



Richmond Sports Council

www.richmondsportscouncil.com

Tuesday September 12, 2017

Present: Jim Lamond (Chair), Bob Jackson, Terry Kehoe, Ann Nykyforuk, Kevin Coles, Renit Bains, Jordan Mottl, Pam Begg, Kathleen Wong, Mike Fletcher, Ivan Wong, Tanya Donaldson, Serj Sangara, Pam Lacroix, Don Fisher, Karen Fisher Hagel, Shari Rogers, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Rosie Nickerson, Jack Hamilton, Councillor Bill McNulty

Regrets; Barb Norman, Scott Stewart, John Braaten, Jeanne Jensen, Bill Shayler, Stu Corrigal, Donna Marsland, Sanjeet Sadana, Steve Valenzuela

Meeting called to order at 7.00 pm

1. Minutes of July 11, 2017 approved – Moved: Don Fisher Seconded: Ivan Wong, Carried.
2. Business arising from minutes – None.
3. No guest.
4. **Council Update** – deferred to later in the meeting
5. **Staff Update**

Gregg drew attention to the Societies Act meeting scheduled for September 19th at 7 pm in Meeting Room M.2.004 with 5 associations signed up so far. The meeting would explain how to transition to the new Societies Act together with addressing current bylaws. Gregg asked that representatives bring along their current bylaws so they could be reviewed.

Recreation and Sports Strategy Plan workshops to be held on September 13 and 14 and to please register with Gregg.

Backstop reno at Minoru Latrace field to be completed by October.

Reminder on Discover Your Sport September 23rd at Lansdowne Mall. Posters distributed.

6. **Discover Your Sport – reminder** - Saturday September 23rd at Lansdowne Mall - poster distributed. See you all there.
7. **Concussion Report** – no report. Stu Corrigal currently in South Africa.
8. **Wall of Fame Update**

Bob confirmed that 9 inductee recommendations had been made to the City with the ceremony yet to be confirmed but probably in November with a new location of City Council Chambers.

Bob reminded everyone that the deadline for 2018 was December 31, 2017 and application forms were available on the web site. Bob asked that submissions be made as soon as possible.

9. Sport Hosting Update

Pam announced that a new Co-ordinator would be hired by the end of September as she would be taking maternity leave and the new Co-ordinator would be introduced at the October meeting of RSC. On November 3rd Jordan Mottl would be taking over the Manager role. Jim asked that the committee be informed of any future staff changes.

Pam confirmed that the next grant dates were September 25 thru October 22nd for events January thru December, 2018.

10. Creating Community Champions Update

Bob stated that the next meeting of the committee would be September 21st and the date for this Gala Event in 2018 would be March 9th.

Bob informed everyone that a newsletter was being produced by KidSport to show just where the funds raised were being allocated. The newsletter should be completed by the end of September and a copy would be available at the October RSC meeting.

11. Sports Awards Report

Terry announced that McMath School had agreed to be the venue for the next event to be held on April 26, 2018. Terry emphasized the need for nominations to be submitted prior to the deadline of December 31, 2017. Jim encouraged all sports groups to submit names as soon as possible. Information on this event and forms were available on the web site.

12. KidSport

Bob reviewed the displayed financial statistics, case statistics and noted that there had been an increase in the number of girls applying i.e. 65% boys and 35% girls. Bob continued that he would be meeting with the principals of the schools to promote KidSport applications.

Bob concluded that finances indicated a deficit but funds would be received shortly i.e. \$5000 from the credit union and \$3/4000 from the Nations Cup. Bob noted that \$85,000 has been given in grants to date which was an increase of 25% over 2016.

13. Facility Needs Assessment Update

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Jim referred to the updates received to date from Richmond Cricket Club, Richmond City Baseball, Richmond Little League Baseball and Richmond Tennis Club and stated that a committee would be formed to review the updated Facility Needs Assessment prior to submission to the City.

