

Langdon Community Association



Langdon Community Association
Box 134
Langdon, AB T0J 1X0
www.goodlucktown.ca

LCA Meeting –March 25, 2018
Location: Fieldhouse
Time: 7:00pm

In Attendance:

Chrissy Craig – Vice Chair
Nicole Porquet-Seitz – Secretary
Jessica Smythe – Membership
Corrie Carrobough – Director of Board
Scott Pike – Recreation
Nicki Black – Field House
Al Schule – RVC Councilor

Meeting called to order at 1910h

1. Approval of Agenda:

- Motion to approve the agenda with additions: Jessica, Corrie

2. Approval of Minutes:

- Motion to approve the minutes from February 11, 2018: Chrissy, Corrie

3. Reports

Attached to minutes

- LCC meeting April 7 9-3pm at field house is to discuss future facilities for the recreation centre so all members are encouraged to attend.

4. Discussion

- Tasks review – please log onto Sharepoint for LCA_Board to Task list and review what has been assigned to you and check off when completed. Tasks were reviewed, reassigned or marked complete at the meeting so please review update list. You can ask for an alert email when the task list has been updated.
- Voting
 - i. Chair – Jessica nominated Chrissy, seconded by Corrie. Chrissy accepted nomination, voted in
 - ii. Vice Chair – Chrissy nominated Jessica, seconded by Corrie. Jessica accepted nomination, voted in
 - iii. Communication Lead – postpone until next meeting as new lead candidate unable to attend meeting. Interim communication lead Jason will become part of communication subcommittee as a director to the board and manage website and Facebook.
- Policy & Procedure – draft was reviewed and edits completed. Final copy will be posted to Sharepoint
- Strategic Planning – action plan reviewed (see plan on Sharepoint)
 - A to enhance amenities– only project will be landscaping by garage/rink and then our focus will be on supporting the quad diamonds project
 - B expand physical presence – Office space project for joint space, Al Schule attending meetings, supporting quad diamonds

- C support new programs – Students to create sponsorship package, Corrie & Chrissy in discuss to collaboration with PCN to bring more programs to field house which could lead to hired staff in future to run program along with other task
- D policy governance – continue to update our documents towards this goal
- E benefit to community – communication newsletter to restart, students available to create marketing products, good event attendance
- F program for all ages – Baby Talk program ran with hired nurse practitioner was very success and filled a needed gap. Chrissy in talks with FCSS to have this program permanently funded. New PCN programs, bingo, supported 3on3 hockey tournament, increase LCA attendance at LCC meetings

5. Motions

- Approved by email – none
- Approved at meeting
 - i. Zamboni – Corrie motioned to sell the Woody’s Zamboni for \$20000. Seconded by Scott. Approved
 - ii. Mileage – Jessica motioned for a mileage rate of \$0.52/km for trips further than 30km directly from the field house for LCA commitment. Amended by Corrie – by board approval. Amended by Scott – by prior board approval. Amended motion seconded by Corrie. Approved
 - iii. Light Pole– Chrissy motioned to approve up to \$1000 for damaged pole to be removed from outdoor rink with funds from the emergency funds. Seconded by Corrie. Approved. Note Al will try to get it removed by county although is LCA’s responsibility. Note will try to get local tradesperson to volunteer time to disconnect electrical and then we will cut down. Note after meeting quote received for removal at ~\$300.

Adjourned – 2110h

REPORTS

Grants: We applied for the County grant in March for the beautification of the area between the rink and the garage. We have been approved at step one, still need council approval. Renee will finish the RFP this week, so that we can get it out next week. Next grants aren’t until the fall.

Langdon Days: Langdon days is coming along. Still need coordinators for children’s festival, breakfast, and volunteer of year award coordinator.

Fieldhouse: Rented 80% of the time during the week. Lots of inquiries for weddings this summer. Will need paint refresh when the renters all finish their programs in June. As well will need to look at rental rates In April meeting and if they need to stay the same or increase.

Future Meeting (calendar invites sent to your goodlucktown.ca emails)

All meetings at 730pm at field house garage unless noted

April 29

May 27

June 24

Aug 26 – family BBQ supper before meeting – details to follow

Sept 30

Oct 21

Nov 25

Dec 9 – Christmas social – details to follow

