



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

Tuesday November 12, 2013

Present: Jim Lamond, (Chair), Stuart Corrigan, Peter Mitchell, Sanjeet Sadana,
 Mike Thorne, Dan Marriott, Terry Kehoe, Warren Karsgaard, Don Fisher,
 Tony Shaw, Jack Hamilton, Michael Kidd, Jared Hulme, Ivan Wong,
 Bill Shayler, Bob Jackson, Rosemary Nickerson, Barb Norman, Gary Rosval,
 Robbie Jacobs.
 Sam Morizawa, Gregg Wheeler,(City staff), Mike Romas (Oval)

Regrets: Councillor Bill McNulty

Meeting called to order at 7.05 pm

1. Approval of October 1, 2013 minutes
 Moved: Barb Norman, Seconded: Rosemary Nickerson Carried.
2. Business arising from minutes – Nil.
3. Guest – Dave Semple, General Manager, City of Richmond.

Dave confirmed the relocation of the Older Adults Centre and Aquatic Centre to the Minoru 2 site and as a result some sports will need to be relocated. The 2.1/2 acre present site of these facilities will be open for future development. The decision by Council will ensure there is no disruption of services during construction.

Dave stated that the resurfacing of Minoru Track was still in the budget. As a result of a question about aquatics, Dave responded that there would be 90,000 sq.ft of water, however, no decision has yet been made with regard to size or quantity of pools. It was noted that the new facility would be 60% more than the current water space. Construction was to begin in 2015 however, further timelines were uncertain at present. Parking, changing rooms and toilets were identified as issues that needed to be addressed.

Dave Semple left the meeting at 7.20 pm

4. **Council Update** – none.

5. **Staff Update**

Gregg confirmed that 8 AEDs have been installed in parks in Richmond for public access. The AED is the same model as those in the community centres and City Hall. Jim requested that a detailed list be provided for circulation to Sports Council members.

Gregg continued by referring to the Garden City Open House held at Lansdowne Mall and material being available at City Hall. Garden City Lands business cards were distributed with contact information.

Construction is underway on Richmond City Baseball's Batting Cage and long throw facility and is scheduled for 2015 completion. Funding came from grants via the Federal Government, City of Richmond and Richmond City Baseball contribution. The total cost will be \$300,000 with \$165,000 from the Federal Government.

Gregg distributed the survey results from the 2013 Field Sports groups for information.

6. **Sport Hosting**

Secured Events

- 2014-2016 Pacific International Judo Championship
 - o Steveston Judo is the host organization
- 2014-2016 Fencing Events
 - o Three BC Provincials
 - o Three World Grand Prix's
 - o One Western Canadian Championship
- 2014 Football BC Combine
 - o Family day long weekend at Minoru and Richmond Oval
- 2014 Taekwondo Pan Am Championship
 - o Nov. 7-9, Richmond Oval

Bids

- 2014-2016 Swimming Canada RFP
 - o Partnered with Swim BC and Richmond Rapids to submit a proposal
- 2015-2016 PAC West Basketball Championship
 - o Western Canadian College Basketball tournament
- 2014 Top Tier Hockey Tournament
 - o Awaiting RACA approval in late November

7. **Facilities Task Force Report** – Jim confirmed that this should be completed by the end of November.

8. **KidSport**

Bob circulated two financial information reports which he then reviewed in detail. To date there have been 254 applications. Bob drew attention to the fact that no further cheques can be signed effective November 12, 2013 as there are no funds available. Funds are expected i.e. \$8000 pending from the Provincial Government, \$1000 from the Triple 'O' campaign and \$1200 from the Teachers Charity Golf tournament. A grant application will also be submitted to the City.

Bob confirmed that a Fund Raising Banquet would be held on March 6, 2014 at the Hilton Hotel with expected attendees of 250 and sponsors are being solicited at the present time. More detailed information will be available in early December.

9. **Sports Awards**

The Sports Awards Banquet has been tentatively scheduled for May 2014, however, only two applications have been received to date. Jim encouraged everyone to recognize their athletes and to please submit nominations by the end of December to either himself or Terry.

