

Langdon Community Association



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

LCA Meeting – November 21st, 2016
Location: The Crossing
Time: 6:30 pm

In Attendance:

Andrew Kucy – President

Chrissy Craig - Grants

Jessica Smythe - Events

Scott Pike – Sports

Shaunna Dashney – Treasurer

Tanya Creamer – Vice President

Renee Durieux - Beautification

Directors-At-Large: Sarah Reuangrith

Members-at-Large: Rolly Ashdown, RVC Councilor

Corrie Carroubourg, PCN Community Development

Meeting called to order at 6:30 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda: Jessica and Chrissy

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from October 16, 2016: Shaunna and Tanya

3. Treasurer Report: none

4. Fieldhouse:

- a. Renovation update – ongoing, deck to be done by end of week (Nov 25) has had significant delays due to potential falls risk with slippery surface so ant slip coating to be asked to be applied
- b. Garage update – Drawings to be submitted by November 25th
- c. Internet- Andrew and Jason working on, potential Axia service (ongoing)
- d. Life cycle planning – continues in progress

5. Grants: none

6. Communication / Newsletter: none

7. Sports:

- a. Second rink – Scott reports cost of \$500 for conversion kit which will be added to 2017 AGM budget
- b. Rink repairs – main rink repairs to be completed by mid-December
- c. Rink rental – Scott to develop rental rate sheet and schedule to be sent out via email for review

- d. Skate shack doors – Recent issue with locks being opened so hardware to be located and extras placed in field house. Also locks need to be checked
 - e. Snow removal contract- awarded to Carl Wenstrom for November to April
- 8. Park:**
- a. Bleachers – assembly in progress, no firm ETA for Langdon
- 9. Membership:**
- a. Membership drive 2017 to include welcome to Langdon baskets (**Chrissy to investigate**), rewards for current members, door to door drive and booth outside Buy Low
- 10. Website:** Currently one page unreadable? (**Jason to investigate**)
- 11. Beautification / Community Garden:**
- a. Christmas Tree – planted, Rolly donated lights
 - b. Langdon sign – budget for trees have been submitted and will need frequent watering
- 12. Events:**
- a. Winter Carnival – Dec 3 & 4, budget submitted
- 13. Other:**
- a. OK Club – Thank you for 48 sets of dishes
 - b. Junk removal – **Chrissy** to organize and be reimbursed for 500lbs
 - c. Community Garden – Requesting water tank to be located by garden shed, supported by LCA
 - d. Alberta Casino – Should LCA hire as advisors?, need follow up with Rhonda (volunteer coordinator for this event)
 - e. Contracts – provision needs to be added to template that all invoices must be submitted within 60 days (**Kristina**)
 - f. Chamber of Commerce – LCA currently owns Langdon signs and wants to transfer ownership to Chamber of Commerce. Letter to be crafted to Chamber and RVC
- Tanya & Jessica proposed a motion to transfer ownership & liability of Langdon signs to Langdon Chamber of Commerce. Motion passed
- 14. Adjourned:**
- a. Meeting Adjourned @ 759pm

Next Meeting: 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