

## **Tuesday November 13, 2018**

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Don Fisher, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Tony Shaw, Bill Shayler, Ivan Wong, Shari Rogers, Rosemary Nickerson, Jack Hamilton, Stu Corrigal, Pam Begg, Jordan Mottle, David VanOstrand, Scott Stewart, Nik Nashlund, Steve Valenzuela, Mike Thorne, Jeaanne Jensen, Barb Norman

Regrets: Sanjeet Sadana Warren Karsgaard, Lance Carey, Kim Seaborn, John Braaten Serj Sangara Donna Marsland, Councillor Bill McNulty

- 1. Call to order at 7.00 pm..
- 2. Approval of minutes of October 10,2018 Moved: Barb Norman, Seconded: Ivan Wong, Carried.
- 3. Business arising from minutes none.
- 4. **Guests:** Miriam Plishka (Parks Planner) and Biliana Velkova (Public Art Planner)

Staff provided the following information on what was happening in the park and around the track:

- Information displayed on fencing around Clement Track and field due to concerns raised by Kajaks i.e. conflict between field users and the general public cutting across the park
- Short and long term solutions have been addressed in regard to fencing
- Temporary fencing installed between track and fields on the east and west side as a short term solution
- Long term fencing around the track starting north side of the long jump
- Fencing will be 42" high 120" long panels, gates would be available and panels removable

- Public Art opportunity for fencing and potential designs were shown chain link fencing with custom patterns
- Draft fence panels displayed with pattern repeating every six panels and designs by local Richmond artists
- Spring 2019 for fencing installation either stainless steel or white panels

Question and answer period followed with concerns expressed from Soccer re balls going over the fence and placement of gates should be improved. Elementary track meets could pose a challenge due to the high number of kids involved and on the west side of the park with only 2 gates. Gregg to follow up with issues raised.

Presentation concluded at 7.38 pm

- 5. **Council Update** –none.
- 6. **Staff Report**

Gregg confirmed that Richmond had been chosen as a global active city, the first one in North America. This would provide Richmond to explore opportunities and build partners around the world.

- 7. **Concussion Report** Stu referred to the recent news article and updated information on Facebook.

  <a href="https://vancouversun.com/news/local-news/soccer-head-shots-cause-nerve-cell-damage-ubc-study">https://vancouversun.com/news/local-news/soccer-head-shots-cause-nerve-cell-damage-ubc-study</a>
- 8. **Discover Your Sport** none
- 9. **Wall of Fame** Councillor McNulty had been reappointed as Richmond Sports Council representative. Wall of Fame Nomination Process pamphlets distributed. Reminder that December 31<sup>st</sup> was the submission deadline for 2019.

# 10. **Sport Hosting Update**

- o 12<sup>th</sup> Intl. Bonspiel November 14<sup>th</sup>/Richmond Curling Club
- o New Manager hired at Richmond Curling Club Ken Thiesen
- o Provincial Championships at Watermania Nov. 16-17

#### Upcoming Events:

12th Annual International Wheelchair Curling Bonspiel – 2018 Canadian Open November 14-18 at RCC

BC School Sports – Swimming Provincial Championships 2018 November 16-17 at Watermania

2018 Karate BC Provincials Nov 30 – Dec 2 at Oval

**Upcoming Bids** 

Sport Conferences/Trade Shows. These are great because they can be held at Hotel venues and have no interruptions for community groups.

Working on bid for 3 Water Polo Events (Pacific Storm) – AGM, Summit, U16 and U19 National Championships

Hoping to bid for 2020 Western Ringette Champs – Working with Richmond Ringette to gauge appetite as the Local Organizing Committee

### 11. Creating Community Champions Gala Event

Bob confirmed the date of March 1<sup>st</sup>, 2019 with new Chair Steve Valenzuela. Planning meetings currently underway and tickets for sale early January 2019.

# 12. **Sports Awards**

Terry confirmed the date of April 25, 2019 at McMath School. Ticket cost would remain the same and sponsorship being actively sought (information sent via email). More information on web site.

Richmond News to become more actively involved in promotion and reporting of this event.

# 13. KidSport

Bob reviewed the financial and statistical information displayed on the screen and drew attention to the outstanding cheques. Applications still going strong with 310 to date representing 44 sports. Ratio boys to girls 60/40.

#### 14. BC Seniors Games Bid

Jim stated that Committees for this event were being formed and membership completed by the end of December 2019. Volunteers required and more information to be circulated shortly.

## 15. **Trust Report** – none.

# 16. Correspondence

Letter from City re appointment of Councillor McNulty as RSC representative.

Letter from Richmond Tennis Club as below:

#### Dear Sports Council,

RTC received good news last week that we have been successful in applying for a Gaming Grant which is to go to replacing our aging bubble. We will be speaking with the city and other levels of government and organizations in order to fund the replacement of outbuildings, mechanical room, accessible entry door and other costs associated with a new bubble.

We continue to speak with city staff and council about rectifying the damage done to the tennis courts and fencing during the construction of the Minoru Centre for Active Living and the new Fire hall. We would like the repairs done before the Richmond Open Tennis Tournament begins in late May as we are hoping to raise the profile of our annual tournament by adding a major sponsor. This will increase the prize money and attract high level players not only from the Lower Mainland but from the Pacific Northwest.

Any support the sports council can give us would be greatly appreciated.

RTC Board of Directors

#### 17. **Round Table**

#### Kajaks

- Cross country series finished
- Ice Breaker 8 km Jan 20, 2019 including Kids run

### Bill – Field Lacrosse

- Field Lacrosse tournament finished ended Nov. 12<sup>th</sup> with 57 teams
- Everything went well

## <u>Pam – Richmond Little League</u>

- New web siie by the end of the week
- Registration will be open

# David - Oval

• Program going full swing

## Scott – Speed Skating

• Oval – Intl. Club competition December 15<sup>th</sup>

# Terry - Football

• 5 teams qualified

# $\underline{Steve-Soccer}$

• Second all star game with Burnaby

### Mike – Rod and Gun Club

- Archery going well
- March 2019 BC Air Gun championship
- Hunting season in full swing
- All programs going well

# $\underline{Don-Curling}$

- Club going well
- New General Manager started Nov. 12<sup>th</sup>
- Kelly is the Assistant Manager and contact for bookings
- Pacific Intl. April 2019 almost fully subscribed 20<sup>th</sup> year

# RSC bank balance \$3248.99

# Jack - Rugby

- Going well better than last year
- Field holding up well

# Mike – Soccer

• 2019 Coast Cup with 12 teams

# Jeanne – Tennis

- Very busy
- Raising profile of Club by meeting with Council members
- AGM Nov. 14<sup>th</sup>
- Gaming Grant received
- High school program going well

### Barb - RACA

- Jets hosted first tournaments
- 2 tournaments at Christmas
- Jets details plus Bantam C and A December 26-31, 2018

## Rosemary – Aquatics

- In winter mode
- Watermania meets going strong
- Looking forward to MCAL opening

# Ivan – Rmd Committee for Disability

- Hosting 12<sup>th</sup> annual wheelchair bonspiel Nov 14-18
- Moving in December and reopening in Lansdowne Mall

Mike Thorne requested a copy of the membership list.
No further business and adjournment at 8.20 pm
Lim Lamond Chair

Nora Wright, Recording Secretary

Next meeting December 11, 2018 at City Hall