



**CHISAGO LAKES AREA RECREATION ASSOCIATION  
Minutes of the September 20<sup>th</sup>, 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 7:02 PM

**AGENDA**

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

**GUESTS**

None

**REVIEW OF MEETING MINUTES**

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

**TREASURER'S REPORT (as of August 31<sup>st</sup>, 2023)**

- Checking Balance: \$326,880.05
- Cash on hand: \$0
- CD Balance: \$44,189.26
- Funds to Deposit: \$11,612.85
- August loss: (\$1,295.13)
- Fiscal Year P/L: \$61,387.70

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

**GAMBLING MANAGER'S REPORT (as of August 31<sup>st</sup>, 2023)**

Account balance: \$27,189.24

Cash on Hand: \$7,272.60

August Profit: \$3,350.30

YTD Loss: (\$10,247.03)

EFTs-\$8,637.70

- \$163.20 MN Revenue – State tax withholding
- \$2,836.00 MN Revenue – July Gaming Tax
- \$18.00 MN Unemployment – Payroll Tax
- \$658.66 IRS – Payroll Tax
- \$4,231.08 Three Diamond
- \$730.76 Electronic Gaming System

**Allowable Expenses**

Estimated allowable expenses in the amount up to \$11,000 was approved on a motion by Amanda. Second by Cory. Motion passes.



### **Lawful Purpose**

Lawful purpose \$7,198.55

\$870 – Chisago Lakes Community Ed (Traveling Basketball Tryouts)

\$2,182.50 – Goldstar (Flag Football)

\$3,390 – Goldstar (In House Basketball)

\$756.05 – Goldstar (In House Volleyball)

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

### **BASKETBALL**

-Teams are formed, uniforms have been ordered, working on signing teams up for tournaments.

-Fall In-House League is in full swing, we were able to obtain gym space at the middle school per an agreement that we would run the league through Comm Ed.

### **SOCCER**

-Season has wrapped up and aside from a few minor issues, went well overall.

-Need to remember not to schedule multiple events at Ki-Chi moving forward due to lack of parking.

### **REC VOLLEYBALL**

-Registration numbers are consistent with previous years. Girls Varsity Coach Hannah and her players are running the program each week. Have LARA night coming up on October 9<sup>th</sup>. Season will end October 23<sup>rd</sup>.

### **TRAVELING VOLLEYBALL**

-Mallory submitted the traveling volleyball budget to be approved.

-A couple coaches are lined up for the season and Mallory is hoping to have registration opened this weekend.

-A motion to approve the traveling volleyball budget was made by Amanda, second by Leslie. Motion passes.

### **FLAG FOOTBALL**

Season is wrapping up, just have 2 more weeks of games on the turf.

### **LACROSSE**

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

### **TRAVELING SOFTBALL**

U12, U14, HS evals will be held Sept 30<sup>th</sup>. 68 players are registered to be evaluated.

98 players currently registered total from 8U through HS level.

Winter clinics and practices will start in January

### **TRAVELING BASEBALL**

Fall ball is ending, and will be having a traveling baseball meeting next Wednesday to plan for the next season.

### **REC BASEBALL & SOFTBALL**

-Tony has moved to St. Francis and would still like to be on the board until his term ends in 2024, but due



to his new job, he will not be able to make anymore meetings moving forward. He will continue with his duties for rec baseball through 2024, and will look for a replacement for rec softball.

#### **COMMUNITY ED**

-Community Ed is looking to work with us to run in house programming through them. Pete attended a meeting with them to discuss. Each sport is going to think about whether or not it would be feasible to run their in-house through Community Ed.

#### **WEBSITE**

No update.

#### **NEW BUSINESS**

-We received our first check from the aluminum can recycling collection.

-With Tom retiring in November, Cory would like to take over as Gambling Manager, with Pete Lawrence as his assistant. We will need to look for another Treasurer to take Cory's place.

-Boys Basketball Boosters are putting together a program for Boys Basketball. Nicole proposed that LARA put an ad in the program. Motion was made to approve the purchase of a full-page ad in the program for \$600 by Amanda. Second by Pete Lawrence. Motion passes.

#### **OLD BUSINESS**

#### **NEXT MEETING**

Next Board Meeting – Wednesday, October 18, 2023 at 7pm – Wildcat Community Center Meeting Room

#### **ADJOURNMENT**

The September meeting was adjourned at 8:19 pm on a motion by Leslie. Second by Amanda. Motion passes.