



# Richmond Sports Council

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**Tuesday March 8, 2016**

Present:

Jim Lamond (Chair), Gregg Wheeler (City staff), Tony Shaw, Bob Jackson, Terry Kehoe, Jack Hamilton, Don Fisher, Sam Morizawa (City staff), Donna Marsland, Matt Daniel, Ivan Wong, Warren Karsgaard, Bill Shayler, Jared Hulme, Rosemary Nickerson, Don Fisher, John Braaten, Barb Norman, Noleen Mueller, Stu Corrigan, Steve Valenzuela, Don Fennell, Councillor Bill McNulty

Regrets: Sanjeet Sadana, Kathleen Wong, Tanya Donaldson, Mike Fletcher, Tanya Foley.

1. Meeting called to order at 7.04 pm

## 2. **Election of Officers**

Nominated and accepted:

Jim Lamond – Chair  
Bob Jackson – Vice Chair  
Treasurer – Don Fisher  
Secretary – Ivan Wong

3. Approval of February 9, 2016 minutes  
Moved: Barb Norman, Seconded: Jack Hamilton, Carried.

4. Business arising – Nil

5. **Social Media Demo** – Stu Corrigan

Stu provided a quick overview of Facebook and encouraged everyone to sign in and become a Facebook Friend and add posts. Stu will monitor and a history of sports in Richmond will also be added. This communication tool will provide a much wider access to everyone. Should there be any questions in regard to Facebook/Twitter please contact Stu directly.

## 6. **Council Update**

Councillor McNulty referred to the 150<sup>th</sup> Anniversary Celebrations and confirmed that \$1.2m had been approved by Council for events with everyone in the community becoming involved. Sporting events will be included in partnership with the City and Councillor McNulty encouraged everyone to get involved in organizing these activities. A calendar of events will be established from January 1, 2017 thru December 31, 2017.

Jim suggested a Richmond Centennial Games event and Councillor McNulty responded by asking Sports Council to submit a proposal. Jim committed to bringing more information to the next meeting.

#### 7. **Staff Update**

Gregg stated that another GO day would be held on March 9<sup>th</sup> with Grade 9 girls participating in a variety of activities at the community centres.

Minoru fields upgrades included fencing to 3<sup>rd</sup> base line where soccer nets are, sun/rain shade over Minoru 2, also a permanent diamond will be installed, field hockey lines on Minoru 2, ball return on back stop and adjustments to the PA system and external electrical outlets.

On Monday April 18<sup>th</sup> there will be a Sustainable Event Symposium at the Oval this is a free event and more information will be circulated via e.mail.

Don Fennell enquired as to when the rubberized track would be redone and Gregg responded that due to construction activities this would be done at a later date with only spot repairs being carried out at present.

#### 8. **Minoru Fields and Building Update**

Jim enquired as to the completion date for the building and Gregg responded that this was tentatively late fall 2017.

#### 9. **Wall of Fame**

Bob confirmed that the committee had met and reviewed all 10 nominations received and that Councillor Steves was now the Council liaison for this committee. The timeline for submission of recommendations to Council would be before the end of June with the Oval deciding on the date of the Induction Ceremony. April 6<sup>th</sup> is the date of the next committee meeting to look at nominations in more detail. Bob noted that Coach, Pioneer and Special Achievement are new categories and it may be necessary to absorb some applications within a different category.

#### 10. **Discover your Sport**

Stu stated he would be sending out more information on this event which is combined with the City's Move for Health. Stu asked that groups be solicited for participation and May 6, 2016 details are also on Facebook.

#### 11. **Sport Hosting Update**

Jim confirmed that a number of grant applications had been received and will be reviewed at the next meeting.

**12. Creating Community Champions Gala event March 11, 2016**

Jared stated that this was a sold out event but was still looking for auction items. The goal was to raise \$50,000 and Bob noted that \$10,000 had been received from Richberry Farms. Final information will be provided at the next meeting.

**13. Sports Awards – May 5, 2016**

Terry emphasized that the last date for nominations was March 10<sup>th</sup> and continued by encouraging submissions as quickly as possible. Terry reviewed the list of nominations for which more information was required and asked members if they had any contact details to please let him know. Tickets will be on sale in April.

**14. KidSport**

Bob reviewed the financial information circulated and noted that currently the chapter was \$3600 in the red, however, grants had now been received from Coast Capital in the amount of \$7500 and from the City of Richmond for \$19,000.

47 applications had been received to date and the majority of the outstanding cheques had now been cleared up. Bob circulated a list of other KidSport chapters and noted that total grants amounted to \$3M. The KidSport Richmond grant may be increased to \$450 in June.

**15. Trust Fund**

Grant information sheet circulated showing the balance of \$133 ,000 together with the interest earned. It was noted that only the interest was used for grants which totalled \$2638.72 in 2015. It was emphasized that Trust Fund capital could not be used only the interest earned.

**16. Correspondence**

Jim read out the letter received from Serj/Dug Out Club (previously circulated to all via email) and asked that members review and make note of the sports facilities available.

**17. Round Table**

Bob:

- Burnett School Cosom Hockey – such a positive experience

Noleen:

- Gymnastics training in Surrey
- Competition season – Provincials coming up in Langly
- New facility will be available mid June
- Official opening in July with everyone invited

Gregg:

- Oval on Track Zone – Rmd Lacrosse is practising

Bill:

- Cosom hockey tremendous and open for 5 yrs to 16 yrs

Stu:

- Follow us on Facebook and Twitter

Terry:

- Had an old picture from 1998 – Warren with hair!

John:

- Opening April 9<sup>th</sup>
- 3 more weeks of registration and going well

Steve:

- League Cup Final this past weekend
- All Star Game and Masters Cup Final

Rosemary:

- Rapids – Western Canadian Regional Championship at Watermania with 530 swimmers
- Winter warm up season and signing coaches for the year
- Maintenance closure for two pools June 13 – July 3<sup>rd</sup>
- Watermania pool closure September 6 – September 25

Don:

- BC Club Challenge end of first week in April
- Pacific International Cup April 13 – 17
- April 13 official opening 7 pm
- Road network still available to the club!

Barb:

- Tournament Season and series of events including:
- March 20 – Face Off against Cancer
- New high school ball hockey slots for April, May, June 2 to 4 pm
- Canadian Armed Forces Ball hockey May 7-8
- 9<sup>th</sup> annual cup challenge
- BC Ball hockey mens A provincials July 2-31
- New events and very busy

Ivan:

- AGM April 4<sup>th</sup>
- Coaching sessions April 12 – 20
- New sign on street
- RCD – Wheelchair Bonspiel Nov 16-20 will be applying for grant
- Open Gym Challenge Night April 4

Jim:

- Reminder to pay \$10 annual dues with receipt available at the next meeting
- Reminder also to submit nominations for Sports Awards event

Jim concluded the meeting by providing an update on Gary Rosval who had been moved to Richmond Hospital in the South Tower on the 3<sup>rd</sup> floor, Room 357 Bed 1. **Visitors must contact his daughter Jennifer at 604 725 5587 prior to any visit.**

No further business and meeting adjourned at 8.20 pm

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Jim Lamond  
Chair

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Nora Wright  
Recording Secretary

**Next meeting – April 12, 2016**