



Meeting Minutes  
LCA Board Meeting and AGM  
February 24, 2026 @ 18:30  
Qualico Resource Center, Langdon

In attendance: Tony, Lindsay, Kat, Janette, Kristen, Nicole, Erica, Mark, Jauna, Brandie Lee, Jolene, Shawna, Evan

### Ongoing Business

1. Approval of the Agenda
  - a. Tony approved, Nicole seconded
2. Approve previous meeting minutes from Jan 2026
  - a. Nicole approved, Jauna seconded
3. Team Building
  - a. What is the weirdest thing that you've ever eaten?
4. Task list review (SharePoint)
  - a. Bingo license – completed
  - b. Review police check, conflict of interest and confidentiality – at next meeting Kristein
5. Langdon Community Collaborative Update
  - a. Effort to incorporate/collaborate with LCC
6. Projects Update (Evan)
  - a. Rink rejuvenation
    - i. Matt to send amended quote w/ updated 3<sup>rd</sup> gate + stringer
    - ii. Project budgeted cost ~ \$185,000. Requested 3<sup>rd</sup> gate + stringer to be added, approved (still in budget). Matt to send quote to reflect additions. Timeline to begin April 2026
    - iii. Disussed additional quote for rink enclosure greater than 4ft - both chain link (~\$13,000) and netting (~\$8,000) options. Voted not to proceed with additional height for enclosure. Confirmed signage has been posted, disclaimer/responsibility of player for stray pucks posted at rink.
  - b. Electronic LED signage for Main Street
    - i. Sizing change considerations 4'x8' double sided electronic LED sign.
    - ii. Data + power to sign ~\$25,000
    - iii. Consider vandalization prevention with >12 ft above ground platform
  - c. Disc Golf Project
    - i. Development permit update - Current timeline for permit is ~ 9-12months. Tony to reach out to Ken to discuss possible options to expedite process for summer timeline.
7. Financial Update
  - a. Current and pending grants reviewed (Kristen), budget and financials reviewed at AGM (Tony)
  - b. Discussed application for upcoming capital grant submission for spring vs fall. Funding for electronic LED signage vs reduced signage sizing and put in for water station (~\$12,000) concurrently. Elected to proceed with fall submission for capital grant operational + recreational simultaneously
8. Langdon Days Update
  - a. Sponsorship package for Langdon days, links (registration) will be posted this week. Volunteer list + promotion. Upload to LCA page and share from there.
9. Strategic plan review – every 3 months – next in April
  - a. To be sent out to new board members



10. Policy Review – Staffing policy
  - a. LCA policy review LCA 2025-004
11. ED Report – February report on LCA SharePoint
  - a. Discussed expense reporting and resubmission
  - b. Kristen updates:
    - i. RV outdoor rink-spring
    - ii. Rec grants- tentatively approved - 2 operational ( playground & park, building and outdoor rink and disc golf
    - iii. Canada summer jobs funding, will know if approved in April
    - iv. Jump Start funding – applied, to encompass camp coaching cost + subsidy
    - v. The LCA are now member of the LCOC, nominated for GHS awards. Will initiate volunteer of the year award at this event rather than Langdon days moving forward.
12. LCA School representative update
  - a. Sarah Thompson- Nicole
  - b. Horse Shoe Crossing School - Jolene
  - c. Langdon School – need new rep

### **New Business**

1. Window coverings for Fieldhouse and sponsorship
  - a. Reviewed quotes (nonprofit rates) x 3 and elected to proceed with Calgary Blinds Company. Nicole motioned, Jauna seconded. Motion passed.
2. Motion to change signing authority for the bank
  - a. Anyone w/ account # can deposit. Motion to remove Lise and Brian, add Kat
  - b. Signing authority: Tony, Shawna, Nicole, Kat, Kristen
  - c. Nicole motioned, Shawna seconded. Motion passed.
3. New Year's Eve fireworks (Black Dragon)
  - a. Consideration of Donation box?
  - b. Permission for same space (as Langdon Days fireworks) from RVC
  - c. Black dragon invites LCA to be involved in any capacity, agreed – Nicole to respond
  - d. Consideration for children's fireworks earlier, adults later
4. Little Free Library Synergy
  - a. In front of library on deck, put in garage, Lindsay to install
5. Vote in Chair
  - a. Tony nominated Nicole, Jolene seconded. Nicole accepted nomination. All in favour.
6. Event Leads Document
  - a. In absence of events lead, LCA members need to step up/in to run events
    - i. Evan – movie night in March
    - ii. Bingo – monthly. Board member does not have to be caller but must be present. The community volunteers for the rest. ("how to" in SharePoint)
7. Energizer Night March 30th
  - a. Membership drive with door prize
8. Smile Cookies
  - a. Nov smile cookie fundraising recipients
9. McHappy Days – May 6th
  - a. 75% of proceeds raised from fundraising to the LCA, 25% benefits RMDH
10. Video Access Persons
  - a. Request for recordings from community member secondary to damage of personal property. Declined secondary to POPA regulations, will provide to police at request.



Reinforced limited video access persons. Reminder to all LCA members to not engage in social media or posts, direct to the LCA page for management. Do not engage on behalf of the LCA as a community member.

- b. Video access persons: Jolene, Kristen, Nicole
  - i. Nicole motioned, Kat seconded. Motion passed

Adjourned meeting at 20:13

Motions approved by email- none

Motions approved in meeting- Motion to select Calgary Blinds Company as vendor for fieldhouse window coverings, Motion to change signing authority for the bank, Video Access Persons