

Tuesday January 14, 2020

Present: Jim Lamond (Chair), Bob Jackson, Barry Riva, Scott Stewart, Mike Thorne, Lance Carey, Al Groff, Serj Sangara, Don Fisher, Barb Norman, Sean Handlin, Gordon Farrell, Sandra Sequeira, Gregg Wheeler (City staff), Nik Nashlund, Sam Morizawa, (City staff), Stu Corrigal, Karen Fisher Hagel, Steve Valenzuela, Robyn Hughes, Maddy Kenwood, Ivan Wong, Jack Hamilton, Bill Shayler Peter Mitchell, Jared Hulme, Aarron Thompson, Councillor Bill McNulty,

Regrets: Sanjeet Sadana, Carolyn Hart, Rob Parmar, David Van Ostrand, Kim Seaborn, Donna Marsland Mike Fletcher

- 1. Call to order at 7.00 pm.
- 2. Approval of minutes of December 2019 with amendment to Round Table Lance Carey member of Sports Awards Committee and not the Wall of Fame Committee– Moved: Don Fisher, Seconded: Lance Carey, Carried.
- 3. Business arising from minutes none.
- 4. Guest none.
- 5. Council Update

Councillor McNulty provided the following updates:

- MCAL Fitness Centre Open will be discussion on fees
- MCAL pool opening projected for September 2020
- Public Art Program for local artists with pilot at Thompson and West Richmond
- Continuing to work on Affordable Housing

Wall of Fame – to date there have been 10 applications. Next committee meeting to be arranged

6. Staff Report

Gregg reported as follows:

- Good response to survey, these will be tabulate and sent out to the Facilities Assessment Committee
- Fields closed due to weather
- Canadian Sport For Life Workshop was well attended

Lance enquired about the Trophy Case in the Event Centre at MCAL and Gregg responded that this was available for RSC use and recommended a policy be established in regard to the contents of the case. It was suggested that the Museum and storage areas be checked for trophies etc.

7. **Wall of Fame Update** – as reported earlier in the minutes.

8. Sport Hosting Update

Past events:

- * BC Cup #2 Elite Speed Skating, Dec. 14 -15
- * Richmond Jets Bantam Midget Tournament, Dec. 27 30
- * Richmond Jets Midget Marriott C Classic, Jan. 3 5
- * SwingCouver, Jan. 9 12
- * Richmond Ringette West Coast Classic, Jan. 10 13

Upcoming Events:

- * Western Elite Speed Skating, Jan. 17 19
- * Synchro BC National Stream Provincial Qualifier. Jan 24 26
- * Fencing World Cup, Feb. 6 9

Bids:

* Richmond won the bid to host the International Wheelchair Rugby Federation Paralympic Qualifier Tournament, March 2 -9. Which will run adjacent to the Vancouver Invitational.

Teams will be coming in up to a week early to train at the Oval. This will be Canada's last chance to qualify for Tokyo 2020. Other participating teams are Brazil, Colombia, France, Germany, South Korea, Sweden and Thailand.

9. Creating Community Champions Gala Event – February 28, 2020

Steve stated that the Organizing Committee were continuing to work hard in preparation for this event (only 46 days to go). Tickets are on sale; table of 9 is \$2600 and individual tickets are \$250 Donations of items or money would be greatly appreciated.

10. **Sports Awards Report**

Peter emphasized the nomination deadline of January 31,2020.

11. KidSport

Bob confirmed a total of 385 cases in 2019 with \$130,000 in funding going to support kids in sport. Bob continued by reviewing the displayed financial information in detail and confirmed that over 30% of applicants were for amounts over \$600.

12.. RSC Facilities Assessment Committee Report

Stu stated that the committee would meet again once the survey results had been received.

13. **55 Plus Games – September 15-19, 2020**

Jim confirmed that the next meeting was January 21, 2020. Lots of volunteers required for this event.

- 14. **Trust Funds** Sammy reminded everyone that 2019 applications for funding must be received by March 1, 2020.
- 15. **Correspondence** Nil.

16. Round Table and New Business (highlights)

Gordon – Pickleball

- Growing quickly in popularity
- Last Senior Games of the 4000 participants 10% were for pickleball

Bill – Lacrosse

- Everything going well
- Numbers are down and working on this
- Will be leaving RSC and praised members on their dedication to sport in Richmond

Scott - Speed Skating

- In middle of season
- BC Cup at Oval
- Burnaby meet Jan 11th
- BC Speed Skating Jan 18th
- 3 members going to Winter Games plus 3 officials
- Club meet February 15th

Steve - RASA

- Reminder of February 28th Fund raising event, half tables sold and all proceeds to KidSport

Sean - Richmond Senior Soccer

Good season

Nik – Richmond School District

- Basketball and table tennis events
- Boys and Girls volleyball

Bob

• Canucks tickets to three deserving families which were much appreciated

Maddy Kenwood - Oval:

- New Years Day event Tim Hortons over 1000 attended
- New climbing wall underway with completion March 1st
- Western Speed Skating event this weekend

Kajaks – Jared Hulme

- Diane Clement Order of Canada award
- Ice Breaker Run with 500 participants and 100 kids

Al/Barry - Richmond Girls Softball

- Meetings held re Provincial Tournaments
- AGM on January 16th at Cambie Community Centre

Barb – RACA

• 2021 hosting Seniors Grand Prix

- Christmas holiday programs went well
- 2% increase in registration fees
- Winter Wonderland well received

Mike – Rod and Gun Club

- Archery doing well
- Tournament in Las Vegas
- BC Air Gun championships

Jack – Rugby

• Next game Jan 25th

Don – Curling

- December Juvenile/Junior Bonspield 30 kids, great response and fun throughout
- January BC High School Playdowns Jan 24-26
- February PCMCA Zone Feb 3 5
- Curling Day in Canada
- 125th year curling in BC Feb 22nd
- Guys and Dolls Bonspiel February
- April Pacific International Cup

RSSC Bank balance \$3201.71

Lance - Field Hockey

- AGM Jan 20th
- 50th Anniversary in 2020

$Ivan-RCD \ \ \text{-} \ no \ report$

Lawn Bowling – met with staff re new clubhouse

Jim thanked everyone for attending despite the weather. No further business and meeting adjourned at 7.55 pm

Jim I	Lam	ond	, Ch	air	

Nora Wright, Recording Secretary

Next meeting – Next meeting February 11, 2020