



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

LCA Meeting – Jan 26, 2020

Location: Fieldhouse

Time: 7:30pm

In Attendance:

Jessica Smythe – Vice Chair

Chrissy Craig – Chair

Nicki Black – Field House

Nicole Porquet-Seitz – Secretary

Crystal Upstone – Treasurer

Corrie Carroubourg – Director

Meeting called to order at 19h37

1. Approval of Agenda:

- Motion to approve the agenda with additions: Corrie

2. Approval of Minutes:

- Motion to approve the minutes from Nov 24, 2019: Nicki, Corrie

3. Reports

Attached to minutes

Next LCC meeting Feb 2nd (regarding Rec Centre) and Feb 9th (regarding Alberta Healthy Communities)

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.
- LCC/ NBCFB merger –will be announced at the next AGM (no date for AGM yet).
- Risk Management – Collaborating with NBCFB for funds towards ball diamonds
- Succession Planning – Need to recruit for these positions at AGM as they are vacant or up for renewal: Maintenance, Secretary(Nicki interested), Treasurer, FH rentals(staff?), Funds Development, Communication (Awaiting response from Heather?), Events (Crystal interested), Parks(open – Scott staying?), Program Lead, Capital Projects, Directors (2). Plan to advertise- at bingo (Nicole), website(Jason), Facebook (heather/Chrissy), Posters (Nicki – email her the FB post to use for posters), Email membership (Jessica), Email NBCFB (Corrie), Email LCC (Nicole)
- Education – Online Federation of Calgary Communities resources (LCA Password ??). March 5-6 Calgary Communities Seminar Choose well. Preparing mentorship for new members in open board positions.
- Strategic Planning – Reviewed Part A – LCA to Enhance community with the biggest economic impact. (i.e. building something to motivate investment in community). Completing with support of Langdon Community Campus (diamonds, rec centre).

5. Discussion

- Budget 2020- reviewed. Motion by Jessica and seconded by Corrie to approve 2020 operational budget as reviewed ~\$60000. Approved. Motion by Jessica and seconded by Corrie to approve 2020 capital budget as reviewed ~\$73000. Approved.
- Zamboni – would not start, mechanic assessed, and replaced starter at a cost of \$432.60. Corrie had to get this done quickly. Motion by Corrie and seconded by Chrissy to spend \$432.60 on Zamboni repairs. Approved.
- Support for Recreation Facility – Company RC Strategies has been hired by LRC & LCA in a joint effort to plan rec centre. Company to complete case study, basic plans/documents that are needed to move forward to collaborate with RVC’s planning for the high school and fundraising startup including grants. 3 bids were received and RC Strategies was chosen at a total cost \$26000 (\$18000 from LRC, \$8000 from LCA). Motion by Chrissy and seconded by Jessica to spend \$8000 on hiring RC Strategies to plan towards Langdon Community Campus business plans. Approved.
- Langdon Days – July 17-19. Planning has started with leader meetings to start in Feb. Many leader positions are vacant. Chrissy has a meeting with the RCMP in Jan to discuss risk management for the event.
- Admin staff – Last year we hired parks staff \$4000 for the season to maintain recycling, landscaping/watering, park garbage, playground gravel. In 2020 budget, we have budgeted an additional \$4000 towards more staffing for FH rental coordination and garbage removal. Chrissy to speak with current contracted parks staff (Stickys) to see if interested in taking on additional tasks.
- Cleaning – second bid request went out again with the same 1 response. Nicki to formalize new cleaning contract and review at next board meeting
- Laugh N Learn – Nicki met with them and they are looking for a permanent building for the fall due to costs and set up. This loss of revenue has been budgeted for in the new budget.

6. Motions

- Approved by email
 - a. Christmas Market – Nov 27 – Board reviewed answers from questions about the details and fundraising concerns that surfaced at last meeting. Nicki motioned to approve the market. Approved.
- Approved at meeting

Adjourned

Reports

Events report – 2nd family bingo was a success and monthly bingos continue with good attendance.

Funds development report – Langdon Plus Grant application ongoing discussions with RVC

Communication report –

Parks report – ODR running and vandalism concerns have been addressed

Program report –

Fieldhouse report –

Capital Projects Report – no current projects

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

All meetings at 730pm at field house garage unless noted

Feb 23

March 8 AGM 7pm