



Richmond Sports Council

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Tuesday November 14, 2017

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Shari Rogers, Mike Fletcher, Angela Straker, Don Fisher, Barb Norman, Scott Stewart, John Braaten, Gregg Wheeler (City staff), Robin Hughes, Jordan Mottl, Sam Morizawa, (City staff), Jack Hamilton, Stu Corrigan Al Groff, Kathleen Wong, Warren Karsgaard, Mike Fletcher, Karen Fisher Hagel, Jeanne Jensen, Bill Shayler, Steve Valenzuela, Mike Thorne, Councillor Bill McNulty

Regrets; Serj Sangara, Kim Seaborn, Donna Marsland

Meeting called to order at 7.00 pm

1. Minutes of October 10, 2017 approved – Moved: Barb Norman, Seconded: John Braaten, Carried.
2. Business arising from minutes – None.
3. No guest.
4. **Council Update** Councillor McNulty at a Council meeting and will attend later.
5. **Staff Update**

Gregg reminded everyone of the Canadian Sport for Life Workshop to be held at West Richmond Community Centre on Wednesday November 22nd which was free to all participants.

Gregg continued by referring to the Induction Ceremony to the Wall of Fame to be held at City Hall Council Chambers on Saturday November 18th at 11.00 am

Posters were then distributed together with Nomination Forms for the 2018 Wall of Fame submissions.

Gregg circulated a copy of the Administrative Directive on Facility Code of Conduct which would be posted at all City facilities. Gregg asked that RSC review the directive and provide feedback or comments as the City were prepared to post and install this signage, paid for by the City, at all the sports fields in Richmond.

Jim brought up the subject of smoking at the fields and Gregg confirmed that signs are posted in this regard together with the policy of no smoking within 25 metres of fields and asked that everyone report incidents of smoking directly to him together with date, time and team involved.

Steve enquired if the AED at Hugh Boyd could be relocated as it was a long way from Hugh Boyd South where an incident took place recently. Steve also requested that the City enhance the AED signage to provide 360 degree coverage and for a list of the facilities and AED locations to be submitted to RSC. Gregg responded that he would follow up on the requests and confirmed that the AEDs were inspected monthly and that 911 were aware of all the AED locations in Richmond.

6. Discover Your Sport Update – no update

7. Concussion Report – no report and Stu confirmed that all current information was posted on Facebook.

8. Wall of Fame Update – Bob referred to nominations for 2018 with a closing date of December 31, 2017. Application forms are on the web site. Bob encouraged everyone to attend the Induction Ceremony on November 18th.

9. Sport Hosting Update

Jordan introduced Robin and stated that he was looking forward to working with everyone in his new role. Jordan confirmed that in 2017 there were 47 special events supported with a grant for a total of \$99,900 in funding. 2018 grants now open for submission.

10. Creating Community Champions Update

Bob confirmed that the date of the event had been changed to February 16, 2018 due to a conflict with the hotel. Next Planning meeting would be held November 16th with ticket price to be confirmed and ticket sales beginning in December.

11. Sports Awards Report

Terry confirmed that the date of event was April 22, 2018 and application forms and posters would be circulated electronically. Terry reminded everyone that the deadline for submissions was January 15, 2018.

12. KidSport

Bob reviewed the on screen financial and case statistics and confirmed that over \$90,000 in grants had been distributed to date with a significant increase in applications throughout the year. Bob drew attention to the outstanding cheques and asked that the clubs responsible please take action as soon as possible. Bob thanked Don Fisher for his facilitation with the Royal Bank and their contribution of \$500 to KidSport. Bob confirmed that the bank balance for KidSport should be in surplus at the end of 2017 i.e. \$20,000+.

13. Council Update

Councillor McNulty attended after Council meeting and Jim asked him to provide updates.

- New Garry Point Park master plan approved by Council to include the installation of a pier and the removal of the pylons and float
- Richmond Hospital Acute Tower still being pushed for by Council with \$28M raised by the Richmond Hospital Foundation
- Field User Fees for 2018 with COL allowance increase have been approved with the proviso of 70% Richmond residents per team required. Bob stated he was sure it was 70% per club to be Richmond residents and Councillor McNulty stated that he could not find this in writing and requested confirmation. Gregg to confirm.

