

Langdon Community Association



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

LCA Meeting – September 19th, 2016
Location: Crossing
Time: 7:00 pm

In Attendance:

Andrew Kucy – President
Shaunna Dashney – Treasurer
Chrissy Craig - Grants
Jessica Smythe - Events
Nicole Porquet-Seitz - Secretary
Renee Durieux - Beautification Coordinator
Scott Pike – Sports
Kristina Shields – Field House
Heather Meger - Communications

Members-at-Large: Rolly Ashdown, RVC Councilor

Meeting called to order at 7:00 pm

1. Approval of Agenda:

a. Motion: to Approve the Agenda with additions: Andrew and Jessica

2. Approval of Minutes:

a. Motion: to Approve the Minutes from August 22, 2016: Jessica and Shaunna

3. Treasurer Report:

a. Bank balance review – casino account completely used for field house renovations, \$17000 in operation account and ~\$99000 in capital account. All renovation costs have been covered

4. Fieldhouse:

- a. Renovation update – a stop work order from RVC (accident) was reversed and renovations continue with 90% complete with last part being deck (completion mid-late Oct). Groups using building during deck renovation will be asked to use back door
- b. Art – local art community concerns with vandalism and security of art so decided to hang historical certificates and current plaques at this time
- c. Garage update – no news at this time

5. Grants:

- a. Langdon Plus – snow removal for operational portion and quote due Nov 1, **Scott to contact Curtis regarding quotes** and programming portion for movie license & beautification? **Renee & Jessica to give Chrissy quotes by mid-October**
- b. Grants – next cycle in Spring and we will be brainstorming ideas with Alberta Culture meetings
- 6. **Communication / Newsletter:** newsletter being sent out tomorrow
- 7. **Sports:**
 - a. Bleachers – No additional information so **Scott to contact Corrie (LSA)** regarding
 - b. Liability signs – volleyball to eventually go up when court in use, **Scott to post rink liability sign**
 - c. Skate shack storage – LRC has asked to store equipment in shack and want to build shelves and allow other non-profits to use equipment. No opposition, **Chrissy to relay to LRC**
- 8. **Park:**
 - a. Time capsule plaque – Synergy has 10x8 plaque they want to place on cement slab beside other plaque – no opposition
- 9. **Membership:**
 - a. Ideas to improve membership numbers – attending scouts & baseball registration nights, require non-profits run out of field house to have participants with mandatory memberships, via newsletter inform community what LCA does in the community and how membership money used, LCA in parade, membership table at community events
- 10. **Website**
 - a. SSL certification renewal approved
 - b. The Calendar of events has been relocated to its own web page to make it easier to locate.
- 11. **Beautification / Community Garden:**
 - a. Voting – on website for best planter. Windup party Sept 30th with prizes for top 3 planters. Langdon school kids to help clean out planters in October
 - b. Christmas tree – purchase in progress
 - c. Langdon sign – Jubilee Landscaping revamping floor beds
- 12. **Langdon Days:** no report
- 13. **Events:**
 - a. Grand opening – September 23-25 needs board members to sign up to volunteer
 - b. Christmas carnival – first weekend December
- 14. **Other:**
 - a. Life cycle planning – plan for maintenance for field house over next 10 years needs to be done (including quotes) post renovation, spring budget to cover costs – **Andrew to complete**
 - b. GAIN – webinar sessions to be coming – many members agree to attend once sessions online
 - c. LCA computer – Shaunna asking for financial approval to purchase Microsoft office for LCA computer as needed for finance work, approved
- 15. **Adjourned:**
 - a. Meeting Adjourned @ 7:51pm

Next Meeting: October 16 @ 7 pm

November 21 @ 7 pm

January 15, 2017 @ 7 pm

February 19, 2017 @ 7 pm

AGM – March 2, 2017 @ 7 pm

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	Kristina			Post renovation
Deadline for Newsletter Submissions	Heather		Oct 31, Jan 31	ongoing
FH Garage Expansion pending planning department recommendations.	Shauna/Expansion Committee	March 2015	May 2015	See minutes Aug 2016
Fire Inspection Report review	Tanya	March 2015		May 2016
Grant Approvals & Preparation	Chrissy	ongoing	Ongoing	
Build Skate Shacks	Curtis	Sept 2015	December 2015	yes
Telephone and Internet hook up	Jason/Andrew	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
Post between Fieldhouse and Dumpster	Jason	October 2015	April 2016	???
Email address activated	Jason	October 2015	April 2016	June 2016
Extension on the Use of Gaming Proceeds	Joyce	October 2015	February 2016	done
Life Cycle Plan	Board of Directors	January 2016	September 2016	Discuss post renovation
Fieldhouse Renovation Committee	Chrissy, Shauna, Jessica S., Jess G, Tanya	November 2015	August 2016	Ongoing – potential completion date Sept 2/16
Spring Clean Up	Parks	April 23 & 24 2016	April 23 & 24 2016	yes
Liability Signs for Outdoor Rink and Skate park	Scott	February 2016	March 2016	In process