



**Tuesday, December 13, 2016**  
**Meeting Room M.1003 at 7.00.pm**

**Present:** Jim Lamond (Chair), Mike Fletcher, Don Jackson, Terry Kehoe, Stuart Corrigan, Ivan Wong, Michel Masse, Tanya Donaldson, Warren Karsgaard, Jack Hamilton, Tanya Foley, Tony Shaw, John Braaten, Donna Marsland, Scott Stewart, Bill Shayler, Serj Sangara, Don Fennell, Matt Eng, Greg Groff, Al Groff, Mike Thorne, Shari Rogers, Steve Valenzuela, Bill McNulty (City Councillor), Gregg Wheeler and Sam Morizawa (City Staff).

**Regrets:** Kim Seaborn, Barb Norman, Rosemary Nickerson, and Don Fisher

**Meeting called to order** at 7:00 pm

**Approval of November 8 2016 minutes** – Moved: Ivan Wong. Seconded: Steve Valenzuela. Carried

**Business arising** - Nil

**Council Update (Councillor Bill McNulty)**

Canada 150 celebrations. A lot of good ideas received, and grant money to applications who were approved have been notified.

At Council Meeting on Monday Dec 12, Richmond City Baseball and the Dugout club both made presentations to Council re: Palmer, Garden City and King George parks. Both were well received.

Gave a breakdown on major facilities projects:

- City Centre Community Centre NORTH
- Steveston Community Centre and branch library
- Lawn bowling clubhouse
- Britannia Shipyards national historic site and Phoenix net loft
- Richmond Animal Shelter

Total: \$ 53.7 to \$74.8M

Mike Fletcher asked about the Hugh Boyd clubhouse, and if there was any discussion on funding for the clubhouse. Bill stated not at present.

Bill asked about the residency clause and what was the outcome. Jim stated it will be finalized in January 2017. Don asked Bill how long the lease was on Watermania and the hockey arenas. It is 2025 for the pool and 2028 for the arenas.

**Staff Update**

Minoru Park Plan. Meeting sometime in January. All fields closed just now. Terry asked why the snow could not be cleared from the artificial field at Minoru Park with equipment. Greg stated it would do too much damage.

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Serj asked about the King George softball diamond, and why they cannot use the outfield before a certain date. Greg stated rugby use it up to a certain date.

Rugby was asked how the new field is standing up. Jack said very well.

Serj asked about the agreement at Palmer/Garden City Park. Greg stated it was on the Concessions only and any agreement on the park or fields would be done through the usual manner - Park Rentals

Mike Fletcher asked about the new clubhouse for Hugh Boyd. Greg stated nothing at present.

Bob asked about the lights on at night on Minoru Oval with nobody using the Oval. Sam stated they are left on for the walkers

### **Wall of Fame**

Bob stated that 17 new members were added to the Wall of Fame. He was pleased with the presentation but not enough room for the public. Bob named the Committee who sits on the Wall of Fame Committee with him. He discussed the new "Achievement" panel layout which has been changed by ongoing discussions with the Wall of Fame Committee. The Wall now has 8 categories and no 'decade'. Nominations for 2017 are open to the end of December so if you have anyone you would like to nominate, please get it in.

### **Sports Hosting Update**

For 2016 we were within our \$100,000 grant, so it was a very good year. We have completed our grants from January 1 2017 to March 31 2017. If you have any problems with the grant, let Tanya know. Bob thanked Tanya for the donation he received from the Coaches Assoc. of Canada

### **Creating Community Champions Gala Event**

The banquet this year will be at the Hilton on March 3 2017. Hoping for Angus Reid or John Herdman for MC. Please remember this is the main fundraiser for KIDSPORT so 'all kids can play'.

### **Sports Awards Report**

Banquet is April 27 2017 at McMath High School. Tickets: 35.00 dollars each. Get your Sports Awards applications in by January 31 2017.

### **KIDSPORT**

Bob circulated three information sheets on financials. Recipients: so far this year 284 applicants, 236 grants approved. Most grants ever approved was 250 so we could pass that this year. Funding: this year \$60,250 so far handed out. Where the grants come from: City of Richmond and Coast Capital help us to fund needy kids.

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### **Concussion**

Stuart gave a power point presentation on a Concussion Management Tool for parents, players and coaches. He said some sports are really doing a good job on concussion awareness. World rugby is one of the sports leading the way. Stuart will pass any information he received to Nora

### **Trust fund**

One case: Football

### **Correspondence**

Email from Feetball asking for help in trying to get Feetball started in Canada. Will circulate the email.

### **Round table and new business**

Ivan: Lawn bowling season closed. Wheelchair sports have a wheelchair curling tournament at the Curling Centre

Tanya introduced the new Tennis President, Michel Masse. Programs going well in the bubble

Tanya: Nil

Warren: Nil

Tony: Just came back from Table Tennis World Junior Tournament in South Africa. It was held in a Casino Sports Centre complex. It was Under 18 juniors - Under 13 Boy from Japan won it.

John: Thanked Tanya for his attending the coaches conference

Donna: Nil

Jack: Nil

Terry: Two teams attended BC championship tournament in Kamloops. Did very well

Scott: Short track speed skating has 165 members. Have a few long track speed skaters who have to travel to Fort St. John for long track speed skating

Mike: Nil

Bill: Training time at Minoru. Extra week

Serj: Holiday season. Baseball BC "Just Play Ball" will start in the spring. Little League will play in a league with South Vancouver. Hope to go to Victoria 2021 for Canadian Championship. Age groups 9 and under -Dugout Club free baseball lessons starting in the spring Under-9 age groups

Don: Nil

Matt: Golf has had a concussion program for years. Golf closed at present due to the weather.

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Stuart: Would like to put a motion on the floor for Sustainability. Motion made by Stuart, seconded by John. A paperless trail. Carried

Greg: Softball Lower Mainland Cup Senior A & B Women July 28 to 30. See attached list remainder of softball tournaments.

Mike: Would like to thank Sports Council members who attended Rod and Gun Club Open House and would like to thank the Wall of Fame committee for the nomination of Paul Alexander.

Shari: Nil

Bob: Nil

Jim: No further business. Wished everyone "A MERRY CHRISTMAS AND A HAPPY NEW YEAR"

Meeting adjourned at 9:10 pm

**Next Meeting January 10 2017**