

# Langdon Community Association



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

LCA Meeting – June 20th, 2016  
Location: Crossing  
Time: 7:00 pm

## In Attendance:

**Andrew Kucy – President**  
**Shaunna Dashney – Treasurer**  
**Shauna Baerwaldt – Past President**  
**Corrie Carrobourg – PCN Community Development**  
**Jason Walker – Website**  
**Chrissy Craig - Grants**  
**Jessica Smythe - Events**  
**Heather Meger– Communications**  
**Scott Pike – Sports**  
**Nicole Porquet-Seitz - Secretary**  
**Renee Durieux - Beautification Coordinator**  
**Curtis Baerwaldt – Parks Director**  
**Tanya Creamer – Vice President**  
Directors-At-Large: Kristina Shields  
Sarah Reuangrith  
Members-at-Large: Rolly Ashdown, RVC Councilor

Meeting called to order at 7:03 pm

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

- a. Motion: to Approve the Agenda with additions for June 20, 2016: Heather and Jessica

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

- a. Motion: to Approve the Minutes from May 15, 2016: Heather and Jessica

### **3. Treasurer Report:** 2015 annual return mailed in

- a. AGLC – GAIN workshops available if interested in attending

### **4. Fieldhouse:**

- a. Garage permit approval expected June 24<sup>th</sup> but no start date for construction with expected time line summer for foundation and fall for building. Dustin is prime contractor and safety concerns with construction for public & daycare will be addressed
- b. Update fieldhouse director position – Zena asked to step down based on recent events and executive meeting. Position open. Special general meeting to discuss concerns and vote on

resignation may have to occur June 29<sup>th</sup> 6pm at Field House – Andrew to send email confirming need for meeting

- c. Cleaning for renovation- 40ft storage bin is \$200 to delivery, \$200 to remove and \$98/month to use and will be placed behind building. Board voted to approve approximate cost of \$600 for storage bin with no objections. Working meeting to move all items from fieldhouse set for July 17<sup>th</sup> 5pm. Chrissy to give Weight Watchers contact information to Andrew so they can remove their items.
- d. MLA sign – Leela approached Heather regarding placing indoor 4'x8' sign in fieldhouse however board felt sign was too large for indoor space so declined to offer – Heather to forward to Leela
- e. Outstanding permits – as per Curtis LCA has 3 outstanding permits with RVC – Chrissy to contact appropriate people to arrange final inspections

#### 5. Grants:

- a. Renovation budget update – after garage and fieldhouse renovation (does not include keyless entry or security) there are no more matching funds which means no further grants at this time. AGLC grant extended until Dec 2016 ( most grants have 2 year time frame to use)
- b. All members to start thinking about future projects and these will be discussed in the fall

#### 6. Communication / Newsletter:

- a. Update – Langdon day promotion and thank you to RVC for grading to be posted on Facebook and upcoming newsletter

#### 7. Sports:

- a. Bleachers – LRC has funds now and prototype samples with 4 tier aluminum with gst & shipping \$4350 (within the funds budget). Samples given to Curtis who will review options and contact LRC to order which bleacher will work best on west side of rink. Discussed no foundation needed as bleachers are moveable but ground prep? Curtis to investigate
- b. Beach volleyball – Organizer is charging fee for Langdon Day tournament and league. Organizer via ACE Athletic Club which provides insurance to players. Organizers have help prep sand and spread sand. Decided to waive rental fee on court for this season and if successful and organizer making profit then next season decide on rental fee for maintenance of court. LCA owns net which will need to be taken down and locked up when league not using (organizers in charge of?)

#### 8. Park:

- a. Spinorama – inspected by county and met CSA standards so no renovation needed at this time
- b. Gravel at playground – to be spread under swings, slides and spinorama
- c. Parking – LCA & county wanting NO parking north diamond on grass and at some point permanent barrier to prevent

#### 9. Membership: ALL board members must have LCA membership

#### 10. Website

- a. Email – outlook email \$75/year/email has been purchased for Jason and Langdon day coordinator due to insufficient storage via website
- b. Updates – Jason to update store to clearly state is LCC project and update little league message

#### 11. Beautification / Community Garden:

- a. Gopher control – has been completed with help from RVC/condo owner and flowers now planted
- b. Watering options – Langdon sign water donated by Kimmers
- c. Hose – noted to be attached to fieldhouse on two occasions in past month. Group informed community garden was given access use to fieldhouse water until their water needs were organized

**12. Langdon Days:**

- a. Planning going well. Need volunteers and request each board member take a shift. If specific shift time needed than contact Chrissy

**13. Events:**

- a. Paint night – lower attendance probably due to other paint night events. Option for online payment would be beneficial

**14. Other:**

- a. Zamboni – with grant to purchase needs LCA to have a life cycle plan post garage renovation. **Andrew** has made contact with Zamboni mechanic who offers \$150 inspection and can provide information for life cycle plan regarding maintenance. Revisit once renovation completed

**15. Adjourned:**

- a. Meeting Adjourned @ 8:26 PM

**Next Meeting: July 17<sup>th</sup> 5pm – Working meeting to clear out fieldhouse**

**Aug 22<sup>nd</sup> 7pm @ Crossing**

**September 18 @ 7 pm**

**October 16 @ 7 pm**

**November 20 @ 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                                | Board                                      |                    |                             |           |
| Deadline for Newsletter Submissions                              | Heather                                    |                    | July 31, Oct 31, Jan 31     | ongoing   |
| FH Garage Expansion pending planning department recommendations. | Shauna/Expansion Committee                 | March 2015         | May 2015                    |           |
| 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                                   | Chris                                      | October 2015       | August 2016 with renovation |           |
| Get Insurance Confirmation from Renters                          | Shauna/Tanya/ Joyce                        | October 2015       | November 2015               |           |
| 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               |           |
| Life Cycle Plan  | Board of Directors                         | January 2016       | September 2016              |           |
| Fieldhouse Renovation Committee                                  | Chrissy, Shauna, Jessica S., Jess G, Tanya | November 2015      | August 2016                 |           |
| Spring Clean Up  | Parks                                      | April 23 & 24 2016 | April 23 & 24 2016          | yes       |
| Liability Signs for Outdoor Rink and Skate park                  | Board                                      | February 2016      | March 2016                  |           |