



LCA Board of Directors Meeting Minutes

June 3, 2025, 6:36pm at QRC

Attendees

Nicole Porquet-Seitz - Chair
Lise Poirier – Secretary
Jauna Anstett – Director
Tony Baker – Treasurer/Capital Projects
Jeanette Messer – Director
Lindsay Grindle – Employee/Community Member
BL Moucks – director - phone
Leanne Murray – Communication Lead
Shawna Weir-Murphy -Vice Chair - phone
Kristein Johnson – Executive Director – zoom mtg
Jolene Fieber – AGLC Lead

Regrets

Christy Poirier – Director

Agenda motion to approve by Jolene and seconded by Tony

Old minutes approved by Jolene and seconded by Jauna

Old Business

1. **Succession planning** – events lead remains as a vacant board.

2. **Task list reviewed**

- a. security camera – Jolene
 - Lindsay to trim tree and clean camera lens (to call someone to assist her).
- Extra cameras – skate shack – to face in a different direction.
 - Discussion on the front entrance camera need power to new camera. RVC to run conduit to this camera.
- b. Tasks for Lindsay to do send to Kristein to allocate.
- c. Irrigation – JC Seitz contacts Kristein

3. **Langdon Days** –next meeting June 22, 2025 @7:30pm, Sponsorships increased from last year. Contact the outstanding sponsors from last year.

4. **Langdon Community Collaborative** – update working on surveys to nonprofits and events for sponsorships. June 22 next meeting.

-**Rec Center** – Update from Tony: Mtg with Tony, AI and RVC.



5. **LCA School Representative** Update (Lise, Nicole, Jolene) – Nicole updated on our events. Lise Langdon School events awareness. High School looking for sponsorships for equipment shacks and Lights.
7. **Tennis Lessons** –dates: one week in July 7-11 and August 11-15. Equipment to be ordered. Question about a tournament at end of the lessons. Registration happening had more registrations closer to the date. Lindsay to label tennis rackets with LCA.
8. **Pickle Ball Lessons** – Nicole checked with Pickleball group – Have to be a LCA Membership to register. Week of July 21 or 28 – multi level groups. Pickle ball equipment and courts free Kristein will organize the registration. Kristein will contact them to proceed
9. **Laugh N Learn** - hooks in hallway – Kristein has contacted Sue and provided options.
1. **Light standard in Garden** – suggestions can be replaced, power stump, active power out there. Need a local electrician to complete power plug in. (Kristein to hire someone to complete this). Need a quote and will need a motion to do this to come up in future email.
12. **Benefits for LCA employees**- Starting July 1 for Kristein (Blue Cross), Lindsay still deciding.
13. **Center Street Planters** – all planters have sponsors. Money left over for winter planters.
14. **Internet** – Jolene still working on
15. **ED Report** – report read by Nicole posted on sharepoint for review.
 - a. Qualico Resource signage – letters to be re installed onto building. Suggestion use of plexiglass, chalk line etc. Needs to be installed by Langdon Days.
 - b. question on payments of nonprofits – Kristein provided explanation.
16. **Outdoor Movie Night** – BL is the Lead for this event.
17. **Strategic Planning - review**
 - a. **Membership and Services** – Candy raffles, tickets to beer gardens, easter decoration. Signs to display LCA Memberships – display at events. Social Media updates – ED website work and new communication person. – doing well on this – less members than last year.
 - b. **Program events and Services** – tennis, basketball and pickleball tournaments/events. Synergy event in September, attended local job fair, School meeting attendance to engage with schools. Attend and wear LCA Shirts. Bingo monthly.
18. **Dolly Parton Library** – transfer to QRC library and transfer the funds from LCA- July 2025. Kristein to complete this transfer with Tony.

New Business



1. **Fieldhouse parking lot paving** – end of Sept to mid October -if approved by RVC.
2. **Damaged Playground slide** – vandalism not wear and tear? Not covered by warranty. Not able to see anything on cameras. Eric has inspected it. Kristein to ask Eric about remaining warranty and life span of equipment. Nicole motion to replace and repair the slide for \$3143.54 Jolene seconded unanimous to proceed. Gravel to be replaced mid June – 10 days to complete. RVC does not need a permit to access service road. Kristein to ask RVC about the old gravel.
3. **Courts and wind breaks** – Pickleball Association asked about wind break and if we would partner with them to do this. Yes we can partner with them. Courts need to be painted – close it off when Parking lot is closed for paving. Lindsay to do? Sign for QR Code on courts for users to sign up for memberships.
4. **Hockey Rink** – we will get the approval grant in June/July – will wait to ensure we have the funding. To be completed in August.
5. **Square User Fee** – need to add user fee? If under \$5 add 50 cents. Label maker to put on square. Need to have a sign to add this.
6. **Profit/Loss** – Tony presented June 13 Tony, Kristein and Bookkeeper are meeting.
 - a. **Financial policy** – Tony, Kristein and Nicole June Meeting to review. Review at Sept meeting.
 - b. **Etransfers** instead of cheques.
 - c. **Expenses** – will try to do a 7-business day turnaround for cheques.

Meeting Adjourned at 8:12pm

Next Meeting August 10, 2025