



Richmond Sports Council

**Tuesday
April 12, 2022
at 7.00 pm
Virtual meeting**

Attendance: Jim Lamond (Chair), Bob Jackson, Colin Elmes, Gordon Farrell, Serj Sangara, Stu Corrigan, Don Fisher, Scott Stewart, Aaron Thompson, Mike Thorne, Trey Wells, Karen Fisher Hagel, Rein Weber, Puneet Bains, Chris Parry, Councillor Bill McNulty, Nik Nashlund, City Staff - Gregg Wheeler

Regrets: Ivan Wong

1. Call to order at 7.01 pm
2. Approval of minutes from March 8, 2022 – Moved: Don Fisher, Seconded; Scott Stewart, Carried
3. Business arising from minutes: Stu referred to the AGM held in March 2022 and the Board of Directors appointed and the need to conform to the Constitution. This issue to be addressed later in the minutes.
4. **Council Update – Councillor Bill McNulty**

Councillor McNulty provided the following updates:

- Had attended a number of events and thanked everyone for the invitations
- Sports were going well and registrations are up
- Environmental Enhancement Grants to 14 organizations in the amount of \$2500 each
- Japanese Duplex at Britannia to be changed to a welcoming site for visitors/dock support
- Borrowing Bylaw in October for new Steveston Community Centre
- Art Services Review accepted by Council, more information on web site and suggestion that Sports Council do this for sport
- Ongoing City of Richmond Patio Program
- Minoru Lakes improvements
- Green space for families by MCAL
- \$2.5M from Federal Government for conversion of old Senior Centre into the Minoru Centre for Arts and Culture

5. **Staff Report**

Gregg provided the following updates:

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- April 16th World Leisure Day with 30 activities for residents to enjoy
 - Maintenance items/Gyro/Ball Diamonds etc. waiting for supplies and has been a challenge to get work done
 - Sport lighting Minoru and Hugh Boyd being replaced
 - Thank you to Baseball in setting up Latrace field
 - Field audit of all fields
 - Mask requirements removed
 - Minoru Lakes updated and construction to take place over the next 6 to 8 months and should be completed by the end of 2022

6. Facilities Task Force Update

Gregg stated that staff were continuing to work on this and should be updated in two weeks. Colin enquired about the goal net survey and Gregg confirmed that this work was in progress.

7. Wall of Fame

Press Release issued by the City and will be sent out to members via separate email. Stu confirmed Induction Ceremony would take place at Gateway Theatre on May 7, 2022 at 9.00 am with free parking available.

8. KidSport – information circulated separately via email.

Karen confirmed that \$3900 had been donated to KidSport from the Kajaks 8k and 1 k runs.

9. Announcements

Richmond Curling Club report
Curling operations continue to be in Spring and Summer mode.
Updates will be provided hopefully by early Summer.

Richmond Sports Council financials.
General chequing account. \$2,678.15

Some Clubs have paid their delinquent dues, but others have not read RSC minutes and SHOULD contact myself at MoeDonFish@shaw.ca to find out their arrears.

Payment can be forwarded to Richmond Sports Council c/o
Don Fisher 415 4600 Westwater Dr, Richmond B.C. V7E 6S2

I look forward to your payments. Receipts to be distributed at the next in house meeting.

Thank you,
Don Fisher Treasurer.

Richmond Lawn Bowling Club and Richmond Centre for Disability – nothing to report.

AGM Election of Board of Directors and Committee structure

Stu drew attention to the Constitution and Bylaws for RSC and the need to address types of membership and number of active Committees.

Jim responded that currently there were 9 Committees – Wall of Fame, KidSport, Discover Your Sport, MCAL Program, Sport Hosting, Facilities Task Force, Sports Awards, Constitution and Bylaws and Finance. Jim pointed out that there was no Past President as such but he would be filling this role on his resignation in 2023. Jim continued that it was important for members to sit on one of these committees.

Stu requested a Committee List with members for circulation to RSC and continued with a suggestion that a Membership Committee be established to address Constitution and Bylaws in regard to membership and committees including Life Membership and Associate Membership.

Motion:

To approve the revisiting of the Membership Committee to look at structure and intent i.e. type of memberships under the Constitution and Bylaws.

Moved: Stu Corrigan, Seconded: Jim Lamond, Carried.

Jim committed to preparing a Committee List per the Constitution and Stu commented that the ambiguity with regard types of RSC membership needed to be addressed and asked for volunteers for the Membership Committee. Scott Stewart volunteered to be a member. Stu confirmed that any recommendations coming forward from the Committee would not be addressed until the AGM in March 2023. Jim and Stu will review and report back.

No further business.

10. **Adjournment** at 7.38 pm

Jim Lamond, Chair

Nora Wright, Recorder

Next Meeting –May 10, 2022 at 7.00 pm