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Tuesday November 10, 2015

Present:

Jim Lamond (Chair), Dan Marriott, Gregg Wheeler,(City staff), Tony Shaw, Bob Jackson Terry Kehoe, Jack Hamilton, Don Fisher, Barb Norman, Sam Morizawa, Tanya Foley, Warren Karsgaard, Gary Rosval, Sanjeet Sadana, Kathleen Wong, Mike Thorne, Steve Valenzuela, Ivan Wong, Bill Shayler, Kim Seaborn

Regrets: Councillor Bill McNulty, Serj Sangara, Stu Corrigan, Mke Fletcher, Donna Marsland

Meeting called to order at 7.00 pm

1. Approval of October minutes – Moved: Barb Norman, Seconded: Bill Shayler, Carried.
2. Business arising from minutes – Nil.
3. **Guests: Lisa Ochoa-Rango and Neil Olsen – OHM Medical Training Services**

Lisa explained that their company wanted to get information out to the sports groups and raise awareness of CPR and AEDs that could possibly save lives in an emergency. Information was circulated and Lisa continued that the company was prepared to offer a free one hour CPR and AED orientation for all sports groups, parents and coaches.

Neil encouraged everyone to take advantage of this orientation and to visit their web site at www.ohmmedical.com

A question and answer period followed and Gregg confirmed that AEDs were available at City Hall, community centres and 8 parks.

4. **Council Update** – none available.
5. **Staff Update**

Gregg provided information on the Remembrance Ceremonies at City Hall at 10.40 am.

Wall of Fame opening will be held Saturday November 21st at the Richmond Oval beginning at 11.15 am. Gregg distributed posters for 2016 nominations. A nomination brochure and an information booklet were also distributed and Gregg reminded everyone of the new categories for nominations. Jim asked if this had been approved by the Wall of Fame Committee. Bob stated that only nominations were approved by the Committee for the Wall of Fame. ROX poster for opening celebrations Nov. 21 thru No.24 were also distributed.

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6. **Sport Hosting Update**

Jim referred to the updated guidelines previously circulated via email and Tanya continued by circulating a list of the Recommended Changes to start in 2016 with regard to the Richmond Sport Hosting Incentive Grant Program. A question and answer period followed and also circulated was a draft of the 2016-2020 Sport Hosting Strategy.

During discussion it was confirmed that funds from the program came via the hotel room tax which was sent to Destination BC and then to Tourism Richmond. Total funds amounted to \$400,000 of which \$100,000 funds the grants.

Motion:

To endorse the changes to the Richmond Sport Hosting Incentive Grant Program.

Moved: Don Fisher, Seconded: Bob Jackson, Carried. Opposed – Barb Norman

Sanjeet recommended that the grant funds be increased and he will follow up with Tanya re the process for the increase in 2017. This issue to be discussed at the next Sports Council meeting.

7. **Minoru Fields and Building Update**

A final meeting had been held with the City and the outstanding items have been addressed together with those not completed. Jim requested a copy of the meeting notes for distribution to the members at the December meeting. Gregg to follow up.

8. **Wall of Fame Update**

Bob encouraged everyone to submit nominations for 2016. There is a 5 page application form and all details should be completed in order for the committee to ensure that all criteria has been met. Applications stay on file for 5 years i.e. if the nominee has not been retired for 5 years or more information is required. The application forms are available on the web site. Bob confirmed that the City staff also submit nominations but the majority come from the committee to Council for final approval

9. **KidSport Fund Raising Banquet**

Bob confirmed that this event would be held on Friday March 11, 2016 at the Hilton Airport Hotel. Bob thanked the hotel staff for their fantastic support. Tickets will go on sale December 1, 2016 with singles at \$175 and tables of 10 at \$1800. Guest speaker still being looked into but the MC will be the same as last year. Next meeting of banquet committee is scheduled for early December.

10. **Sports Awards**

Terry strong emphasized the need for submissions for the 2015 nominations. Richmond News still not confirmed as a sponsor and meeting to be arranged in this regard. Terry stated that 50 different sports are represented in Sports Council yet 60% of the nominations in the past came

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via Don Fennell of the Richmond Review with only 40% from RSC. Deadline for nominations is December 31, 2015. May 5, 2016 is the target date for this event, however, this needs to be confirmed with the school. Jim stated that Don Fennell was prepared to help with the 2016 event.

Terry reminded everyone that Richmond News does have the Richmond Review archives for sport etc.

11. **KidSport**

Bob circulated two documents, financial and funds allocated. It was noted that \$60,000 in grants have been allocated to date with 267 applications. 71% of applications have received the full amount of the grant i.e. \$350.

Applications for the City of Richmond Grant and Coast Capital Grant will be submitted.

12. **Trust Fund** – no report.

13. **Correspondence**

Jim referred to thank you letter from Alexa Loo in regard to the \$1000 donation to KidSport. A thank you letter had also been received from an athlete who was able to travel to Quebec to compete in the Intl. Track and Field Event due to the Trust Grant he had received.

14. **Round Table (highlights)**

Bob:

- 16 inductees to the Wall of Fame event on Nov. 21st. Gregg stated that a bus would be available from the Works Yard to the Oval

Gregg:

- Distributed a 150 Canada Birthday Celebration Survey to solicit ideas for this event. Deadline has now been extended for submissions. Gregg encouraged everyone to submit their suggestions Jim suggested tournaments.

Kim:

- Girls Soccer Event to be held January 2-3, 2016
- Hosting tournament in June 2016

Bill:

- World Challenge Tournament in Ontario won by a team from Western Canada
- Field Lacrosse tournament Nov. 14 – 15 at Minoru, 53 teams competing

Mike:

- Air Gun match Nov. 7-8
- Air Cadets starting shooting program
- Archery doing well. All programs going well
- Hunting and fishing – be safe and have fun

Sanjeet:

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- Cricket season is over
- New ground working well
- Parking a problem at Minoru

Terry:

- Football seassn has finished at weekend

Warren:

- Season is over

Tony:

- Canada Cup Table Tennis Tournament in Burnaby Nov. 14-15
- Training camp at the Oval Nov. 11-13

Dan:

- Nov. 2 fall/winter training program for division (105 players)

Don:

- Curling Nov. 16 Masters Closed Bonspiel
- Rmd Centre for Disability Wheelchair spiel Nov. 18-22 – come and see the energy
- Junior spiel Dec. 29
- Tim Hortons BC Seniors championship Feb 15-21
- BC Cup challenge in April
- Pacific International April 13-17

Barb:

- Winter Wonderland is going to be bigger and better
- Christmas Tournament getting organized
- Capital funding – working on this

Kathleen:

- Field Hockey BC Annual Awards with player of the year Dakota Chan
- Major award won by member and good to see athletes recognize from the club
- Request from Field Hockey BC to host BC Club Championship in Richmond in May 2016, this is still pending and lots of volunteers would be required. Bob suggested students from the schools

Ivan:

- RCD AGM will be held Nov. 10 at the Marriott

Jim reminded everyone that the December meeting will be held at the Cultural Centre Atrium Room (next to the Library).

No further business and meeting adjourned at 8.24 pm

Nora Wright
Recording Secretary

Next meeting: Tuesday December 78, 2016 at the Cultural Centre