14. Trust Fund – no report.

15. Correspondence – Jim read out a letter from Richmond Tennis Club - attached to the minutes for information.

16. Council Update

Councillor McNulty provided the following information:

- Feasibility study on running an Inter Urban tram
- Language Sign Policy i.e. 50% English
- MCAL Centre on time and on budget with opening of April 2018
- New Fire Hall and Ambulance Station on Cambie will be opened October 14th

17. Round table/New Business(highlights)

Richmond City Baseball update: (not in attendance but submitted the following:

Record 122 players participating in Fall Ball from 9U to 18U programming

6 RCBA teams qualified for BC Baseball Provincial Championships with three that made the medal rounds (15U AAA - 2nd, College Prep - 3rd & Junior Men's - 2nd)

Very proud to say that 3 members of our inaugural College Prep team are moving on directly to play college baseball. A first for our association!

Mike:

- Soccer started last weekend
- Richmond District 16 established to go with Provincial body
- 1000 teams in Lower Mainland
- Lots of teams merging too

Gregg:

- Richmond Lawn Bowling consultation Sept 27-28 looking at amenities and priorities with more information to follow

Pam:

- Exhibition games played, try outs and practicing in preparation for next year
- Trying to figure out what to do for registration
- Looking forward to Discover your Sport

Serj:

- Thank you to staff re application for Dug Out Club

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- Committee formed re Artificial Turf Infield
- Need for ball diamond on east side of Richmond (different project from infield)
- District 16 established to go with BC Provincial

Jordan:

- Seafair goalie training
- Rockettes using coaching staff to help volunteer coaches
- Starting to plan for Spring/Summer 2018
- Both sheets will be taken out in June 2018
- Full year round training centre for volleyball'

Karen:

- Electrical upgrades to concession
- KidSport very generous
- Cross country season has started
- BC Seniors Games in Vernon with 5 athletes attending
- September 23 – October 14 events/workshops to keep going thru fall

Terry:

- Football started Labour Day weekend
- BC High school football against any community involvement on teams
- Soft helmets will be mandatory soon

Kevin:

- Richmond Cosom Hockey will try to promote via Discover your Sport event
- Gearing up for season but numbers are down , opening up to all adults now
- There is a challenge around the Richmond Soccer schedule as RCH have to work around this schedule

Ann:

- Childrens programs every Saturday evening in October
- Preparing for Discover Your Sport event
- Offering high school students time in the bubble this winter]
- October 1st Singles and Doubles October 3rd

Rosemary:

- Steveston Pool/Kigoos – numbers were down but now up
- Looking forward to MCAL
- Rapids had a great season
- Participating in Partnership project with the City

Don:

- Pacific Intl. Cup winner was Richmond first time in 18 years
- Curling ice is now in
- Clinics/Playoffs and Elite Curling competition
- AGM September 21st
- One day Bonspiel September 23rd
- Check web site for curling pass information
- Lease extended with City for another 5 years

Treasurer's Report:

- The balance as at Aug. 31/17 was \$ 2,643.00

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(Two thousand, six hundred fourty three dollars.)

Jack:

- Rugby season started Sept.16th
- Field is up and ready to go
- Everything looking good thanks to Sammy

Ivan:

- Lawn bowling winners in Provincials 2 silver, 5 gold. Nationals won bronze, silver and gold
- Richmond Committee for Disability hosting a fund raiser on October 21st at Executive Plaza Resort Hotel, please support this event.

Kathleen:

- Thank you to the City and Sammy to accommodate rentals
- September 17 Ontario team travelling throughout Lower Mainland and field hockey club to have exposure to turf playing field
- Introduced Renit Bains attended to learn the ropes and share duties with RSC
- Discover Your Sport participation of the event, waiting for volunteers
- Senior teams – looking for coaches
- Developing high school field hockey team t McRoberts

No further business

17. **Adjournment** at 8.20 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting Tuesday October 10, 2017