



CHISAGO LAKES AREA RECREATION ASSOCIATION
Minutes of the January 15th, 2025 Board Meeting

PRESENT:

Joe Bjelland, Nicole Larsen, Amanda Farrell, Cory Lindgren, Brian Marquardt, Leslie Schrul, Alex Turk, Tony Walker, Jim West, Jay Brown, Pete Lawrence, Peter Leadholm, Mallory Holmen, Jonathan Wrolstad, Cindy Farrell, Sara Yates, Holly Cardoni, Viktorija Richert

Board members present are indicated with an underline.

AGENDA

The agenda was adopted on a motion by Viktorija. Second by Jay. Motion passes.

GUESTS

None

REVIEW OF MEETING MINUTES

-December Minutes were approved on a motion by Viktorija. Second by Pete Lawrence. Motion passes.

Motion to approve the amendment to the December Treasurer's Report by Sara. Second by Brian. Motion passes.

TREASURER'S REPORT (as of December 31st, 2024)

- Checking Balance: \$38,785.18
- Savings Balance: \$197,956.38
- Cash on hand: \$0
- CD Balance: \$87,143.70
- December Profit: \$3,294.63
- Fiscal Year P/L: (\$26,682.84)
- Credit Card Balance: \$0

Eight of our CD's matured in December and the bank is no longer offering a good rate for short term CD's. Cindy renewed two of the CD's for a 13 month term at 3.95% as discussed in December Officer's Meeting. The remainder were cashed in and balances transferred into our Savings account. Funds will be reinvested into new CD's over the year to spread out the maturity dates and ensure that we have timely access to our funds if needed throughout the year.

Overall for the year, we had a loss which is primarily the result of investments made in field and batting cage improvements for baseball and softball.

The Treasurer's Report was approved on a motion by Amanda. Second by Nicole. Motion passes.

GAMBLING MANAGER'S REPORT (as of December 31st, 2024)

Account balance: \$14,460.67
December Loss: (\$11,942.19)
YTD Profit: \$759.72

Lakes Area Recreation Association



EFTs-\$25,539.50

- \$5,138.31 Three Diamond
- \$0 Gopher State Storage
- \$3,721.96 Electronic Gaming System
- \$10,956.00 MN Revenue November Tax
- \$24.00 - MN Unemployment Tax
- \$754.32 - IRS Payroll Tax
- \$4,583.19 Intuit Payroll
- \$361.72 Amazon Bingo Supplies

Allowable Expenses

Estimated allowable expenses in the amount up to \$20,000 was approved on a motion by Amanda. Second by Jonathan. Motion passes.

Lawful Purpose

Lawful Purpose \$13,800

Est MN Tax Pmt - \$10,900

Scandia PTO - Ice Fishing Bingo & Tipboard Profits - \$2,900

Lawful purpose in the amount up to \$20,000 was approved on a motion by Sara. Second by Jay. Motion passes.

Current Star rating is at 5.0.

-Uncommon Loon is now a potential site for pull tabs and Bingo starting in May. Cory will be looking for workers for Bingo. Bingo will start monthly on Fridays and eventually move to weekly on Tuesday nights.

The Gambling Manager's Report was approved on a motion by Amanda. Second by Brian. Motion passes.

BASKETBALL

Season is in full swing. Practices have been scheduled for the 2nd half of the season. Amanda reminded directors that they should be waiting until the in season sport has completed practice scheduling before reaching out to Jamie to schedule their out of season practices or clinics. Forest Lake Rec League practices have started and games start within the next couple weeks.

SOCCER

-Co-Director Nick Miller has resigned as he has taken a job in Texas and will be moving in February.

-Looking for a new Co-Director, Jonathan has reached out to a couple prospects.

-Jonathan is going to send a survey to directors that schedule games and practices at Ki Chi to gather some information and try to help with scheduling issues for parking.

REC VOLLEYBALL

-Waiting on Community Ed to pay out LARAs portion of the registrations.

TRAVELING VOLLEYBALL

-No Update

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FLAG FOOTBALL

-No Update

BOYS LACROSSE

-Registration opens Jan 2nd. 30 kids registered so far. Will be adding a U6 team this year. Holly and Viktoria are hosting 3 after school camps.

Viktoria sent the boys budget. Boys lacrosse budget was approved on a motion by Amanda, Second by Brian. Motion passes.

Viktoria is also requesting that LARA approves \$1,000 for repairs to the lacrosse rebounder. Motion by Nicole. Second by Brian. Motion passes.

GIRLS LACROSSE

-No Update

TRAVELING SOFTBALL

-No Update

TRAVELING BASEBALL

-Tryouts scheduled for March 2nd and 6th.

-Alex sent out the traveling baseball budget. Motion to approve traveling baseball budget by Pete Lawrence. Second by Viktoria. Motion passes.

REC BASEBALL

-No Update

REC SOFTBALL

-No Update

COMMUNITY ED

-No Update

WEBSITE

-No Update

NEW BUSINESS

-None

OLD BUSINESS

-None

NEXT MEETING

Wednesday, February 19th, 2025 at 7pm in the CLHS Media Center.

ADJOURNMENT

The January meeting was adjourned at 8:16pm on a motion by Viktoria. Second by Jonathan. Motion passes.

Lakes Area Recreation Association