

# Langdon Community Association



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

LCA Meeting – Oct 21, 2018  
Location: Fieldhouse  
Time: 7:30pm

## **In Attendance:**

Nicole Porquet-Seitz – Secretary  
Jessica Smythe – Vice Chair  
Nicki Black – Field House  
Rod Spence – Fieldhouse Maintenance  
Chrissy Craig – Chair  
Carissa – Langdon Days Lead  
Crystal Upstone - Treasurer  
Meeting called to order at 1934h

## **1. Approval of Agenda:**

- Motion to approve the agenda: Rod, Chrissy - approved

## **2. Approval of Minutes:**

- Motion to approve the minutes from Sept 30, 2018: Nicki, Jessica - approved

## **3. Reports** Attached to minutes

- i. Next LCC meeting Nov 25 530pm

## **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. Tasks were reviewed, reassigned or marked complete at the meeting so please review update list. You can ask for an alert email when the task list has been updated. New task added for snow removal contract and many deadlines updated

## **5. Discussion**

- Marketing Intern – Still in progress with Chrissy & Heather
- Parking Lot Extension – no update – tabled until next meeting
- Fieldhouse Maintenance – Nicki has made a document for us to organize what maintenance needs to be done and who is doing it. Will be emailed with minutes, updated and then added to sharepoint
- Fieldhouse
  - i. use for Sarah Thompson Evacuation Plan with Chair and Vice Chair being contacts
  - ii. Use for dog training – declined due to risk of urination in the building
- Community Garden Water Contract – Nicki made draft, copy given to Chair who will review and coordinate joint meeting with community gardens to review and sign contract
- Training – previous email sent with education courses for board members with no interest. The events are hosted by Calgary Communities and you can review location and costs of education on their website. If there is a fee, LCA has training budget to cover (pending approval).
- Accountant – Chrissy proposing to research hiring an accountant to complete detailed reports for the government, audits, etc while LCA treasurer continue with day to day financial management ex: paying bills, managing accounts, etc. No grant money available for a paid staff but funds from rental

of the fieldhouse can be used for salary. Board agrees something to research, so Chrissy to look into costs and report back to board.

- Grants – Due Nov 1 is Langdon Recreation Grant. We can use this for flowers/beautification, fieldhouse cleaner & utilities, etc. Please get quotes/bills to Chrissy ASAP
- Bingo – Ken has stepped down as chair of the bingo committee. We need someone else to fill the position before we can apply for the license. All equipment is purchased and the lead will just organize the bingo nights but this includes volunteers to help run the night. If interested in chair of bingo committee, please email Chrissy ASAP
- Christmas Carnival – will not happen this year due to no events lead and conflicting community events

## **6. Motions**

- Approved by email
- Approved at meeting
  - i. Rink Pole – Nicole presented the costs for the 4 quotes received to install a new wood pole and reconnect lighting – Fortis \$1393.21 (plus becoming a customer and unknown maintenance fees), Agro \$1535.10, Dobbyn \$2000 +GST, Davco \$2400 +GST. Motion by Chrissy to use Agro quote of \$1535.10 to install rink pole and light. Seconded by Rod. Motion passed and Rod to contact Agro for installation.

### Reports

Events report – Still need a lead

Fundraising report – no report

Communication report – no report

Recreation report – security system phase 2 in process, rink prep/clean upcoming (Scott), snow contract in progress

Financial report – no report

Beautification report – need a lead

Membership report – no report

Fieldhouse report – no report

Langdon Days - no report

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

All meetings at 730pm at field house garage unless noted

Nov 25

Dec 9 – Christmas social 530pm family potluck with meeting to follow