



**Minoru Sports Pavilion
7191 Granville Avenue
Richmond, BC V6Y 1N9
Telephone: 604-238-8005
www.richmondsportscouncil.com**

Tuesday June 10, 2014

Present:

Jim Lamond, (Chair), Mike Thorne, Gary Rosval, Don Fennell, Donna Marsland, Roger Lane, Keith Dawson, Don Fisher, Rosemary Nickerson, Barbara Norman, Warren Karsgaard, Jack Hamilton, Mike Fletcher, Ivan Wong, Stuart Corrigan, Sam Morizawa, Gregg Wheeler, (City staff), Pam Lacroix, Tanya Folety (Oval).
Councillor Bill McNulty

Regrets Serj Sangara

Meeting called to order at 7.02 pm

1. Approval of May 13, 2014 minutes – Moved: Barbara Norman, Seconded: Don Fisher, Carried.
2. Business arising from the minutes – Nil.
3. **Council Update**

Councillor McNulty drew attention to the successful Doors Open Event held over the past weekend, the Railway Greenway official opening and the Garden City Lands vision that had been presented to Council. Development of the land will be in phases and in total will be a passive park with a proposed lake and natural vegetation. (more information forwarded by separate email).

4. **Richmond Sports Awards Presentation**

Sammy gave an overhead presentation on the nominations and winners. Jim thanked the committee for all their hard work and emphasized the need for each sport to submit nominations in the future. A wind meeting had been held and after 15 yrs of Sports Awards Jim enquired if it should be continued and asked that everyone give some thought to this.

Jim continued that nominations for 2014 would begin in October and the date of the banquet may be moved forward. It should be an honor to any athlete, coach, manager or builder to receive a Richmond Sports Award.

5. Staff Update

Gregg confirmed that Minoru 2 artificial turf could be used until the end of June and then it would be decommissioned at the beginning of July.

A Farewell Event to the Minoru Pavilion would be held on Saturday July 5th from 11 am thru to 4 pm and more information will be sent out later.

Two portables with washrooms, showers and change rooms will be available the first week of July and located behind the caretakers suite.

During the current teachers strike, Gregg asked that any questions with regard to whether fields were School Board or City property should be directed to himself or Sammy.

Mike expressed concern in regard to the availability of Minoru 2 during July 3,4,5 and 6 as tournaments had been scheduled during this time. Gregg committed to getting back to Mike on availability. Don Fennell enquired when the new Minoru 2 would be available and Gregg stated that this would be sometime during October.

Barb enquired about the design of the new building and Gregg explained that there was no design at this time.

6. Minoru Fields Committee

Mike stated that 95% of the design of the fields will be available at the next meeting with pathways and lighting being a City responsibility, however, everything was look good. It was confirmed that the deadline for the new Minoru Complex completion was 2017. In response to question, Rosemary stated that the replacement Aquatic Centre would be multi purpose.

7. Sport Hosting Update

Event bid won for the 2016 National Youth and Adult Darts Championship. The event will be held at the Richmond Curling Club. The TAFISA World Martial Arts Games occurring September 5-7, 2014 has received IOC Patronage. Tanya asked if there was any interest amongst the members to be involved in this event to please let her know.

Pam Lacroix was introduced to the Sports Council members. She will be starting as the Sport Hosting Coordinator on Monday, June 16 and will be working closely with the local sport clubs.

Tanya then introduced Pam Lacroix, the new Sport Hosting Co-ordinator, who would begin her duties on June 16, 2014. Pam stated she was looking forward to her new role, she had been born and raised In Richmond and loved sports.

8. Wall of Fame

Jim referred to the Wall of Fame Committee which would comprise of 4 from Sports Council (3 life members and 1 member) and 2 City Staff. Jim will be sending out a letter to all members shortly with regard to these appointments. Jim confirmed that after 10 years of trying to get a wall of fame this is now going to happen and after discussion with staff, it will be Sports Council who will be taking the lead on this initiative. Sports Council will be informed of the committee members shortly.

9. **KidSport**

Bob reported that a meeting had been held prior to the Sports Council meeting and as a result the grant would be increased from \$150 to \$200. Two statements were circulated with grant information and financial information. Funds available are presently at \$17,855.45 with outstanding cheques amounting to \$5,205. Bob stated that he expected 250 grants to be given in 2014 with an allocation of \$45/50,000 this year which was up from 2013 when \$37,000 was given in grants.

10. **Trust Fund** – no report.

11. **Correspondence** – thank you card received from Barb Norman who had been recognized as a Builder at the Sports Awards banquet.

12, **Round Table**

Mike:

- Richmond Boys and Girls Soccer Spring league coming to an end June 28th
- Two months of no activity then start again in the fall

Gary:

- Rmd Girls Softball on target, 18 – 28 teams
London and McNair

Stu:

- The link for the Concussion Awareness Training Tool is:
www.cattonline.com
I completed the “Coaches” module today. There is also a “Parents” module available. The “Players” module is to come.
Additionally, there are many other very valuable resources and more information regarding this subject on this web page.
Again, I strongly suggest everyone review this information and if possible place the link on your organizations’ web page.
- Wrap up meeting held on Discover Your Sport with the City
- Need to get more participants from Sports Council on Discover Your Sport Day

Mike:

- Rmd Rod and Gun Club – Archery is going strong
- Students being taught how to make bows and arrows so they become more involved

- Olympic standard shooters
- Air gun division needs to be built up

Sanjeet:

- Introduced Aarjan Bhullar who would like to become a member of RSC and has since paid his membership fee

Keith:

- Rmd Boys Baseball running flat out
- Summer season picking up for Provincials first week in August

Rosemary:

- Recent meet with 450 swimmers
- All is going well

Barb:

- RACA has a web site
- Rink side grill is being redone this summer
- On line registration for skating lessons
- Dry floor rentals are changing
- Capital improvements over the summer \$1.2M from the City
- Joining with aquatics re day camps
- Lots of tournaments and public skating over the summer

Bob:

- KidSport web site in the process of developing will go live June 23rd
- Attended KidSport BC Provincial meeting, there are 41 chapters in BC
- New application form for grants will prepare link

Jim:

- An email had been received from Serj which Jim read out to the members.

No further business.

Meeting adjourned at 8.15 pm.

Nora Wright
Recording Secretary

Next meeting: Tuesday July 8, 2014
No meeting in August

