



ADMINISTRATION

BCRPA Nominating Committee

As required by the Constitution and Bylaws of the BCRPA, the Board convened a Nominating Committee for the purpose of establishing a slate of candidates consisting of three directors and a President Elect, for 2010-2012. A call for nominations will be distributed to the membership in the New Year. Nominating Committee members are:

- David Graham, BCRPA Past President, Nominating Committee Chair
- Lori MacKay, BCRPA President
- Dean Gibson, BCRPA President Elect
- Brian Johnston, BCRPA Member
- Suzanne Strutt, BCRPA CEO

BCRPA Provincial Awards Committee

The Board convened the BCRPA Provincial Awards Committee for the purpose of honouring excellence in the parks, recreation, culture and health promotion sector. A call for nominations will be distributed to the membership in the New Year. Provincial Awards Committee members are:

- Dean Gibson, BCRPA President Elect, Awards Committee Chair
- Mike Murray, BCRPA Past President
- Susan Mundick, BCRPA Past President
- Abigail Fortune, BCRPA Regional Liaison
- Louise Roberts Taylor, BCRPA Regional Liaison
- Heath Mahoney, BCRPA Regional Liaison
- Suzanne Strutt, BCRPA CEO

BCRPA Priority Services and Initiatives

The Board reviewed the 2009 Business Plan focusing on key BCRPA priority services and initiatives.

Fitness Registration Program Business Plan

The Board was provided with an overview of the development of the fitness business plan, key findings, priorities and objectives of the business plan as well as the results of the SWOT analysis. The Board approved the modifications to significantly enhance the registrations program's value to fitness leaders and to improve operational effectiveness.

Symposia

The Board was briefed on planning for both the 2010 Symposium in Penticton and the 2011 Symposium in Richmond. The Board was pleased with the progress made for both events.

ADVOCACY

BCRPA Meeting with Minister Barry Penner

The Board was briefed on the meeting between the Minister of the Environment and the President and CEO of BCRPA.

Infrastructure Renewal Campaign

BCRPA has convened a task group of members and stakeholders to inform the development of an advocacy action plan and to determine goals given the current economic climate.

Swimming Pool Regulations

The Board discussed the current status of the swimming pool regulation review. BCRPA will send a letter to the Ministry of Healthy Living and Sport to continue to advocate for revised swimming pool regulations.

Harmonized Sales Tax

In response to member requests, the BCRPA will approach the Province of BC with respect to excluding recreation admission, rental and program fees from the HST in order to facilitate and encourage participation. BCRPA will also monitor the evolution and impact of the HST on the parks and recreation sector and will make the results available to members.

PARTNERSHIP PROJECTS**BC Healthy Living Alliance**

The Board continues to support the work of the BC Healthy Living Alliance. It continues to be a source of advocacy and networking for BCRPA, bringing profile to common issues. BCRPA will send a letter of appreciation to the BCHLA.