



Langdon Community Association



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

LCA Meeting – September 27, 2017
Location: Fieldhouse
Time: 7:30pm

In Attendance:

Chrissy Craig – Vice Chair
Corrie Carrobough - Director to the Board
Renee Durieux – Beautification
Ken Hermen – Community Member
Nicole Porquet-Seitz – Secretary
Andrew Kucy – Chair
Jessica Smythe – Events
Crystal Upstone – Treasurer
Al Schule – Running for RVC Council

Meeting called to order at 1910h

1. Approval of Agenda:

a. Motion: to Approve the Agenda: Renee and Jessica

2. Approval of Minutes:

a. Motion: to Approve the Minutes from June 21, 2017: Corrie and Chrissy

3. Treasurer Report: Budget update given – see attachment

4. Fieldhouse:

- a. Internet- Telus coming for an inspection and then install
- b. Report – All permanent rentals have signed the same contract and we have increased our daytime rental with multiple groups. Jason to fix outdoor lights as discussed at previous meeting. RVC coming Oct 16 for life cycle planning.
- c. Well – Chrissy reports has been told the well at field house will need some maintenance soon and that there are free courses for education on well water care. **Chrissy and Ken** to research well water maintenance/attend education
- d. Sewer – questions regarding RVC refunding non for profit groups for their sewer fees? Need to contact RVC to investigate. Crystal?

5. Fundraising:

- a. Fall grants – applying for tables & chairs for field house, rink doors, security phase 2
- b. November grants – applying for snow removal, playground courses, beautification, potentially cost of an accountant. Chrissy needs quotes by Oct 15th
- c. Spring grants – landscaping between garage and rink, accountant if not applied for in Nov

ALL these projects were discussed and voted on at previous extra meeting for grant application

6. Communication

- a. Techsoup – LCA approved for NFP access allowing for cheap access to technology programs like Office 365 which we will be using to allow for cloud access, new emails. Treasurer's laptop has been updated with software.

7. Recreation:

- a. Security Cameras – Electrical trench to rink to be dug in the next week and then security construction to start in 2-3 weeks. Once security installed, skate shacks to be repaired
- b. Ball hockey – rink has been cleaned and to be swept soon then ball hockey games to start
- c. Rink gates – applying for fall grant
- d. Zamboni – One will be dropped off at Langdon Automotive soon for inspection and tune up in which has been offered for free. LCA agrees for Scott to attend ice making course

8. Membership: no report

9. Beautification:

- a. Report – planter box photos soon to be uploaded to website for voting.

10. Events:

- a. Report-upcoming paint night, applying for bingo license, starting to plan Christmas carnival (1st weekend in Dec)

11. Other:

- a. Chestermere Agricultural Society – no update
- b. FCSS – Happy with option to place their sign below our field house sign and are getting theirs modified to be hung
- c. Emergency response team training – emailed to board
- d. Connecting with Al Schule – attended meeting as a candidate for upcoming election and if elected wanting to support all volunteer groups in Langdon and help where he can with RVC. Al explained his reasons for running for council.
- e. Bylaw & Policy Committee – had recent meeting with Catherine Halkett who has reviewed our finances, bylaws, policies, objective, mission & vision statement and values. Catherine informed us of new conflict of interest and code of conduct rules from RVC we need to comply with. Waiver/release of liability was also discussed. Catherine taking information from our meeting to make changes/suggestions to our documents which will then be reviewed by the committee and brought back to the board.

Adjourned – 2009h

Future Meeting

Sunday October 22 730pm at Fieldhouse garage

Wednesday November 22 700pm at Fieldhouse garage

Sunday December 3 Team Building at Field house

Sunday January 14 730pm at Fieldhouse garage

Wednesday Feb 11 700pm at Fieldhouse garage (Andrew's Birthday)

Thursday March 1 700pm at Fieldhouse AGM

| Action Item | In Charge | Initiated | Target | Completed |
|---|-----------------|--------------|-------------|---------------------------|
| Insurance Appraisal of Fieldhouse | ??? | | | Post renovation |
| FH Garage Expansion | Chrissy | March 2015 | July 2017 | August 2017 |
| Grant Approvals & Preparation | Chrissy | ongoing | Nov 2017 | n/a |
| Telephone and Internet hook up | Andrew | October 2015 | ?? | Andrew research companies |
| Get Insurance Confirmation from Renters | Chrissy | October 2015 | Sept 2017 | To get with new contracts |
| Life Cycle Plan | Andrew | January 2016 | Oct 2017 | RVC to complete for us |
| Security Camera | Scott | Summer 2017 | Nov 2017 | |
| Arena Gates and Zamboni Maintenance | Scott | Summer 2017 | Winter 2017 | |
| Landscaping for Garage/Rink | Chrissy & Renee | Fall 2017 | Fall 2018 | |