



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

LCA Meeting – April 4, 2023

Location: Fieldhouse garage

In Attendance:

Chrissy Craig - Chair

Nicki Black - Secretary

Nicole Porquet-Seitz

Shawna Weir-Murphy - Events

Jolene Fieber

Meeting called to order at 7:35pm

1. Approval of Agenda:

- Motion to approve the agenda with additions: Shawna & Nicole

2. Approval of Minutes:

- Motion to approve the minutes from February 19, 2023: Nicole & Chrissy

3. Reports

No updated reports

Next LCC meeting – April 23rd, 2023

4. Standing Business

- Tasks review – reviewed
- Risk Management – summer student will review and update as required
- Succession Planning – Please look at document and update as required
- Education – Online Federation of Calgary Communities resources and education class for new board members or new board positions. Courses have been sent out and free to register.
- Strategic Planning – In progress

5. Discussion

- Welcome new members Shawna & Jolene
- Elect Vice Chair - deferred to next meeting
- Hiring – Need to hire part time summer staff to assist Lindsay with the diamonds during tournaments. Employee from last year is interesting in returning.
Discussed hiring an Executive director to oversee the running of all LCA run facilities and administration. This has mostly fallen on Chrissy's shoulders and become too much for a volunteer position. The position will need to be advertised and roles and responsibilities listed. Motion to start the hiring process will be communicated via BAND to vote on.

- Lease for Library – Chrissy has the draft lease agreement and will email for board to review. There will be a Joint Use committee formed with representatives from LCA, Synergy & Library Society.
 - Capital Budget – Chrissy will send final draft of budget for approval via email.
 - Easter Egg Hunt – volunteers needed on the morning to set up and keep everyone moving.
 - Post Office – in motion to be set up in the garage area allocated and discussed at previous meeting,
 - Communications – will need to be taken on as Jessica has stepped down.
 - Bingo - April 21st and need board members and volunteers.
- Approved by email –
 - Approved in meeting –

Adjourned 8:40pm

Reports

Events report –

Funds development report –

Communication report –

Parks report –

Program report –

Fieldhouse report –

Capital Projects Report –

Bingo Report –

Future Meeting (calendar invites sent to your goodlucktown.ca emails)

All meetings at 730pm at The Fieldhouse unless noted

Next meeting May 14th, 2023