



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

Tuesday May 13, 2014

Present:

Jim Lamond, (Chair), Tony Shaw, Mike Thorne, Gary Rosval, Don Fennell, Serj Sangara, Don Fisher, Rosemary Nickerson, Barbara Norman, Terry Kehoe, Warren Karsgaard, Jack Hamilton, Mike Fletcher, Ivan Wong, Dan Marriot Stuart Corrigal, Jared Hulme, Sam Morizawa, Gregg Wheeler,(City staff),

Regrets: Sanjeet Sadana ,Donna Marsland, Bob Jackson, Councillor McNulty

Guests: Gerry DeCicco, Andrew Clark

Meeting called to order at 7: 00 pm

1. Approval of minutes from April 8, 2014 – Moved: Donna Marsland, Seconded: Rosemary Nickerson, Carried.
2. Business arising – Nil
3. **Oval Presentation** – Andrew Clark, Manager, Fitness and High Performance

Andrew provided an overview of what was happening in high performance i.e. the level of commitment and maximizing potential of the athletes. Andrew emphasized that the Oval worked with a full spectrum of athletes and not just those that received federal funding. The ages ranged from 12 yrs thru to 70 yrs.

The Athlete Supported Model was explained which included a range of services available to all athletes. The Strength and Conditioning Training was not a cookie cutter approach to athlete development and all athletes were treated as individuals with their requirements being specifically addressed.

Presentation concluded at 7.37 pm following a question and answer period.

4. **Council report** – not available.
5. **Staff Update** – Gregg Wheeler

Gregg commented on the successful Move for Health week.

The Minoru Pavilion is 50 yrs old and there will be a farewell to the pavilion community event held on July 2nd. The building is being demolished to make room for the Older Adults and Aquatics centres. Rooms will be available within the complex.

The next Minoru Fields meeting will be held on Thursday May 15th for a discussion with the architects.

6. **Garden City** - no updates.

7. **Sport Hosting Update** – Tanya Foley

Tanya confirmed that a new Co-ordinator has been hired and Pam Lacroix will be joining Sport Hosting shortly. Tanya suggested that any tournaments being held in Richmond by the sports groups, youth or adults, to please contact her and she would work with Andrew to provide an overall package to promote the event.

Secured:

2014 Powerchair Soccer Provincials (July)
 2014 BC Cup – Handball tournament (October)
 2014 Powerchair Soccer Fall Tournament (October)
 2015 Judo Pacific International Tournament (March)
 2015 + 2016 Football BC Combines (February)

Current bids:

2016 Canadian National Adult and Youth Darts Championships
 2015-17 National and International Badminton events

8. **Minoru Fields Committee**

Mike reported that the only change to date was that there would be a curved linear design for the landscaping. A meeting with the architects would be held on May 15th. The fields would remain the same except the fields would be moved 3 metres north to make room for more spectators.

9. **Wall of Fame**

Jim circulated a memo from Dave Semple in regard to this committee structure and asked that members review and provide Jim with comments as soon as possible as there was a need to move forward on this proposal. Jim confirmed that three people will be appointed by Sports Council plus two City staff and one life member. Jim enquired if anyone would like to sit on this Committee to please let him know.

10. **Sports Awards May 22, 2014**

Jim confirmed that tickets are available thru Peter Mitchell or himself. Tickets are selling fast.

11. **KidSport**

Jim stated that as Bob was on vacation, the next meeting has been scheduled for May 20, 2014 at City Hall.

12. **Trust Fund** – no report.

13. **Correspondence** – letter of thanks received from Gymnastics.

14. **Round Table (highlights)**

Stu:

- Discover your Sport was a good event combining with the City's Move for Health Week
- Sport concussions follow up – check cattonline.com. web site for very good information

Mike:

- Spring soccer – 1400 kids
- AGM of Boys and Girls Association to take place within 2-3 weeks
- July 5, 2014 Provincial soccer tournament

Serj:

- With Don's help would like more information in the newspaper Want to build the 18-25 group Game at Nat Bailey on June 12th. Fund raiser at Nat Bailey on June 9th (Chuckers)
- Great to be part of Discover your Sport
- Trying to develop 4 corners soccer

Dan:

- Bantam Triple A May 15th with 12 teams
- Everyone envious of batting cage

Gerry DeCicco

- Thank you for coming to the Oval
- Distribution of parking passes

Gary:

- 6 weeks into the season
- 17 members paid their annual dues with 13 still outstanding

Jim asked for a list of delinquent members.

Terry:

- Football at Minoru to select for BC representation
- May 25th Spring Flag Division 7 to 17 yrs
- CFL Draft was a Richmond graduate
- Sports Awards dinner great opportunity to thank volunteers by purchasing a ticket

Mike:

- Good crabbing and fishing
- Archery doing well

Jack:

- Rugby club did really well this year

Tony:

- Canadian Mens and Womens teams 2nd division
- June 7th event at the Oval will include table tennis
- Tony was in table tennis finals in Tokyo as an official

Don:

- Curling club is closed for the season but open for rentals
- Discover Your Sport was 10 times better than last year, looking forward to next year

Rosemary:

- June 7th at Steveston Pool Ice Program?
- Regional championships at Watermania August 2nd and 3rd

Barb:

- RACA starts registering for programs May 21st
- 3 chillers will be replaced
- Advertising in Richmond Review
- In line hockey has declined and picked up ball hockey
- Home Show all last weekend
- Challenge Cup May 16-18, Melt Down May 23-25, Kajaks May 23-25, Top Tier May 30-June 1st
- Roller Derby July 11th

Ivan:

- Lawn bowling opening day April 26th officiated by the Mayor
- Greens are open 9 am to 9 pm

Jared:

- Kajaks very happy to be involved in Move for Health
- Thank you Serj for the Zumba dance!!
- Provincial track meet May 23,24,25

Jim:

- Recognized Terry Kehoe for his BC Football Award
- Thanked Stu Corrigal Sammy and Gregg for a successful Discover your Sport event
- Thank you to Gerry for hosting the meeting tonight

No further business.

Meeting concluded at 8. 10 pm.

Nora Wright
Recording Secretary

Next meeting: Tuesday June 10th at 7 pm at Richmond City Hall Meeting Room M.2.004