



LCA Board of Directors Meeting Minutes

October 28, 2025, at 6:33 pm

Attendees

Nicole Porquet-Seitz - Chair
Lise Poirier – Secretary
Leanne Murray – Communication Lead
Tony Baker – Treasurer
Lindsay Grindle – Employee/Community Member
Shawna Weir-Murphy -Vice-Chair
Jeanette Messer- Director
Evan Dyson – Capital Projects
Kristein Johnson – Executive Director

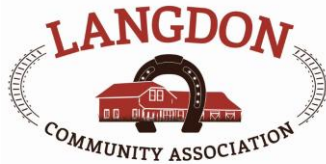
Regrets

Jauna Anstett – Director
Jolene Fieber – AGLC Lead
Christy Poirier – Director
Brandi Lee Mouck - Director

Previous minutes – Nicole motioned to accept minutes as distributed seconded by Shawna
Agenda motion to approve –Nicole motioned to approve Agenda as distributed seconded by Tony

Old Business

1. **Succession planning** – events lead remains vacant board position
2. **Task list review**
 - power upgrade being completed at the field house
 - policies overdue to be created – Kristein will start working on these
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3. **Langdon Community Collaborative** – update Rec center – holding pattern. There will be a community/public meeting where designs will be provided. Next meeting November 23,2025 6pm
Langdon Days Meeting to follow November 23, 2025, 7:30 pm
4. **Update on projects**
 - Capital Projects**
 - **Rec center** – nothing new
 - **Outdoor rink** – Tony – delayed – due to potential concrete repairs that would delay the project into spring. Tony and Nicole have reviewed the rink, and we discussed & approved postponing rink replacement until Spring 2026.
 - **Parking Lot** –2 conduits (blank) placed behind garbage bin. We did not get the conduit to the road.
 - **Eastlink transition** – Xplornet was chosen as our new provider – up and running. Telus landline is now working. Completed.



5. **Strategic plan review** – every 3 months. # 2 discussed Program. Events and Services.
6. **Policy Review – Video Surveillance Policy** – needs to be updated – discussion on who has access (designated board member and ED). Documentation on who has been given access to recorded surveillance. Time frame needs to be added. Kristein to update and bring back to the November meeting.
7. **ED Report** – Reviewed October report on LCA SharePoint.
8. **LCA School representative** – no meetings due to strike
9. **Grants** – wind break for courts was applied for Oct 1 by local Pickleball Club.
10. **New Membership Platform** – Discussed ability to allow for family members – Nicole added. Discussion on removing from PayPal – Kristein to complete this.
11. **Zamboni Sponsorship** – utilities, maintenance \$5200/year – poster about sponsorship- Kristein to approach sponsors & create sponsorship package. McDonalds partial sponsorship for Zamboni.
12. **Halloween Events** – feedback – bingo was poorly attended. Jellybean Dance well attended. Need to book some events on other days. Teen and Adult Dance has been cancelled.
13. **Communication Director** - All media requests go directly to Leanne – thank you to Leanne for a great job to date. Facebook access/interactions have increased.

New Business

1. **November grants** – Kristein - Disc Golf grant funding request for Nov 15th Kristein and Evan to work on the grant proposal.
2. **Winter Events**
 - a. **Christmas – Saturday November 29, 2025**, Christmas market and family bingo and Concession, Sleigh Rides, Firepits and hot chocolate, Kids Christmas Store
 - b. **Sunday November 30, 2025**, Santa Jellybean Dance.
3. **Langdon Christmas Glow Up** – Janette discussed what has been done in other communities. We would need judges to do the light judging (suggestion Sara Roth and Ken Ball)??? Kristein registration and map, Jeannette and Leanne posters etc.
4. **2026 Budget Discussion** – Tony will develop for the November meeting. Need line items for Qualico Resource Center (maintenance budgets). Movie license. Need blinds for the fieldhouse, LED replacement of fluorescent lights. Send Tony budget requests.

Motions Approved by Email

- Utility Expenses** – motion by Tony Oct 1/2025 to switch utility providers to Epcor, Seconded by Shawna. Motion approved.
5. **Hot Water Tank in Garage** – motion by Nicole (Sept 4/25) to approve \$1500 for the replacement of the garage hot water tank. Motion seconded by Tony. Motion approved.

Meeting adjourned at 8:12 pm