



**Minoru Sports Pavilion
7191 Granville Avenue
Richmond, BC V6Y 1N9
Telephone: 604-238-8005**

www.richmondsportscouncil.com

Tuesday March 11, 2014

Present:

Jim Lamond, (Chair), Tony Shaw, Mike Thorne, Keith Dawson, Tanya Foley (Oval), Peter Mitchell, Gary Rosval, Don Fennell, Bill Shayler, Robbie Jacobs, Rosemary Nickerson, Barbara Norman, Donna Marsland, Terry Kehoe, Don Fisher, Ivan Wong, Gary Stewart, Stuart Corrigan, Mike Fletcher, Jeffrey Lightfoot, Warren Karsgaard, Jared Hulme, Jack Hamilton, Roger Lane, Sam Morizawa, Gregg Wheeler, (City staff), Gerry DeCicco, (Oval) Councillor Bill McNulty

Meeting called to order at 7.12 pm

1. Election of Officers

Nominated: Jim Lamond – President
Bob Jackson – Vice Chair
Gary Rosval – Treasurer
Ivan Wong – Secretary

All accepted the nominations and elected by acclamation.

2. Guest – Jason Kita re Wall of Fame

Jason asked that the design of the wall of fame be supported by Sports Council as this support was crucial to moving forward to the detailed design stage. Jim responded that the criteria for the composition of the Wall of Fame committee had been documented via the minutes from the February Sports Council meeting and until the committee had been approved in writing, Sports Council were only prepared to approve the Wall of Fame concept.

3. Approval of February 11, 2014 minutes – Moved: Barb Norman, Seconded: Rosemary Nickerson, Carried.
4. Business arising – Nil.
5. **Pacific Rim Gymnastics Championship – Annie Watson**

Annie circulated an informational handout with regard to the April 9 – 12 event to be held at the Richmond Oval. Annie continued by asking for volunteers for April 5th and 6th with 9 – 12 and 12 – 5 shifts.

6. Council Update

Councillor McNulty provided an update on the Public Engagement process for the Older Adults and Aquatics replacements at Minoru. Two committees have been approved by Council – Stakeholders Committee headed by Councillors Linda McPhail and Ken Johnston and the Building Projects and Advisory Committee headed by Councillors Derek Dang and Harold Steves. Members of the two committees have not yet been appointed and staff will be presenting recommendations to Council within the next two weeks. Councillor McNulty noted that Richmond Sports Council was not mentioned at all in regard to the establishments of these two committees.

Jim confirmed that six members of Sports Council plus three staff members had been appointed to a committee reviewing the replacement of the two fields at Minoru and two meetings had been held to date in this regard. Plus Bob Jackson's name had been submitted to sit on the Older Adults and Aquatics Replacements Committee.

7. Staff Update

Gregg Wheeler drew attention to the Move for Health Week and the festival planned for May 10th with the involvement of sports groups. As more information becomes available it will be forwarded to Sports Council members.

8. Garden City Update – none available.

9. Sports Hosting Update

Bids in progress

Coastal Cup PowerChair Soccer (October 2014)

Taekwon-do National Championship (October 2014)

BC Cup – Handball (November 2014)

Tanya has started to meet with provincial sport organizations and there is a strong desire to bring more events to Richmond facilities across the city but they require the local clubs to act as hosts. For any clubs interested in working with Sport Hosting to potentially bid on an event that requires hotel rooms and uses a Richmond facility, Tanya would like to hear from you. Email: tfoley@richmondoval.ca Phone: 778-296-1406.

10. Minoru Field Committee Report

Mike Fletcher confirmed that the committee members were Bob Jackson, Serj Sangara, Sanjeet Sadana, Donna Marsland, Bill Shayler and Richard Collier with City staff Serena Lusk, Greg Wheeler and Mike Redpath and two meetings had been held to date. The meetings consisted of high level plans at present with no detailed information. The Facilities report was presented and discussions had taken place on playing surfaces etc together with the need for storage and change rooms, lighting, p.a. system, handicap facilities and washrooms. Minoru 2, Minoru 3 and Latrace fields will not be available from early April 2014 onwards. The two outfields and baseball area should be completed by October 1, 2014.

