

Monday May 8, 2017

Present: Jim Lamond (Chair) Bob Jackson, Terry Kehoe, Jeanne Jensen, Garrett Collier, Bill Shayler, Shari Rogers, Mike Fletcher, Tony Shaw, Tanya Donaldson, Scott Stewart, Ivan Wong, John Braaten, Steve Valenzuela, Mike Thorne, Kim Seaborn, Serj Sangara, Karen Fisher Hagel, Jack Hamilton, Gregg Wheeler, (City staff)

Regrets: Councillor Bill McNulty, Sam Morizawa, (City staff), Pam Lacroix, Barbara Norman, Shae Babe Greenfield, Stu Corrigal, Donna Marsland, Don Fisher

- 1. Meeting called to order at 7.02 pm
- 2. Minutes of April 11, 2017 approved Moved: Scott Stewart, Seconded: Bill Shayler, Carried.
- 3. Business arising from minutes None.
- 4. **Council Update** no report due to Council meeting.
- 5. **Staff Update**

Gregg reported on the successful Ships to Shore event in Steveston.

Congratulations to Terry Kehoe for the Sports Awards event which was very well received and an enjoyable evening for everyone attending.

Fields are now one month behind on Spring maintenance and currently in the process of trying to catch up. It has been a real challenge due to the wet weather.

- 6. **Concussion Report** no report.
- 7. Wall of Fame Update

Bob confirmed that a meeting was scheduled for May 10th at 6pm at the Works Yard.

8. **Sport Hosting Update**

Jim confirmed that Tanya Foley had resigned and the City was in the process of hiring a replacement. In the meantime all grant applications and enquiries should be directed to Pam Lacroix.

9. Creating Community Champions Gala Event

Bob reported that the net profit was \$42,000 which was \$3000 less than last year as there were fewer tables. A meeting was scheduled for May 29th to plan for the 2018 event and hopefully the 5 year agreement with the Hilton would be extended past 2017.

10. Sports Awards

Terry thanked everyone for their support in making this event such a success. Terry circulated a copy of the award that was presented to the athletes as a keepsake. Terry expressed appreciation for the Richmond News providing extensive coverage and photos which certainly helped in promoting sport in the community.

Terry emphasized the importance of recognizing local athletes by these awards and especially the recognition of the unsung heroes who contributed so much to these sporting activities

11. KidSport

Bob reported that 94 applications had been received to date for a total of \$26,000. Grant continues to be \$500 which was the highest in the province. A donation of \$3500 from Columbia Dodge was received with the proviso that a Dodge Ball Tournament be arranged. Bob concluded that financially Kidsport was in good shape.

The committee discussed the policy in reference to "a sustained sport activity" and it was agreed that this should be for a minimum period of 10 weeks. Bob reminded everyone that funds were not available for camps.

Bob pointed out that Jump Start is now on line and must be applied for by the family. KidSport can no longer forward any grant applications to Jump Start.

Jim thanked Bob for his continued dedication to KidSport and this was acknowledged too by Sports Council members in appreciation.

- 12. **Trust Fund** no report.
- 13. **Correspondence** none.

13. **Round Table**

Scott:

- End of the season
- New agreement with the Oval
- Started an elite stream program at the Oval with one of our skaters participating

Jack:

• Rugby has finished the season

- - Field maintenance has been done
 - Field was in good shape at the end of the year
 - Gearing up to move forward for next year with changes in September

Serj:

- 9 new people attended the Sports Awards event with Serj
- Many thanks to Terry and would like to share feedback
- Special interest group has been formed and will email everyone to let you know what we are doing

Jeanne:

- Bubble is down!
- 60 kids registered in kids program
- Adult lessons and clinics start this week
- 3 members going to Pioneer lunch on May 27th
- Tennis Canada 150 celebrations on Saturday May 13th
- Organizing high school tennis team meet and greet May 31st
- Parking lot should be made one way!

Garrett:

- Annual BC Elementary May 26-28, part of 150 celebrations and special events during this time
- Use of the track there are continuing challenges due to other users
- Shed storage removed

Shari:

• Thank you to Terry as Sports Awards event was excellent

Mike:

- Winding down for the summer
- Archery still going strong
- Air Rifle opening up more days
- Cadets using the club but shut down for the summer and return in Sept/Oct
- Program at Gilbert Road parking a definite issue
- Boat Ramp needs signage only for trucks/trailers/boats on West side

Bill:

- Thank you to Terry for a job well done
- Lacrosse tournament Midgets May 15-16
- Thank you to Glenn and Gregg for trying to recruit kids to Sport in Richmond

John:

• RCBA 15U AAA Victoria Weekend Tournament May 18 – 22 at Blundell Park

• BC Baseball John Main 13U AA Tournament May 25 – 28 at Palmer/Garden City Park

Terry:

- Football mid season
- May 13 at Hugh Boyd Park 5 on 5 Jamboree

Tony:

• Two Table Tennis Tournaments at the Oval – June 3 and June 10-11.

Karen:

- Increasing challenges with people operating on the track
- Need to abandon due to soccer game Not able to finish training, this is a problem
- No buffer, no barricades to help Kajaks program
- Challenge to keep coaches due to safety issues on the track
- Have met with City staff and signage just does not work
- Looking for suggestions from Sports Council members
- Discussion followed with the following input:
 - ➤ Need to lobby the City to build a track elsewhere in the community not adjacent to multiple games taking place
 - ➤ Originally track planned at McNeil school but was abandoned. Lobby for track for safety and training and use Minoru Track for the community and competitions
 - Gregg asked for a letter from Kajaks re possible fencing and mitigation of other sports i.e. soccer

Karen requested a letter of support from Sports Council and this was agreed to. Jim to follow up.

Steve:

Congratulations to Terry for successful Sports Awards event.

Mike:

- Request to run 2018 Provincials and approached for 2019 Nationals but have reservations about these requests
- Boys Metro team undefeated the whole season
- Spring soccer up and running will finish end of June

Kim:

- 250 members
- 3 teams to Provincial finals
- Youth 18 Metro Team won Coastal Cup at weekend
- Youth 18 won second place
- Travel program going well

Ivan:

- No report from RCD
- Lawn Bowling training in April with 30 new members

- Opening ceremony April 30th
- Parking for members is a challenge and Bylaws are looking into rectifying the parking of vehicles in parking lot by nearby condo residents

Royal City Soccer Club not in attendance but sent the following information:

 flyers will be going out this week for royal city soccer for the summer camps as all the North Delta ones have gone out we are trying to get as many kids to register for the summer camp and start getting kids Involved in more sports.

Jim announced that Roger Barnes had been recognized with an Award of Merit from the Canadian Soccer Association. Roger was also a life member of RSC.

No further business.		
Meeting adjourned at 8.20 pm		
Jim Lamond, Chair		
Nora Wright, Recording Secretary		

Next meeting Tuesday June 13, 2017