



Richmond Sports Council

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Tuesday September 11, 2018

Present: Jim Lamond (Chair), Serj Sangara Bob Jackson, Terry Kehoe, Don Fisher, Gregg Wheeler (City staff), Sam Morizawa, (City staff), Tony Shaw, Bill Shayler, Kim Seaborn, Jeanne Jensen, Karen Fisser Hagel, Ivan Wong, Lance Carey, Peter Mitchell, Councillor Bill McNulty, Donna Marsland, Bob Riddell, Pam Begg, Jordan Mottl, Mike Thorne, Shari Rogers

Regrets, Rosemary Nickerson, Scott Stewart, Barb Norman, Nik Nashlund, Jack Hamilton
John Braaten Sanjeet Sadana, Stu Corrigan Steve Valenzuela Warren Karsgaard,

1. Call to order at 7.00 pm..
2. Approval of minutes from July 10, 2018 – Moved: Don Fisher, Seconded: Ivan Wong, Carried.
3. **Business arising from minutes** – none.
4. **Council Update** – postponed until later in the meeting.
5. **Staff Report**

Gregg provided the following information:

- Root challenges on Minoru Track lanes 6,7,8 and possibly lane 5, these will be addressed in the fall with resurfacing of Minoru Track to take place in the summer of 2019 when it will need to be closed for 40 days and fenced off accordingly
 - Purchase of a piece of equipment to maintain artificial turf which has worked well and improves fields. Jim asked that users be contacted in this regard, Gregg to follow up
 - West Richmond hosting a National Certification Coaching Program on October 6th cost of \$52, more details sent via email
- 6.. **Concussion Report** – none.
 7. **Discover Your Sport** – none
 8. **Wall of Fame** –. Gregg distributed posters calling for 2019 nominations. A press release to be issued this week re 10 inductees for 2018.

9. Sport Hosting Update

Events

1. ISU Jr Grand Prix @ Minoru - <https://skatecanada.ca/isu-junior-grand-prix-of-figure-skating-canada-2018/>
2. Taekwondo Canada Open @ Oval - <http://taekwondo-canada.com/events/2018-canada-open>

Bids

1. 2019/2020 Table Tennis National Championships
2. 2021 Sport Event Exchange (Canadian Sport Tourism)

10. **Creating Community Champions Gala Event** – Bob reported that a meeting would be held with hotel re date which has been tentatively identified as March 1, 2019.

11. **Sports Awards** – Terry reported on the change in Administration at McMath and the need to reconnect. Request for nominations to be submitted for 2019. Terry stated that he had received only one response for more information re nominations and asked that everyone check again and submit any information they may have.

12. **KidSport** – Bob reviewed financial and stats on information displayed on the screen and also referred to the recent coverage in The Sentinel newspaper. 270 applications to date which was a 25% increase from 2017. Grant proposals will be submitted shortly to raise more funds. Bob noted that \$90,000 plus had been given in grants to date.

13. **Facility Needs Assessment Report** – **completed** and removed from agenda

14. **BC Seniors Games Bid** – Jim stated he hoped to hear the result by November.

15. **Trust Report** – none.

16. **Correspondence** – none.

17. **Round Table**

John (not present) – Baseball:

- Fall Ball exhibition season underway for most all divisions

Serj – Little League Baseball:

- Thank you for discussion group in July
- Where are we at with field allocation review? Gregg responded that preliminary discussions had taken place with regard to Field Allocation Policy and there would be an

opportunity for sports groups to participate in the review and contribute to the policy but would not be an easy process. To continue as is at present as the amended policy would not be in place by January 2019.

Kim:Girls Soccer:

- Rmd Girls Soccer started last Sunday
- All other teams this coming weekend

Mike – Rod and Gun Club:

- Archery starting up
- Introduction of Beginners Program going well
- New Air Gun Coach
- First Tournament Nov 2,3,4

Terry – Football:

- Starting up Labour Day weekend
- Home opener last weekend at Minoru
- Confirmation of MCAL opening – Gregg responded no confirmation

Peter (Speed Skating:

- Rockets Speed Skating event last Tuesday

Karen/Bob/Shari – Kajaks:

- Cross country season using 3 locations in Richmond

Jeanne – Rmd Tennis Club:

- Bubble opening October 2nd
- Open House Sept. 23rd with invitation to everyone to attend
- Distribution of flyers re above event
- High School Program Wednesday mornings at reduced rate
- Raising profile of Club
- Pickleball demonstrations

Don – Rmd Curling Club:

- Delay in ice going in, should be within the next 7 days or so
- Major staff changes
- AGM to be held in October

RSC Bank Balance \$3228.99

Lance – Field Hockey

- Set back at end of July re Champions Division
- Womens Field Hockey Association demoted, not sure why
- Huge loss as no team wants to play in lower league. No Richmond team
- Ladies Team in 4th Division

Ivan – Lawn Bowling:

- Members did very well in BC Division Championships winning bronze, silver and gold
And going to Australia next year

Bob:

- Evan Dunfee to run 25 marathons during 19 school days as fund raiser for KidSport BC

Council Report:

Council McNulty provided the following:

- Good luck to everyone for the fall season
- Attended RACA AGM – Frank Klassen will be stepping down as President
- Ice sports doing well
- Fire Hall No. 1 opening September 15th 11.00 am
- MCAL behind schedule, no opening date as yet

No further business.

18. **Adjournment 7.58 pm**

Jim Lamond, Chair

Nora Wright, Recording Secretary

Next meeting October 9, 2018