Parking was discussed as there will be minimal during construction. Councillor McNulty suggested using the seniors parking lot behind the Aquatic Centre and restructuring the times of use. Peter drew attention to the track meets which also needed to be addressed.

Fall 2017 is the scheduled completion date for the opening of the replacement Aquatic Centre and Older Adults Centre. The decision as to the use of the current space being occupied by these facilities has still not been decided. Peter mentioned that neighbourhood engagement should also be entered into with regard to the changes at Minoru.

11. **Sports Awards**

Terry reminded everyone of the Sports Awards to be held May 7, 2014 at McMath School and confirmed that tickets would be available at the next meeting. Nominations need to be submitted as some categories still need to be filled. Terry asked that everyone give some thought to this and submit names by the end of the week.

12. **KidSport Fund raising banquet**

Jared announced that the fund raising goal of \$30,000 had been reached and the event had been a huge success. Thanks to Sanjeet and the Hilton Hotel this banquet would take place every year for the next 5 years. Jared would like to have more members on the organizing committee. Jim thanked everyone for all their hard work and contribution as they had done a fantastic job.

13. **Trust Fund**

Sammy circulated a report covering the past 12 months.

14. **Correspondence – nil.**

15. **Round Table (highlights)**

Peter:

- Jimmy Ng Tournament is now concluded and thank you to everyone for their help
- Will no longer be attending Sports Council meetings

Stu:

- Discover Your Sport information will be circulated via e.mail

Bill:

- Lacrosse tournaments – Pee Wee and Intermediate

Mike:

- Rod and Gun Club – Air Rifle Match held over the weekend, very successful with qualifiers for the Canada Games
- Archery is doing well

Mike:

- Season coming to an end
- Prov. Games during the summer in Richmond
- Coastal Cup in April

Jeff:

- Minor hockey season is over (18 – 21 yrs)
- Won division in Provincials
- 5 tournaments this year

Terry:

- On a personal note, Terry is being honoured for 40 yrs of service to amateur football

Keith:

- Blundell batting cage open.
- Artificial field opening April 13th tentative
- Kicking off season in April – registration not closed and more kids registered than last year

Gary:

- Although he is appreciative of what is going on in Central Richmond, the field clubs in East Richmond do not see anything happening in their area and the community as a whole seems to have little influence. Very frustrating with state of fields

Don

- Curling is winding down
- International Cup in April and will send information out via e.mail

Barb:

- Special event for Family Day joint venture with Aquatics and Art Centre and over 7500 people attended
- Rinkside grill – working on being renovated
- Ice out in April
- Sockeye playoffs

- Lots of tournaments
- Web site for RACA within the next few months
- \$900,000 funds from the City for capital

Rosemary:

- Kigoos putting membership together
- Watermania shut down for maintenance in September for 3 to 4 weeks.

Ivan:

- Nothing to report from the Richmond Committee on Disability
- Lawn bowling opening April 26th

Kidsport

Bob introduced Alexa Loo and thanked the fund raising committee for the banquet success.

Bob continued by circulating financial information and reviewing in detail. Bob confirmed that 51 applications had been received to date this year and estimated that approximately 300 applications are expected by the end of 2014. Bob noted that KidSport BC Fund raising goes to soccer and hockey.

Bob stated that following the banquet and the funds raised, the funding may be increased for future applicants. The City of Richmond had also contributed funds of \$11,000 to KidSport.

Jim thanked Bob and congratulated him on his re election to Vice Chair.

Jim announced that the May Sports Council Meeting may be held at the Oval and arrangements would be made for parking.

No further business - Meeting adjourned at 8.15 pm.

Nora Wright
Recording Secretary

Next meeting Tuesday April 8, 2014