



Tuesday February 13, 2018

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Don Fisher, Scott Stewart, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Jack Hamilton, Stu Corrigan Al Groff, Kathleen Wong, Mike Fletcher, Donna Marsland, Serj Sangara, Tony Shaw, Scott Stewart, Shari Rogers, Bill Shayler, Jordan Mottl, Steve Valenzuela, Bob Riddell, Pam Begg, Andrew Clark, Warren Karsgaard, Donna Marsland, Barb Norman, Ivan Wong, Councillor Bill McNulty

Regrets: Jeanne Jensen, John Braaten, Kim Seaborn

Meeting called to order at 7.00 pm

1. Approval of minutes from January 9, 2018 – Moved Don Fisher, Seconded: Barb Norman, Carried.
2. Business arising from minutes – none.
3. **Presentation of 2017 Sports Hosting Grant Program**

Jordan stated that 42 events received grants in 2017 with 48 being processed i.e. 17 Richmond organizations, 10 Provincial, 6 National and 9 Regional for a total of \$99,246. Jordan displayed a table showing the grants and how points were awarded i.e. initially tied to room nights with 3 levels, then referred to Task Force Committee re Scale of Event, Ability to Leave a Legacy, Develop Economic and Tourism impact, Opportunity for continuation of event.

Jordan then displayed the five areas that could apply for the grants i.e. Richmond Not For Profit, Richmond Community Associations/Society, Richmond School District, Richmond Oval Corporation and other organizations.

Jim confirmed that all the grant information was available on the web site.

Donna enquired as to the level of profit before a grant was approved for a private organization i.e. what was the eligibility and Jordan committed to contacting Donna directly with a response.

Jim requested that a copy of the table of 2017 grants be distributed to RSC members and in future the annual reports be presented to RSC.

Jordan concluded by providing the following intake dates:

1. Intake 1: Feb 1-28 for events occurring over the dates of April 1, 2018 to March 31, 2019
2. Intake 2: June 1-30 for events occurring over the dates of Aug 1 2018 to July 31, 2019

3. Intake 3: Oct 1-31 for events occurring Jan 1, 2019 o Dec 31, 2019
4. **Council Update** – deferred to later due to Council meeting.
5. **Staff Update**

Gregg referred to the Soccer Program at Anderson School for both boys and girls with the support of other agencies including Swiss Workers who were settlement workers for new immigrants to Richmond. Gregg continued that soccer provided another connection between children and parents and created awareness in schools too.

Discover Your Sport options being discussed with more information to follow.

Canadian Sport for Life Workshop being held at the Oval on February 25th.

Latrace Field - extended backstops being currently worked on.

Serena Lusk appointed to the position of General Manager of Community Services.

6. **Signs Bylaw in Richmond**

Kathleen stated that Richmond Field Hockey Club had signs removed and had received an email in regard to signage i.e. an application to be made and only designated areas for signage. Kathleen stated that the club signs had been removed by the City and currently 10 were still missing.

Kathleen emphasized the need for all sports groups to be aware of the signage regulations and Gregg committed to following up with Bylaws to find out just what had happened in this instance.

Serj emphasized the need for this information to be available for all groups and Gregg was asked “to please close the gap”. Gregg responded that the Sign Bylaw had been amended in the summer of 2017 and he would bring the policy to the March meeting.

7. **Discover Your Sport Update**

Stu reported on the January 18th meeting wherein a number of ideas had been discussed with regard to an indoor format or an outdoor format. This event would be returning to Lansdowne in April (date to be determined) for the indoor event and at the City Works Yard on Saturday May 12th for the outdoor event in conjunction with the Works Yard Open House/Move for Health which attracted a large number of residents.

The idea of an Attendance Certificate/Passport was also discussed with attendance at Lansdowne qualifying for a prize when attending the City Works Yard event also. Media coverage via advertising and posters would also take place. Final details and brochure to be circulated when confirmed.

8. **Concussion Report** – information continues to be available on web site.

9. **Wall of Fame Update**

Bob confirmed that the next meeting would be in March and to date 19 new applications had been received. The Induction Ceremony would probably be in the Fall before the Civic Elections takes place on Saturday October 20th.

10. **Sport Hosting Update**

Andrew commented on the 2018 Judo International event and Wheelchair Rugby National Team in training..

11. **Creating Community Champions Gala Event**

Bob confirmed that the banquet on February 16th was sold out. A legal firm had purchased a table and donated to deserving individuals in the community. Committee had decided to invite some coaches and asked if anyone would like to forward a name in this regard. Bob stated that the MC would be Charmaine Crooks.

