



LCA Board of Directors Meeting Minutes - August 23, 2026, 630pm at QRC

Attendees

Nicole Porquet-Seitz – Chair

Tony Baker – Treasurer

Evan Dyson – Capital Projects

Erica Lukas – Communications

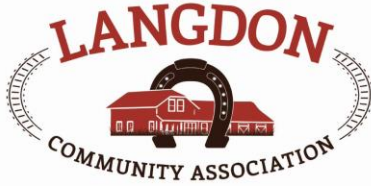
Jauna Anstett – Director

Jolene Fieber – AGLC Lead

Regrets – Shawna, Kat, Mark, BL, Kristein, Janette

Ongoing Business

1. Approval of the Agenda with additions – Approved by Evan, seconded by Tony. Approved
2. Approve previous meeting minutes - [2026-06-16 LCA Board Meeting Minutes.pdf](#)
3. Team Building – Do you like pumpkin spice?
4. Task list review
 - a. Kristein – long term rental contracts due Sept 2026
5. Langdon Community Collaborative Update – Rec Centre update
 - a. Next meeting Sept 27
 - b. RVC Sarah spoke with Nicole & Tony about Rec Centre project being placed on hold pending budget review and potential new rec master plan. We expressed our disappointment and disagreement with a new rec plan being needed. We asked to continue to be updated and how we can be advocating for the future Rec Centre
6. Projects Update
 - a. Rink – has been fabricating the past month and it is ready for install. Project will take 6 weeks to install
 - b. Disc golf- community letters and comment deadline has been completed. We are awaiting further direction from RVC. Evan to email RVC for update.
7. Financial Update - [Budget vs. Actuals Aug 2026.pdf](#), [Treasurer Report - Aug 23 2026.docx](#)
8. Strategic plan review – every 3 months – delayed until Sept when more attendees
9. Policy Review –
 - a. new [Equipment Use and Borrowing Policy.docx](#) - reviewed and approved
 - b. Reminder to please sign 3 forms annual – confidentiality, conflict of interest, code of conduct



10. ED Report – [August](#)

a. Capital Project ideas

- i. Evan – lights in parking lot, all quotes done
- ii. Replacement chairs for FH
- iii. Evan – new electronic sign at 4-way stop (previous quotes for sign at park)
- iv. Jauna – extending planters along Centre Street – quote available from recent planter replacement. Jauna to see how many we would need/want
- v. Jolene – tetherball and gaga ball in park (between playground and skatepark?) - could be a year-end approval if budget excess vs capital project
- vi. More Bulletin boards

Other Ideas

- i. Bat houses & Bird houses in park – could be a scouts project
- ii. Collaborate with Ducks Unlimited for programs and events including feeding birds in the park

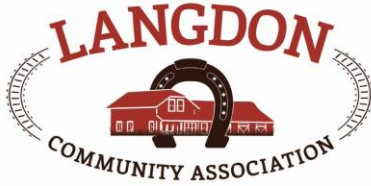
b. vandalism video surveillance – can RCMP show to principals for identification?

c. Kristein to book LCA events for 2027 as we are scheduling weddings often 1 year in advance

11. LCA School representative Update – no updates

New Business

1. Tennis Camp Coaching Fees - [Tennis Camps 2026 Program Report.docx](#)
 - a. Discussed and decided to pay coaching fees of: total income-refunds – 15% for maintenance
2. Bobcat –repairs. Nicole motioned to use vehicle maintenance budget for \$1500 in part repairs. Seconded by Evan. Approved
3. Chamber Business sign – new business welcome signs going up and we are on the waitlist for a spot. Discussed that we don't want to advertise on the sign but to focus on improvements to the 4 way stop sign
4. Summer camp 2027 - [Active Adventure Kids Summer Camp](#), staffing, partnership – discussed and if you want to be involved connect with Kristein.
5. Fundraising
 - a. Smile cookie – In Nov, idea to fundraise for Christmas event and Christmas light display in the park



- b. Centennial Food Solutions – no interest. Idea to partner with a group or person to offer freezer meal cooking day at the fieldhouse
 - c. Sponsorship Package – reviewed draft package, suggestion to add a line about if you don't see something that fits your business that we are happy to chat.
- 6. Utilities and Solar – Defer until Sept when rep will come present and can answer questions from quotes
 - 7. Roku TV app and collaboration – Nicole to attend Sept library meeting to discuss
 - 8. Facebook monetize – Erica spoke about our eligibility for free to monetize and get non-profit manager program which has a donation button and allows people to message us. Board agrees to pursue as long as it does not impact eligibility for grants
 - 9. New expense template - [LCA 2026 Expense Template \(1\).xlsx](#), [LCA 2026 Expense Template.pdf](#) - reviewed and needs to be added to admin folder in SharePoint
 - 10. Langdon Community Campus Billboard – needs to be removed and updated as we can keep the sign. Need to decide what to put on the sign (how to volunteer in Langdon?). Tony to research what we need to do to change the sign

Motions from emails

1 – July 26/26 - Evan motioned to approve additional \$7110 above approved \$200000 budget for rink construction for unforeseen repairs. Tony has seconded. Quorum met and motion approved Aug 3/26