



**CHISAGO LAKES AREA RECREATION ASSOCIATION
Minutes of the July 19th, 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 7:05 PM

AGENDA

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

GUESTS

None

REVIEW OF MEETING MINUTES

June minutes were approved on a motion by Pete Lawrence. Second by Leslie. Motion passes.

TREASURER'S REPORT (as of June 30th, 2023)

- Checking Balance: \$311,447.47
- Cash on hand: \$0
- CD Balance: \$43,958.83
- June loss: (\$26,063.41)
- Fiscal Year P/L: \$35,502.08
- Credit Card Balance - \$480.23

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

GAMBLING MANAGER'S REPORT (as of June 30th, 2023)

Account balance: \$34,516.96

EFTs-\$22,822.04

- \$158.20 MN Revenue – State tax withholding
- \$12,798.00 MN Revenue – May Gaming Tax
- \$627.22 IRS – Payroll Tax
- \$6,144.36 Three Diamond
- \$2,175.26 Electronic Gaming System
- \$919.00 SFM Mutual Insurance Premium

Allowable Expenses

Estimated allowable expenses in the amount up to \$22,000 was approved on a motion by Amanda. Second by Cory. Motion passes.



Lawful Purpose

Lawful purpose \$2,032.94

- \$330 – Lee's Pro Shop (In House Baseball Awards)
- \$407.94 – Chisago Hardware (Shafer Yards Weed N Feed)
- \$195 – Chisago County Press (Community Guide Advertising)
- \$1,100 – Heritage Embroidery (Traveling Baseball)

- We have received a 5-star rating for the previous fiscal year.
- Cory is going to try to meet with the Uncommon Loon to see about getting electronic pull tabs in there to do Bingo.
- Pete knows the guy who purchased Hodge Lodge (now Jake's on the Lake) and they are interested in potentially getting Bingo in there. We would need to talk to Center City Fire Dept and get a secondary permit if they approve of us doing that.
- The golf course has informed us that \$2,600 was stolen, and their security system was not working properly at that time. Robbery Case # filed is 2300179.

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

BASKETBALL

- Tryouts are set up for early August. Registration is open, numbers are ahead of last year's pace so far this year. We will be doing some social media blasts to advertise registrations as well.
- Having trouble finding gym space in the fall for Fall In-House League. Community Ed doesn't accept reservations for fall until September 1st, which is a problem when we start September 12th.

SOCCER

- Season is underway
- Putting on 3 clinics for the kids July 16, July 19, July 23. The high school programs are helping run those and LARA will be donating \$1,000 to the programs.
- There are issues with parking and flow of traffic throughout Ki-Chi on game nights. Discussed possible solutions including having some games at Lakes Free, spreading game times out, etc.

REC VOLLEYBALL

- Nicole shared the updated budget. Pete Lawrence made a motion to approve the Rec Volleyball budget. Second by Leslie. Motion passes.
- Nicole also talked with Hannah about helping run the clinics on Monday nights.

TRAVELING VOLLEYBALL

- Mallory is running a clinic with Community Ed coming up in July, which will allow potential coaches to come help out and learn some drills for the traveling season. It didn't get advertised in the catalog but is now up on the website.
- Mallory will discuss with Hannah about using the balls from the HS program again.
- Mallory also requested a credit card and will work with Cory to get the application completed.

FLAG FOOTBALL

Registration is open.

LACROSSE

8u & 10u finishing this weekend. 12u & 14u finishing next weekend. Boys Varsity program is looking for a new coach.

TRAVELING SOFTBALL

Summer season is wrapping up. State coming up this weekend. Fall ball registration is open, and



numbers are extremely high for fall ball with 82 registered. Will have an 8u Fall team for the first time in awhile. Learn to Play clinic went very well, the 14U girls helped out and it was a huge success.

TRAVELING BASEBALL

Season is all wrapped up. Fall registration is open. Found a 9u coach for fall ball.

-The HS program is requesting a lift to put new light bulbs in the lights. The Bulldogs have purchased them, just need a way to get them installed.

REC BASEBALL & SOFTBALL

-Finished up last week

COMMUNITY ED

Pete offered to represent LARA at the Community Ed meetings to help build a bridge between LARA and Comm Ed. He will attend upcoming meetings.

WEBSITE

Need to update the Scholarship registration and approval confirmation emails to clarify to parents that they still need to register for their specific sport.

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. Jim will go pick up the pull tab box and other items on Tuesday July 25th.

-Parade was a huge success, will look to doing that next year again. Will also look to have a float in the Ki-Chi-Saga days.

-Leslie would like to get an aluminum can recycling trailer at Blue Waters. Motion to approve the purchase of the sign. Motion by Pete Leadholm. Second by Jay. Motion passes.

OLD BUSINESS

NEXT MEETING

Officer's Meeting -Wednesday, August 16, 2023 at 7pm at the Uncommon Loon.

Next Board Meeting – Wednesday, September 20, 2023 at 7pm in the WCC Meeting Room

ADJOURNMENT

The June meeting was adjourned at 8:07pm on a motion by Leslie. Second by Mallory. Motion passes.