



Richmond Sports Council

www.richmondsportscouncil.com

Tuesday April 10, 2018

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Don Fisher, Scott Stewart, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Stu Corrigal Mike Fletcher, Serj Sangara, Jack Hamilton, Tony Shaw, Scott Stewart, Bill Shayler, David Monk, Steve Valenzuela, Barb Norman, Ivan Wong, Jordan Mottl, Lance Carey, Rosemary Nickerson, John Braaten, Councillor Bill McNulty

Regrets:, Kim Seaborn, Jeanne Jensen, Donna Marsland Sanjeet Sadana

1. Call to order at 7.00 pm
2. Approval of minutes from March 13, 2018 – Moved Don Fisher, Seconded: Barb Norman, Carried.

Guest: Rob Newman, President and CEO, SPORT BC

Rob began his presentation by commenting on the 52 years that Sport BC had been in business creating programs and providing insurance for most of the sports events. Rob had held his current position for the past 10 years and praised KidSport for the great job they had done in raising funds for the kids who did not have the financial means to participate in sports in Richmond.

A National Sport Trust Fund will now be giving tax receipts for Capital Projects and more information will be sent out shortly. Currently there were 700,000 members in BC and 54 PSOs, all of which were non profit members. Rob continued that this was the only sports fund in Canada that had no government funding.

Sport BC also continues to work with Richmond Sport Hosting and looking at potential partnerships in the future.

Questions and answer period followed:

Rob confirmed that ViaSport was established by the Government of BC and was a funding conduit only for PSOs in the province with an appointed Board of Directors. Sport BC is the voice of sport in the province. To become a member of Sport BC the criteria being; has to be a provincial sport organization or a multi sport organization.

Presentation concluded at 7.20 pm with thanks to Rob Newman.

3. **Business arising from minutes** – none.

4. **Council Update – Councillor Bill McNulty**

Councillor McNulty provided the following updates:

- BC Seniors Summer Games bid for 2020 referred to staff. Rotary Clubs will possibly be a part too.
- Art Committee to look at Sanitary Sewer Access Covers with logos etc.
- Smoking within public spaces bylaw to be amended to include vapour product use also to be 9 metres from open doorway
- Report from Film Office received - filming in Steveston and City Hall
- Presentation of Volunteer Management Strategy with training for volunteers being raised by Councillor McNulty
- Affordable Housing and Low Market Housing in a number of developments in Odlin and Sexsmith areas
- Consultation process for Richmond Centre Brighthouse area re housing and shops with 150 affordable housing units
- Accepted voluntary contribution from Onni of \$5.5M for preparation and development of Steveston community centre. 32 unit hotel proposed by Onni.

5. **Staff Report**

Gregg provided the following information:

- Sent out electronic copy of Volunteer Management Strategy. Presentation at May meeting
- Movement Preparation Workshop June 16th at Cambie from 1 to 4 pm. Registration information to follow
- Minoru Track working with Kajaks on temporary fencing on west and east side of the track to help separation in activities on the turf and those just using the track. Would appreciate feedback on this arrangement.
- Electronic copies of posters from sports groups will be printed in colour and requested size and distributed to all of the community centres including Aquatics and Arenas

Serj enquired about the bookings for Latrace which was brought up at the March meeting and Gregg committed to follow up on issues raised.

6. **Sign Bylaw/Policy Update**

Gregg reported that School District land and signs was questioned and currently awaiting a response. Gregg confirmed that information would be sent out re sign process shortly.

Gregg confirmed that the School District does not accept paper posters for distribution they have to be electronic copies and also to be endorsed by PAC. The definition of School District land and City land was a challenge but information was available on City web site via GIS.

7. Concussion Report

Stu reminded everyone to check Facebook for all up to date information and noted that there was a new prototype mouth guard.

8. Discover Your Sport Update

Stu distributed paper posters around the table and confirmed that this event would take place on May 12th from 11 am thru to 3 pm at the City Works Yard in conjunction with their very popular Open House. GIS locations to be sent out to those groups participating together with registration information and schedule of events.

9. **Wall of Fame Update** – next meeting May 2nd at 6 pm.

10. Sport Hosting Update

Jordan provided information on the recent Grant Program wrap up and the following events at the Oval:

- Richmond Gymnastics event last week
- Canadian Wheelchair
- April 22 – 23, under 18 Provincials
- Sport climbing provincials
- Richmond City Baseball provincials

11. Creating Community Champions Gala Event

Bob confirmed that all bills had been paid, an additional \$2000 cheque received for a total of \$50,000 raised.

Currently restructuring the committee and will get going for next year. Need to meet with the hotel to confirm date for 2019.

12. Sports Awards report

Terry stated he had tickets for the April 26th event.

13. KidSport

Bob reviewed the numbers and finances to date. \$16,500 in grants distributed so far in 2018. Grants expected from the City and Coast Capital. 102 applicants to date well ahead of the numbers from last year.

14. Facility Needs Assessment Update

Jim confirmed that the next meeting was scheduled for April 12th and a report would be forthcoming at the May meeting.

15. **BC Seniors Games/Host**

Motion:

That Richmond Sports Council supports the submission of a bid for the BC Seniors Games in August 2020.

Moved: Jim Lamond, Seconded: Ivan Wong, Carried.

Jim stated that a Bid Committee would be formed and use of the previous bid book to assist in preparation of the latest bid.

16. **Trust Fund** – Sammy confirmed there was one to review.

17. **Correspondence** – none.

18. **Round table and new business**

Jeanne: (not present but info sent via email)

- On March 21st in Victoria, Governor General, Julie Payette presented David Kimpton, with the Sovereign's Medal for Volunteers. David is a lifetime member at RTC having been a member for over 50 years.

Steve:

- Made reference to All blacks with winners into quarter finals

Bill:

- Lacrosse tournament being put together for Midgets in May
- 32nd annual festival in June for little kids
- Field Lacrosse July tournament with 64 teams

Scott:

- Season over

Serj:

- Own web site for richmondbaseball.ca
- Dug Out Club and Richmond Baseball start playing in May
- Application to the City for Bantam Diamond in Richmond

Terry:

- Hosting May 5th Jamboree

Lance:

- Richmond Field Hockey – Girls 6 – 18 –starting season

John:

- Open Day April 12st for BC Baseball?
- Trying to get on fields

Tony:

- Table Tennis Vancouver Open April 7 – 8th in Vancouver

Richmond Sports Council meeting April 2018

- 18% not oriental noted.

Jack:

- Rugby winding down
- Playoffs under 23 first round and hope to make final
- Working with City and baseball to utilize field in the best way

Rosemary:

- May 1st is first practice 6 am
- Looking forward to using pools at MCAL

Barb:

- Meeting with artist re 3 proposals
- Ice out except stadium
- Steve Mahon transferred to Arenas
- 5 ice as need more, one extra rink will make all the difference

Don:

- Pacific Intl. Cup starts April 11th with club champions from all over the world
- Friday night banquet
- Saturday night auction and Sunday closing

RSC Bank Account = \$2863

Mike:

- Season coming to an end
- "A" cup event 48 teams

Ivan:

- RCD thank you to RSC for approving funding
- Lawn bowling 49 members signed up and coaching to the place
- Season opening April 20th at 2 pm

Councillor McNulty:

- Thank you very much to everyone for providing sport in the community, all is going well

Jim concluded the meeting by confirming that he would be writing a letter to Council in regard to their support of the BC Summer Senior Games in 2020 and noted that the deadline was June 28th for bid submissions.

No further business.

19. Adjournment 8.38 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting May 8, 2018