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Tuesday December 9, 2014

Present:

Jim Lamond (Chair) Bob Jackson, Don Fisher Glenn Kishi, Matt Daniel, Terry Kehoe, Barbara Norman, Bill Shayler, Serj Sangara, Jordan Motl, Mike Fletcher, Sam Morizawa, Gregg Wheeler, (City staff), Pam Lacroix, Barb Norman, Noleen Mueller, Trevor Shaw, Mike Thorne, Jeff Lightfoot, Tony Shaw, Ivan Wong, Warren Karsgaard, John Braaten, Lance Carey, Councillor McNulty

Regrets: Donna Marsland

- 1. Meeting called to order at 7.02 pm
- 2. Approval of Minutes of November 18, 2014 with corrections to page 4 Round Table comments (Richmond not North Vancouver)

 Moved: Barb Norman, Seconded: Don Fisher, Carried.

3. Guest – Melina Kurtakis Physiotherapist – Lifemark, Richmond Olympic Oval

Melina began her presentation with an overview of the sports medicine and injury management services provided by Lifemark at the Oval and then continued with an explanation of the new program being offered in Concussion Base Line Testing. Literature circulated with more detailed information on Concussion Assessment and Therapy. A question and answer period followed and Melina concluded by explaining that Free Concussion webinars are available which can be customized to a specific sport.

Presentation concluded at 7.27 pm

4. Council Update

Councillor McNulty confirmed that the Inaugural meeting of Council had taken place on December 4th together with the appointments to the various committees. Councillor McNulty was once again appointed as liaison for Sports Council.

5. Physical Literacy presentation – Gregg Wheeler and Jordan Mottl

Gregg and Jordan gave a presentation on Physical Literacy (fundamental skills for an active life) and the challenges being faced to promote activity in the young. Information is also available on the web site and in the community centres together with an instructional manual too. The Physical Literacy programs (25 movement skills) are for the 1.5 yrs to 12 yrs age group and

programs are held at the Oval and community centres. Following a question and answer period, the presentation concluded at 7.45 pm.

5. **Staff Update**

Gregg provided an update on Minoru 3 which was coming along well and there would be good news at the January meeting.....weather was currently a hold up. Wall of Honour posters are now available with a deadline for nominations of Thursday January 15, 2015.

6. **Sport Hosting Update**

- All \$100,000 of the Richmond Sport Hosting Grant has now been allocated. Great year
 for sport, Tanya and I are both glad to have been a part of it and helped support the local
 community
- Currently RSH is working with:
 - Koren women's national ice hockey team 1 month visit next fall
 - o U18 Female High Performance BC Hockey Cup in April 2015
 - Kettlebell looking for support to help grow their sport within the community of Richmond and with event support

7. **Minoru Park Update**

Bob confirmed that a meeting would be held in regard to the building. One field is totally operational and one more to go. Track and Field and Cricket some changes have been made. By Spring 2015 all fields will be operational.

8. **Wall of Honour**

Information has been sent out via separate email (Press Release) and in response to a question, it was confirmed that the criteria for nominations will be on the web site. The current committee consists of 4 members from Sports Council, Councillor Loo and two staff – Gregg and Sammy. Bob stated that the induction ceremony would probably be in June 2015.

9. **Sports Awards**

Terry stressed the importance of submitting nominations for 2014 and January 2015 was the deadline. The Sports Awards Banquet would be held in May 2015. Mikela Wolf from the Leadership Program at McMath then explained how the newspapers were reviewed for potential nominations and a spreadsheet had been created with all the relevant information. Jim commented on the recent newspaper article in the Richmond Review on the Sports Awards nominations and ceremony.

10. KidSport

Bob circulated two documents, one on applications and one for financials. To date there have been 218 applicants with 18 pending. Bob explained that those applicants rejected are always forwarded to other agencies that may be able to provide funding. Current grant is \$200. Bob commented on these funds not getting to low income families and recommended more aggressive advertising.

11. KidSport Fund Raising Banquet

Jared confirmed that he would provide more information at the January meeting. Ticket prices will also be available in January.

- 12. **Trust Fund** no report.
- 13. **Correspondence** Christmas card received from Premier Christy Clark.
- 14. **Round Table** (highlights)

Ivan:

- Int'l Wheel Chair Bonspiel Canadian Open took place Nov. 19 23 with 10 teams
- Thank you to the Rmd Curling Club for hosting this event
- AGM held and continuing as rep for Lawn Bowling

Barb:

- New helmets purchased
- Heart attack at arena recently, everyone helped, would like to purchase more AEDs
- More recycling containers available
- "Frozen" Winter Wonderland Dec. 12 Jan 4
- Midget tournaments A and C held
- Ringette in January lots of tournaments

Don:

- Thanks to Ivan re Wheelchair Bonspiel
- Christmas Turkey Shoot Dec. 14 19th
- Junior Bonspiel Dec. 29 30
- New Years Eve Party Dec. 31st tickets available

Noleen:

- Held an activity night wind up fun night
- Training for competitions in the New Year

Trevor:

Registration for spring league field hockey

John:

• Baseball registration on line Jan 5th

• Will be offering training at the schools

Terry:

• Football Banquet held last week

Jeff:

• Rmd Minor Hockey – 160 teams

Mike:

- Rod and Gun Club last big shoot Christmas Charity Shoot
- Fresh water fishing nearly done
- Duck hunting on marsh
- Things are going well

Mike:

- Last weekend of soccer
- Preliminary stage of recruiting a Technical Director end Jan/Feb
- Lot of uniforms available in good condition
- YSA approached the City to build a club house at Hugh Boyd

Glenn:

- Provided details on teams that went to Provincial championships
- Provided details on school sports

Bob:

- Received \$1000 from Loblaw for Kidsport
- Funds of \$1500 received from restaurant and McNeeley
- Funds of \$2500 from Hyundai

Serj:

- Thank you to everyone
- Opening of hitting league in batting cage and would like to see a Soccer program running Jan thru March

No further business.

Jim wished everyone a Merry Christmas and a Happy New Year.

Meeting adjourned at 8.40 pm

Nora Wright Recording Secretary

Next meeting – January 13, 2015