



# Richmond Sports Council

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**Tuesday January 9, 2018**

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Don Fisher, Rein Weber Scott Stewart, John Braaten, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Jack Hamilton, Stu Corrigan Al Groff, Kathleen Wong, Karen Fisher Hagel, Donna Marsland, Serj Sangara, Jeanne Jensen, Mike Thorne, Tony Shaw, Scott Stewart, Shari Rogers, Bill Shayler, Jordan Mottl, Steve Valenzuela, Bob Riddell, Jared Hulme, Rosemary Nickerson, Barb Norman, Ivan Wong, Councillor Bill McNulty

Meeting called to order at 7.00 pm

1. Approval of minutes from December 12, 2017 – Moved Barb Norman, Seconded: Steve Valenzuela, Carried.
2. Business arising from minutes – none.
3. **Guests:** Krista Germyn, Youth Services Coordinator for the City of Richmond

Krista provided information on her role as a Youth Services Liaison with youth workers at the community centres and a resource for staff. Krista referred to the Youth Services Plan 2015-2020 which is available on the City web site.

Highlights of the presentation were as follows:

- Goals and Themes – building youth asset thru engagement
- Explaining the opportunities for youth
- Improving quality of youth services
- 40 Developmental Assets – information sheets distributed

Krista concluded the presentation and a question and answer period followed:

#### 4. **Council Update**

Councillor McNulty provided updates and information as follows:

- Setting up of Major Events Advisory Committee as 2019 would be the 140<sup>th</sup> Anniversary of the City of Richmond
- Child care being picked up by private organizations
- Cultural Harmony update by staff

- Affordable Housing Strategy to include more units for those earning below \$57,000
- Proposal from Lansdowne Mall Developer for 24 towers on the site with 10 acres of park offered and 50,000 sq.ft of community space
- Cannabis legislation issues

## 5. **Staff Update**

Gregg provided information on the following:

- Canadian Sport for Life Workshop in November with 25 from RSC attending
- Another workshop scheduled for Feb 25<sup>th</sup> at West Richmond Community Centre, free to attend and more details to follow
- Working with Richmond schools, City Centre Community Centre and Richmond Soccer to host a soccer event for New Immigrants to be held on February 3<sup>rd</sup> at Anderson School

## 6. **Discover Your Sport Update** – more information at next meeting

## 7. **Concussion Report** – no report.

## 8. **Wall of Fame Update**

Bob confirmed the deadline date for nominations was December 31, 2017 and to date there had been 15 new applicant plus the last 2 years of hold over nominations for a total of 30 applications to review.

## 9. **Sport Hosting Update**

Jordan reminded everyone that grants would be open February 1<sup>st</sup> for April 1, 2018 to March 2019 period. Councillor McNulty requested a list of the grants awarded be brought to the February meeting.

## 10. **Creating Community Champions Gala Event**

Bob confirmed the date of February 16, 2018 for this major fund raising event. Tickets were on sale \$2000 per table and \$175 individual tickets. Guest speaker yet to be determined. The MC will be Rob Fai.

## 11. **Sports Awards report**

Terry reminded everyone that the date for this event was April 26, 2018 and application forms were available on the web site. Deadline for nominations is January 31, 2018. Tickets cost \$35. Terry had suggested that the price of two tickets be included in an increased membership fee but this did not go through and the \$10 membership remains.

Jim emphasized the need for nominations to be forwarded promptly.

## 12. **KidSport**

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Bob reviewed the financial information on the screen display in detail and confirmed a surplus of \$24,000 at the end of 2017. Funds raised in 2017 amounted to \$126,000. \$500 annual grant would remain which was the highest in the Province. 15 applications received to date in 2018.

### 13. **Facility Needs Assessment Update and Committee**

Jim announced the committee members as follows:

Jeanne Jensen  
 Donna Marsland  
 Stu Corrigan  
 Serj Sangara  
 Kathleen Wong  
 Karen Fisher Hagel and Garrett Collier  
 Glenn Jensen  
 Barb Norman  
 Jack Hamilton

Jim committed to arranging a January meeting for the Committee.

14. **Trust Fund** – no report.

15. **Correspondence** – none.

16. **Round table and new business (highlights)**

Bill:

- Field Lacrosse winding down
- Rmd box lacrosse, nowhere to practice
- Would like indoor facility or roof on one of the Lacrosse boxes

Stu:

- Facebook reminder for information.
- Send any links directly to Stu that you would like including

John: (not at meeting but sent the following via email:

- Baseball will continue fostering our sport
- Cannot comment on external people's "hopes"
- 2018 is going to be another great year for Chucker baseball

Scott:

- End of amazing season
- Zone 5 dominated by club skaters
- Long Track skaters went to Calgary re 2019 Canada Games
- 4 skaters going to BC Long Track event on January 20<sup>th</sup>

Serj:

- On behalf of Pam Begg, Richmond Little League would like thank Parks and Recreation for the time and effort made in getting them a proper diamond for the 2018 season in the East Richmond area and looking forward to building on the success of 2017
- The Dugout Club has a commitment to help RLL with programs they chose to offer for the 2018 Season.

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- Provision of funding for artificial field - letter sent to Facility Needs Assessment Committee

Al:

- Rmd Girl Softball will be hosting Provincial tournaments this year

Jordan:

- Oval indoor lighting upgraded

Steve:

- Back on track
- Games going forward this year

Mike:

- Archery, air gun and rifle all doing well

Terry:

- Football AGM January 16<sup>th</sup>

Bob:

- Members up for awards
- Steveston Ice Breaker 8 km run January 21<sup>st</sup>, information distributed

Rosemary:

- Winter maintenance program
- Rapids meets at Watermania
- Rapids Championships Feb 17-18
- Numbers are up this year
- Appointed to MCAL Program Committee

Jeanne:

- Halfway thru winter season
- Gold Star program for 6 – 18 yrs
- High school clinics continue
- 2 socials coming up with donations to Food Bank
- Family Day Social in February

Barb:

- Winter Wonderland a big success
- International tournament well attended

Don:

- Well into 2<sup>nd</sup> half of curling season
- Pacific Intl. Cup over subscribed
- Room rentals are available

**RSC Bank account \$2683**

Karen:

- AGM to be held January 15<sup>th</sup> together with uniform and equipment sale at South Arm Community Church

Ivan:

- Lawn Bowling had a very nice Christmas dinner with Mayor Brodie and Councillor McNulty in attendance
- RCD hosting two workshops one in January and one in February for all people with disabilities – Table Tennis demonstrations

17. **Adjournment** at 8.37 pm

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Jim Lamond, Chair

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Nora Wright, Recording Secretary

**Next meeting February 13, 2018**