



**Minoru Sports Pavilion
7191 Granville Avenue
Richmond, BC V6Y 1N9
Telephone: 604-238-8005
www.richmondsportscouncil.com**

Tuesday January 14, 2014

Present: Jim Lamond, (Chair), Peter Mitchell, Mike Thorne, Terry Kehoe, Jared Hulme, ,Donna Marsland, Jeff Lightfoot, Don Fisher, Sanjeet Sadana, Bill Shayler, Bob Jackson, Gary Rosval. Ivan Wong, Barb Norman Sam Morizawa, Gregg Wheeler,(City staff), Mike Romas (Oval)

Regrets Mike Fletcher, Rosemary Nickerson Serj Sangara, Councillor Bill McNulty

1. Meeting called to order at 7 pm
2. Guests – Serena Lusk and Mike Redpath - updates on the replacement facilities in Minoru Park.

Serena began her presentation by explaining that this was a follow up to the November presentation which had resulted in different options being explored and now she would present the option that will be worked on. Serena emphasized that this was a concept plan and no detail designs were available at present. Following the presentation Serena asked that a sub-committee be formed from Richmond Sports Council members as soon as possible to work with staff on this project.

Mike confirmed that demolition of Minoru Pavilion would take place on June 30th and that October 1st was the deadline for contractors for the turf contract. Some adjustments would have to be made for current users of the park facilities i.e. Latrace users could be temporarily moved to facilities at Manoah Steves, the throwing field amenities would have to be moved together with the relocation of the lighting controls.

Barb raised a question about parking and Serena responded that this would be addressed but pointed out that there would be a decrease in parking during the construction which was scheduled for completion by 2017.

Jim asked about user fees and Serena stated that no user fees would be used for this project and any use of user fees would come to Sports Council first.

Bob introduced the subject of the pathway and short cuts taken by the public and Serena responded that a defined pathway would be built between the facilities for public use. No detail plans are available at present.

Presentation concluded at 7.13 pm.

3. Approval of minutes from December 10,2013 – Moved Barb Norman, Seconded: Donna Marsland, Carried.
4. Business arising – Nil
5. **Council Update** – none available.
6. **Staff Update**

Gregg encouraged everyone to become involved in working through the Minoru Park plans as this was a great opportunity to participate and provide input.

Gregg drew attention to the Physical Literacy Program which was for long term athlete development. These programs are held at the community centres and help kids develop fundamental skills.

7. **Garden City Lands** – no report.
8. **Sport Hosting Update**

Mike confirmed that Jennifer had left the Oval and the posting for her position should be completed within a week.

- Karate Championships at the Oval Jan 18-19
- Sport Hosting Web site is being updated
- Annual Report is being worked on
- Pacific Rim Gymnastic Championship will be held at the Oval, more information to follow

9.. **KidSport Fundraising Banquet**

Jared stated that a keynote speaker had not yet been confirmed, ticket sales are now open and still needed help with sponsorship. Information is also available on Twitter and Facebook. Serj is sponsoring a trip. All in all, plans are going well.

Bob stated that as the tickets were in the \$150 to \$175 range that businesses should be targeted, not the general public and information should also be available on all the sports groups web sites. Jim supported this recommendation as KidSport, Richmond Chapter, was struggling for funds. Jared confirmed that he would send out the information again. Mike enquired if there was a link for donations only, without buying a ticket and Jared confirmed that there was. Jared stated that advertisements would also be going in the local newspapers and on local radio.

Jim commended the Hilton Airport Hotel for being a major sponsor of this event and they should be recognized accordingly. It was confirmed that the capacity was 200 and hopefully this would become an annual event.

Bill drew attention to the fact that most people were unaware of what KidSport really was all about and there should be simple verbiage promoting the functions of KidSport. Barb recommended that the words be kept simple. Terry suggested “the cost of a ticket funds a year of sponsorship for a kid”.

10.. **Sports Awards**

Terry emphasized he was still looking for nominations as only 5 had been received to date. As the deadline for organizing this event was rapidly approaching, a meeting would be held in January to decide on the event. Terry encouraged everyone to just submit a name and contact number and the committee would do the rest of the work.

11. **. KidSport**

Bob circulated three documents for information, one of which was a Community Sports Organizations list where he had clearly indicated those groups that had a KidSport link and those groups that did not. The link to KidSport should also provide a simple explanation and Bob provided some samples in this regard.

Bob then continued by reviewing the financial statements and the groups that had received funds in 2013. In 2012 284 applications were funded and in 2013 266 applications were funded. The grant amount still stands at \$150. Seven grant applications for funding were submitted in 2013 and only 3 were successful.

12. **Trust Fund**

Sammy reported that one application had been received. Currently the fund stands at \$127,000. Jim explained that there was also a Seniors Trust Fund with \$60,000 in funds.

13. **. Correspondence – none.**

14. . **Round Table (highlights)**

Mike:

- International Provincial March 17
- Steelhead season
- Archery – female archer in Junior Olympic Program and came 3rd in BC Winter Games trials
- 14 new members in Archery program
- Looking forward to a good year

Bill:

- Pee Wee Provincials in July

Terry:

- Football held their AGM, Terry is Vice President
- Spring football middle of March

Jared:

- Kajaks first road race February 1st
- Personal note: “Coach basketball at Richmond High”

Don:

- Curling International Group meeting in April from all over the world
- “Sorry, there is no overflow parking available!”

Barb:

- RACA Winter Wonderland
- Int’l Midget tournament a great success
- West Coast Ringette Tournament to be held
- Jan 31 – Feb 2 – Pacific Ringette tournament
- 6 rinks – upgrading of lighting in parking

Jeff:

- Minor Hockey, three tournaments, B Midget Dec.20-27
- 30 teams involved
- Bantam Midget Int’l Jan 26-31st, 60 teams involved
- Hockey 1-4 tournament together with Seafair “a lot of fun”
- March Pee Wee Tournament

Ivan:

- Lawn Bowling AGM held in November
- Social bowling and week ends, fun and games
- No report from Rmd Committee on Disability

No further business. Meeting adjourned at 8.10 pm

Nora Wright
Recording Secretary

Next meeting Tuesday February 11, 2014