

Langdon Community Association



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

LCA Meeting – March 26, 2017
Location: Field House
Time: 4:00 pm

In Attendance:

Chrissy Craig - Grants
Jessica Smythe - Events
Tanya Creamer – outgoing Vice President
Renee Durieux – Beautification
Nicole Porquet-Seitz – Secretary
Heather Meger – Director of the Board
Andrew Kucy - Chair
Corrie Carroubourg, PCN Community Development, Director to the Board
Heather Haydu – Community Member
Alysha Bates – Membership Director
Pam Tasker – Communications Director
Rolly Ashdown – RVC Councillor

Meeting called to order at 4:05 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda with additions: Andrew and Tanya

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from Feb 12, 2017: Chrissy and Heather

3. Treasurer Report:

Open positions

- a. Field house director has had some interest but no candidates. Plan is to hire out this position in the fall. In meantime, all email for field house rentals to go to field house email only which Chrissy will manage and Jessica to assist with shows, deposits, etc.
- b. Treasurer – Several interested people – Jo will be moving to town in May but no interim candidate. Heather H attended meeting and showed interested in feeling position so will talk with past treasurer to get job description and let Heather M know her decision. There is a potential candidate for interim until May. In meantime, Andrew managing.

- c. Vice Chair – Tanya nominates Chrissy for position and seconded by Jessica. Chrissy accepted nomination and all voted in favor. Chrissy to go to bank and have signing authority changed to her.
- d. Fund director – need apprentice for the year and no candidates.
- e. Communications to post on website advertisements for Fieldhouse and funds directors

4. Fieldhouse:

- a. Garage update – three bids received, garage committee to pick successful bid today and plan to have garage built by Langdon days
- b. Internet- no return calls from Axia. Rolly gave Chrissy another contact at Axia to work with and in hopes of having internet donation. We need hardware installed which cost money so we will have to wait until the fall after garage renovations to see if we have the funds to pay for it.
- c. Life cycle planning – LCA no longer has to complete this task independently or with our own money as Rockyview County Recreation Director Corwin will be completing planning for all county community buildings with the next 4 months

5. Funds: none applied for in spring as we don't have matching funds so will reassess for fall grants after casino and Langdon days

6. Communication / Newsletter

- Potential future advertising on ball diamonds and website, fee to be determined

7. Recreation:

- a. Playground repairs- repairs and replacement parts needed for playground, quote has been received by Chrissy and the cost is over \$200 but is a budgeted repair. Jessica motioned to approve funding for repairs and Andrew seconded. All voted in favor.
- b. Second rink entrance - 2nd rink exit for Zamboni for fall/winter and ideally for Langdon days as per strong recommendation from liquor board representative. Chrissy to email Scott to coordinate getting quotes and completing work. Will need width of Zambonis.
- c.

8. Membership:

- a. Visual aids for events- – Pam to get quotes from Indus graphics for signs. New director being transitioned in and is planning membership drives and advertising. Chrissy to hang bulletin board in field house so we can use for advertising

9. Beautification / Community Garden:

- a. Update - starting up with kick off email, securing plants from Garden Scents and maybe Bloomfield Garden Centre. Investigating county permits for sign renovation. Partners for sign renovation are Blue Grass Nursery and Lowe's Sunridge. 7/29 planters are taken already. Contractors from field house have donated us a tree so Chrissy to work with Renee to coordinate planting.

10. Langdon Days:

- a. Committees – still needing following roles filled by LCA board members Children's Carnival
- b. Update - we have some sponsorship but still need more. Will start to advertise volunteers on Facebook page.

11. Events:

- a. Update - hobby days with good turnout. Upcoming parade of garage sales, medium event (will need volunteers) and kids paint event. LCA will not be doing Canada 150 event.

b.

12. Other:

- a. Risks management workshop May 17th – 2 attendees needed, Andrew and Jessica to attend
- b. Tracking Volunteer Hours - Easier for grants. There is a spreadsheet LCC uses so Andrew to contact Lisa to acquire and then distribute to directors. Monthly spreadsheet with hours will then be submitted monthly at meeting or via email to secretary.
- c. Letter - Rolly asked LCA for letter regarding recreation funding based on fix rate versus population to bring to bylaw review meeting next week. Andrew to complete.

13. Adjourned:

a. Meeting Adjourned @ 534pm

Future Meeting

Wednesday April 26 700pm at Langdon Automotive
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	Bids for end of Feb 2017, Construction to start April 2017
Grant Approvals & Preparation	Chrissy	ongoing	Fall 2017	n/a
Telephone and Internet hook up	Jason/Andrew/Chrissy	October 2015	??	Chrissy in contact with Axia
Get Insurance Confirmation from Renters	???	October 2015	November 2015?? Done??	To get with new contracts
Life Cycle Plan	Andrew	January 2016	April-July 2017	RVC to complete for us