



LCA Board of Directors Meeting

April 29, 2025, 630pm at QRC

Attendees

Nicole Porquet-Seitz - Chair
Lise Poirier – Secretary
Jauna Anstett – Director
Christy Poirier - Director
Tony Baker – Capital Projects
Jeanette Messer – Director
Jolene Fieber – AGLC Lead

Regrets

Lindsay Grindle – Employee/Community Member
Leanne Murray – Communication Lead
BL Moucks – director
Shawna Weir-Murphy -Vice Chair
Leanne Murray – Communication Lead
Kristein Johnson – Executive Director

Agenda motion to approve by Nicole and seconded by Jolene

Old minutes approved by Lise and seconded by Jolene

Old Business

1. **Succession planning** – events lead remains as a vacant board position (Nicole has contacted a person and will continue to send out items for assistance).
2. **Task list reviewed**
 - a. security camera –no further update – Jolene will look into expiring licensing and cameras at the road which have been approved for grant coverage.
 - b. mulch – Lindsay ongoing
 - c. bouncy castles – not recertified, look at selling them. – update remove from list not able to recertify. Sell them all in favor unanimous Jolene.
3. **Langdon Days** –next meeting, May 25 2025 @7:30pm, update more sponsorships required for dyno and water station and volunteer snacks etc.
4. **Langdon Community Collaborative** – update working on surveys to nonprofits and businesses for sponsorship information as work towards collaborative community sponsorship package.



Rec Center – Update from Tony: preliminary design presented to council not seen by anyone in the community. 2027/2028 date – Al Schule asked for some information from Tony for a business plan.

5. **LCA School Representative** Update (Lise, Nicole, Jolene) – update Lise attending May Meeting.

6. **Easter Event** – follow up/suggestion: fill goodie bags and leave eggs empty then they come and get the goodie bags instead of filling in the eggs. Baby chicks – some complaints. Concession went very well Family Bingo 90 participants. Membership raffle ~ 50 new members. Easter raffle - \$700 Contact MLA Chantelle for raffle items for next year and invite to event. Scouts worked hard hiding the eggs. Concession – menus to order from bingo tables during games. The square worked well.

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.

8. **Smile Cookies** -going well

9. **Pickle Ball Lessons** – Nicole to check on this from Pickle ball group?

10. **Outlet for vacuum** in furnace room. Todd to look at fixing vacuum.

New Business

1. Discuss OK Club Request for 10th Anniversary of club – plaque on bench at fieldhouse
 - i. Donated a ride on the Zamboni in the winter.

Approval for plaque to be installed on the fieldhouse bench – Tony motion to approve Jolene seconded all in favor unanimous.
2. Policy changes – Financial policy from AGM needs to be developed (Tony, Kristein and Nicole).
3. Laugh N Learn – request for hooks in hallway - discussion – liability issue, more information required re: height and appearance.
4. Water fountain – Jolene has one and would donate it to LCA – Jolene will take a picture and send it to Nicole.
5. Light in the Garden –remove and put in just a plug in on a post? Or ask Phil for a recommendation on replacement (Nicole)
6. Blue cross benefits for LCA employees. Kristein sent an email to Nicole to ask if LCA would be receptive to providing this. More research required on this issue.
7. Treasurer position – Tony nominated motion to approve Nicole and seconded by Christy. Unanimous carried.
8. Center Street Planters – Christy asked Kristein to get sign up on website and sponsorship letters. Facebook Sign at park for planter sponsorship. May 25 pickup date. Specify the types of flowers. Budget \$2500.



9. Outdoor Movie Night – Summer – dates June 7, July 19, August 17 Sunday and Sept 12. Volunteers required and a lead for this event. Concession 1 board member required. BL may lead this??? Board games prior to movie. Suggestion weekday??
10. Internet – Jolene -
11. Fieldhouse parking lot – RVC did some drilling this year. Needs to be repaired and graded.
12. Community cleans up – 4 people showed up – feedback that it was not advertised enough. Trina suggested we give the specific bags to the library for pick up. Ask all groups to do a combined community clean up with schools, scouts, girl guides.
13. Playground surface repair funding has been granted and will proceed.

Meeting Adjourned at 8:20pm

Next Meeting May 27, 2025, 6:30 pm at the QRC