



# Richmond Sports Council

[www.richmondsportscouncil.com](http://www.richmondsportscouncil.com)

**Tuesday July 12, 2016**

Present:

Jim Lamond (Chair), Gregg Wheeler (City staff), Tony Shaw, Bob Jackson, Terry Kehoe, Don Fisher, Sam Morizawa, Gregg Wheeler, (City staff), Stu Corrigan, Serj Sangara, Don Fennell, Ivan Wong, Jared Hulme, Mike Fletcher, Barb Norman, Warren Kasgaard, Kim Seaborn, Mike Thorne, Tanya Foley, Bill Shayler, Councillor Bill McNulty

Regrets: John Braaten, Kathleen Wong, Jack Hamilton, Tanya Donaldson, Donna Marsland

Meeting called to order at 7.00 pm

1. Approval of June 14, 2016 minutes – Moved: Ivan Wong, Seconded: Don Fisher, Carried.
2. Business arising – Nil
3. **Council Update**

Councillor McNulty provided information on the following:

- City's Annual Report and Highlights are now available in print and on the web site
- 2015 Arts Annual Update also available
- Councillor McNulty recommended that Sports Council provide an Annual Report too
- Food Charter adopted by Council re sustainable food in the community and pointed out that 87% of food is imported
- Looking at budget process for 2017-2021 including capital plans for amenities in the community
- July 14<sup>th</sup> is the first intake for 150<sup>th</sup> anniversary celebration grants with the 2<sup>nd</sup> intake in November. Committee will be addressing the grants on an ongoing basis. Committee members are Councillors McNulty, McPhail and Steves who will be making the recommendations to Council.
- Pioneer lunch being planned for people who have lived in Richmond for 50 yrs with the event being held at the Oval

Bob enquired as to why the Capital applications had not gone to referendum and Councillor McNulty responded that the applications from the City for the Infrastructure grants were all for ongoing existing facilities and Council were looking for funding via these grants to offset costs. Councillor McNulty stated that he was very much in favour of referendums for multi million projects and had mentioned many times at Council that the public should have a say in future projects.

Mike Thorne enquired as to why there were no sani dumps or an RV park in Richmond and Councillor McNulty responded that Council have tried but there had been no takers for these facilities.

5. **Staff Update**

Gregg mentioned two upcoming events this weekend i.e. Dolphin Park Classic at South Arm and Nations Cup at Hugh Boyd. Upcoming events included the Maritime Festival August 6 – 7 and the World Festival on September 3<sup>rd</sup> at Minoru Park.

Gregg confirmed that open houses would be held in the fall in regard to updating of the Master Plan for Minoru Park and more information will be sent out via e.mail.

Jim asked about free baseball taking place at King George Park and why there was no baseball diamond. Gregg responded that in the past the sports organizations had identified specific areas for specific sports. Jim continued by asking if there was anything that could be done by the City to support the free baseball. Gregg replied that there was a lot to discuss to figure out something for the north east section of Richmond. Serj stated that he would like endorsement and support from Sports Council for a youth baseball diamond in King George Park and he would be addressing this issue later in the meeting during the Round Table agenda item.

6. **Minoru Park Update** – as per Gregg’s comments, open houses to be held in the fall with regard to Minoru Master Plan.

7. **Wall of Fame**

Bob confirmed that the committee had made recommendations and submitted a list which would be discussed at the closed meeting of the Parks and Recreation Committee on July 21<sup>st</sup> and presented by staff. Jim questioned why the Chair of the Wall of Fame Committee was not making the presentation or even allowed to attend the closed meeting. Gregg responded this was a presentation by staff. Councillor McNulty questioned why this was going to Parks and Recreation Committee and not General Purposes and then Council. Gregg responded that the General Purposes Agenda was full and therefore had been transferred to Parks and Recreation Committee. Jim emphasized that the recommendations from the Chair of the Wall of Fame Committee were to go directly to Council not via a Committee or staff presentation. Jim stated that may be it was time to look at our own Wall of Fame like other cities.

8. **Discover Your Sport**- no report.

9. **Sport Hosting Update**

Tanya provided an overview of events that were community based – 2015 had 72 events and 34 were community based and 2016 – to date had 60 events of which 38 were community based. Tanya continued by referring to the upcoming Sports Leadership Conference with more information on the web site coach.ca

10. **Creating Community Champions Fundraising Event** – no report.

11. **Sports Awards Event**

Terry stated that 60% of nominations came from the public and the Richmond News would be running sport ads for 3 months to encourage the public to submit nominations. Terry also suggested that an on line campaign take place similar to when the public vote for the best restaurant, vet etc. Jim confirmed a profit of \$14.50 following the Sports Awards event.

12. **KidSport**

Bob circulated financial information and then reviewed in detail. Grant is now \$500 and Bob reminded everyone to update their sport web site with the new application form.

