

Langdon Community Association



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

LCA Meeting –February 11, 2018
Location: Fieldhouse
Time: 7:30pm

In Attendance:

Chrissy Craig – Vice Chair
Nicole Porquet-Seitz – Secretary
Jessica Smythe – Events
Corrie Carrobough – Director of Board
Carisa Glesby – Community Member
Crystal Upstone – Treasurer
Scott Pike – Recreation
Renee Durieux - Communication

Meeting called to order at 1935h

1. Approval of Agenda:

- Motion to approve the agenda: Jessica

2. Approval of Minutes:

- Motion to approve the minutes from January 14, 2018: Jessica

3. Reports Attached to minutes

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
- Bylaw and policy review – Completed and ready to present at AGM
- AGM preparation
 - i. Open positions – Chair, Funds Lead, Fieldhouse Lead, Communications Lead, Membership Lead, Events Lead, Langdon Days Lead. Description of roles is on sharepoint under – documents, administration, guiding documents, job descriptions. Jessica to advertise on social media, Jason on website and Chrissy to membership. Please email Chrissy asap if you have not emailed her about your position on the board and if you intend to return.
 - ii. Date change to March 11 at 700pm at fieldhouse
 - iii. Responsibilities for the AGM – Corrie (coffee), Nicole (bake goods), Chrissy (printing), Jessica (membership, signs, voting paper/box), all members (tables and chairs)

5. Motions

- Approved by email –
 - i. Chrissy motioned to supply and install insulation and heat tape around the freezing pipe to new garage that is in the ceiling of the fieldhouse for a quote of \$815. Motion approved
- Approved at meeting

- i. Budget for 2018 – Jessica motioned to approve with addition of \$5000 for miscellaneous reasonable lead expenses (new in updated bylaws). Motion passed and budget approved
- ii. Chrissy motioned to give the OK Club non for profit rental rate for use of fieldhouse for Father’s day run and garage sale day. Motion passed

Adjourned – 2111h

REPORTS

Events report - Fire and Ice event and 3 on 3 hockey tournament were yesterday. LCA took the insurance out for this event, but was paid for by the tournament. Chrissy and Jessica working on possibly holding parent/child dance in May, just working out the cost.

Fundraising report – Grants due in March 1st for the next operational/capital cycle. Let Chrissy know if you have anything to we need to apply for. We received all the money we applied for from Langdon Plus Grant.

Communication report – Heather official resigned in writing Jan 25th. Thank you for all your hard work and enthusiasm over the years, you are already missed.

Recreation report – no report

Membership report – no report

Financial report – no report

Beautification report – no report

Fieldhouse reports - Rentals are going good. FH is booked Mon-Thursday from 6 am-noon and then every evening from 3 pm to 9 pm. Lots of weekend rentals coming up in Feb and March. Pipe froze again in the FH, got heat tape and instillation installed on Tuesday. Had fire inspection and we failed but have corrected all items, minor items. Ken is attending RVC working wells workshop Feb 22, RSVP by Feb 19 if anyone else wants to join.

Future Meeting

Sunday March 11 700pm at Fieldhouse AGM

Sunday March 25 730pm at Fieldhouse