12. **Sports Awards Update**

Terry confirmed that 27 nominations had been received to date and the official nominees list would be completed by the end February. Event scheduled April 26, 2018.

13. **KidSport**

Bob reviewed the on screen details and distributed the KidSport February 2018 newsletter which was printed free by Thunderbird Press as were the tickets for the Gala Event.

14. **Facility Needs Assessment Update**

Stu reviewed the notes from the meeting on January 23rd with the goal of the Committee to take a Priority List of required facilities to Council in 2018. Discussion had also taken place on the booking management system by the City and generally was a round table discussion on issues and challenges together with the strengths and weaknesses of sport in Richmond.

Stu commented that a Chair of the Committee had yet to be elected. Two previous documents on Facility Needs Assessment would be used a template for further discussion. The next meeting is scheduled for February 20th at 7pm at City Hall.

Jim emphasized the need for a Multi Purposes facility. Serj asked should individual sports continue to move forward on short term needs and Jim responded that this work should continue.

15. **Council Report**

Councillor McNulty announced the following:

- Grants awarded to childcare, health and safety and social services for a total of \$800,000
- 107 low rental units to be built at the Steveston Buddhist Temple property
- Club House/Community Facility at Hugh Boyd Park to be built and has to be 10,000 sq.ft and is now on the Facility List approved by Council. Need for Facility Plan and Business Plan required from RSC. Jim stated that a Committee is working on Facilities at present.
- KidSport grant of \$22,600 so all kids can play and will go to Richmond kids that play sports including those whose sport is not a member of Sport BC

Stu thanked Councillor McNulty and Council for supporting the community grant for all kids..

16. **Trust Fund** – no report.

17. **Correspondence**

Jim announced that a bid package had been received re hosting of BC Seniors Games in 2020, 2021 or 2022. A copy of the introductory letter to be sent via separate email. Jim requested that everyone give some thought to this for discussion at the March meeting.

18. **Round Table and New Business:**

Bob:

- Please submit a name for the donated Gala Event Coaches table

Mike:

- Thank you to Councillor McNulty re facility at Hugh Boyd Park
- Soccer in general winding down and will be finished by March 2nd
- Provincial “A” cup soccer being held in Richmond July 5-8 with 48 teams and 150 hotel rooms minimum.

Gregg:

- Staff member from the Oval in Korea at Olympics to help with the ice

Scott:

- Three BC skaters at the Olympics

Pam:

- Description of boundary for Little League (does not include Hamilton)

Andrew:

- Very successful Family Day with 1500 in attendance
- Will send an email re priority book at the Oval

Steve:

- Thank you to Councillor McNulty re community facility and Club House at Hugh Boyd Park
- Final stage of regular season, playoffs in March

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Terry:

- New President
- Terry enquired about Kajaks Concession – this will remain, confirmed by Gregg

Tony:

- Richmond Open Table Tennis Tournament at Oval March 10th 9 am thru 8 pm
- Thank you for new lighting at the Oval

Barb:

- Taking over concession at Minoru, menu to be reviewed
- RACA partnering with City for projects eg. Dressing rooms, flooring etc
- Staff facility maintenance, looking at plan for fire and ammonia alarm monitoring
- Seafair merger in the fall – looking for a new name

Don:

- Curling excited about Gold win at Olympics
- Pacific Intl. Cup April 11 – 15
- Dealing with ammonia issue re training and cost involved
- Construction to North but Ice still intact
- Reminder re March AGM of RSC with membership of \$10 due
- RSC bank balance \$2683

Bob:

- Kajaks Training going great
- Big turn out at Steveston Road Race
- Oval Achilles Intl. Society Indoor Track event in February with 700 athletes

Ivan:

- RC D hosting annual Wheelchair Bonspiel in November

John: (not present but submitted via email):

- RCBA current registration still underway with 20+% new registrants to baseball
- Our community free weeklong programming in school is almost finished with now over 1,900+ Richmond students (K-7) experiencing baseball/softball
- I would like to thank Richmond Girl Softball for their partnership/support with this
- Also excited to have worked with UBC baseball program (recognized as the top University program in Canada) recently in aiding them in preparing for their upcoming season
- RCBA selected to host July 26-27 Toronto Blue Jays 2-day Super Camp with registration now open

19. **Adjournment** at 8.50 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting March 13, 2018 – Annual General Meeting