

# Langdon Community Association



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

LCA Meeting –Nov 25, 2018  
Location: Fieldhouse  
Time: 7:30pm

## **In Attendance:**

Nicole Porquet-Seitz – Secretary  
Jessica Smythe – Vice Chair  
Nicki Black – Field House  
Chrissy Craig – Chair  
Crystal Upstone – Treasurer  
Scott Pike – Recreation Lead  
Heather Hume – Communication Lead  
Debbie Spencer – Community Member  
Al Schule – RVC Councillor

Meeting called to order at 1935h

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

- Motion to approve the agenda: Jessica, Nicki- approved

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

- Motion to approve the minutes from Oct 21, 2018: Nicki, Heather - approved

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

- i. Next LCC meeting Jan

### **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 document storage policy and many tasks completed.

### **5. Discussion**

- Parking Lot Extension – no update Chrissy meeting with RVC on Nov 27 to discuss. Idea to ask about extension on north by ball diamond and south by rink.
- Laugh N Learn – new ownership, financial details/payments discussed for old owners. Nicki to speak to current owner about discussion
- Membership/Rentals – we must be adding GST to both fees. If no GST added to membership fee, then no discounts (ie FH rental) can be given. Rentals must be charged GST by law and this will be phased in with contract renewals and any new rentals noting no GST on damage deposit. In future, if LCA becomes a charity than GST exempt. Crystal to investigate how much money we made from memberships last year and then board to discuss fees at next meeting
- LCA/NBCFB – idea of merging two groups in near future to eliminate competition within Langdon for events, grants, fundraising and volunteers. Also as NBCFB works towards quad ball diamonds, they have no operational experience, no bylaws/policy to run a facility and no relationship with

RVC. Motion by Chrissy to start discussion between both LCA & NBCFB about merger. Seconded by Jessica. Approved.

- RVC –Al spoke to the restructuring within RVC by interim CAO with new deputy CAO starting in Dec along with new town manager position for Langdon. This means new contacts for recreation/parks
- Code of Conduct – each member of the board has signed a COC, please review if needed. Our voice on Facebook and other public forms represents the LCA so we need to be cautious. If the COC is not followed, we will then need permission/approval of the board before posting.

## **6. Motions**

- Approved by email
- Approved at meeting

Adjourned 847

### Reports

Events report – need a lead

Fundraising report – Grants upcoming Dec 1 for operational costs. Need help gathering details

Communication report – no report at this time

Recreation report – Requested garbage cans for the park for the rink. Will be placing one at rink entrance and one on pathway. Will meet with county on Tuesday to go over placement. Security system is up and running. Jessica will send out information on how to work it. Will need to enter your code every time you come in and out.

Financial report – Budget to be discussed at Dec meeting so all budget requests for 2019 must be submitted to Crystal by Dec 1

Beautification report – need a lead

Membership report – no report at this time

Fieldhouse report – no report at this time

Langdon Days - no report submitted

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

All meetings at 730pm at field house garage unless noted

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

Jan 20

Feb 24

March 3 AGM 7pm

March 24