



Richmond Sports Council

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Tuesday March 13, 2018

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Don Fisher, Scott Stewart, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Stu Corrigal Al Groff, Mike Fletcher, Donna Marsland, Serj Sangara, Tony Shaw, Scott Stewart, Shari Rogers, Bill Shayler, Steve Valenzuela, Bob Riddell, Pam Begg,, Warren Karsgaard, Donna Marsland, Barb Norman, Ivan Wong, Robin Hughes, Karen Fisher Hagel,, Lance Carey, Adrian Goodmurphy, Jeanne Jensen, Sanjeeet Sadana, Rosemary Nickerson, Councillor Bill McNulty

Regrets:, John Braaten, Kim Seaborn

Meeting called to order at 7.09 pm

1. **Election of Officers**

The following were nominated, however, Bob Jackson declined on the grounds that he had been Vice Chair for over 5 years and decided that 5 years was long enough. Bob nominated Serj Sangara who accepted the position of Vice Chair.

The following were elected:

Chair – Jim Lamond
Vice Chair – Serj Sangara
Treasurer – Don Fisher
Secretary – Ivan Wong

2. Approval of minutes from February 13, 2018 – Moved Barb Norman, Seconded: Steve Valenzuela, Carried.
3. Business arising from minutes – Serj made reference to the booking procedures and allocation re Latrace which needed to be addressed.
4. **Council Update**

Councillor McNulty provided the following information:

- Dedication Program re benches and picnic tables to be expanded
- Public Art Program at Capstan Village area
- Moorage in Steveston at Britannia along the waterfront
- Adopted Affordable Housing Strategy

5. **Staff Report**

Gregg provided the following information:

- Circulated copies of the updated Draft Community Events Signs Information, Sign requirements on City property and Community Event Sign application. Once finalized these will be distributed to RSC members via e.mail
- Terry made reference to the signs along Steveston Highway and the possibility of the City leasing these signs for use by sports and community groups. The use of School Board signs was also suggested. Gregg committed to following up
- Posts will be up at Latrace
- Should food trucks be required for any events please check with Gregg or Sammy as there was a need to work with the City re business license, bylaws, fire and VCH, advance approval was required

Serj commented on the booking of Latrace Infield which needed to be addressed as this was highly sort after by many groups and outside users and challenges had arisen with bookings e.g. March 4 from 11 30 am to 4 pm Latrace was empty and 12 noon to 3 pm just this past weekend. The resource was being under utilized. Gregg responded that he would follow up with regard to the why the field was empty and provided the rationale for why one of the times identified caused the field to be empty.

6. **Sign Bylaw/Policy Update** – addressed by Gregg.

7. **Concussion Report**

Stu confirmed that updates from ViaSport were always posted on the RSC Facebook page and encouraged everyone to check regularly.

8. **Discover Your Sport Update**

Stu reported that due to scheduling conflicts there would be no indoor event this year and the focus would be on the outdoor event at the City Works Yard Open House on Saturday May 12 from 11 am thru 3 pm. More information to follow including a registration process.

9. **Wall of Fame Update**

Councillor McNulty stated that the Committee had decided upon a rotating chair every 2 years and he was now the current chair. Bill gave thanks and appreciation to the previous Chair, Bob Jackson for his contribution to the committee.

To date there were 12 individuals and a number of teams that are pending approval by Council.

Bob, Donna and Stu had looked into the status of the current Wall of Fame placement and had recommended that there was a need to remove the wall and increase visualization of the members of the wall throughout the City. Councillor McNulty had discussed this recommendation with the CAO who had committed to look at other areas for the wall and would respond with information in this regard.

10. Sport Hosting Update

Robin confirmed that 13 applications had been received to date and committed to send out information on priority bookings for RSC members via e.mail. A number of events are pending at the Oval and Robin provided details.

11. Creating Community Champions Gala Event

Bob expressed his appreciation to Sanjeet and the Hilton Hotel and their continuing support for this event for another 5 years and members gave a round of applause in gratitude. Bob confirmed that a net profit of approximately \$48,000 had been raised. A meeting will be held with the Hilton Hotel to confirm the date for 2019.

12. Sports Awards Report

Terry reminded everyone of the date for this event Thursday April 26th Tickets will be on sale e April 1st. Terry committed to sending out the list of nominees via email.

13. KidSport

Bob confirmed 76 applications to date this year with funds of \$12,933 provided. A City grant had been approved in the amount of \$21,000 with approximately \$30,000 in grant funding pending. Bob drew attention to the outstanding cheques and concluded by providing a list of the sports groups that had been allocated funds.

14. Facility Needs Assessment Update

Jim confirmed that the third meeting of this committee would take place on Thursday March 15th. Jim noted that some of the facilities were over 50 years old now and in need of replacement.

15. BC Seniors Games Host

Jim enquired if the members would like to submit a bid for 2020, 2021 or 2022. Following discussion and a number of questions, the members requested that the full bid package be circulated and Gregg committed to following up and providing an electronic copy. Jim asked that a decision be made at the April meeting.

It was also decided to form a small committee to review the bid with Jim, Bill, Sport Hosting and Steve volunteering their services. There would also need to be a letter sent to Council and the School Board to solicit their support.

16. Trust Fund – no report.

17. Correspondence – none.

18. Round Table and New Business

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Kim - Richmond Girls Soccer Association (not in attendance but submitted via email)

- ~ u14 Richmond Strikers have earned a birth into the Provincial A Cup
- ~ we had 7 out of 11 teams playing for League championships 2 weekends ago and the results saw 4 teams receiving first and 3 teams receiving 2nd place
- ~ we are preparing for teams to participate in Coastal Cup and hopefully Provincials both A and B Cup
- ~ spring soccer has over 174 participants and keeps growing at all ages...
- ~ summer camps looking positive

John Braaten; (not in attendance but submitted via e mail:

- Registration closing March 31st for 13U and above divisions
- Opening Day April 7th at Palmer/Garden City fields
- BC Baseball Travelling player/coach caravan coming April 21st

Mike:

- AGM held and still Chair of Rod and Gun Club
- Archery doing very well
- Cadet groups use club for training
- Facebook page for different divisions

Scott:

- Speed skating end of season

Robin:

- As confirmed will send out information on priority bookings

Pam:

- Middle of registration
- Working with the City to get field ready

Serj:

- Richmond Baseball member of RSC

Sanjeet:

- Members were asking about cricket moving from Minoru. Cricket has been at Minoru for over 50 years and has no intention of moving anywhere else. They have completed Facility Task Report on upgrade.
- Bhullar Wrestling entered a tournament and won 2 silver medals

Air Attack Volleyball will have a report for the next meeting

Tony:

- Provincial table tennis tournament in April

Field Hockey:

- Canadian staff for Selection Camp.. Mens team going to Europe

Aquatics

- Summer club programs and solo swimming

Tennis:

- High school programs

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- Spring Break Camp
- Have over 55 coach
- No indoor court

Don:

- Curling Club Int'l Mens Teamss from Australia, USA and Canada. Womens teams from Australia, Singapore, USA and Canada

Al:

- Tournament April 3
- House Tournament April 9

Ivan:

- Lawn Bowling AGM March 17
- RCD – no report

19. **Adjournment 9.00 pm**

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting April 10, 2018