



Richmond Sports Council

www.richmondsportscouncil.com

Tuesday October 10, 2017

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Pam Begg, Mike Fletcher, Pam Lacroix, Don Fisher, Barb Norman, Scott Stewart, John Braaten, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Donna Marsland, Al Groff, Barry Riva, Bob Riddell, Sanjeet Sadana, Jeanne Jensen, Bill Shayler, Steve Valenzuela.

Regrets; Stu Corrigan, Serj Sangara, Councillor Bill McNulty

Meeting called to order at 7.00 pm

1. Minutes of September 12, 2017 approved – Moved: Don Fisher, Seconded: Barbara Norman, Carried.
2. Business arising from minutes – None.
3. No guest.
4. **Council Update** - no update. Councillor McNulty attending Council meeting.
5. **Staff Update**

Gregg commented on the success of Discover Your Sport with 18 different groups participating in the event. A questionnaire had been circulated and 14 responses received to date which were positive and a meeting will be held shortly in regard to feedback and planning for next year.

Lawn Bowling Club Open House held in regard to new clubhouse with 100 members attending.

Canadian Sport for Life/Movement Preparation Guide – this is a six hour course on line and 3 hours for children and youth coaches. Gregg to forward more information by separate email.

Hugh Boyd Soccer Fieldhouse meeting to be held on October 11th.

6. **Discover Your Sport Update.** Sammy commented that Lansdowne Mall was a good facility to hold this event.
7. **Concussion Report** – no report. Stu is in Russia at present.
8. **Wall of Fame Update**

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Bob confirmed the date of Saturday November 18th for the Induction Ceremony at City Hall in Council Chambers starting at 10.30 am.

Bob reminded everyone of the December 31,2017 deadline for submission of applications for 2018.

9. Sport Hosting Update

Pam stated that this was her last meeting as she would be taking maternity leave beginning of November and Jordan Mottl would be taking over her duties. A new co-ordinator has been hired starting October 16th – Robin Hughes from ViaSport.

10. Creating Community Champions Update

Bob confirmed that another organizational meeting would be held on February 16 in regard to the 2018 event. Bob thanked Sanjeet and the Hilton Hotel for their continued support of this event. Date confirmed as Friday March 9, 2018.

11. Sports Awards Report

Terry confirmed the date for 2018 was April 26th for the Sports Awards. Guidelines would be circulated via separate email together with a form for submission of applicants.

12. KidSport

Bob circulated a copy of the first KidSport newsletter for information.

Bob continued by reviewing the financial statistics and drew attention to the fact that \$24,000 had been raised during October. The balance of the account is now \$37,692.00 and the grant of \$500 per child per year would continue. Bob emphasized the need to clear outstanding cheques amounting to \$20,000. The expected number of applications for funds would probably total 325 by the end of the year.

13. Facility Needs Assessment Update

Jim referred to the six responses with updates received and reminded everyone to submit their needs. A committee will be formed to take this assessment of needs forward to the City Council..

14. Trust Fund – no report. Jim explained the details of the 2 trust accounts ie. Open Age and Seniors Trust.

15. Correspondence – email received from Serj and details provided as follows:

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- The Dugout Club would like to thank Stu Corrigan and City Staff for once again providing the opportunity to participate in the **Discover Your Sport event**. (We trust our feedback made it back in time via the survey, but if not, we'd be happy to share if still needed.)

- While we don't expect the report to be read at Sport Council, we'd like to note that **on behalf of the "AT YOUTH BASEBALL DIAMOND" COMMITTEE - made up of Sports Council members and others - we submitted an initial report to City Staff, Richmond Sport Council (including our Sports Liaison to City Council, Bill McNulty) and the ERCA.**

- TDC has moved their **"Just Play Ball" program - in conjunction with BASEBALL BC - indoors to McNeely School** and are happy to announce they **have added Rmd's Sean Callagari to the mix as an Instructor as well having "Chuckers Founder", Josh Ridgway, join us while waiting to hear about the possibilities of returning to the hurricane stricken Virgin Islands.**

- TDC recently held it's AGM this past week, and of possible significance to Pam Begg (of RLL) and City Parks and Rec, is that while **TDC was more than happy to lend it's manpower and funds (approx \$9,000) to give Richmond an alternative choice to playing Youth Baseball, we'd likely not continue with that unless the Richmond Little League group a) Formed their own society upon receiving their Little League charter and b) They received use of a City Youth baseball diamond that had both a proper pitching mound and the ability to put up a temporary fence.** (The two main requirements amongst a few minor ones already communicated to City Staff.)

The opportunity to have this in place, **would need to be communicated to us by mid Nov at the latest**, and has been passed along as such to the parent group in the East Richmond area.

Please let me know if any clarification is required on my above notes.

16. Round table/New Business(highlights)

Bob:

- Silent auction during Mayor's banquet raised \$13,000

Steve:

- Season underway and everything going well

Bill:

- Nov 13-17 annual Field Lacrosse tournament

Scott:

- New season with strong start
- Working on hours issue liaising with Vancouver Short Speed Skating Club
- On member in school support program

Al:

- Great summer for softball
- Provided details on teams
- Gold and silver medals won in Provincials

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Terry:

- Week 5 of football season and all going well

John:

- Have finalized off-season training sessions Richmond Olympic Oval
- Hosting two Toronto Blue Jays events in July 2018
 - BC T12 player evaluations
 - 2-day Super Camp
- Our governing body BC Baseball has awarded RCBA two major tournaments for 2018.
 - 13U A Provincial championship – 10 team
 - 13U AA John Main – 16 team

Bob:

- Planning events and training

Don:

- Season up and running and league has started
- Provided information on a number of scheduled events

RSC Account balance is \$2653.00 with no outstanding cheques

Jeanne:

- Great time at Discover Your Sport
- High school time available 5 to 6 pm on Wednesdays
- Great September
- Public can now make same day booking \$20 per hour

Barb:

- KidSport tournament held, family event, raised \$2100
- Partnership with City re Public Art Program

Sanjeet:

- Cricket season is over
- Bhullar Wrestling now has 45-50 kids and needs more space

Mike:

- Thanksgiving tournament with 110 teams participating, very successful
- Thank you to Sammy and Gregg re facilities available
- Due to lack of volunteers, soccer leagues have merged, there are now 11 Districts BC Coastal Soccer League with 1000 teams
- Concern expressed re completion of MCAL and availability of Minoru facilities for July 5 – 8 tournaments

Jim:

- Confirmed address for MCAL as the same as previous Minoru Pavilion i.e. 7191 Granville

No further business

17. **Adjournment** at 7.50 pm

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Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting November 14, 2017