

Langdon Community Association



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

LCA Meeting – February 12, 2017
Location: Field House
Time: 6:30 pm

In Attendance:

Chrissy Craig - Grants

Jessica Smythe - Events

Scott Pike – Sports

Shaunna Dashney – Treasurer

Tanya Creamer – Vice President

Renee Durieux – Beautification

Nicole Porquet-Seitz – Secretary

Heather Meger – Communications

Andrew Kucy - President

Directors-At-Large: Sarah Reuangrith

Members-at-Large: Corrie Carroubourg, PCN Community Development

Susan De Caen Community Services Coordinator Rockyview County

Meeting called to order at 6:31 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda: Chrissy and Sarah

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from January 15, 2017: Chrissy and Jessica

3. Treasurer Report:

- a. New budget ideas – 2017 capital and operational budgets presented, adjustments recommended to fieldhouse maintenance and playground gravel to be made by Shaunna and emailed to board for approval prior to AGM and voting on budget at AGM. Surplus of \$25000 for potential use towards part time employee.

4. Fieldhouse:

- a. Garage update – has received final approval from county, going to bid by end of February
- b. Internet- Axia not returning calls, Chrissy to continue to try and make contact
- c. Life cycle planning – Stantex engineering teleconference with Andrew Feb 13th to discuss 10 year life cycle plan at estimate cost \$20000. Scott to research other available companies.

- d. Rental contract and fees – Tanya presented information for operational costs per month in comparison to rental fees received per month by permanent renter groups and status quo rental fee does bring a minimal profit (so covers operational fees). All other additional rentals is profit so Tanya concludes operational costs are covered with current rental fee and they should not be increased. **Tanya to email document to board**
 - e. Outdoor Space rental for market –Lori requesting outdoor rental space for monthly market in the summer months. Board decided there is no way to rent parking lot only so building must be rented at regular rental fee and then parking lot space is included. Any tents set up must be less than 10x10 and Lori is responsible for abiding by county bylaws and rules. **Kristina** to make specific rental contract to include statement that renter to comply with all safety regulations, permits, AHS codes, bylaws and no market in July.
- 5. Grants:** Upcoming grant meeting March 13th, need spokesperson to read grant
- 6. Communication / Newsletter:**
- a. AGM promotion – recommended bylaw changes to be posted on website and Facebook page as well as emailed to membership. Also social media fact of the week promoting LCA contributions to be posted by Heather. Facebook page header photo to be changed to advertise AGM
- 7. Recreation:**
- a. Draft budget discussed and to be included in 2017 budget for vote at AGM
 - b. Langdon Softball Association – fees to LCA to remain the same
 - c. Garbage bins for rink – currently non secured bins in place but best to have secured bins to decrease littering – **Susan to investigate with county and report back to board via email**
 - d. Water for rink – permanent water source needed to flooding and maintaining rink. Our current well will be tested with life cycle planning which can determine if it is useable for the rink or hydrant source needing to be installed. Potential use of October grants and casino money to pay for water improvements. Await well testing and then plan
- 8. Membership:** Jessica coordinating memberships sales at AGM
- 9. Beautification / Community Garden:**
- a. Watering options – Renee still researching
- 10. Langdon Days:**
- a. Committees – still needing following roles filled by LCA board members Children’s Carnival
- 11. Events:**
- a. New event – psychic event in which LCA pays psychic same day and if sold out will make profit on ticket sales. Board approved cost of psychic for event with plan for event in April-May.
- 12. AGM:** Board members to arrive 30 minutes for set up and mingle. AGM March 2nd at 700pm.
- 13. Other:**
- a. Office 365 – **Susan to see if county deal available to LCA and report back**
 - b. Facilities Survey – Ok Club surveyed other community groups regarding facility use and needs within Langdon which indicate more meeting space is needed. LCA in process of building garage which will assist with storage space availability. Also LCA supporting quad diamond project with upcoming presentation March 7th to county. **Andrew to return email to Hugh** from OK Club.
 - c. Non-profit group rentals –
 - Motion made by Shaunna to donate third Thursday of December annually to Langdon Fire Department for their Christmas party. Motion seconded by Andrew. All voted in favor. **Tanya to inform fire chief of decision.**
 - Motion made by Tanya to approve request from local Alcoholic Anonymous group to use field house Friday evenings at non-profit rate. Motion seconded by Jessica. All voted in favor. **Kristina to inform AA group of decision and arrange rental.**
- 14. Adjourned:**
- a. Meeting Adjourned @ 745pm

Next Meeting: AGM – March 2, 2017 @ 700 pm Field House

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	Kristina			Post renovation
Deadline for Newsletter Submissions	Heather	Ongoing	Jan 31	ongoing
FH Garage Expansion pending planning department recommendations.	Chrissy	March 2015		Bids for end of Feb 2017
Grant Approvals & Preparation	Chrissy	ongoing	Ongoing	
Telephone and Internet hook up	Jason/Andrew/Chrissy	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
Life Cycle Plan	Andrew	January 2016		