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**Tuesday March 10, 2015**

Present:

Jim Lamond (Chair) Bob Jackson, Don Fisher, Matt Daniel, Donna Marsland  
Terry Kehoe, Barbara Norman John Braaten, Trevor Shaw  
Sam Morizawa, Gregg Wheeler, (City staff), Pam Lacroix, Jared Hulme, Bill Shayler,  
Barb Norman, Noleen Mueller, Mike Thorne, Tony Shaw, Ivan Wong,  
John Braaten, Gary Rosval, Mike Fletcher, Sanjeet Sadana., Warren Karsgaard.  
Jack Hamilton, Rosemary Nickerson

Regrets: Councillor McNulty, Stu Corrigan, Serj Sangara,

1. Call to order Meeting called to order at 7.00 pm

2. Election of Officers

Chair: Jim Lamond Nominated by: Barb Norman Seconded by: Rosemary Nickerson  
Carried

Vice Chair: Bob Jackson Nominated by: Jim Lamond Seconded by: Don Fisher Carried

Treasurer: Gary Rosval Nominated by: Jim Lamond Seconded by: Ivan Wong Carried

Secretary: Ivan Wong Nominated by: Jim Lamond Seconded by: Rosemary Nickerson  
Carried

3. Approval of minutes of February 10, 2015 meeting

Moved: Donna Marsland, Second: Bob Jackson Carried

4. Business arising from minutes None

5. Guest – None

6. **Council Update** – Councillor Bill McNulty sent his regrets

7. **Staff Update**

Gregg - Official opening of Minoru Park will take place Saturday, April 11, 2015. All Sports Council Members will be invited. Gregg will send out the details through Nora Sports Council Members will be invited to a walk-through of the park during the opening

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Move For Health Day has been combined with Discover Your Sport and will take place Friday, May 8, 2015 at Minoru Oval and Main I Field. Gregg encouraged all groups to participate in the evening activities

The City received an e-mail request from a group who will be doing a relay across Canada in support of Youth. Gregg and Jim will forward the link

Gregg reminded members June 28, 2015 will celebrate Women in Sport. He will forward the link to members

## 8 **Minoru Field Update**

Jim met with Gregg Wheeler last week to review deficiencies. Fields look good. Members are asked to contact Gregg Wheeler if they have any issues  
Bob Jackson shared concerns over the process used for the designs. The original plan was to have the committee look over the plans during the design process but the committee's requests were deferred until the design was completed. Bob Jackson felt the changes should have been discussed by all parties instead decisions were made in small groups even though changes could impact other users. Gregg apologized if he left anyone out in the design discussions.

Warren Karsgaard asked who will schedule field usage as many sports could use the same fields. Sammy Morizawa will schedule using the Field User Agreement Policy. Will users see a "big picture" schedule?  
Mike Fletcher suggested an understanding between users and that users try to be as flexible and co-operative as possible

Outfield Fences will be in place for the season, they are not movable on a day-to-day basis. Please try to give the City as much notice as possible for any high profile tournament or events that require fences to be moved

## 9. **Minoru Building Update**

Jim Lamond said we are just waiting for the finalization for the Multi Purpose room and change rooms.  
Emergency vehicles will have access to the fields

## 10 **Discover Your Sport Event Friday, May 8, 2015**

Stu Corrigan has 4-5 applications already. Please forward applications to Stu ASAP  
They are looking at 2-3 stages and sports users can use the new fields

## 11 **Sports Hosting Update**

Pam said they are in discussions with:

- Tennis Canada to host events

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- John from Richmond City Baseball re Hotel Rooms for Provincials  
Please let her know requirements for events will be hosted in Richmond

12. **Wall of Fame Update**

The committee members were: Bill, Stu, Donna and Bob and Councillor Loo  
The Terms and Reference and Criteria were followed and a final selection list of nominees was sent to Council for their approval. Next meeting for Wall of Fame Committee is April 1, 2015. Donna added that The Committee followed procedure and will be very disappointed if their recommendations are rejected and replaced with "Council" selections. Jim stated it took 10 years for us to get the Wall of Fame and if changes are to take place without the Wall of Fame Committee OK, then may be we should think of doing our own.

Terry Kehoe suggested Sports Council needs very clear mandates before taking on such work

13. **Sports Awards report**

Terry Kehoe sent out a confidential list of nominees tonight. No categories or selections have been included

14. **KidSport**

Bob Jackson said we received a much appreciated \$16,500 award from the city, the largest ever. Bob reminded members that, in order to be funded by KidSport, sports must belong to the PSO so Summer Swim and City Baseball no longer qualify

15. **KidSport Fundraiser Banquet April 10, 2015 \$150 each**

Goal is \$30,000

Jared confirmed tickets sales are going well, well ahead of last year

3 course meal with wine pairings

Still looking for keynote speaker and silent auction items but do have back up plan for keynote speaker

Bobby Singh will be honorary Chair

Sanjeet has secured a 5 year agreement with Hilton to cover all expenses

Jim Lamond expressed his personal thanks to the Hilton and Sanjeet

16. **Trust Fund**

Sammy no report till next month

17. **Correspondence**

From Serj Sangara confirming his willingness to let his name stand as a director and that he has paid his membership fee and is entitled to vote at Sports Council

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Jim reminded members the fees for artificial fields are put into a replacement fund. Fees for grass fields are used for maintenance and repair

### 18. Round Table and New Business

Matt – Golf Still working on deal with schools. Targeting grades 5-7, 3 sessions each. Has secured funding for snag equipment

Mike – winter soccer is winding down

Gary – girls softball starts in 2 weeks

Mike (Rod and Gun Club) Archery has a new website and uses on-line booking. They are booked solid, especially beginner classes

Sanjeet – cricket started practicing today

Warren – season has just started

Terry – Flag season has opened

John – 3 weeks left till opening, registration up by 6% after down for 3 years

Warren was named to B.C. Baseball Wall of Honour

Trevor – Gymnastics - season ending. Membership down 20%

Tony – was at Canada Winter Games in Prince George. Richmond athletes took 2 silver, 2 bronze

Jack – Rugby finishes in April. Fields quite chewed up. Will see Sammy after the meeting for preventative maintenance

Don – Curling Pacific International Cup starts April 15, 2015. Free admission

Rosemary – Kigoos coaches hired, starting up; Steveston Athletics up and running; Syncro will have Nationals in June, registration up 61%

Ivan – banquet Saturday night; Lawn Bowling AGM March 28

Barb - City is phasing in a project to replace rubber flooring on at Minoru; March Break tournaments in full swing; fully rented for spring ice, with more ice in demand than we can supply, we are working on a Spring Ice Policy along the lines of our fall/winter policy;

Connaught is hosting a special tribute show to Karen Magnusson on March 14 at 6 pm at Minoru. Tickets \$30 each, with discounts for multiples, and available on Connaught website. All proceeds, less expenses will be donated to Karen.

Bob distributed hockey equipment donated by NHLPA equally between RMHA, Seafair and Ravens Hockey

Mike – soccer has used uniforms to donate as they renew theirs every 3 years

### 19. Adjournment

**Next meeting: Tuesday April 14, 2015**