

Langdon Community Association



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

LCA Meeting – April 26, 2017
Location: Langdon Automotive
Time: 7:00pm

In Attendance:

Chrissy Craig – Vice Chair
Jessica Smythe - Events
Nicole Porquet-Seitz – Secretary
Andrew Kucy - Chair
Corrie Carrobourg - Director to the Board
Alysha Bates – Membership Director
Rolly Ashdown – RVC Councillor
Crystal Upstone – Treasurer
Scott Pike – Recreation Director

Meeting called to order at 7:05 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda with additions: Chrissy and Corrie

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from march 26, 2017: Andrew and Chrissy

3. Treasurer Report:

- a. Voting – Chrissy nominates and Jessica seconds Crystal Upstone for treasurer position. All voted in favour.

4. Fieldhouse:

- a. Garage update – Contractor has been picked (CDL who also completed fieldhouse renovations) and weather permitting should be starting this week
- b. Internet- Axia returned email to Rolly who requested free internet installation for field house as they currently have a server in the building that is servicing the school in which they are not paying rent on. Email reply was Axia wants LCA to promote their internet in town in increase their business. Email was forwarded to Andrew. Corrie motioned and Jessica seconded **a letter to be drafted by Andrew to Axia** regarding current server contract within the fieldhouse, Axia future intentions and potential rent charge for server if internet not provided to fieldhouse.

- c. Contracts – two contracts up for renewal- Stepping Stones Preschool and Kidz Cave Academy. Board heard from Stepping Stones representative Lori who updated board on their future business plans and current complications with those plans. Contract renewals discussed for above businesses and **Chrissy to draft and present new contracts** to each business to be signed along with renter insurance proof and increase damage deposit \$500.

5. Funds:

- a. Casino – need LCA board members to volunteer for June 2-3 Casino as this is our biggest fundraiser which only happens every 2-3 years. Alysha to email membership to sign up. **Chrissy to send letter/contact ok club to ask for volunteers.**

6. Communication

- a. Langdon Directory Advertisement – have been offered free advertisement which board decided should focus on how to get a membership, promotion of the website and advertisement of LCA completed projects. **Chrissy to assist Pam with ad creation** which is due by end of April.

7. Recreation:

- a. Security Cameras – policy & procedure – tabled until next meeting after **Chrissy speaks with RCMP**
- b. Skate Park Vandalism – County has inspected area, future consideration for security cameras. Rolly suggested applying for additional funding from RVC to extend current security camera grant (skate shack, ice rink and ball diamonds) to include skate park, field house, playground and dugouts as for RVC to contribute to protecting their park assets. **Chrissy to get quote for full costs of security cameras, electrical and installation for current and proposed locations and submit to Rolly.**
- c. Porta Potties – To be delivered April 28th, in 2 separate locations (one closer to park) and able to be chained to decreasing tipping incidents. New vendor this year Straight Flush.
- d. Ball diamond gates – Scott gave board quote of \$2400 for both diamonds gates to be repaired. In 2017 budget only \$2000 allotted to this project so voted to repair one for now. Rolly suggested applying for Langdon Plus for additional funds to repair second gate. **Chrissy and Scott to coordinate grant application submission and Scott to proceed with one gate repair to start.**
- e. Second rink entrance – Scott presented a quote for \$6000-\$8000 for second rink exit for Zamboni for fall/winter and ideally for Langdon days as per strong recommendation from fire inspector. This is a capital expense in which we need matching funds for grants which we will not have until after Langdon Days and Casino. **Rolly to investigate if able to receive funds** to complete before Langdon Days and will contact board if additional information required
- f. Volley Ball Courts – Sand was budgeted for \$1200 but due to lack of use and actual need for additional sand will not order sand and add budgeted cost to contingency fund. Nets for courts will be available to be hung event weekends and by special requests to increase use and knowledge of courts
- g. Disc golf course – Scott has been approached by the designer for Strathmore's disc golf course about designing a course in Langdon. Scott to meet with him soon to get more details and potentially invite to next meeting. Current estimated cost is \$300-\$700/hole depending on desired quality plus signage cost. Also noted RVC would need to be approached for land lease within the park for the course.

8. Membership:

- a. Visual aids for events- Indus Graphics to give LCA 25% discount on any signage ordered. **Subcommittee to design needed aids: Jessica, Pam Alysha and Chrissy**

9. Beautification:

- a. Community Garden sign – Collette has asked to advertise community garden plot rentals on LCA sign for first 3 weeks of May. **Pam to contact Collette** and have sign message changed.
- b. Park/Town clean up – We have free bags for a community cleanup for May 13 from 10-12 to start at field house deck, give out bags and then clean up desired areas. **Chrissy** to collect garbage and bring to dump. **Jessica** to contact local community groups to request volunteers. **Alysha** to post on Facebook. **Chrissy** to communicate to LCC.

10. Langdon Days:

- a. Update – New circus event for Sunday with 3 shows 1100, 200, 400 sponsored by Qualico. We also have a children’s festival sponsor. Car show in partnership with Chamber to have kids activities and a cruise. Sunday beer gardens and food trucks. Tickets coming in June and promotion in May. Volunteer signup coming in May.

11. Events:

- a. Update – Medium event cancelled due to lack of ticket sales. Upcoming parent and child paint day and mother’s day wood paint class

12. Other:

- a. Tracking Volunteer Hours – App Gleeo Time Tracker (free) will be used to track volunteer hours which assists with grant applications. **All board members** to download and track hours monthly and at the end of each month using app send report to secretary email.
- b. County update – Rolly reports county has approved a full time volunteer liaison position
- c. PCN Langdon Father’s Day Walk/Run – June 18th. Corrie requests LCA donate field house for event from 0830am until mid afternoon. All board members in favour and Chrissy has booked time off on field house calendar. Corrie needs LCA logo to place on flyer as a sponsor – **Andrew to contact Jason for jpeg LCA logo and forward to Corrie**

13. Adjourned:

- a. Meeting Adjourned @ 845pm

Future Meeting

Sunday May 28 730pm at Fieldhouse
Wednesday June 21 700pm at TBA
Wednesday July 12 700pm at Fieldhouse (non mandatory – Langdon Day preparation)
Sunday August 27 730pm at Fieldhouse
Wednesday September 27 700pm at TBA
Sunday October 22 730pm at Fieldhouse
Wednesday November 22 700pm at TBA
Sunday December 3 Team Building at Field house
Sunday January 14 730pm at Fieldhouse
Wednesday Feb 11 700pm at TBA (Andrew’s Birthday)
Thursday March 1 700pm at Fieldhouse AGM

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	???			Post renovation
Deadline for Newsletter Submissions	Pam	Ongoing	??	ongoing
FH Garage Expansion	Chrissy	March 2015	July 2017	Construction started April 2017
Grant Approvals & Preparation	Chrissy	ongoing	Fall 2017	n/a
Telephone and Internet hook up	Jason/Andrew/Chrissy	October 2015	??	Andrew in contact with Axia
Get Insurance Confirmation from Renters	Chrissy	October 2015		To get with new contracts
Life Cycle Plan	Andrew	January 2016	April-July 2017	RVC to complete for us