



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

LCA Meeting – Nov 24, 2019

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

Scott Pike – Recreation Lead

Meeting called to order at 19h38

1. Approval of Agenda:

- Motion to approve the agenda with additions: Crystal and Jessica

2. Approval of Minutes:

- Motion to approve the minutes from Oct 20, 2019: Jessica

3. Reports

Attached to minutes

Next LCC meeting Dec 1 700pm at the Fieldhouse and ideal if LCA Board members can attend as business case for NBCFB and LCA merger to be discussed.

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.
- Risk Management – Making a balanced public budget
- Succession Planning – document in Sharepoint (under admin, guiding documents, job descriptions) with details on tasks we all perform. Please feel out for your position. Also we need to start planning for recruitment of a secretary and possibly a treasurer for March 2020 AGM.
- Education – Online Federation of Calgary Communities resources and Chrissy to send out password to access
- Strategic Planning – Reviewed Part F – LCA to provide program and events for all ages including collaboration with other groups

5. Discussion

- Office Furniture – no more required. Jessica to research laptops for purchase. Motion by Jessica to spend up to \$800 for two laptops. Seconded by Nicki. Approved
- Security Cameras – Have been replaced
- Baseball Tournament Package – To include 2 extra porta-potties (\$400), an extra garbage pickup (\$75), optional extra clean of the fieldhouse if rented (\$50), optional rental of the

fieldhouse at the NFP rate of \$15/hr for \$150 for the day. Also new events form to be completed and to include the groups responsibilities, AHS application, other applicable forms required to use the park & its amenities, and parking lot letter. Chrissy to draft the events form including the new costs outlined above

- Baseball Diamond Fees- Reviewed other cities tournament fees for diamonds ranging from \$150-180 per day per diamond. Currently LSA pays \$3000 and LLL pays \$500 for the season to rent the diamonds which only pays for porta-pottie costs. RVC responsible for outfield and not maintaining properly for safety. Nicole to contact Al Schule to get this addressed by RVC. Rate increase needed to covered increased costs for porta-potties, maintain the diamonds better, quad maintenance, bases maintenance. Motion by Jessica to increase the diamond user fees to \$3500 for LSA and \$600 for LLL for the season. Seconded by Crystal. Approved
- Policy & Procedure Project – hired company IntegralOrg is reviewing historical and current documents, financials, bylaws and will make recommendations for policy development from this.
- Recreation Complex – to be reviewed at the LCC meeting. LCC to have meetings with RVC, RVSB
- Budget – We need our 2020 budget approved by the end of December. Please send quotes and budget items to Chrissy & Crystal ASAP. Draft budget will be sent out by email for review and vote.
- Fieldhouse water – Recent testing shows high level of Magnesium which has health concerns if the water is being consumed on a regular basis (which is not the case for the fieldhouse). However, this does need a longterm solution, which would be a connection to the Langdon water supply. Al Shule working on a potential connection to the water system with the Centre street construction in Spring 2020.
- Local Langdon Market – We have been approached to have a joint LCA/Chestermere Band benefit market at the FH on Dec 8. Board agreeable to the benefit market as long as all profits are given away but need addition details for audit purposes. Nicki to get further details and send out to board for email vote ASAP.
- Christmas Decorations – Christmas tree in park have lights lite (Chrissy & Nicki), garland for front park fence and cedar for planters to be purchased with leftover adapt-a-planter budget (Crystal), lights for the rink to be purchased or donated (Scott).

6. Motions

- Approved by email
 - a. Security cameras – Nov 7th. There are 3 old security cameras that are not well supported with the other newly installed cameras. Cost to replace old cameras same day as others to save \$400 lift bucket costs (if to do another day) is \$2945 +GST. Motion by Nicki to replace old security cameras for \$2945. Seconded by Chrissy. Approved.
- Approved at meeting
 - a. Langdon Sign – the sign coming into town from the south. Not LCA sign but joint ownership by Chamber and RVC
 - b. Long Term Renter Contracts Legal Fees – No one able to find paralegal able to do the work. Nicki to connect with Federation of Calgary Communities to see if they can assist.

Adjourned 850pm

Reports

Events report – First family bingo had a capacity crowd

Funds development report – Langdon Plus Grant application submitted Nov 15th for adapt a planter, shale, gravel, playground boarder, dugouts for a total of \$18112.88. Still awaiting FCSS grant application outcome.

Communication report – meeting minutes were emailed out to membership.

Parks report –

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

Jan 26, 2020

Feb 23

March 8 AGM 7pm