



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

### Langdon Community Association – Annual General Meeting

February 25, 2016

7:00 pm – Langdon Fieldhouse

1. Meeting called to order at 7:15pm.
2. Introduction of Board – Tanya Creamer addressed the attendees with a welcome and an introduction of the attending members of the board: Shauna Baerwaldt - President; Tanya Creamer - Vice President; Shauna Dashney - Treasurer; Joyce Baker - Secretary; Shawna Wier-Murphy - Membership; Curtis Baerwaldt – Parks; Sarah Reuangrith – Communications Coordinator; Jason Walker – Website & Fieldhouse Maintenance; Chrissy Craig – Grants & Interim Langdon Days Coordinator; Chris Haggith – Interim Field house Bookings Coordinator; Rhonda Johnson; Heather Meger – Communications; Jessica Smythe; **Absent members** were: Collette Curkan – Beautification; Charmaine James – Volunteer Coordinator; Alba Clavijio – Events; Holly Masserey; Kristi Pattie; Monica Magon; Jessica Gregory; Derrick Jacobson
  - a) Approval of Agenda: Sarah Reuangrith and Shauna Dashney
  - b) Approval of Minutes from February 26, 2015 AGM: Chrissy Craig and Tanya Creamer.
3. Membership – Membership fee is \$20.00/family and is required to vote (valid from February 1 – January 31); membership perks/rewards are available at local businesses and a gift basket (contents are compliments of local business' donations) is drawn as a prize on a quarterly basis for members. A 3 year membership is now available for \$60.
4. Treasurer's Report –Shauna presented the 2016 Langdon Community Association Operational and Capital Budgets. She indicated we are currently running a slight deficit in the budget but if we are successful in our grant applications it will offset the expenses. The casino account has \$48,562.04 that can be used under the specific parameters of the Alberta Liquor and Gaming Commission guidelines and is ear-marked to pay for the upcoming Fieldhouse renovations. The Fundraising/Capital account has \$83,729.15 which are monies that received from grants for specific projects and funds from fundraising. The Operational account has a negative balance of -\$628. This account is intended to cover all the day-to-day operating expenses of the Fieldhouse and should be paid by revenue from rentals of facility. The LCA board voted a rate increase for the non-peak hours of the building (6am – 4pm) from the current \$10/hour to \$12/hour. This is aligned with our agreement with Rockyview County to ensure that basic operating costs of the facility are covered by rental revenue and that the LCA will no longer receive grant monies to offset operational costs for the for-profit businesses operating out of the

**Fieldhouse. Joyce Baker put forth a Motion to approve the 2016 Operational and Capital Budgets. Seconded by Tanya Creamer – ALL IN FAVOUR**

5. Grants - Chrissy presented the grants that the LCA has applied for including: Canada 150 grant – not approved; we received the Capital grant from Rocky View County for the costs of renovations to the Fieldhouse. The Fieldhouse will be closed from the end of July through to the end of August for the renos. She is preparing more grants this week - to CFEP and county to cover the garage expansion costs; operational grants for more shale for the ball diamonds, sand for the volleyball court and horseshoe pit and necessary repairs; we received the Langdon Plus grant for the cost of the movie licence and planter beautification; Rolly Ashdown, Councillor, confirmed that the LCA was approved for a grant to cover the cost of playground maintenance and parking lot maintenance.
6. Fieldhouse –The LCA has examined the expenses related to day-to-day operations of the Fieldhouse and in order to facilitate the sustainability of the building, rental rates were adjusted. Contracted rentals are set at: non-peak hours - 6 am to 4 pm, \$12 per hour; high-usage time is still – 4 pm to 11 pm, \$25 per hour; non-contracted usage time will be \$25/hour. Confirmed that the renovations are occurring from the end of July until the end of August, 2016, for interior and exterior upgrades. All bookings of the fieldhouse are made through the Fieldhouse Coordinator. Curtis Baerwaldt indicated that he is preparing the building permit for the garage expansion attached to the south side of the Fieldhouse building and the county has already approved the development permit.
7. Sports – Although the LCA is not directly involved in running sports programs in the community, we have or will be making improvements to amenities in the park that are sports related. We replaced the fencing around the ice rink and made repairs to the fencing at the ball diamonds, we erected two skate shacks for the outdoor rink, we replaced/repaired the two ball shelters. We are ensuring that community groups like Langdon Softball Association and Langdon Little League have ball diamonds that are safe and functional, accordingly, Chrissy Craig and representatives from those groups have made a cooperative grant request to have fence guards place along the top of the chain link fence in the outfield. Curtis Baerwaldt also highlighted that the Langdon Recreation Center group uses our outdoor rink for 3-on-3 pond hockey and ball hockey fundraisers.
8. Beautification – Thank you to the community volunteers who adopted and maintain the planters and flower beds in the community and at the Fieldhouse this past year. Currently looking for people to care for the planters for this year. The Community Garden will be going ahead with their garden plot this year which is located near the pond in Langdon Park.
9. Communication and Website - Our digital Newsletter will go out now on a quarterly basis, advised Sarah Reungrith, since the Langdon News newspaper covers much of the community-based communication. She also indicated that she receives and replies to any emails that come forward and directs them accordingly. Thank you to Heather Meger for maintaining the social media aspect of the LCA. Jason Walker has been working at keeping the website current and encouraged attendees to visit the site at [www.goodlucktown.ca](http://www.goodlucktown.ca) - this is the best place to visit for information. He will be setting up generic emails (example: [president@goodlucktown.ca](mailto:president@goodlucktown.ca)) for the board and executive members to increase communication avenues. He also welcomes any information and photos from residents to add to the website.

