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Tuesday November 18, 2014

Present:

Jim Lamond (Chair) Bob Jackson, Don Fisher, Robbie Jacobs, Glenn Kishi, Matt Daniel, Donna Marsland, Terry Kehoe, Barbara Norman, Bill Shayler, Serj Sangara, Jordan Motl, Jack Hamilton, Mike Fletcher, Stuart Corrigan, Sam Morizawa, Gregg Wheeler, (City staff), Pam Lacroix, Tony Shaw, Ivan Wong, Trevor Shaw, Warren Karsgaard, Councillor McNulty

Guest: Kate Rudelier, Youth Services Co-ordinator, City of Richmond

1. Meeting called to order at 7 pm
2. Minutes of October 14, 2014 – approved as circulated. Moved: Barb Norman, Seconded: Donna Marsland, Carried.
3. Business arising – Nil.

4. **Council Update**

Councillor McNulty provided an update on the new Minoru Precinct and facilities which were still on schedule. Councillor McNulty continued by thanking the members of the sporting community for their support in the election and for their contribution to the community.

5. **Presentation of Draft Youth Strategy by Kate Rudelier**

Kate presented the Draft Youth Services Plan 2015-2020 which was the result of a series of workshops, focus groups and surveys held in order to help identify the needs of youth (13 to 18 yrs). City Council had directed that this draft be discussed with community partners prior to approval. A video prepared by youth was shown.

Kate asked that the plan be reviewed and deadline for feedback was December 5, 2014. The final plan should be available in early 2015 with an emphasis on partnerships.

Questions and Answers:

How effective was the last plan?

Pleased with plan but need to address some areas.

What do you expect as an outcome from RSC and is this part of Richmond Children First?

The purpose is to share the plan with youth 13 to 18 yrs of age, Richmond Children First is up to 12 years of age only. The plan is about information sharing including physical activity.

Are sports included in the Youth Strategy?

Implementation and increasing physical activity is a goal and there are lots of recreation programs that have sport programs.

Is this part of Sport for Life?

No, it's not directly connected

Goals and objectives will take funding, how much is the City going to provide?

I do not have the answer. Will be building on the successes in place.

How do you measure success?

Numbers are not enough there is a combined evaluation process.

Jim introduced the following guests:

Colin Elmes – Sportstown

Matt Daniel – Golf

Lance Carey – Field Hockey and lifetime member

Glenn Kishi – Richmond School District

Noleen Mueller – Richmond Gymnastics

6. Staff Update

Gregg provided the following information:

- Minoru 2 is open for use
- Latrace field moving along, Minoru 3 open for use in December
- Baseball – early to mid December, all very dependent on weather
- West side parking lot now prepared with asphalt and curbs
- Relocation of tennis courts
- Garry Point Marathon 500 participants
- Halloween night – 5 different events
- Discussion on rubber chips for infill, leaving as now despite health warnings but will keep on top of this and look at alternate products

Jim asked when the final plan of the building would be available and Gregg stated he would get back to him on this information. Discussion followed on the interior space and the location of the multi-purpose room. Bob enquired as to the availability of trophy space both at the Oval and Minoru and Gregg responded that there was nothing at present but he would take this enquiry back to the committee.

7. Sport Hosting Update

- Bid update
 - Fencing Nationals May 2015 – Richmond won

- Rhythmic Nationals May 2015 – BC – will host
- Elite Canada Championships Feb 2016 – in progress
- NTCC Volleyball Nationals July 2015 – Richmond will host
- Volleyball provincials April 2015 – in progress
- Sitting volleyball April 2015 – in progress
- Events update
 - Feis Irish Dance Competition – Nov 29-30
 - Battle at the Border Basketball Tournament – Dec 12-14
 - RGSA hosting the Richmond Winter Classic in Jan 3-4 2015 (U13-U18)
 - Wrestling Age Class Provincial Championships in Jan 16-17 2015
- CAC Sport Leadership Conference - meetings with over 20 NSO's and came back having encouraging conversations
- BC Sport Conference Jan 10 - www.bcsportconference.ca

8. **Minoru Fields Committee Update** – none.

9. **Wall of Honour Update**

Bob stated that the committee consisting of himself, Stu, Donna and Bill had met with staff and came to an agreement to go ahead with the Wall of Honour process. The Wall of Honour will be on the left hand side in the main lobby after entering from the parking lot.

On the 2nd floor of the Oval, there will also be a kiosk with more information on the athletes etc. being honoured. Display space will also be available for community sports. The next meeting of the committee is scheduled for mid January 2015 and end of January to go through the applications and then make a recommendation to Council in April 2015.

