9 and U10) involved in this 8 week season to test the waters.
- we have our u16 metro team entering the TOPP Showcase at Minoru this weekend ooking at Fall programming and visualize that it will be a bigger season than the past two.

Jim:

• Letter sent to the City confirming residency requirement preference from 60% to 70%.

No further business.

Nora Wright, Recording Secretary

Meeting adjourned at 8.15 pm wivoting taking place on May 9 th .	th note that the next meeting will be on Monday May 8 th due to
Jim Lamond, Chair	

Next meeting Monday May 8, 2017