



CHISAGO LAKES AREA RECREATION ASSOCIATION Minutes of the June 21st, 2023 Board Meeting

PRESENT:

Joe Bjelland, Nicole Larsen, Tom Lawlor, Amanda Farrell, Cory Lindgren, Brian Marquardt, Leslie Schrul, Alex Turk, Tony Walker, Jim West, Jay Brown, Pete Lawrence, Peter Leadholm, Mallory Holmen, Dan Twohy, Jonathan Wrolstad,

Board members present are indicated with an underline.

Jim called the meeting to order at 7:07 PM

AGENDA

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

GUESTS

None

REVIEW OF MEETING MINUTES

May minutes were approved on a motion by Jay. Second by Mallory. Motion passes.

TREASURER'S REPORT (as of May 31st, 2023)

- Checking Balance: \$337,515.39
- Cash on hand: \$0
- CD Balance: \$43,958.83
- May loss: (\$27,189.86)
- Fiscal Year P/L: \$61,374.29
- Credit Card Balance - \$1,215.94

The Treasurer's Report was approved on a motion by Jay. Second by Pete. Motion passes.

GAMBLING MANAGER'S REPORT (as of May 31st, 2023)

Account balance: \$30,393.79

EFTs-\$40,854.37

- \$311.06 MN Revenue – State tax withholding
- \$27,589.00 MN Revenue – April Gaming Tax
- \$840.68 IRS – Payroll Tax
- \$8,462.95 Three Diamond
- \$3,650.68 Electronic Gaming System

Allowable Expenses

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

Lawful Purpose

No lawful purpose for the month of June.

June is the end of the State of Minnesota Fiscal Year. It is estimated that 51.631% of LARA Net Receipts

Lakes Area Recreation Association

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were spent on Lawful Purpose, which includes taxes, permits, fees (\$137,109.43) and youth athletics expenses (\$90,597.78) paid from gambling. Based on this data, LARA will receive a 5-Star Rating for 2022-2023 State of Minnesota Fiscal Year.

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

BASKETBALL

Tryouts are set up for early August.

SOCCER

- Around 540 kids registered. Registration is now closed, and the focus is on getting volunteer coaches for all teams.
- Jonathan is interested in using spare wood from shed to build shelving to store equipment in the shed.
- Jonathan met with someone who is going to be his assistant during this season.
- Looking at coordinating Wednesday practices for teams.

REC VOLLEYBALL

Nothing to report.

TRAVELING VOLLEYBALL

Nothing to report.

FLAG FOOTBALL

Nothing to report.

LACROSSE

Both girls and boys seasons are underway and going well. Teams are looking for additional tournaments, but budget is set already.

TRAVELING SOFTBALL

Season is going very well. 10u tournament last weekend and 12u tournament will be this coming week. All should run smoothly
Leslie brought up proposal from Softball Boosters to help finish the crows nest. Continued discussion.
Cory brought up the question of if we can donate directly to a HS Boosters account; discussion tabled.

TRAVELING BASEBALL

Regular season is done within 2 weeks. Playoffs will start after 4th of July.

REC BASEBALL & SOFTBALL

- 550 kids registered for in house.
- Ki-Chi-Saga has two fields that have been expanded and can now play Majors games on those fields. Saints game is sold out. Game is July 11th.
- Tony will take the lead to sign LARA up for the two local parades. Mallory will also help in that. Spread the word to include all LARA sports.
- Looking to approve \$300 for pitching clinic.

COMMUNITY ED

Cory did not attend the Community Ed meeting last month.

WEBSITE

Nothing to report.



NEW BUSINESS

-We were served our notice of lease termination by the golf course and will need to be out of there by July 27th. Need to discuss exit plan for removing everything including the pull tab machine.

-Parade registration has been paid. Mallory is chairing the parade committee. Trailer to be decorated at Mallory's house. Two Banners already exist that can be used for branding. Need to communicate meeting time and location to teams.

OLD BUSINESS

Gambling: Tom is retiring in November. Recommend anyone from current board volunteer to learn process or find someone interested. Pay is salaried based on number of sites and types of gambling conducted. Pete Lawrence mentioned he might be interested and would like to learn more about the job duties and software that could be used.

NEXT MEETING

Next meeting will be Wednesday, June 21st, 2023 at 7:00pm at the WCC Meeting Room.

ADJOURNMENT

The May meeting was adjourned at 9:07pm on a motion by Peter. Second by Leslie.