

Vancouver Field Sport Federation - Quarterly Meeting

Wednesday June 24, 2020 @ 6:30pm

Online via VPB WebEx

Minutes

Call to Order 6:35 pm. Names in **bold** indicate some action items.

1. Introductions
 - Angela Nicholson – Recreation Services Coordinator
 - Michael Marousek – Supervisor, Sport and Wellness
 - Erin Embley – Planner
2. Review Minutes & Action items from Feb 3, 2019.
 - a. Not done. Incorrect minutes were distributed.
3. Maintenance & Closures
 - a. Review field status for July 1
 - Maintenance teams should be fully recalled by June 26.
 - All fields should be playable (except those under construction)
 - Mary – Nanaimo? Waiting for work requested last fall. **Angela** will follow up.
 - Geoff – Hillcrest? Angela says re-leveling is complete.
 - Dennis – Memorial lacrosse box locked? Should be unlocked this week.
 - Len – Brockton grass cut? Blackberries cut? **Angela** will check and follow up.
 - b. Washroom status?
 - Community Centre washrooms will be closed
 - Park washrooms are open.
 - Change rooms are closed and plan is to keep them closed for foreseeable future.
 - Andy Livingstone washroom / change-room status in evenings unclear.
 - c. Past issues & closures - [Details captured in a new log](#)
4. New Business
 - a. Update on preparing permits for July 1 – Angela
 - See attached document “OSF Updates and Priorities”.
 - Easy permits will be done first (e.g. no adjustments), then more complex permits after that.
 - Insurance is most important to get permits going.
 - b. Reminders from Michael
 - Please stick to one VPB contact for your initial requests (rather than copying many). For example, booking clerks for permit matters, and Angela for maintenance issues.
 - c. Other notes
 - Heads-up the City is interested in understanding how COVID affected non-profits in Vancouver through a survey. It will be good for VFSF to help with distribution as it may lead to some support.
 - Next viaSport online meeting will be this Friday June 26. **Michael** will distribute details.
5. Active or Pending Development Projects
 - a. [Details captured in the log](#) – One update: Field Strategy was given green light to resume.
6. Old business
 - a. New Permit Renewal procedures – Project on hold. Restart date TBD.
7. Reminders
 - Next meeting will be in **Thurs Sept 10**. AGM date in November is TBD.
 - Spring/Summer renewals in January, and Fall/Winter in July.
 - Payment, insurance, and NPO number before permit is issued. Do not play without a permit.
 - Sanitation and Rangers are reached by calling 311.

Adjourned 7:30 pm.