Bob continued that outstanding cheques amounted to \$20,000 going back as far as March 2016 and asked those responsible to please attend to this as soon as possible. Balance is now \$2600 in the red but grants are pending to cover this deficit. Bob concluded by stating that \$40,000 in grants had been given out so far this year.

13. **Trust Fund** – Sammy confirmed that 3 applications needed to be reviewed.

14. **Correspondence** – none.

15. **Round Table and New Business**

RCBA – Kevin Coles submission but not in attendance:

- RCBA hosting the BC Baseball 18U AAA Provincial Championship July 29-August 1 at Latrace field
- RCBA hosting the BC Baseball 11U A Provincial Championship July 29-July 31 at Palmer Secondary fields
- RCBA has a new high of 174 players participating in the Summer All-Star/Single season.

RCFHA – submitted but not in attendance:

- Richmond Cosom Floor Hockey Association (RCFHA) is excited to announce that due to a large number of requests we will be adding an 18-21 year old (Grad) division to our league beginning this October. Many of our alumni stay on to coach and referee after finishing grade 12 and now will be able to continue enjoying our sport. See [www.rcfha.org](http://www.rcfha.org) for more details.

Ivan:

- RCD has a garage sale on July 16<sup>th</sup>, information sent via email
- Lawn bowling, both men and womens teams won medals, Bronze and Silver for Mens Senior Team and Silver and Gold for womens team
- 3 teams will be going to Calgary, 2 womens teams and one mens team

Mike:

- Two meetings held on Concussion Testing
- Soccer is developing a Heading Policy i.e. no youth under 10 yrs of age and 11 to 13 years of age limited heading
- Approached doctor at UBC who had suggested an EEG test on 200 of the soccer players at a charge of \$25.00 per head. Mike enquired of Stu just how far along would it be for a policy for the whole of Richmond
- Stu responded that there were unique challenges in having just one policy and this was more of raising the level of awareness in regard to concussion and to provide information. At present Stu is trying to set up a Forum with the City on this subject and not to provide a policy for each individual organization. Concussion information is on the web site for the use of everyone to personalize for their own organization

Stu:

- Via Sport Safe Sport Advisory Group has invited me to be a member and I accepted
- Visited Wenatchee Pacific Northwest BBQ Association and I am not a BBQ judge
- BBQs are good for fund raising

Bill:

- Tournaments in May and Midgets 'A' team won
- Salmon Fest Mini Tykes a fun game
- July – Provincial Pee Wee on July 20<sup>th</sup>
- Girls Lacrosse Team now in Richmond

Serj:

- Stu Wilson funeral Sat. July 16<sup>th</sup> at Rmd Funeral Home
- Little League Canadian Championship at Hastings Park August 3-14 – why not Richmond?
- Green Container Contest to guess contents – info on web site, 70 parents registered to date
- Asking for RSC endorsement for a Youth Baseball Diamond at King George Park. Have already met with the ERCA and the President has sent a letter of support. I have made a decision not to wait for the City to become involved as it will just not happen as I have learned from past experience so now I am just contacting those people that can make a commitment. Serj then explained the delay in response to the Green Container issue. Gregg responded and explained the process and other sports involved with the construction of a baseball diamond and also confirmed that the City were not supportive of containers in parks. Serj concluded that they would be doing what they can to make it happen.

***Motion:***

***That Richmond Sports Council support the motion for the City to look at a Youth Baseball Diamond in the King George Park area.***

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***Moved: Serj Sangara, Seconded: Barb Norman, Carried.***

Mike:

- Rod and Gun Club moved to new premises and getting organized
- Open House will be held in the fall
- Changing format to become more involved in the community i.e. schools, community associations, Cadets, etc.
- Hosting tournament for BC Games

Kim:

- Girls soccer going well, won a bronze medal
- Registration opening

Terry:

- Football starting tonight at Minoru

Tony:

- Table Tennis Intl. Tournament in Richmond at the Oval July 30-31

Don:

- Summer season for Curling, rentals etc.
- No water for one day due to construction
- Lost power for a day too
- Putting together schedules for fall for lessons and clinics
- Ice will come in last week of August

Sports Council Treasurer's Report – Balance of \$1228.25. 4 more membership fees received

Barb:

- RACA and Oval agreement same for 2017 ie 37.50 hours at \$1335 per hour and 8 hours for \$200 per hour.
- Richmond Rockettes will now be directly from the Oval, no longer RACA
- Oval have offered to subsidize high performance sports with 3 slots for users on a first come, first served basis

Jim:

- Approached by Via Sport to nominate a member for a Provincial Committee on sport injuries and was pleased to nominate Stu Corrigan to this committee which has been confirmed by Via Sport.

No further business. Meeting adjourned at 8.35 pm

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Jim Lamond, Chair

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Nora Wright, Recording Secretary

**Next meeting: September 13, 2016**