Terry emphasized the importance of athletes being recognized and also recognizing their sport. Terry asked that this information be forwarded to coaches. Bob confirmed that the age range was 14 years and up and nominations could include athletes, coaches, officials and behind the scene volunteers who support sport.

10. **Trust Fund** – no report.

11. **Correspondence** – Nil. Jim took this opportunity to thank Peter and Roger for the web page information.

12. **Round Table** – highlights

Gregg

- Web links/Coastal Health – will circulate via Nora

Bob

- Great to see 160 teams at Minoru playing field lacrosse.

Gary

- Now on the Committee for Canadian Open, Softball tournament in Surrey, Bid for 2016 World Cup and was successful. Overflow will come to Richmond, practice at London Park and Softball City for the main event.

Bill

- 42 Teams in Field Lacrosse at Minoru and it was spectacular. Thank you to Peter and Sports Council office and for the tents.

Peter

- A lot is going on in Richmond. Lots of sports tournaments coming up.

Robbie

- Two members going to Arizona and Cozumel for international events.

Stu

- Event being held on December 1st at BCIT. Please contact Stu for a ticket and information.

Michael

- Girls Softball, 62 teams and 450 players and 29 tournaments over 13 weeks. 160 teams visiting Richmond attending tournaments.

Mike

- Rod and Gun Club have won 1st 2nd and 3rd places in the air gun qualifying competition. Archery doing well with 3rd in International event. Local boy on the team for the Olympics. Fishing is good for coho and chum and its great to be outdoors

Dan

- Thank you to Sammy and Gregg for batting cage for completion in 2015. 500 kids playing ball. 150 kids June and July for summer ball. Fall ball September and October 70 kids.

Terry

- Attended the World Senior Games in Utah with 65 sports over 2 weeks. 50 yrs and up with 700 athletes
- Football into play off season
- Junior Bantam still in semi finals

Jared

- Kajaks annual work out night
- Fund raising is from the road races
- Planning session for the summer.
- New web site launch this coming weekend.

- Will remind coaches of Sports Awards nominations.

Tony

- Table Tennis first tournament will be held November 16-17 at Cambie Community Centre, everyone is welcome to attend.

Jack

- Jim noted that Jack was a life member
- Rugby still doing well. 3 senior mens teams and womens teams.
- Season will finish in 2 weeks and start up again at the end of February 2015

Don

- Curling Annual 2013 Canadian Open Int'l Wheelchair bonspiel held which originated through RCD In 2007 – it was great to be a host
- Big Rock Cafe is into winter hours 10 am thru 9.30 pm Monday to Friday and 10 am thru to 4 pm Saturdays and Sundays
- Junior spiel will be held end of December 29-30.
- New Year Party Dec 31

Barb

- Midget tournaments Dec. 27 – 31, Bantams Dec. 20-23, Jan 3 – 5th tournaments
- Dressing room changes at the Arena to create more space
- Winter Wonderland Dec. 13 to Jan 5th
- December 20th Special Winter Wonderland Youth Event
- Lots of tournaments
- Very happy with credit card sales

Rosemary

- Nov. 15 – 16 High school provincials at Watermania
- Chair and Vice Chair have attended Council meetings in regard to the new facility and will be applying for a position on the Advisory Board

Ivan

- Have joined Richmond Committee on Disability will be the Sports Council rep. For Disability plus Lawn Bowling Club

- Special thanks to the Curling Club for holding the wheelchair event
- Accessible sports open gym now available starting Oct 7 thru Dec 2nd 6-8 pm at Cook Road Elementary School
- Lawn bowling members are doing well winning gold and silver medals

Jim

- Jim and Bob had attended the Garden City Open House at Lansdowne Mall and 10 acres will be for recreational facilities. There will be space allocated for RSC office in the new Seniors Centre or Aquatics Centre.
- Jim commented on the urgent necessity for changing rooms in Richmond. Jim would also like to see members of RSC on the Advisory Committee for the new centres at Minoru. Disruption will be a real challenge during construction of these facilities.

No further business.

Meeting adjourned at 8,25 pm

Nora Wright
Recording Secretary

Next meeting: Tuesday December 10, 2013