



Langdon Community Association AGM
Date: March 24, 2025, Time: 6:30-7:30pm
Location: Qualico Resource Center

Attendees:

Lise Poirier Secretary
Nicole Porquet-Seitz - Chair
Jauna Anstett- Director
Tony Baker – Capital Projects Lead
Lindsay Grindle - employee
Brandi Lee Mouck - Director
Jolene Fieber – AGLC Lead
Kristein Johnson – Executive Director
Brian Ferguson - Treasurer
Parker Vos – community member
Shawna Weit-Murphy – Vice Chair
Cori Nicols – Library Representative
Jeanette Messer – community member
Leanne Murray – community member
Christy Poirier - Director

1. Introduction of Current Board

2. Approval of Agenda:

Nicole Motion to approve the agenda: Seconded by Jolene all approved.

3. Approval of Minutes:

Motion to approve the AGM minutes from March 2024 by Cori motion to approve seconded by Tony all approved.

4. Chair Report: Nicole Porquet-Seitz see below report

5. LCA Bylaws review and vote – Proposed new bylaws. Why these changes matter read by Kristein. Motion to approve by Nicole by with changes to article #5 to include referring to financial policy. seconded by Jolene Fieber all approved.

6. Project report: Tony Baker – 2025 capital projects - Hockey Rink renovation (the boards, structure and chain link not included as is skate surface) and playground surface replacement. Rec Center minimal updates and progress over the past year. 2024 completed projects - Sound panels to Fieldhouse, skateboard park turf, trees and landscape products at connection courts.

7. Treasurer Report: Brian Ferguson - Financial Profit Loss Report 2024. Present LCA 2025 Budget.

8. Executive Director Report: Kristein Johnson provided update on Bylaw changes.

Board Positions:

Chair (2-year term) Closed

They are the primary spokesperson of the LCA.

They fulfill a coordinating, motivating and mediating role with the LCA's board of directors, committees or any other group within LCA

They must be a member of at least three committees within the association.

They will chair all meetings.

Voted in at the first meeting after AGM.

Vice Chair (2-year term)- OPEN

They will assist the chair and perform duties of the chair in their absence.

They are a member of at least two committees within the LCA.

Voted in at first meeting after AGM.

Treasurer (2-year term) OPEN

Is responsible for all financial transactions, financial accounts, budgets, audits procedures and reporting of same to board of directors.

Secretary (2-year term) - CLOSED

They are responsible for recording and maintaining minutes of all board of directors, annual and general meetings.

Documenting of pertinent association business, correspondence and implementing "Due Notice" proceedings.

Communication Lead (2-year term) - Nicole motion to nominate Leanne Murray seconded by Cori all approved.

Responsible to oversee any communications within the community.

Chair of communications committee to oversee subcommittees including but not limited to website, photographer, social media, press releases, newsletter, sign, event flyers and emails and memberships.

Capital Projects Lead (2-year term) - CLOSED

Responsible to coordinate LCA directed Capital Projects.

Create request for bid, evaluate bid, pose top 3 options to LCA Board for a voted award.

Coordinate with contractors.

Project Management.

Events Lead (2-year term) - OPEN

Responsible to create and/or organize events on behalf of the LCA including creating a budget, overseeing/planning events, advertising events and providing feedback after the events.

Chair of events committee to oversee event volunteers.

AGLC Lead (2-year term) – Jolene nominated by Nicole (accepted nomination seconded by Cori all in favor.

Responsible to Casino, raffles, bingo liaisons with AGLC

Chair of the fund development committee to oversee subcommittees including but not limited to casino coordinator, bingo coordinator.

Directors of the Board (1 year term) up to 4 voting positions - **OPEN**

Must be a member of at least one committee.

Jeanette Messer

Brandi Lee Mouck

Christy Poirier

Jauna Anstett

Nicole nominated all, Tony seconded all in favor

Question Period

1. Who painted the skateboard park – Langdon School Grade 9 students several years ago.

Next Board Meeting: March 25, 2025, 630pm at Qualico Resource Center

Adjournment at 7:34pm

Chair Report

2024 was a year of transition and successes

In 2024

we welcomed a new executive director and 3 new board members - yay

we added activities to our Easter, Halloween and Christmas events – well received

we hosted our first tennis lessons – loved by all participants

We successfully organized in collaboration with LLL/LSA a new look Langdon Days - great feedback

We fundraised ~\$ 18000

We want to thank our major sponsors – Langdon Dental, Black Dragon Fireworks, Rocky View County,

Mint Pharmacy, Laugh N Learn before & after school program, Stylz Swag Wear, Bridges of

Langdon/Pollyco and Arrkann Trailer & RV

We had fun decorating smile cookies in support of our Dolly Parton Imagination Library – lots of laughs

We hosted a membership drive for the first time in a long time – great work everyone

We continued to participate in LCC and be a core member

We joined the Chamber

We became more active with our communications online and newsletters

We attended Spring Energizer Night

We restarted family bingos – well attended

We started attending all 3 schools parent councils' meetings to foster collaboration and our presence

We collaborated with local nonprofits – Scouts, Guides, Synergy, Langdon Library Society, Langdon

Chamber of Commerce, Ok Club along with many local businesses

Some things stayed the same! We continued to manage the field house, the outdoor rink, the playground, the skatepark, the connection courts, monthly bingos, hobby days, planter boxes on centre street and the qualico resource centre. We continue to advocate RVC for parking lot improvements, a recreation centre, access to local school amenities and more.

2024 has given our board opportunity to come together to support our mission of providing places and recreation opportunities for all people to gather, celebrate, and engage in activities that promote health, well-being, community and the environment. And our vision for community where everyone has the

opportunity to belong, to be active, to be healthy and to participate. I thank each one of our board members for their dedication and teamwork through all these transitions – we are a stronger board for it. In 2025, we have a great well functioning board that I am excited to see what we can achieve together.

Project Report

2024 projects included

Sounds panels for the FH

Repairs to ODR

Skatepark sod and slope repairs

Garbage and recycling bins in the gathering gardens

Trees in the connection court landscaping

2025 projects include

Replacement of ODR