



Langdon Community
Association

Box 134

Langdon, AB T0J 1X0

LCA Meeting – June 18, 2023

Location – Qualico Resource center

Time – 7:35pm

In attendance:

Chrissy, Georgia, Shawna, Jolene, Corrie, Nicki

1. Approval of Agenda
 - Jolene – Second Corrie
2. Approval of Minutes from May 15, 2023
 - Georgia – Second: Chrissy
4. Team building – Summer Plans
5. Reports – see below.
 - LCC next meeting – Not scheduled yet.
5. Standing Business
 - Risk management – no update - summer student item
 - Succession Planning – review document in Sharepoint – Nicole to email roles to new members
 - Education – Those planning on new board positions or new board members can attend Federation of Calgary Communities education for their position – no update.
 - Strategic Planning- policy & procedure document under review – ongoing – should have update soon.
 - Langdon Community Collaborative – (LCC)
6. Discussion
 - Scheduling
 - Regan had offered to schedule ball and diamonds, however as per discussion this needs to be an LCA role as we have the license of occupancy and need to be accountable and maintain. Scheduling is part of the Executive Director role.
 - Fieldhouse rate review
 - See attached documents from Chrissy with breakdowns.
 - Motion to approve changes to go to BAND as quorum is not in attendance.
 - Executive Director
 - Document provided to show roles of executive director and that of the board. It will take some adjustment but will take the pressure of the board positions.

- Skate Park
 - Grade 9'2 from Langdon school designed and painted artwork on the skate park. There have been numerous comments about gravel on the skate park and that can be a future project to fix the area. For now, we can schedule staff to sweep skate park once a week.
- Ball Diamond improvement by renter
 - Tournament renters asked to install temporary equipment; however, they didn't end up renting the diamonds.
- Garbage cans at IHF
 - Regular garbage cans are on order and have been delayed. Area is currently too open to have a dumpster at the site. There is nothing stopping people dumping their garbage and household items. Will be a future project.
- Budget Update
 - Updated documents distributed and reviewed.
- County Update
 - Will be going back to recreation in within the "Lands" department. Recreation should only be for funding. This change should allow for a smoother and easier process.

7. Additions to the agenda:

- Signage
 - The QRC signs quote have been received. Both options discussed and decided to go for cheaper option to allow for funds to paint the QRC building to match the Fieldhouse.
- Imagination Library
 - We have had additional requests for children to join the Imagination Library program. There are available funds in the Smile Cookie fundraiser to allow for this.
 - Motion to approve to go to BAND as quorum is not in attendance.

Motions

- Sent via Band –
 - Motion: To approve spending \$250 from park vandalism budget to go towards Grade 9's art project to paint the skate park. Motioned by Nicole, second by Nicki. 10 approved, 2 abstained
 - Motion: To approve splitting the replacement of the water pump bill with the community garden. Funds to come from Fieldhouse maintenance budget. Motioned by Chrissy, Second by Georgia 7 approved, 5 abstained.
- Approved in meeting – quorum not reached. Motions will be polled on Band.

To do list additions:

Schedule staff to sweep skate park once a week.
Add mileage to Executive director role.

Adjourned 8:31pm

Reports

Events report –

Funds development report –

Communication report –

Parks report –

Program report –

Fieldhouse report –

Capital Projects Report –

Bingo Report – need minimum of 2 board members at each bingo. It would be ideal for all board members to know how to run a bingo so that the same few are not getting burnt out. This is a monthly event but also a monthly fundraiser that depending on the crowd makes \$200-\$600.