



Richmond Sports Council

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Tuesday January 8, 2019

Present: Jim Lamond (Chair), Stu Corrigan, Serj Sangara, Bob Jackson, Don Fisher, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Tony Shaw, Bill Shayler, Jack Hamilton, David VanOstrand, Robin Hughes, Lance Carey, Nik Nashlund, Steve Valenzuela, Rosemary Nickerson, Barb Norman, Jeanne Jensen, Pam Begg, Ivan Wong, Bob Riddell, Mike Fletcher, Councillor Bill McNulty

Regrets: Sanjeet Sadana, Mike Thorne, Kim Seaborn, John Braaten, Donna Marsland

1. Call to order at 7.00 pm. .
2. Approval of minutes of December 12, 2018 – Moved: Steve Valenzuela, Seconded: Barb Norman, Carried.
3. Business arising from minutes – none.
4. **Guests:** None
5. **Council Update**

Council McNulty provided information on the following:

- Steveston Community Centre replacement
- Lawn Bowling Club House
- RSC Facilities Task Force list – implementation of what can be done
- Background history of RSC
- Be united with regard to facility priorities and process to be followed i.e. bring to RSC first
- Review of City budget ongoing

Jim expressed concern with regard to the Facilities Task Force report and emphasized the need for members to follow due process.

6. Staff Report

Gregg provided information as follows:

- Shut down at Minoru Track for resurfacing
- Hugh Boyd artificial turf to be replaced starting July 16th and will take approximately 10 weeks at a cost of \$1M to \$1.5M
- Football lines will not be included at Hugh Boyd and there will be alternate lines on mini fields
- No field hockey lines at Hugh Boyd
- Adding of ball diamond would not be included. Bob asked about the old ball diamond and Gregg confirmed that there was one there

Jim asked members if they were in support of the Hugh Boyd turf replacement and this was supported by Sports Council. Jim enquired about user fees and Gregg responded that the balance would be paid for by the City.

7. Wall of Fame Update

Councillor McNulty confirmed that 12 nominations had been received. A meeting will be arranged shortly and more information provided at the February meeting.

A question arose in regard to the location of the Wall of Fame and Councillor McNulty stated he would follow up with the CAO. Gregg stated that cosmetic changes had been made at the Richmond Oval to provide more visibility to the Wall of Fame.

8. Sport Hosting Update

Jordan Mottl had taken on another position at the Oval and Pam would be returning in February. David provided details on events taking place at the Oval.

9. Creating Community Champions Gala Event- March 1, 2019.

Steve reported that the ticket sales were going well and tickets still available . There had been a good response from athletes to attend this event. Contributions still required for the Silent and Live Auction. Steve continued by praising the staff at the Vancouver Airport hotel for their outstanding support.

10. Sports Awards report – none. Looking for a new Chair, Jim asked members to contact him if they would like to take on this role.

11. KidSport

Bob reported that \$114,000 in funds had been received by 327 kids during the past year. Bob then reviewed the financial statements in detail.

Presentation of cheque from Richmond Youth Soccer to KidSport in the amount of \$3600.

12. BC Seniors Games/Host

Jim stated that a meeting would be held in January with more information available at the February meeting.

13. Trust Fund – no report.

14. Correspondence – none.

15. Round table and new business

Serj – Dug Out Club

- Annual fund raiser with help of Parks and Recreation and Latrace field
- Anyone heard of Kids Start which provides funding for 6 – 18 yrs old. No information provided from members

Bill – Field Lacrosse

- Field Lacrosse winding down
- Registration started

Pam – Little League

- Registration open

Robin – Richmond Oval

- Upcoming Sport Hosting Events:
- Ringette West Coast Classic
- Synchro National Qualifier

- Mountain Regional Skate
- Fencing Canada Cup
- Connaught Winter Regional Skate
- Fencing World Cup
- Pam Lacroix is back from maternity leave Jan. 14th
- New surface on basketball courts
- Details on events at Oval

Bob – Kajaks

- Annual Road Race Icebreaker on January 20, 2019 including Kids Run

Nik – Richmond School District

- Water damage at McMath school
- Richmond will play in South Fraser zone in 2019

Steve – Soccer

- Still in President role
- Games starting

Don – Curling

- Pacific Intl. April 2019 almost fully subscribed i.e.32 teams from all over the world – 20th year
RSC Bank Balance \$3153.99 – outstanding dues will be collected at March AGM – question arose as to penalty for non payment – to be addressed.

Lance – Field Hockey

- Referred to information sent at last meeting from Kathleen
- Many thanks to Sammy and Gregg in dealing with birds on soccer fields

Barb – RACA

- Winter Wonderland very good
- ABC Committee for Arts Projects
- Sockeye play offs

Jeanne – Tennis

- Great turn out by Mayor and Council at Christmas party
- Camps for Kids
- Public after school lessons

- 3 high schools participating in program

Jack – Rugby

- 2nd half of season starting end of the month

Rosemary – Aquatics

- A lot of staff training re emergency recovery
- New lifeguard training taking place
- 60th anniversary of Kigoos to take place in June

Mike – Youth Soccer

- Soccer starting after winter break

Ivan – Lawn Bowling and RCD

- RCD – new location in Lansdowne Mall with grand opening Friday January 18th
- Lawn Bowling – no report

As mailed in:

RCBA - John

I cannot attend tonight as I have another Board meeting elsewhere. No real update other than “registration is open and strong player numbers so far”.

No further business, adjournment at 8.00 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting – February 12, 2019