

Langdon Community Association



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

LCA Meeting – August 22th, 2016
Location: Crossing
Time: 7:00 pm

In Attendance:

Andrew Kucy – President

Shauna Dashney – Treasurer

Chrissy Craig - Grants

Jessica Smythe - Events

Nicole Porquet-Seitz - Secretary

Renee Durieux - Beautification Coordinator

Chris Haggith – Fieldhouse Maintenance

Directors-At-Large: Sarah Reuangrith
Joyce Baker

Members-at-Large: Rolly Ashdown, RVC Councilor

Meeting called to order at 7:02 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda with additions for August 22, 2016: Jessica and Joyce

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from June 20, 2016: Andrew and Chrissy

3. Treasurer Report:

- a. budget review and actuals as per email – if any questions/changes contact Shauna directly

4. Fieldhouse:

- a. Renovation update – there was mold concerns in kitchen due to leaking window and cracked siding which has been repaired and mold removed. Floors are completed with tiles in progress with expected end date Sept 2nd 2016. Over budget by \$10000 due to mold but money is within capital account to use
- b. Update fieldhouse director position – Kristina Shields has assumed position
- c. Garage update – Originally garage to be built for additional heated storage for LCA with additional space to rent to other community groups in town. After purchase of Zambonis then garage was to include them. Currently, project is stalled as we have development permit as of Spring 2016 but still need building permit which requires additional

drawings/documents. Grant money has been received for project but needs to be used by Spring 2018. Current company renovating fieldhouse has given quote to complete needed documents for building permit and to present to county with LCA input. Chrissy's husband has volunteered to be general contractor for the project. Concerns within board regarding possibility of changes to blueprints after building permit in place and Chrissy to speak to renovation company about.

Motion proposed by Chrissy to move forward with documents needed for building permit at a cost of \$7000 based on if changes can be done and voted on by garage subcommittee before permit presented to county. Motion passed

Garage subcommittee - Andrew, Chrissy, Jessica

- d. Picnic table – several in the park are broken which is county's job to repair – **Nicole to send email to Rolly with pictures to give to county.** Air conditioner safety repairs to be completed by Chris when fieldhouse renovations are completed

5. Grants:

- a. Current grants for fieldhouse renovations and garage. No additional matching funds at this time
- b. Future grants – Langdon Plus which has been used in the past for movie license, beautification and snow removal. Grant involves operational and program grants so ideas for application to be discussed at next meeting
- c. All members to start thinking about future projects and these will be discussed in the fall

6. Communication / Newsletter: no report

7. Sports: no report

8. Park:

- a. Skate shack doors have been replaced and they were used for storage at Langdon days
- b. Beer gardens – LSA Tony Baker has asked to host private beer gardens for LSA members and guests on road between ball diamonds during year end tournament Sept 9-11 and camping in parking lot. LCA needs to partner with LSA for land use as is county land. Discussed LSA needs liability insurance and to sign camping guidelines. **Chrissy to coordinate land use/insurance and forward camping form to Kristina to be signed**

9. Membership:

- a. Discussed ways to improve community spirit, membership and involvement including event with chambers and local business. Board to brainstorm ideas and bring to next meeting

10. Website

- a. Calendar accessibility – difficult to find on website - **Andrew to contact Jason**

11. Beautification / Community Garden:

- a. Jubilee landscaping has come forward with volunteer time and partnership with LCA. Beautification has approximately \$900 left in budget for this year and proposed to partner with Jubilee to purchase and plant holiday tree in park between fieldhouse and south ball diamond for cost of approximately \$500. The leftover funds to be used to improve landscaping around Langdon sign. Municipal land use approval for tree planting requiring landscape drawing/park plans – **Chrissy to help with land approval.** Board agreeable to proposed projects

12. Langdon Days:

- a. Update – overall went very well with good feedback surveys and profit \$20000 with \$5000 from baseball tournament
- b. Report that baseball players were instrumental in success of Langdon Days from volunteering officially/unofficially and supporting beer gardens. Motion by Chrissy to donate baseball profit of \$5000 back to LSA for quad ball diamond funds in recognition of baseball players volunteering to make Langdon Days successful. Motion approved. Discussed LCA to present cheque to LSA at year end baseball tournament. **Chrissy to coordinate best time for presentation, Shauna for cheque and Heather to contact newspaper**

13. Events:

- a. Grand opening – events as per flyer in previous email. This is an LCA event so need as many LCA board members to volunteer for weekend events
- b. Coordination for upcoming hobby days and paint night are in progress
- c. Move into Fieldhouse – September 18th noon until completed with pizza dinner and moving LCA meeting to Sept 19th

14. Other:

- a. Alberta Culture – provides free of charge independent review for nonprofits to help develop future goals and roles. Decided November 20 & 27th 6-9pm dates for board members only. Chrissy to coordinate with Alberta Culture. Moving November board meeting to 21st.
- b. Art – idea for community art submissions for fieldhouse once renovations completed. Art to be located bathroom, kitchen and hallway only. Also plaque for volunteer of the year to be hung. Ideas around permanent, rotating or gallery type art discussed. Bring ideas about art to next meeting

15. Adjourned:

- a. Meeting Adjourned @ 857pm

Next Meeting: September 19 @ 7 pm

October 16 @ 7 pm

November 21 @ 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	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