



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

LCA Meeting – October 18, 2020

Location: Fieldhouse

In Attendance:

Chrissy Craig – Chair

Jessica Smythe – Vice Chair

Tom Craig – Capital Projects

Nicole Porquet-Seitz – Director

Crystal Upstone - Treasurer

Corrie Carrobourg – Director

Dave & Heather Miller – Fieldhouse

Nicki Black – Secretary

Tony Baker

Al Schule

Brian Ferguson

Meeting called to order at 1940

1. Approval of Agenda:

- Motion to approve the agenda with additions: Jessica & Heather

2. Approval of Minutes:

- Motion to approve the minutes from September 20, 2020: Nicole & Crystal

3. Reports

No new reports

Next LCC meeting – Sundays, 6:30 – 7:30pm, before LCA meetings.

4. Standing Business

- Tasks review – reviewed and updated
- Risk Management – all in favour of extending the current snow removal contract for another year.
- Succession Planning – Nicki to email each member with current role outline for review.
- Education – Online Federation of Calgary Communities resources and education class for new board members or new board positions. Courses have been sent out and free to register. Chrissy will forward current courses available.
- Strategic Planning – LCA member numbers need to be improved. Option to mandate that each family that use the facilities as part of any group needs to have a membership. Keep costs low and memberships up. To be voted in at AGM.
 - Promote & advertise health and wellness within the community – continue to communicate programs available in the community via FB and the website. Chrissy working on updating the website information.

- Langdon Community Campus – Ball diamonds nearing completion, benches are going in. On schedule to open in Spring 2021.
- Newsletter content – use content from previous meeting notes.

5. Discussion

- RVC Update – Rec center master plan should be presented to council in November. Thanks to the LCA for helping get the ball diamonds through council and on to completion. Firehall build is going well. Centre Street project has been delayed and the contractor is being penalized daily. The Fieldhouse will be connected to Langdon water this week. The fire hydrant will also be installed on the west side of the rink. Corrie to email Al a reminder that the license of occupation is needed for the joint use facility.
- Sharepoint – a reminder to all members to please upload any LCA relevant documents in Sharepoint.
- Ball Diamond article in Airdrie newspaper – great coverage for the community. Airdrie community paper is good exposure for these articles as many RVC Councilors live out there.
- Rink update – currently a shortage of plywood, so the project won't start for the next few weeks. Scott to talk to contractor to see if they will remove old plywood boards.
- Website – Jason has resigned from the LCA and handed over passwords, etc to Chrissy. Synergy has a volunteer that will be happy to help with the website.
- Grants – Langdon Plus grant is due November 15 and can apply for up to \$40K operational. Grant will include -cleaner, lights, insurance, snow removal, playground, flowers, rink lights, etc. Capital will also be due and could propose a Park revitalization project.
- Fundraising team for the Rec Centre to be tabled until Master plan is released.
- Christmas planning team – Jessica, Crystal and Brandi Lee to meet to discuss lighting and Christmas décor the Fieldhouse and park.
- Water – with the connection to Langdon Water we need to look in to the option of keeping access to the well water for watering the gardens as well as the community garden.
- Ball committee - new committee has been formed, and will be made up of 6 members (2 each from LCA, LSA & LL). LCA members will be Tom & Tony. They will be an advisory board and will draw up a mandate.
- Treasurer - Brian has volunteered to join the LCA and step up to the treasurer role.

6. Motions

- Approved by email – none
- Approved at meeting – Corrie nominated Brian for the treasurer role and all present voted in favour of Brian taking over the Treasurer role and replacing Crystal as signing authority on the LCA bank accounts.

Adjourned 2055h

Reports

Events report – cancelled until further notice

Funds development report –

Communication report –

Parks report –

Program report –

Fieldhouse report –

Capital Projects Report –

Bingo Report –

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

All meetings at 730pm at The Fieldhouse unless noted

Next meeting November 15, 2020