A ceremony will take place in June 2015 in Council Chambers and there will be four categories of applicants for the Wall of Honour – officials, athletes, builders and team. Bob encouraged everyone to submit applications as soon as possible. Bob continued that the final criteria will be agreed to by the Selection Committee and Donna confirmed that at the present time baseline criteria had been developed.

It was noted that Council had changed the name to the Wall of Honour from the Wall of Fame.

10. **Sports Awards Report**

Terry reminded everyone that there was only a month to go for nominations for a Sports Award and how importance it was for athletes, builders and officials to be recognized by their sporting community. So please submit your nominations!!

11. **KidSport**

Bob referred to the two financial statements circulated which he then reviewed in detail. It may be possible to increase the grant to \$250 in 2015. At the moment, the bank balance is \$18,000 and available for allocation. Bob expressed his concern with the KidSport program that those

kids living in poverty would not necessarily be applying for funds and it was important to increase marketing more aggressively. Bob committed to approaching the elementary schools to get the message out and Glenn also offered to help in this regard.

Bob pointed out the list of outstanding cheques that had not been cashed and reminder letters will be sent out shortly.

12. **KidSport Fundraiser Banquet April 10, 2015**

Robbie asked that parents be approached with regard to support for this banquet. Jared stated that he would provide more information on the guest speaker etc. at next months meeting. Ticket sales will not be open until January 2015.

13. **Trust Fund** – no report.

14. **Correspondence** – none.

15. **Round Table** (highlights)

Glenn:

- Elementary school cancelled fun run
- Teachers are not coaching
- Field Hockey – McMath team won the league
- Field Hockey is declining
- Football, boys only, 5 less games but still going strong
- Swimming, good season
- Volleyball over, all went well
- Offering workshop for community coaches Nov. 24th

Matt:

- Introduced himself as a professional golfer
- Golf is booming as a sport
- First year of coaching kids

Serj:

- Dug Out Club AGM Nov. 16th
- Supported KidSport Banquet and purchased 3 tables last year and will sell the same for 2015
- Would like funds to go to support the Hitting league
- Baseball 101 running with 101 kids in North Vancouver area. Batting cage facility available 24 x 7 at \$50 per month
- Owns condos in Phoenix not Palm Springs!!

Jared:

- Kajaks banquet Nov. 15

- Road race February 2nd

Jordan – Oval:

- RACA using ice 60 hrs a week
- Rmd Youth Soccer bookings
- Kajaks bookings
- Community programs, power skating, climbing wall
- Blue Jays January 2015 more details to follow
- Speed skating meet
- Hockey Canada event
- Holiday closure Dec. 24,25,29,30 and 31st.

Colin, Sportstown:

- Business as usual
- Land sold and moving day April 2016, looking for new location in Richmond

Bill:

- Lacrosse just finished at Minoru, biggest complaint was parking
- Astro turf questioned by Bill and Gregg responded no problems

Tony:

- Table Tennis tournament in New Westminster Nov. 29th at Langara College

Lance:

- Thank you for the invitation tyo RSC and will be returning
- Looking forward to Field Hockey, retired from coaching, but helping daughter

Terry:

- Football wrapped up for the season

Don:

- Rmd City baseball – coaching and on board for 10 yrs
- Renewing program 5 -9 yrs

Arjan:

- Wrestling – working on tournament at the Oval in Jan 2015 with teams from across Canada and the US

Don:

- Curling – Western Tournament for over 55's Nov. 19th
- 8th annual wheel chair bonspiel Nov. 19 – 23 free admission
- Booked completely for rentals in December

Noleen:

- Program is at full capacity
- Increase in conditioning and training
- Oct/Nov field trips
- Great turn out for fall registration and winter registration is now underway
- Boys program 3 members on Canadian National Team for May 2015
- 13 girls in Provincial competitions
- Looking for a new place

Trevor:

- Field hockey club – AGM held
- Trying to grow club
- Working on revamping program re Sport for life
- Womens league, half way thru the season

Ivan:

- Rmd Committee on Disability are hosting the wheelchair bonspiel
- Lawn Bowling – working with sports hosting re Canadian National Senior Mens Triple August 2015
- AGM will be held Nov. 29th

Jim:

- Attended Double A and Triple A Schoolboys championship soccer at Burnaby Lake
- Continuing challenge in Richmond re changing rooms

No further business.

Meeting adjourned at 8.30 pm.

Nora Wright
Recording Secretary

Next meeting – Tuesday December 9, 2014