



# Richmond Sports Council

**Tuesday, October 11, 2022  
7:00 PM – Online via Webex**

## **Attendance:**

Don Fisher, Bob Jackson, Stuart Corrigan, Serj Sangara, Jas Mann, Nik Nashlund, Trey Wells, Colin Elms, Jordan Motti, Kathleen Wong, Nav Sekhon, Puneet Bains, Gordon Ferrell, Chris Parry, Rosemary Nickerson, Al Groff, Kristin Biro, Pam Lacroix, Mandy Hatfield, Stacey Bridal, Kevin Gu (guest), Dean Jamal (guest)

## **Regrets:**

*Speed Skating* – Scott Stewart, *Honorary Member/Council Representative* – Bill McNulty, *Kajaks* – Karen Fisher Hagel

<b>Agenda</b>	<b>Discussions/Action</b>
1. Call to order	<ul style="list-style-type: none"><li>• 7:04 PM</li></ul>
2. Approval of minutes of September 13, 2022	<ul style="list-style-type: none"><li>• approved</li></ul>
3. Business arising from minutes	<ul style="list-style-type: none"><li>• Board of Directors: Stuart Corrigan has been elected by the BoD to the position of Chair, until the next AGM</li><li>• Serj Sangara has been elected to the position of V.Chair, until the next AGM</li><li>• Resignation – Donna Marsland has resigned as a BoD of the RSC, effective immediately. A follow up and note of thanks to Donna will be forthcoming.</li><li>• Advisory Committee – RSC has one position on the MACL Committee. Stuart Corrigan will assume this position in the interim. Bob Jackson has committed to represent RSC in the position as required.</li><li>• Membership enquiry – 2 potential requests for member has been received: Soccer &amp; Cricket</li><li>• Volunteer Celebration – Stuart Corrigan attended on behalf of RSC &amp; the Richmond Wall of Fame. A wonderful tribute to Jim Lamond by the Mayor was shared with the attending crowd.</li></ul>

	<p>Conversations regarding the future direction of RSC were shared with the Mayor and the new City of Richmond CAO.</p> <ul style="list-style-type: none"> <li>• All candidates meeting – Serj Sangara attended one all candidates meeting as a lead up to the recent Civic Election.</li> <li>• Legacy Trust Funds – 2 funds, Summer Games &amp; Senior Games. Amounts in both noted. Updating of application forms required.</li> <li>• Field Improvement Fund &amp; Field User Fee Funds – up date and status report required.</li> </ul>
4. Council Update	<ul style="list-style-type: none"> <li>• Councillor McNulty attending a City of Richmond Council meeting – no report</li> </ul>
5. Staff Report	<ul style="list-style-type: none"> <li>• Mandy Hatfield – report on Steveston Community Centre upgrades &amp; ground breaking</li> <li>• Outdoor sport activities and event in full swing</li> <li>• Facilities Task Force Committee – meeting to be hosted in the near future</li> <li>• Introduction of new staff member – Stacey Bridal</li> </ul>
6. Facilities Task Force	<ul style="list-style-type: none"> <li>• No report or update - ongoing</li> </ul>
7. Wall of Fame	<ul style="list-style-type: none"> <li>• Meeting to be planned</li> <li>• Transition of Chair (2 year term)</li> <li>• One new nomination has been received.</li> </ul>
8. KidSport	<ul style="list-style-type: none"> <li>• Report by Bob Jackson</li> <li>• Report attached</li> </ul>
9. Membership Review	<ul style="list-style-type: none"> <li>• Report by Puneet Bains</li> <li>• Update on progress so far and a brief outline about the next steps.</li> </ul>
10. New Business - Sports Hosting	<ul style="list-style-type: none"> <li>• Return of one grant application for review</li> <li>• Sports Hosting to review current best practises and industry standards in this field.</li> <li>• A report to the RSC membership required about all the benefits and activities offered by Richmond Sports Hosting.</li> </ul>
11. Announcements	<ul style="list-style-type: none"> <li>• None</li> </ul>
12. Adjournment	<ul style="list-style-type: none"> <li>• 8:11 PM</li> </ul>