14. Facility Needs Assessment Update

Jim emphasized the need for clubs to submit an update on their requirements before the end of December. A committee would then be formed to review the submissions and prepare a report to Council in early 2018.

15. Trust Fund – Sammy confirmed 2 submissions for discussion with Jim.

16. Correspondence – email received from Kim and details provided as follows:

~ all programs are in full swing with the RGSA seeing a slightly higher number than last year
 ~ we have many teams who are experiencing success at their perspective levels with the U14 metro team sitting in first place and the U17 metro sitting in second

~ Remembrance Festival took place yesterday on Boyd and King George and it saw over 65 teams both boys and girls between the u10-U12 ages outside playing 8 aside games... all players had a great time and we thank Sammy for his hard work in securing the fields especially with the last minute teams joining

~ working ahead for our spring programming where the RGSA will be part of three different programs... spring travel and non travel/ cascadia league and the joint program run with RFC (boys)

~ committee for RGSA and RFC working together to host the provincial A cup in July .. looking at hosting 48 teams for this event.

An email was also submitted by Serj as follows:

We remain hopeful that the City will find a way to provide the Richmond Little League group with a diamond that has a real mound and an opportunity to put up a fence for the 2018 Season".

On that, I attended the recent RCBA AGM to see if the New board would be interested in offering a small Little League program - similar to what White Rock has in the past - in order to help take advantage of that branding, along with some other benefits.

Will follow up on both of those upon my return later this month.

17. Round table/New Business (highlights)

Bob:

- Hope to see everyone at the Wall of Fame Induction Ceremony

Bill:

- Field Lacrosse Tournament, 51 teams participated

Steve:

- Club games underway and doing well

Scott:

- Long track skaters invited to Calgary for qualification

Angela:

- New program manager for community sport at the Oval
- Next week Rock Climbing Awareness
- Oval hosted Forever Young 8k for the over 55, well received
- Annual Information meeting on November 28th at the Oval

Al;

- 11 teams practicing
- Making plans for 2018

Kathleen:

- Spring Season preparation
- A lot of volunteers retiring
- Only 4 board members instead of 9
- Need to recruit for AGM

Terry:

- Vancouver Mainland championship last week end with 3 teams represented
- Bantam 1 championship – going to Kamloops

Mike:

- Fishing update
- Air Gun Match qualifier
- Shooting Federation very happy with club
- Circulated shooting targets for information

John:

- Congratulations Richmond Minor Hockey & Seafair Minor Hockey on dissolving their associations to create new one association
- Our free community programming starting in the New Year has 2,100+ kids attending
- Early bird registration opens Dec. 1st
- currently running off-season training sessions

Jeanne:

- AGM last week
- Elected 12 directors
- High school clinic for kids
- Same day bookings

Barb:

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- Seafair Minor Hockey amalgamated with Richmond Minor Hockey for next season
- Xmas tournaments are organized and ready to go
- Artist selected

Don:

- Curling going well
- League still not full
- Richmond High School 50/60 year reunion held
- Curling club junior going to BC WINTER GAMES
- Rmd Centre for Disability hosting Intl. Wheelchair Bonspiel Nov. 15-19

RSCBank Account Balance \$2653.00 with 11 clubs not having paid their dues for 2017.

Mike:

- Season going well
- 'A" cup tournament taking place in July 2018
- In response to question on opening date for MCAL, Gregg had no definitive date other than late Spring/Early Summer

Karen:

- 2 coaches going to Canadian Sport for Life workshop
- Ice Breaker road race January 21, 2018 need volunteers
- Very successful cross country season
- Two members being inducted to Wall of Fame
- Saturday November 18th Celebration Banquet and introduction of new logo

Jim concluded the meeting by naming the 11 clubs that had not paid their dues for RSC and asked that they bring their accounts up to date and referred to the attached list.

No further business

17. **Adjournment** at 8.15 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting December 13, 2017