

Tuesday January 10, 2017

Present:

Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Stu Corrigal Don Fisher, Don Fennell, Ivan Wong, Kathleen Wong, Mike Thorne, Barb Norman, Tanya Donaldson, Serj Sangara, Kim Seaborn, Donna Marsland Jack Hamilton, Glenn Jensen, Al Groff, Barry Riva, Wayne Burdeny, Bob Riddell Steve Valenzuela, Derek Howells, Scott Stewart, Gerald Linden, Tony Shaw, Jared Hulme, Shari Rogers, Kathleen Wong, Pam Lacroix Councillor Bill McNulty, Gregg Wheeler (City staff), Sam Morizawa (City staff).

Regrets: Noleen Mueller, Bill Shayler John Braaten

Meeting called to order at 7.00 pm

- 1. Approval of December 13, 2016 minutes Moved: Barb Norman, Seconded: Don Fisher, Carried.
- 2. Business arising None.

3. Council Update

Councillor McNulty provided information as follows:

- Happy New Year and thanked everyone for their contribution to sport in 2016
- 150th anniversary celebrations still being worked on
- Two public art projects endorsed, one with a maritime theme
- Open house to be held with the 76 groups that received 150th celebration grants and major events will be explained at that time together with what would be happening in 2017
- Harvest Power and reduction of stench still being monitored
- Short term rentals to be shut down
- Renee Nessett OIC RCMP was retiring

4. **Staff Update**

Gregg reported on the sports fields still closed due to snow and frost and the situation was being monitored. Skating was taking place at Garry Point pond. Wall of Fame nomination forms have been received.

Bob enquired about the lights at Minoru and Gregg committed to following up.

5. **Concussion Report** – none. This will now be a regular agenda item.

6. Wall of Fame Update

Bob confirmed that the nominations for 2017 closed on December 31, 2016. Bob encouraged everyone to take a look at the Wall of Fame at the Oval especially the kiosk with all the information. It was noted that there is 20 minutes only free parking at the Oval.

7. **Sport Hosting**

- Gymnaestrada bid won for July 2018
 - o Official announcement coming soon
 - o Gymnaestrada is a Gymnastics event for anyone ages 10-90 years
 - Great community involvement older adult centre to run programs leading up to the event, engagement with the community for Salmon Festival and other Canada Day celebrations
- Western Canada Soccer Showcase won
 - Event for High School Girls
 - o College coaches from across western Canada and the US will be attending
 - o Richmond will have a few free spots Sport Hosting will work directly with Clubs once we get more info
- Canadian Sport Tourism Alliance Conference
 - o Sport Hosting will be attending in March
 - Any clubs interested in hosting events or learning more about hosting opportunities –
 come talk to us before March so we can be sure to get any information from the NSO
 while we are there
- Richmond Sport Hosting Grant
 - o Next intake open Feb 1 for any events taking place April 1 2017 March 31 2018

8. 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

Bob explained that there would be 10 per table with one host athlete and 9 guests for a total of 22 tables (16 for groups and 6 for individuals). There would be a new process for the silent auction via phone or tablet. Guest speaker to be confirmed and the MC would be Angus Reed.

9. **Sports Awards**

Terry reaffirmed the deadline for nominations of January 31, 2017. The forms are on the web site and Terry emphasized the need to submit nominations. The event to be held on April 27, 2017 with cost of tickets to be confirmed.

10. KidSport

Bob stated that future meetings would be provided with information via email or displayed on a screen at the meetings in order to cut down the amount of paperwork being distributed. Bob noted that 43% of applicants are from soccer and 74% are male.

Bob stated that 3 grants have been applied for via Coast Capital, City of Richmond and Crime Prevention. Bob stated that 78% of applicants are fully funded and confirmed that the sport must be a member of Sport BC and the sport must be of 10 weeks duration or more.

11. Trust Fund

The deadline for 2016 is February 28, 2017 and two funds are available Youth and Seniors.

12. Correspondence

A request from Sport Medicine BC had been received to attend a meeting to discuss their programs.

13. Round Table and New Business

Steve:

- 65 games cancelled due to weather
- February 24th All Star Game with Burnaby Mens Leagues at Minoru

Kim:

- Cancelled a number of games
- Metro teams,3 or 4 games missing now
- Spring Program
- Provided samples of notices to be posted at games in regard to having fun and being respectful, good initiative

Barry:

- Registration is open for Spring League
- Trip to Cuba to demonstrate Softball
- Tournament schedule approved

Serj:

- Enquiries received re indoor soccer
- Pitching mound following up with Parks & Recreation
- Little League games will be a challenge

Scott:

Middle of an active season

- Oval has increased price and cut ice time
- 4 hours ice time for 40 members
- February 25th competition, no charge to attend event

Tanya:

• Getting programs in place

Mike:

- Drop ins picking up at Rod and Gun Club
- Program opened up for air pistol range
- Cadets using range

Tony:

• Canada Cup will be held Jan 14-15 in Burnaby at the Fortis Centre will include selection for National team so there will be high level players

Gerald:

- Registration is open for RCBA for Spring and Summer
- Program running at South Arm Community Centre
- Baseball program in schools

Don:

- Curling Club up and running for 2nd half of season
- Juniorspiel took place in December for two days
- 2017 Pacific Intl. Cup will be held 2nd week of April and currently oversubscribe with a waiting list

RSC Treasurer's Report:

• Balance as at December 3 1, 2016 = \$2148.80

Barb:

- Finishing up Spring allocation policy 11 mins per Richmond Resident
- One dry floor out and one ice in
- Rates are going up
- \$1.9M for upgrades from the City
- Winter Wonderland success
- Bantam, Midget and Intl. Events held
- Westcoast Ringette in January

Jared:

- Kajaks are hold 2 fund raising events
- Thank you to the Rmd News for promotion of events
- Discount offered to RSC club members more info to be sent out via email
- Indoor training at the Oval

Kathleen:

- Registration for Spring season open
- April 3rd start and bringing back Youth 13 Tournament and Boys Team

Ivan:

• Flooding on Bowling Green artificial green turf

Noleen: (absent but submitted an update):

• Thank you to sports council members that were able to make it to our RGA Open House last November. The club continues to work on getting the 2 pits installed as well carpeting for the gym. Gregg is also helping in dealing with roof leaks and other necessary repairs which is greatly appreciated. The athletes are getting ready for their upcoming competitions and rec programs for winter are up and running

Terry enquired as to where was the representative from the Oval as it had been originally promised that hours would be available for community sports groups. Jim to follow up.

No further business.		
Meeting adjourned at 8:15 pm.		
Jim Lamond, Chair		
Nora Wright, Recording Secretary		

Next meeting: February 14, 2017.