

Tuesday October 10, 2019

Present: Jim Lamond (Chair), Bob Jackson, Barry Riva, Scott Stewart Mike Thorne, Lance Carey, Kim Jemsen, Desmsond Chan,,Al Groff, David Van Ostrand, Donna Marsland, Bill Shayler, Don Fisher, Mike Fletcher, Ivan Wong, Sean Handlin, John Parnell, Gordon Farrell, Tony Shaw,,Robym Hughes, Rein Weber, Jack Hamilton, Nik Nashlund, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Councillor Bill McNulty,

Regrets: Sanjeet Sadana, Carolyn Hart, Rosemary Nickerson, Rob Parmar, Stu Corrigal. Kim Seaborn, Barb Norman, Steve Valenzuela, Serj Sangara

- 1. Call to order at 7.00 pm.
- 2. Approval of minutes of September 2019 Moved: Rein Weber,, Seconded: Jack Hamilton, Carried.
- 3. Business arising from minutes none.
- 4. Guest none

5. Council Update

Councillor McNulty provided the following information:

- Approved funding for Richmond Tennis Club bubble replacement through the Community Initiative Account in the 5 year Capital Plan
- Senior pricing for recreation programs being reviewed again.
- \$82,000 approved for Recreation Fee Subsidy Program for 2020
- Pushing for free programs for residents 80 plus years of age and asked for the support of RSC on this initiative

Motion:

That Richmond Sports Council endorse the concept of residents over a certain age having free access to programs in Richmond public facilities.

Moved: Councillor Bill McNulty, Seconded: Scott Stewart, Carried.

- Richmond Sports Council Needs Assessment update direction to staff to work with RSC to prioritize needs and bring forward to Council
- Pointed out the need to work together collectively to address sports facilities
- UBCM award to City for the Childcare Strategy
- Richmond recognized as a Dementia Friendly City

6. **Staff Report**

Gregg provided information as follows:

- Lawn bowling new green in place
- Minoru track completed Australian blue
- Artificial turf at Hugh Boyd completion date October 31st
- Richmond Sports and Wellness Strategy reviewed in detail and executive summaries together with measurement and evaluation circulated for information. Gregg to forward link to members
- 7. **Wall of Fame Update** date confirmed Saturday November 23rd at the Gateway Theatre and everyone invited.

8. **Sport Hosting Update**

Grant open to October 31st for hosting events in 2020. Please submit your applications.

Nov. 7-9 – free event for Coaches – information sent via e.mail with 20 spots available.

Robyn provided details on events being held at the Oval.

9. Outdoor Sports and Amenities Allocation Policy

Copies of final policy circulated to members.

Motion:

To approve the Outdoor Sports and Amenities Allocation Policy as circulated. Moved: Mike Fletcher, Seconded: Ivan Wong, Carried.

10. Creating Community Champions Gala Event – February 28, 2020

First meeting held with regard to next event and Rob Fay confirmed as MC. Next meeting scheduled for November 14th. More information to come.

11. Sports Awards Report

Jim confirmed that the next meeting would be held at the end of October. Mike Fletcher volunteered to be Chair of this committee.

12. **KidSport**

Bob reviewed the financial information and stated that over 300 kids had received funding to date for a total of \$105,953.00

13.. **55 Plus Games – September 15-19, 2020**

Jim reported on Directors attendance at the Kelowna Games where 4000 athletes participated. Medals presented by Jim and Councillor McNulty.

Jim emphasized the need for volunteers and noted that the last Senior games were held in 2009 in Richmond. Currently in discussion with the City for office space.

- 14. **Trust Funds** two to be reviewed.
- 15. **Correspondence** none.

16. Round Table and New Business (highlights)

Rein – Richmond Youth Soccer

- Thanksgiving weekend Tournament, numbers down due to other tournaments being held
- U10-100 Scramble Monday Oct. 13th at Minoru, new event
- Season progressing well

- Indoor Sunday night soccer drop in
- Using grass field at Hugh Boyd and opened concession

Gordon – Pickleball:

• Relatively new club, non profit

Scott – Speed Skating

- End of season, going into competition
- On Executive for Provincial Body
- Talking to contacts, they are very impressed with RSC

Bill - Field Lacrosse

• Tournament at Minoru in November

Nik – School Board

- Waiting for opening of Hugh Boyd
- Vice President at Cambie and President of Richmond Secondary Schools Association

David Oval

- Basketball tournaments held
- Wesley Chu figure skater competing in grand prix in Italy
- 12 kids competing in rock climbing competition in Surrey

Al – Richmond Girls Softball

- Application to run two Provincials
- AGM next week
- Clinics on going

Lance – Richmond Field Hockey

- Putting forward field hockey request for out field
- Supportive of people over 80 playing for free
- Following up on children 10 yrs and under playing for free
- Clubs needs to help young people to get started playing a sport

Sean – Adult Soccer

• Playing Burnaby Oct. 11 at Minoru

• Sixth week of the season

Mike - Soccer

Tony – Table Tennis

• First tournament of the season this coming weekend, everyone welcome

Kim - Richmond Tennis Club

- Bubble set up thanks to City staff
- New bubble next season

Don – Curling Club

- League registration commenced
- On line payments for dues encouraged
- Leagues for all ages and skill levels, new curlers welcome
- Junior curling program
- School curling program
- Halloween fundraiser Oct 26th 7 pm to 10 pm \$30 per ticket including glass of wine and snacks and door prizes, silent auction, live auction and Surprise Fashion Show

RSC Bank balance \$3191.71

Jack – Rugby

- Womens team, won one and lost one
- Mens team looking good

Ivan – Lawn Bowling/RCD

- Lawn Bowling Club AGM Oct. 12th
- RCD Pacific Gateway Hotel Fund Raiser

Bob-KidsSport

- Grants available upto 18 yrs of age,
- 70% of grants are for those under 10 years of age
- Vancouver Canucks tickets distributed to families playing hockey

17. Adjournment

No further business, adjournment at 8.20 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting – Tuesday November 12, 2019.