



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

LCA Meeting – May 24, 2020
Location: Zoom Conference Call
Time: 7:30pm

In Attendance:

Chrissy Craig – Chair
Jessica Smythe – Vice Chair
Nicki Black – Secretary
Heather Haydue – Treasurer
Tom Craig – Capital Projects
Scott Pike – Recreation Lead
Brandi Lee Mouck – Community Programs
Crystal Upstone – Events
Nicole Porquet-Seitz – Director
Corrie Carroubourg - Director

Meeting called to order at 1936

1. Approval of Agenda:

- Motion to approve the agenda: Jessica & Heather

2. Approval of Minutes:

- Motion to approve the minutes from April 19, 2020: Jessica & Brandi Lee

3. Reports None while closed

Next LCC – June 2, 2020 via zoom conference call

4. Standing Business

- 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.
- Risk Management – no work until further notice
- Succession Planning – continue at next meeting
- Education – Online Federation of Calgary Communities resources and education class for new board members or new board positions. Chrissy to send link and password to all members.
- Strategic Planning – continue at next meeting
- Langdon Community Campus – Received positive feedback from the recreational board committee for the presentation and received \$100K schematic design approval. Alberta Infrastructure have allowed for the design of a +15 to connect to the rec centre from the school as it will likely be a separate building. Require funding for the remaining design work. Working with MLA's and the County on applying for COVID funding and need the schematic design done for these approvals.

- Newsletter content – ideas for first newsletter were Thank Dale for the work around the playground, congratulations to the graduates, adopt-a-planter thank you's, picture of virtual bingo, Imagination Library books have begun to arrive in mailboxes, and summary of the rec center (Tom can provide).

5. Discussion

- Signage – Jessica now has the letters for the LCA signs and will store them in the Fieldhouse garage. Will change the message to congratulate the Grad's.
- Virtual Bingo – 32 people registered and participated. Has been some response to host it again. Chrissy and Nicole to coordinate.
- Imagination Library – first books have begun to arrive this last week and received good feedback.
- Adopt -A-Planter – volunteers picked up the flowers for the planters. Still approx. \$700 of the grant money remaining which will be used for shrubs for the Fieldhouse garden and flowers for the entrance sign. Brandi will look in to small thank yous for the volunteers (plantable bookmark, Praire Grounds gift card, etc)
- Park / Construction – Chrissy spoke the developer and he agreed to redo the Fieldhouse parking lot and create parking lots on the west side of the rink as well as on the west side of the north diamond in exchange to using the space currently while under construction. The new park entrance will be across from the south end of the businesses (currently a crossing) and will be two cars wide. The Langdon Park sign will no longer fit so will be moved to the entrance between the ball diamonds.
- Budget – with reduced income for the year due to COVID a budget revision was required. Please see attached revised & approved budget.
- Cleaning contract – due to the strict regulations to open the before and after school care by Laugh n Learn we will not require cleaning of the inside of the Fieldhouse. As we already have a contract with Chantelle, all agreed to see if she would like to maintain the park and the contract can be amended. Chrissy to discuss with Chantelle. Painting the fence and pergola would fall in to this too.
- Bylaws & Policies and Procedures – a quote to do the additional work to the bylaws cam in at an additional \$1000. \$2400 has already been paid from a grant that was received. The goal is to have this project completed before the next AGM in order to be voted in. A motion to approve the additional spend will be required in the fall.
- Accountant - Jessica will advertise on the Facebook page that we require an accountant to help with the new system and ask for quotes.
- Website – look at redesign of the LCA website. Would need an idea of ballpark amounts to undertake this project. If anyone has a contact in the web design field please reach out for information to bring to the next meeting.

6. Motions

- Approved by email – none
- Approved at meeting – Motion by Jessica and Second by Nicole to accept the revised and adapted Operational and Capital budget - Approved

Adjourned 2033h

Reports

Events report – cancelled until further notice

Funds development report –

Communication report –

Parks report –

Program report –

Fieldhouse report – closed until further notice

Capital Projects Report –

Bingo Report – changed to virtual bingo

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

All meetings at 730pm at The Fieldhouse unless noted

Next meeting June 14, 2020