



**CHISAGO LAKES AREA RECREATION ASSOCIATION
Minutes of the March 15, 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,

Guests: None

Board members present are indicated with an underline.

Jim called the meeting to order at 7:00 PM.

AGENDA

The agenda was adopted on a motion by Brian. Second by Dan.

GUESTS

Cory Spencer

REVIEW OF MEETING MINUTES

Revision of Treasurer's report were approved on a motion by Jim . Second by Pete.
February minutes were approved on a motion by Brian. Second by Pete. Motion passes.

TREASURER'S REPORT (as of February 28, 2023)

- o Checking Balance: \$309,925.23
- o Cash on hand: \$0
- o CD Balance: \$43,742.88
- o February P/L: \$38,313.93
- o Fiscal Year P/L: \$33,963.27
- o Credit Card Balance - \$415.00

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

GAMBLING MANAGER'S REPORT (as of February 28, 2023)

Account balance: \$33,835.53

EFTs-\$28,146.04

- \$179.20 MN Revenue – State tax withholding
- \$15,959.00 MN Revenue – January Gaming Tax
- \$14.00 MN UI Fund – MN UI Tax
- \$769.08 IRS – Payroll Tax
- \$8,417.53 Three Diamond
- \$2,807.23 Electronic Gaming System

Allowable Expenses

Estimated allowable expenses in the amount up to \$25,000 was approved on a motion by Pete. Second by



Joe.

Lawful Purpose

Estimated lawful purpose expenses in the amount up to \$15,000 was approved on a motion by Pete. Second by Pete.

The Gambling Manager's Report was approved on a motion by Jon. Second by Joe.

BASKETBALL

Banquet scheduled for Sunday March 19.

Season went well, saw an increase in numbers.

Most boys teams are trending towards 2 teams at each age group.

Coaches post season meeting is scheduled in a couple of weeks.

SOCCER

Budget proposed w/ 3% Increase. Motion made by Nicole, seconded by Pete, approved.

Need more referees. Trying to get HS players to ref if possible. Need to be 13+, pay is \$60 for 2 games.

REC VOLLEYBALL

Nothing to report.

TRAVELING VOLLEYBALL

Nothing to report.

FLAG FOOTBALL

Nothing to report.

LACROSSE

Jim wants to make registration signs, motion made by Pete Leadholm, seconded by Pete Lawrence, approved. Budget proposed by Jim. Motion made by Pete Leadholm, seconded by Pete Lawrence, approved.

TRAVELING SOFTBALL

10u evals are scheduled for Sunday March 19 from 7:45-12. Travel baseball is assisting with evals.

10u numbers are at 28 (which is a tough number)

8u numbers are at 8 (would like a couple more)

Some ideas were to bring up some/all 8u, double roster any girls, are there any 10u eligible kids playing 12u?

Evals and coach selections will be completed week of March 20th. Once evaluation results are complete committee will decide on which direction (with coaches input) to go with placing team levels (divide equally or have an A/B/C type structure.

Coaches meeting scheduled at WCC March 25 8am.

Annual tournament scheduled for May 12-14 and May 19-21.

TRAVELING BASEBALL

Tryouts are 3/25 for 4 teams. Should last around 6 hours.

Coach Anderson requested a new pitching machine that the HS team and Boys Travel Baseball would use. Cost is \$2600. Motion made by Alex, seconded by Pete, approved.



REC BASEBALL & SOFTBALL

Only 5 Groovies signed up (10u eligible)

T ball numbers are at 100+, Registration ends April 2. May 1 anticipated practices to start

Equipment handout will be on April 28

Tony said Home Show went OK. Inquired if anyone is willing to do a Karl Oscar Parade

Jimmy Johnnies bills seem to have confusion and high bills. Lots of discussion, recommended a coordinator, nobody volunteered. Keep an eye on invoices

Umpire clinics have been scheduled.

COMMUNITY ED

Nothing to report.

WEBSITE

Karen offered to help wherever anyone needs assistance on websites.

Travel softball is inquiring to see if she can help with some of the new updates similar to baseball.

NEW 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.

Recommended getting this process started as soon as possible

Recommended to look into gambling software to transition the process smoother. New gambling manager would probably want to get a laptop to interface with the software.

Trap team donation was discussed, tabled to next meeting.

OLD BUSINESS

NEXT MEETING

Next meeting will be Wednesday, April 19, 2023 at 7:00pm at WCC Community Room.

ADJOURNMENT

The March meeting was adjourned at 9pm on a motion by Pete, seconded by Pete.