



LCA Board of Directors Meeting Minutes

September 30, 2025 6:32 pm

Attendees

Nicole Porquet-Seitz - Chair
Lise Poirier – Secretary
Jauna Anstett – Director
Tony Baker – Treasurer/Capital Projects
Lindsay Grindle – Employee/Community Member
Shawna Weir-Murphy -Vice-Chair
Jolene Fieber – AGLC Lead
Christy Poirier – Director
Janette Messer – Director
Brandi Lee Mouck - Director
Evan Dyson – community member
Kristein Johnson – Executive Director
Kim Bigelow – Pickleball rep and community member
Matt Buteu – Disc Golf Representative and community member
Jeff Tickell – Disc Goll Representative and community member
Gerry Dilschneider – Community member
Rolly Ashdown – Community member
Parker Vos – Community member

Regrets

Leanne Murray – Communication Lead

Previous minutes – Nicole motioned to accept minutes as distributed seconded by Lise
Agenda motion to approve – Nicole motioned to approval Agenda as distributed seconded by Jauna

Old Business

1. **Succession planning** – events lead remains vacant board position.
2. **Task list review**
 - maintenance – painting of the fieldhouse in process
 - more mulch required – donated or grant for this required.
 - square signage – Jolene – printing for signage
 - power upgrade required to fieldhouse – kitchen etc.



3. **Langdon Community Collaborative** – Nicole and Tony met with LCC

4. **Update on projects**

Capital Projects - Motion for Evan Dyson to join the LCA board as Capital Projects Lead by Tony seconded by Nicole unanimous approved.

- **Rec center**- \$8.2 million from sale of Chestermere Rec Centre allocated to Langdon Rec Centre. There are a couple of designs, RVC will provide update to community once design is picked. RVC will be reviewing policies around community portion towards large capital projects. Outside company to operate it - LCA will not operate it.

- **Outdoor rink** - Tony updated –. Start date middle of October (28 days to build). Completion by Dec 1. No concrete included or scheduled at this time.

- **Playground** - completed and opened. Emergency funding approved by RVC for extra costs.

- **Parking Lot** – in progress - Nicole met with contractor and RVC – conduit for electrical and cat 5 will not happen to the road due to this being at LCA cost. Hopefully 2 short pull through conduits to be installed before paving. Paving confirmed to ramp at QRC

-**Energizer night** – 75 attendees we will participate again in the future.

- **Occupied Land Report** – Lindsey – completed all assigned the tasks

- **Eastlink transition** – Jolene Nicole is waiting for Telus to mark the conduit line. Jolene proposed other alternative- Xplornet (cost within current budgeted amount) Rolly will contact xplornet about nonprofit cost. Current Telus landline is \$15 per month and will need to be kept. Jolene will contact them and work on install.

5. **Strategic plan review** – 4.1 strengthen Organizational Governance and Operational Capacity

6. **Policy Review** – Vendor Quotation and Vetting Policy – reviewed new policy and Kristein to finalize

7. ED Report - [September 2025 Executive Director Report.odt](#)

8. **LCA School representative** – Lise provided update from Langdon School.

New Business

1. **New Membership Platform** – Nicole provided a demo of the new membership platform. Members will receive a QR code on membership card– we can use this for events and ticket sales. We can cancel PayPal account after we transfer to this membership platform. Discussion ability to allow for family members – Nicole to add
2. **Pickleball Court Project**- Kim – requested for windscreens on the courts – north side only. Provided 3 quotes for 6- and 9-foot screens, feels that 6 feet would be sufficient. Costs for product is approx. \$3 to 7K does not include installation costs. Discussion East Rocky View Pickleball Club to apply for RVC grant (Kristein can assist with request). LCA will store and maintain the screens once purchased/installed. Board approved.
3. **Disc Golf Project** - Nicole met with Mike, Jeff and RVC about Langdon Park Disc Golf Course. Course would be 18 holes in the Langdon Park - estimated total \$33,000 maintenance costs minimal. Mike to send the quotes to Nicole Discussion: on usage, vandalism, liability to park users and homes in the area.



4. **Security in Park** – Gerry – asked to speak to us about safety, camera's location – security risks. He is offering to help has had prior experience. Meeting to be scheduled by Nicole with Gerry and Jolene to discuss his ideas and suggestions.
5. **November grants** – snow plowing, utilities required. Disc golf – grant application.
6. **Zamboni Sponsorship** – utilities, maintenance ~\$5200/year – poster about sponsorship Kristein to approach sponsors and create sponsorship package.
7. **Fall and Winter Events** - Jelly Bean, Dance Teen Dance, Halloween events, Adult Dance. McDonalds have reached out to us for sponsorship – open house Nov 1/25. Volunteers required.
8. **Light up Langdon Competition** – Jeanette will send Nicole information about how Okotoks organized this.
9. **Utility Expenses** – Tony to look at fixed rates for electricity and gas and to send out to board for vote
10. **Personal Expenses** – monthly submissions please. Scan receipts, excel template, summary. Submit LCA expenses separate from personal expenses. Deposits to include summary. Send to LCA treasurer email.

Meeting adjourned at 8:40 pm