



## CHISAGO LAKES AREA RECREATION ASSOCIATION Minutes of the November 16, 2022 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 7:30 PM.

### AGENDA

The agenda was adopted on a motion by Jay. Second by Pete Lawrence.

### GUESTS

None

### REVIEW OF MEETING MINUTES

October minutes were approved on a motion by Brian. Second by Jay.

### TREASURER'S REPORT (as of October 31<sup>st</sup>, 2022)

- Checking Balance: \$264,463.51
- Cash on hand: \$0
- CD Balance: \$43,683.79
- October P/L: (\$27,187.12)
- Fiscal Year P/L: \$465.64
- Credit Card Balance - \$475.00

The Treasurer's Report was approved on a motion by Tom. Second by Brian.

### GAMBLING MANAGER'S REPORT (as of October 31<sup>st</sup>, 2022)

Account balance: \$30,937.33

EFTs-\$14,667.70

- \$165.20 MN Revenue – State tax withholding
- \$5,391.00 MN Revenue – September Gaming Tax
- \$651.38 IRS – Payroll Tax
- \$6,836.70 Three Diamond
- \$1,623.42 Electronic Gaming System

### Allowable Expenses

Estimated allowable expenses in the amount of \$22,000 was approved on a motion by Amanda. Second by Pete Lawrence.

### Lawful Purpose

Estimated lawful purpose expenses in the amount of \$10,000 was approved on a motion by Jay. Second by Amanda.

Bingo starts on Saturday. Could still use one more worker. Starts next Saturday and lasts until 4/15 or until jackpot is hit. Both sites are doing well.

Tom reminded board members that invoices will not be paid without the specific sport director's name on the invoice.



The Gambling Manager's Report was approved on a motion by Pete Leadholm. Second by Pete Lawrence.

### **BASKETBALL**

Season is in full swing. Teams have started practicing, we have our home tournament coming up Dec 3 & 4, with 94 teams signed up.

### **SOCCER**

Nothing to report.

### **REC VOLLEYBALL**

Nothing to report.

### **TRAVELING VOLLEYBALL**

Had tryouts yesterday, have 12U, 2 14U, and 1 15U team. She was able to find coaches for each of the teams. Mallory needs to get the volleyballs from Nikki, Nicole, and Hannah. Jerseys have been ordered through Prism. Practices have been scheduled through Community Ed.

### **FLAG FOOTBALL**

Nothing to report.

### **LACROSSE**

Nothing to report.

### **TRAVELING SOFTBALL**

Dan is working on getting winter clinics scheduled for the offseason. Dan will work on getting all of the coaches up to date with the Heads Up Certification and send to Nicole.

### **TRAVELING BASEBALL**

Jay mentioned that they are also working on scheduling gym time for winter open gyms/clinics. He also said there should be a bill coming for the repairs to the JV baseball field by Century.

### **REC BASEBALL & SOFTBALL**

Nothing to report.

### **COMMUNITY ED**

Nothing to report.

### **WEBSITE**

Karen Lawrence was unable to attend tonight but will come to next meeting and get opinions on web design. Pete will bring logos and provide a presentation to vote on next meeting.

### **NEW BUSINESS**

#### **OLD BUSINESS**

- Discussion was had regarding scholarship opportunities and Peter Leadholm said he would take the lead on researching potential scholarship criteria to make sure all families and all sports are equal when it comes to the scholarships provided.
- Community Ed still owes LARA funds from revenue they collected for our girls lacrosse league last year.
- Community Ed has submitted a bill from the previous 3 years of what they say is unpaid gym and field usage fees. The total is roughly \$47,000. Some of this has already been paid. Cory will work with Community Ed to cross reference bills already paid to invoices they have submitted. LARA will also need to set up a contract to be billed in a timely manner. Cory suggested 90 Days to bill once a season has ended.



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- Was brought to attention by Tony, next year (2023) will be the 50th Anniversary of LARA. Start planning/suggestions on how to celebrate the Anniversary.

#### **NEXT MEETING**

Next meeting will be our Christmas Party late afternoon on Sunday December 11, 2022 at the Chisago Lakes Grill.

#### **ADJOURNMENT**

The November meeting was adjourned at 8:07pm on a motion by Dan. Second by Amanda.