

## Langdon Community Association Meeting Sept 17 – 730pm – QRC

Attendance: Tony, Brian, Chrissy, Cori,  
Lise Prior & Georga

1. Approval of Agenda
2. Approval of Minutes from July- Will be done at the October Meeting, as they were not sent out to the board
4. Reports – see below
  - LCC next meeting – Oct 22, 23 7 pm
5. Standing Business
  1. Succession Planning – review document in Sharepoint add your activities to it.
    - Treasurer Email: Discussion on general mailbox and who should have access. Don't have quorum, so will do a motion on band.
  2. Education
    - Those planning on new board positions or new board members can attend the Federation of Calgary Communities education for their position
    - Book King Conference: Discussion on attending this conference on Oct 25 & 26, 2023. Day 1 is \$100 and Day 2 is \$500. Chrissy, Brian, Crystal, Tony would like to attend both days, Georga would like to attend Day 1. Cost would be \$2500, We have \$2500 in the Education budget.
      - As in budget a motion is not needed. If anyone else would like to attend a motion will need to be done, we do have room to move money around in the budget
      - **Chrissy will send registration** to those who would like to register. Let her know if you would like to attend.
6. Finances
  1. Budget review
    - Budget is attached for the end of September except Income, which is accurate to end of May. Reconciling still needs to happen. There is money to be spent by the end of the year that are high in some categories then others, and can be used to purchase some of the item on out to do list.
  2. Discuss spending needed for end of the year/ To do list
    - Over seeding/Fertilize-**Tony is working on getting quotes**
    - Skate Shacks- **Chrissy will connect with a sponsor who expressed interest** and will reach out to straight up about repairs
    - Bob cat repairs-**Chrissy to get the bobcat into the shop for repairs**
    - Front door repairs-**Chrissy is working on quotes**
7. Discussion
  1. Skate park- There have been complaints about rocks and damage to skate park along the outside. Staff have been sweeping rocks off once a week. Chrissy to find options to repair and enhance the skate park and come back to the board with options.
  2. Grants-Two big grants are coming due in October/November. Things the LCA need to purchase or apply for. More will be discussed at the next LCC meeting:
    - Gate & fence for IHF

- Sound panels inside the FH
  - Pitching mound
  - Pitching mound storage
  - Fertilizer trailer for the quad/bobcat
  - Backpack blower
  - Weed wacker
  - Second quad for IHF
  - Lights on the Rink
  - Roof on the rink
3. Baseball Meeting: meeting to be held with LSA/LLL/LCA to build relationships. Decided that 2/3 people shall attend for the LCA, and even amounts should attend from user groups. Nicole/Georgia will attend for LCA. A possible 3 person is Tony or Crystal. The meeting will be decided when Nicole is back and **Nicole to take the lead.**
  4. Baseball booking Cancelled: Tony asked why LSA booking was cancelled for 2024. Chrissy explained that we don't take bookings a year in advance for any of our bookings. The contracts for the Fieldhouse can not be renewed until 3 months in advance due to our policies. The baseball bookings opens in the New Year for the following reasons:
    - we don't have a lease of occupation for IHF for 2025
    - we haven't reviewed expenses and discussed rates in relationship to the budget for 2025
    - haven't had fall meeting with LCA/LLL/LSA yet to discuss usage
 This will be added as an agenda item for the baseball meeting.
  5. Christmas Event- LCA is partnering with the Chamber for the Christmas Market and Festival on Dec 2. All the vendor spots are sold out. We need to work on the Festival stuff and have some budget for this. We need to decide what we would like to do. If anyone would like to help, let Chrissy know.
  6. Cell phone plans-telus sent info on cell phone plans for the board; it's a marketing plan. Decided nobody needed it. If anyone on the board is paying more for the cell phone for LCA work, bring it up, and we should talk about it.
  7. Welcome New Member & Resignation: Nicki Black is resigning from the board as Secretary. Lise Prior has volunteered for the board. She will take interim Secretary until the AGM. Welcome Lise.

#### Motions

- Sent by Band
- Motion: To award change order of \$10 000 to Seitz Irrigation to make 4 custom irrigation stands, with 4 lay flat hoses and 1 " cam locks. Falls within the amount that was awarded with the grant. Motion made by Tony, Second by Tom, All approved
- Motion: To approve Additional Security Camara of \$3471 plus gst to add to the new system to come from Langdon Days Income. Motion Made by Tom, Second by Jolene. All Approved
- Motion: To purchase a new projector and cords up to \$500 from Bingo Income. Motion made by Cori, Second by Nicki, All approved
- Motion: To purchase 1000 Cheques for the general account and 500 checks for the fundraising account for total of \$850 to come from office supplies. Motion made by Brian, Second by Georga, 6 approve 2 oppose. Motion passed.
- Approved in meeting –

Adjourned

## **Reports**

**Operations Report-** Operations has started up in September again for all groups. All the groups are in the Fieldhouse and QRC. Contracts have all been sent out and most have been returned, Invoices have all been created. Baseball is done for the year and working on prepping the parks for the winter. Pickleball/baseball/tennis are still going strong with the good weather.

**Events report** – Bingo was held on the 15-had 45 attend, regular volunteers

First movie in the park on the 16- Was AMAZING. Around 110 people attend.

It was beautiful night and great to see all the families in the gardens together.

Community clean up was the 16- two families came to clean up the community.

**Funds development report** – Reports are being done for the grants we received last year.

Preparing for grant season.

**Communication report** – First newsletter was sent out to the membership in September, Social media posts have been created. Website update is next on the list.

**Program report** – Adopt a planter program is winding down, and was amazing beautiful flowers again this summer.

**Capital Projects Report** – Irrigation project is complete.