10. Parade of Garage Sales - The annual Parade of Garage Sales to be held the first Saturday of May each year.
11. Community Collaboratives - Collaborations with other service groups (Langdon Recreation Center, Bow North Facility Board, Scouts, Langdon Theatre Group to name a few and attended by Rockyview County administration and the Rocky View Schools Trustee) which was initiated under the direction of Alberta Culture and Tourism and currently facilitated by a neutral third party, have given the LCA an opportunity to discuss community needs and develop common initiatives towards community improvements and directives.
12. Casino –Our next casino will be in in the second quarter of 2017 at the Century Casino and we will be looking for volunteers as the date draws closer.
13. Maintenance Agreement - Langdon Community Association has entered into a 6-year term for the Licence of Occupation and Amenity Agreement with Rocky View County to assume the park maintenance which had previously been privately contracted out. The LCA will continue to maintain the parking lot, Fieldhouse, outdoor rink, ball diamond infields, playground, storage garage, skatepark, horseshoe pits and volleyball court.
14. Langdon Days – July 22 – 24, 2016. The dates were moved up a week so as not to conflict with the Calgary Stampede. Chrissy advised that there is a dedicated committee that has begun Langdon Days planning. She did indicate that some of the activities have been scaled back due to lack of sponsorship, for example, no fireworks and minimal childrens’ festival activities. We are hoping to continue the format of a ball tournament and beer gardens, food trucks, vendors village, parade, and Saturday morning breakfast. Last year, Langdon Days profit was approximately \$15,000, half of the amount of the previous year.

15. Officers and Directors Board Positions and Voting

Name	Position	Status of Term
Shauna Baerwaldt	Past-President	Closed
Andrew Kucy	President	Two year term
Tanya Creamer	Vice-President	Closed – one year remaining
Shaunna Klatt-Dashney	Treasurer	Closed – one year remaining
	Secretary	Two Year term
Curtis Baerwaldt	Parks	Closed – one year remaining
Jason Walker	Website	Two Year term
	Volunteer Coordinator	Open
Chrissy Craig	Grants	Closed – one year remaining
	Beautification	Two Year term

Chris Haggith	Fieldhouse Booking	Two Year term
Jessica Smythe	Events	Two year term
	Langdon Days Coordinator	Two Year term
Heather Meger	Communications Coordinator	Two year term
	Communications	One year term
Shawna Weir-Murphy	Membership Coordinator	Closed – one year remaining
	Membership	One year term
Chris Haggith	Fieldhouse Maintenance	Closed – one year remaining
Scott Pike	Sports	Two year term
Members at Large (one year term)	Sarah Reungrith	
	Kristina Shields	
	Joyce Baker	

16. Question and Answer: An attendee was interested to know if Ember Petroleum had ever been approached about providing sponsorship as they have a lot of wells in the area. Rhonda Johnson has prepared our sponsorship packages and those are ready to go out, as well, sponsorship information will be on the website. The member would leave contact information for the LCA to follow up on. Another member was interested in clarification of the rates for ball diamond rental and expressed a desire to increase that revenue. Curtis advised the rates from the previous year and all agreed it would be great to increase that revenue source.

The next Langdon Community Association meeting will be on Sunday, March 13 at 4 pm and the Fieldhouse.

17. Meeting adjourned at 8:05pm.