



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

LCA Meeting – Sept 22, 2019

Location: Fieldhouse

Time: 6:45pm

In Attendance:

Jessica Smythe – Vice Chair

Chrissy Craig – Chair

Nicki Black – Field House

Nicole Porquet-Seitz – Secretary

Scott Pike – Recreation Lead

Al Schule – RVC Councillor

Crystal Upstone – Treasurer (by phone)

Corrie Carroubourg – Director (by phone)

Meeting called to order at 19h30

1. Approval of Agenda:

- Motion to approve the agenda with additions: Chrissy

2. Approval of Minutes:

- Motion to approve the minutes from June 23, 2019: Jessica, Chrissy

3. Reports

Attached to minutes

Next LCC meeting at the end of October

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. Quad diamond update – \$2.2 million from RVC to build plus \$600,000 raised for total \$2.8 million. RVC to project manage and has put out for bids with same contractor that designed the draft. Building to start in Spring 2020 with plan to play for Spring 2021. Once building is completed, ownership to LCA for license of occupation and merger to be completed.
- Risk Management – Bond & Crime Insurance Renewal with RVC, which provides fieldhouse and board insurance with a \$5000 deductible. Not covered are the amenities in the park because this is not a property policy but for vandalism not liability. Decided no addition coverage needed as nothing in the park has a value more than the deductible.
- Succession Planning – document in Sharepoint (under admin, guiding documents, job descriptions) with details on tasks we all perform. Please feel out for your position.
- Education – First Aid (free via RVC), Board Development Program, Board Leadership Day (Nov 2)
- Strategic Planning – Reviewed Part D1 & D2

5. Discussion

- Cleaning Bid – we received one response but we need 3 bids so will advertise again and contact public cleaning companies
- Financial Update – Budget received and will be attached to minutes. \$30000 surplus in general account due to Laugh N Learn paying the debt
- Red Cross Emergency Management – FH is an evacuation centre for emergencies. Red Cross looking for volunteers from the community to train in case of an emergency. Chrissy will attend
- Office Furniture – need 2 computers (Scott to check with surplus at City of Calgary), printer (Nicki has one to donate), shelving (Scott to check with surplus at City of Calgary), speaker with microphone (motion), Quikbooks upgrade for improved access (motion).
- Security Cameras – Quote for 2 dome cameras (at skate park & playground) and 1 regular camera (at skate shack) is \$3385. This does NOT include cages to protect them. (motion)
- Laugh N Learn update – accepted our letter with changes to their contract and signed new contract including a clause with they do not pay their rent there is a 5% interest fee and if after 2 months of not paying rent then LCA can cancel their contract
- Bouncy Castles – Langdon community church asked to borrow for their fall event but we cannot as this is a public event and they are not certified.
- Overnight Rates – Beavers Club in Cranston has approached us about an overnight rate for a sleepover in combination with renting the FH during the day/evening. Discussion lead to charging the NFP rate \$15 until 9pm and starting again at 6am but no charge between 9pm-6am
- OK Club & maintenance – Had to turn rink lights on in evening as parking lot was quite dark. Also concerned about safety around the garbage bin area as it is dark. Hugh willing to install any lights (inside or outside) we purchase. They also agreed to change their rental hour until 1130am as requested.
- FH Plumbing – Ray from Trust Plumbing filled potperm and flushed the system and was to gather a water sample directly from the well. Ray has offered to do free maintenance (pot perm, water softener salt, general plumbing needs) in exchange for advertising. Board in agreement with this and advertising on the park fence (Ray to supply sign).
- Ball Diamonds - Dugout needs repairs and quoted at \$2190, needs footings redone (~\$800) for a total of ~\$3000 in repairs. Fencing needs to have angle changed (for safety) on the south field right fence (RVC?)
- Sponsor Plaques – butterfly signs to purchase and engrave with sponsor’s names for the landscaped area and to be placed on the pergola (motion)
- Playground – Needs to have wooden outer border redone. Apply for Spring grant to cover costs
- Shake Shacks – Need to be cleaned up and fixed up before skating season once we can lock them and keep them locked until rink is ready. Keith will change locks (free)
- RVC – Al requesting information about costs for snow removal, grating, parking lot extension, garbage/recycle/park maintenance, dugout & fencing repairs so that he can seek funding from RVC for these. Chrissy to send Al the details.

6. Motions

- Approved by email
 - i. Carisa resigned as Langdon Days Lead and Board July 30
- Approved at meeting
 - i. Motion by Nicki and 2nd by Nicole to purchase a speaker with microphone from Costco for \$320 + GST with our surplus money. Approved
 - ii. Motion by Chrissy and 2nd by Nicki to purchase upgraded Quikbooks for \$472.50 with our surplus money. Approved
 - iii. Motion by Jessica and 2nd by Nicki to use surplus funds to purchase security camera repairs (\$3385), butterfly sponsor plaques with engraving (\$255 + GST). Approved.

Adjourned 802pm

Reports

Events report – New Bingo committee to start for organizing youth bingos – asking community members to volunteer. Bingos are well attended with average 50 participants with LCA profit ~\$700. Langdon Days made a \$6000 profit.

Funds development report – Grant submitted in Aug to FCSS for Imagination Library and we will hear by Nov if we receive this grant and if so will need a committee to get program started

Communication report – Attended Energizer night and sold 2 memberships

Parks report – Skate Park cleaned again from graffiti

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

Oct 20

Nov 24

Jan 26, 2020

Feb 23

March 8 AGM 7pm