

Langdon Community Association



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

LCA Meeting – October 16th, 2016
Location: Field House
Time: 6:30 pm

In Attendance:

Andrew Kucy – President
Chrissy Craig - Grants
Jessica Smythe - Events
Nicole Porquet-Seitz - Secretary
Scott Pike – Sports
Heather Meger – Communications
Chris Haggith – Field House Maintenance
Tanya Creamer – Vice President
Directors-At-Large: Joyce Baker
Sarah Reuangrith

Meeting called to order at 6:32 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda: Tanya

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from September 20, 2016: Andrew and Chrissy

3. Treasurer Report:

- a. Budget covers field house operational costs but any extras will now need fundraising as funds used for renovations

4. Fieldhouse:

- a. Renovation update – awaiting deck completion with work to start Oct 24. Field house to be inspected in November. Reason for additional cost to upgrade field house to fire code is that new code for building as it is now classified differently. RVC has unofficially given LCA \$8000 grant to complete need work which mainly involves fire code and wheelchair friendly upgrades
- b. Garage update – Chrissy and Jessica toured Springbank's outdoor garage and Zamboni and there's a meeting next week with RVC for preconstruction meeting before engineer
- c. Funding for tables & dishware (OK Club) – OK Club approached LCA about them purchasing dishes to be stored in field house via a grant which is specific that only no-profit groups use dishes.

Currently no storage in field house to guarantee for profit groups using the dishes but maybe post garage expansion there maybe storage room (revisit at that time)

- d. Internet- Andrew and Jason working with Eastlink and RVC for ground cables (ongoing)
- e. Occupancy permit & fire inspection – Tanya has requested a fire inspection which we are awaiting and occupancy permit has been sent to licensing – **Kristina needs to give permit to renters**
- f. Life cycle planning – Andrew continues to work on and questions about available resources to be asked at upcoming Alberta Culture meeting
- g. Mop supplies – New mop head should be ordered in monthly supplies purchased – **Kristine to order**

5. Grants:

- a. Langdon Plus – snow removal for operational portion and quote due to Chrissy Oct 26
Scott and programming portion for movie license & beautification? **Renee & Jessica to give Chrissy quotes**

6. Communication / Newsletter: next newsletter to come out in ~1 month

7. Sports:

- a. Rink Coordinator – Position is currently unfilled – Scott willing to fill along with community assistance for flooding
- b. Rink clean up – Scott to coordinate rink to be cleaned before its flooded
- c. Rink maintenance – Some boards need replacement, Scott to investigate costs and submit to Chrissy for possible inclusion in Langdon plus grant.
- d. Rink rental – community members have inquired so decided rink can be rented for \$20/hour which includes shacks to be opened and private event sign. Contract will need to be created and signed (**Kristina to do**) including weather clause
- e. Rink liability sign – Scott to put up
- f. Additional rink – Scott proposed rink in ball diamond to be used for non-hockey playing. The wood for outer perimeter is still available from previous rink attempt so just tarp needed – **Scott to research cost and report back to LCA next meeting**

8. Park:

- a. Garbage cans (skate park) – RVC responsible – **Andrew to speak with RVC**
- b. Bleachers – have been ordered and should arrive in next few weeks

9. Membership: No report

10. Website: No report

11. Beautification / Community Garden:

- a. Christmas Tree – has been approved and to be planted next week
- b. Planters – to be cleaned out by local Grade 7 class

12. Events:

- a. Paint night – Oct 22nd field house
- b. Winter Carnival – first weekend in December planning for Santa photos, wagon rides (from local business for fee), homemade vendor market, fire, rink skate, tree lighting, food trucks?, contest? for Saturday and family Christmas movie Sunday

13. Other: none

14. Adjourned:

- a. Meeting Adjourned @ 7:48pm

Next Meeting: November 21 @ 7 pm

January 15, 2017 @ 7 pm

February 19, 2017 @ 7 pm

AGM – March 2, 2017 @ 7 pm

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	Kristina			Post renovation
Deadline for Newsletter Submissions	Heather		Oct 31, Jan 31	ongoing
FH Garage Expansion pending planning department recommendations.	Shauna/Expansion Committee	March 2015	May 2015	See minutes Aug 2016
Fire Inspection Report review	Tanya	March 2015		May 2016
Grant Approvals & Preparation	Chrissy	ongoing	Ongoing	
Build Skate Shacks	Curtis	Sept 2015	December 2015	yes
Telephone and Internet hook up	Jason/Andrew	October 2015	August 2016 with renovation	Post renovation Jason getting quotes
Get Insurance Confirmation from Renters	Kristina	October 2015	November 2015	To get with new contracts
Post between Fieldhouse and Dumpster	Jason	October 2015	April 2016	???
Email address activated	Jason	October 2015	April 2016	June 2016
Extension on the Use of Gaming Proceeds	Joyce	October 2015	February 2016	done
Life Cycle Plan	Board of Directors	January 2016	September 2016	Discuss post renovation
Fieldhouse Renovation Committee	Chrissy, Shauna, Jessica S., Jess G, Tanya	November 2015	August 2016	Ongoing – potential completion date Sept 2/16
Spring Clean Up	Parks	April 23 & 24 2016	April 23 & 24 2016	yes
Liability Signs for Outdoor Rink and Skate park	Scott	February 2016	March 2016	In process