



Langdon Community  
Association  
Box 134  
Langdon, AB T0J 1X0  
[www.goodlucktown.ca](http://www.goodlucktown.ca)

LCA Meeting – April 27, 2019

Location: Fieldhouse

Time: 7:30pm

**In Attendance:**

Jessica Smythe – Vice Chair

Crystal Upstone – Treasurer

Carisa Glebsy – Langdon Days Lead

Chrissy Craig – Chair

Nicki Black – Field House Lead

Rod Spence – Maintenance

Debbie Spence – Program Lead

Heather Hume – Communications

Dave C– Langdon Softball Association

Al Schule -- RVC

Meeting called to order at 19h30

**1. Approval of Agenda:**

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

**2. Approval of Minutes:**

- Motion to approve the minutes from March 2019: Nicki, Debbie

**3. Reports** Attached to minutes

- i. Next LCC meeting – Tuesday 30 April, 2019 at 2:00pm MT at Langdon Fire Hall; AHS will be presenting
- ii. Need more people to volunteer for Langdon Days

**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. Tasks were NOT reviewed at this meeting, all board members to do this independently.
- Risk Management – will apply for a grant to hire an outside company to review and set up policies.
- Succession Planning – each board member asked to write down the tasks they do within their role and outside of their role. Information will be used to create a chart for succession planning with talents/skills needed for each position. This is a live document in Share Point, board members are encouraged to edit/add to their roles as needed.
- Education – Chrissy will circulate a list of available courses, board members are encouraged to seek out education that can assist them in their roles.
- LCA/NBCFB merger – no new information

**5. Discussion**

- Update on the ball diamonds by Dave, President of the LSA.
  - Seeking help to fix the dug out blown over in the storm. If available, group will meet on Monday 29 April at 5:30pm MT. If damage is too severe Chrissy will seek out a quote on Tuesday April 30 and circulate it to the board for review/ approval.

- FYI: keep the breaker turned off for outdoor pole. Joel Brown, VP of the LSA, offered to donate his time to fix the live wires and suggests a 15amp 220v. Dave will ask Joel to shut off the power to the North diamond; Jessica will help coordinate access to the Field House.
- RVC came to grade the parking lot. Grader advised that the parking lot needs major work (i.e. needs to be dug down about four feet and layered with new gravel). The cost for this will be extraordinary, in the interim he suggested barricading off an area of the parking lot with heavy water until it dries up.
- Dave sought out quotes to increase the fencing from 4ft to 8ft as well as add a foul ball fence/ incline fencing, this work will cost approx. \$26,000; the LSA will fundraise for half of this but hope the LCA and RVC will assist for the other half.
- FYI: a quote for infield maintenance (fluffing up) is approx. \$2,000/ season
- Railing was backed into by a car. Nicki and Chrissy will review the footage.
- Jessica researched the costs and requirements with regards to the LCAs bouncy castles (approx.. \$1,200/ year). A motion was moved and approved (see below) to sell these and rent bouncy castles for future events.
  - i. Heather and Chrissy will work together to post the bouncy castles for sale
- Al requested that the LCA send him a formal letter/ wish list with all tasks the LCA would like RVC to do re: park maintenance (i.e. empty the x2 garbages currently not being emptied; street sweeping post Langdon Days parade etc). Letter will be presented at Council on Tuesday 30 April @ 9am.
  - i. Chrissy will write the letter and circulate it to board members on Monday
  - ii. RVC will be addressing drainage issues on Centre Street; suggested a contact for Chrissy to connect with, hoping this construction will help the park drainage. Al will send Chrissy the contact information.
  - iii. Al requested that he be cc'd on any email to RVC contact (Cory) for grants.
  - iv. Chrissy will set up a meeting with Doug at RVC re: Parks.

## 6. Motions

- Approved by email
- Approved at meeting
  - i. Parking Lot Letter: Approved \*not a formal motion\*
  - ii. To hire contract for Park maintenance: Jessica, Rod
  - iii. Hire Trust Plumbing to install rod for hot water tank: Rod, Nicki
  - iv. Sale of Bouncy Castles: Jessica, Debbie

Adjourned 20h25

## Reports

**Events report** – Langdon days has started to recruit coordinators and planning for 2019. All board members are encouraged to take on a leadership role as this is our biggest fundraiser and there are still coordinator roles that are unfilled.

**Funds development report** – First bingo April 12th went very well with 66 attendees. We made just over \$600 on bingo and \$150 on concession minus our costs. We will need more volunteers for the next bingo May 17th

**Communication report** – No new information on memberships

**Recreation 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

May 26

June 23

July 14 (if needed for Langdon Days)

Sept 22 (potluck before)

Oct 20

Nov 24

Jan 26, 2020

Feb 23

March 8 AGM 7pm