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Tuesday July 14, 2015

Present:

Jim Lamond (Chair), John Braaten, Gregg Wheeler,(City staff),Alisa Carey,Pam Lacroix, Terry Kehoe, Serj Sangara, Tony Shaw, Bob Jackson, Jack Hamilton, Stu Corrigan, Barb Norman, Sam Morizawa, Donna Marsland, Jared Hulme, Michael Lok , Matt Daniel, Mike Fletcher, Warren Karsgaard, Kathleen Wong, Taylor Sims, Tanya Foley, Ivan Wong, Councillor Bill McNulty

Regrets: Sanjeet Sadana, Rosie Nickerson, Don Fisher

Meeting called to order at 7.00 pm

1. Minutes of June meeting approved = Moved: Barb Norman, Seconded Donna Marsland, Carried
2. Business arising - Nil.
3. Guest: Alisa Carey – Community Facility Co-ordinator – Steveston who provided information on the Canadian Sport for Life Physical Literacy program and also circulated a Movement Preparation Guide with contents on Dynamics, Accelerations, Ladders, Weaving Pylon Drill and Mini Core Routine.
4. **Council Update** – Councillor Bill McNulty
 - Thank you to everyone for your seasons and a happy summer
 - Dolphin Classic Film – information sent via separate email
 - Public Art Concept for new Minoru Complex approved by Council
 - Richmond Public Library Strategy to reduce expenses as directed by Council. Councillor McNulty commented on the number of sports and coaching books available via library
 - Council Community Initiatives Fund of \$3M available for non profit groups established by Council
 - Steveston Town Square Park concept approved with official opening in November by the visiting Mayor of Wakayama
 - 2016-2022 Budget process started

Barb enquired on the status of the sports facilities identified by the Task Force which was last updated in July 2013. Councillor McNulty highly recommended that a formal submission and update be presented to Council in September 2015 so that they could possibly be addressed in the budget process. Jim stated that the Task Force Survey results would be sent out via email to all members for review and updating.

5. **Staff Update**

Gregg confirmed that the King George Rugby field was now complete and being monitored in preparation for the fall.

Busy weekend with Dolphin Park Classic at Thompson, Nations Cup at Hugh Boyd and Richmond Rocks fitness workout.

The International Sport for Life Physical Literacy Conference was attended by staff and Tanya and Gregg circulated a brochure on the Richmond Sustainable Event 7 Step Quick Guide which was in partnership with AISTS.

6. **Sport Hosting Update**

Tanya stated that grants are not available for the remainder of the year due to the high number of applicants. Bob suggested that access to these funds should be more equitable. Tanya responded that there will be a new strategy and this situation should not arise again. Bob enquired if there were any caps on funds and Tanya responded no and that only one per group was accepted for 2015.

Pam provided an update on the bids currently being explored by the Oval.

7. **Minoru Fields and Building Update**

Mike reported that discussions with Gregg had taken place and currently waiting for responses. The committee is winding down and responses from staff are expected in early August.

Jim referred to the building update and that meetings had been held with the Advisory Groups but Sports Council did not get what they requested. There will be an Event Centre in the new building and this room will be just above ground level (4ft higher) with views of the Oval and fields to the north. There will also be a Trophy Display case, 8 change rooms, portable score board, first aid room with a Sports Council Office off the Event Centre plus a storage area and all approved by Council.

The question of storage was discussed and there will be a container in the middle of the park for storage for events only.

8. **Wall of Fame Update**

Donna reported that amendments to category awards had been made to Council and as result some changes were requested by Council and a final report to Council will be submitted by the end of July.

Awards Ceremony will be on September 26th combined with the ROX opening. Nominations for 2015 to be submitted by December 31st.

9. **KidSport Banquet**

Terry stated that a meeting was held on June 26th and the date for 2015 had yet to be confirmed with the hotel.

10. **Sports Awards Report**

Terry thanked everyone for their participation in this event and as a result \$1000 had been donated to KidSport. New award guidelines were now in effect including Community Male and Community Female categories. Terry reminded everyone to submit applications when their seasons wrap up.

11. **Discover your Sport** – no report.

12. **KidSport**

Bob circulated financial information and confirmed that effective June 2015 the grant had been increased to \$350. Bob thanked everyone for supporting the banquet.

13. **Trust Fund** – no report.

14. **Correspondence** – Nil.

15. **Round Table and New Business highlights**

Mike:

- Spring soccer league finished. Open for registration for Fall/Winter
- Under 18 won Provincials

Terry:

- 5 – 18 yrs teams on the field

John:

- Two Provincials coming up
- Concern expressed over illegal activities at Brighthouse

Tony:

- Season is ending

Kathleen:

- Field Hockey looking for rep for Sports Council
- Great season
- Safety concern expressed

Taylor:

- High performance sports at the Oval
- Summer camps at the Oval
- Fall season – 196 athletes participating in programs
- Beach Volleyball courts available and open to public

Barb:

- Summer repairs going ahead
- Training sessions for AED users
- Capital budget for 2016 being reviewed
- Fall registration in full swing and numbers are up

Jack:

- Down season for rugby
- New executive in place
- 7 tournaments and trying Rugby League
- Looking at alternatives if King George Park not playable

Ivan:

- Canadian Senior Triple Championships August 28 – Sept. 2nd
- Intl. Wheelchair Bonsel Nov 18 – 22

Bob:

- Thank you to everyone for good wishes during hospital stay

Serj:

- Free baseball sessions scrapped due to timeslots
- Little League Provincials – 7 teams – July 19-26
- Little League in Richmond being looked into
- Booking via the City is a challenge

Jim concluded the meeting by confirming that a Field Policy meeting would be reinstated in the fall to work with the city on the field policies.

No further business.

Meeting concluded at 8.15 pm

Nora Wright
Recording Secretary

Next meeting – September 8, 2015
No meeting will be held in August