

Tuesday February 14, 2017

Present:

Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Stu Corrigal
Don Fisher, Don Fennell, Ivan Wong, Bill Shayler, Johm Braaten,
Barb Norman, Tanya Donaldson, Serj Sangara, Kim Seaborn, Matt Daniel,
Jordan Mottl, Kim and Jeanne Jensen, Al Groff, Bob Riddell
Steve Valenzuela, Scott Stewart, Tony Shaw, Shari Rogers, Pam Lacroix,
Michel Masse, Kim S Ng, Henry Wong, Councillor Bill McNulty, Gregg Wheeler (City staff), Sam Morizawa (City staff), Gerry DeCicco – Rmd Olympic Oval

Regrets: Noleen Mueller, Donna Marsland, Don Fisher

Meeting called to order at 7.00 pm

- 1. Approval of January 2017 minutes Moved:Scott Stewart, Seconded:Bill Shayler, Carried.
- 2. Business arising None.

3. Guest – Sportmed BC – Philipe Saucier – Manager, Sport Safety and Event Services

Philipe reviewed the services offered and stated that they were a Provincial not for profit Society with funding from the Provincial Government and ViaSport. Brochure information was distributed with details on workshops available and the costs.

4. **Oval Update – Gerry DeCicco**

Gerry provided updates on the following:

- RACA allocation 2010-2017
- Ice allocation by function
- RACA rates 2010-2017
- Richmond organizations at ROO (30)
- Snapshot on court/track allocation
- Partnership with Richmond Rockettes/guiding principles (35 members)

Presentation followed by question and answer period.

5. Staff Update

Gregg circulated information on the Canada 150 Pioneer Lunch on May 27th for those residents who had lived in Richmond for 50 years.

Gregg continued by commenting on the challenges faced due to the snow as fields were closed for 25 days. Staff are continuing to assess the fields on a daily basis. Repairs to continue on Latrace field

as soon as there is an improvement on the weather and hopefully will be completed within the next

month.

The Wellness Strategy has started in partnership with the City of Richmond, Vancouver Coastal Health and the School District. An Open House will be held during the first week of March with more information to be circulated via email shortly.

Gregg concluded with a reminder of Feb 22nd as Erase Bullying Day.

Serj asked the following:

- Does the City have a Sign Policy in regard to City facilities? Gregg responded that he would circulate the City's Sign Bylaw
- How is the equipment determined on City property i.e. is there a policy? Gregg committed to following up on this enquiry
- Request that any removals of his equipment from Latrace required by the City to be put in writing
- Is there a booking of City Facilities Policy? Gregg stated he would follow up on this enquiry

6. **Concussion Report**

Stu stated that the date of the next meeting had yet to be determined.

7. Wall of Fame Update

Bob commented that 7 new nominations were submitted by December 31st. Nominations submitted previously were kept for 3 years until more information is received or if they did not meet the criteria then they would not be inducted.

8. **Sport Hosting Update**

Pam stated that the grant process was now open.

9. Creating Community Champions Gala Event

Bob confirmed the date of Friday March 3rd at the Hilton Vancouver Airport with tickets being on sale at \$2000 per table and \$175 per individual. Tickets can be ordered via email at KidSportRichmond@gmail.com

Rob Fai would be MC and Angus Reid the Guest Speaker. Serj questioned the validity of high tech bidding for the silent auction which could result in a lower profit and Bob responded that statistics had shown that this system had raised more money.

10. Sports Awards

Terry confirmed the date for this event as April 27th at McMath School with ticket prices remaining the same as the last 5 years.

11. KidSport

Bob reviewed the on screen details and confirmed that this would be displayed in the future with no more paperwork distributed. Stu congratulated Bob on this new high tech endeavour. Bob drew attention to the outstanding cheques and was pleased to see that more girls had applied for grants than boys in January and would like to see this trend continue. Bob again confirmed that the grant was now \$500 per child per year.

- 12. **Trust Fund** no report.
- 13. **Correspondence** none.

14. Round Table and New Business

Scott:

- Thanks to Gerry for his Oval presentation
- Short track speed skating challenge at the Oval Feb 25th with 160 skaters from Canada and the US

Serj:

- Continuing with programming for the East side of Richmond
- Partnering with Sport Central

Bill:

• Field Lacrosse Provincials wiped out due to weather

Terry:

• February 23rd Football AGM at South Arm Community Centre

John:

- RCBA was recently awarded the following:
- BC Baseball's 13U "AA" John Main Tournament
- BC Baseball's 11U "A" Provincial Championship
- BC Baseball's 15U "AAA" Provincial Championship

Kim:

- Richmond Tennis Club raising awareness of court times available
- Looking forward to playing outdoors

Tony:

 Table Tennis Richmond Open at the Oval Feb 18th 9 am thru 7 pm and organized by BC Table Tennis Association – everyone welcome

Steve:

- 107 games lost due to weather to be rescheduled
- All Star Game Feb 24th at Minoru Oval 8 pm everyone welcome

Shari:

- Kajaks have a wait list and more coaches required
- Thank you to the Oval for their support

• Board Club Manager meeting Feb 15th

Barb:

- Very busy at the Arena
- Two associations Seafair and Richmond Minor to amalgamate by end of April

Henry:

- Badminton Amateur registered Society with over 90 junior and 40 adult members
- 40 junior waiting to be admitted
- Coaching is free
- Work in association with School District who provide facilities throughout the year

Ivan:

- Two bowling greens still covered with snow
- RCD Annual Wheelchair Bonspiel 2017 Canadian Open will be held Nov. 15 19 at the Richmond Curling Club
- Training for BC Wheelchair Floorball Feb 21st at Ferris school

Tanya:

- Tournament season underway
- Hosting under 18 (BC selection) June 15 18
- Richmond Open Even July 23-30

15. Council Update

Councillor McNulty apologized for being late as he was attending a Council meeting and continued by providing the following information:

- 58 community organizations awarded a total of \$850,00 in grants
- DCC rates for developers set to increase
- Seniors Advisory Work Plan accepted
- Bob thanked Councillor McNulty for all his support for KidSport funding

No further business. Meeting adjourned at 8:35 pm.

Jim Lamond, Chair
Nora Wright, Recording Secretary

Next meeting: March 14, 2017 Annual General Meeting

2017 dues of \$10.00 – please pay at AGM