



CHISAGO LAKES AREA RECREATION ASSOCIATION Minutes of the February 26th, 2025 Board Meeting

PRESENT:

Joe Bjelland, Nicole Larsen, Amanda Farrell, Cory Lindgren, Brian Marquardt, Leslie Schrul, Alex Turk, Tony Walker, Jim West, Jay Brown, Pete Lawrence, Peter Leadholm, Mallory Holmen, Jonathan Wrolstad, Cindy Farrell, Sarah Yates, Holly Cardoni, Viktoria Richert, Amanda Oman,

Board members present are indicated with an underline.

AGENDA

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

GUESTS

None

REVIEW OF MEETING MINUTES

-January Minutes were approved on a motion by Holly. Second by Brian. Motion passes.

TREASURER'S REPORT (as of January 31st, 2025)

- Checking Balance: \$38,061.89
- Savings Balance: \$209,596.42
- Cash on hand: \$0
- CD Balance: \$75,806.84
- January Profit: \$444.89
- Fiscal Year P/L: \$444.89
- Credit Card Balance: \$865.00

A CD in the amount of \$11,384.88 was cashed in during January.

The Treasurer's Report was approved on a motion by Holly. Second by Viktoria. Motion passes.

Discussed getting Amanda O (traveling softball). and Jonathan (soccer) credit cards. Motion to approve Amanda Oman and Jonathan Wrolstad getting credit cards was made by Holly. Second by Cindy. Motion passes.

GAMBLING MANAGER'S REPORT (as of January 31st, 2025)

Account balance: \$24,230.74
January Profit: \$7,571.65
YTD Profit: \$7,571.65

EFTs-\$28,885.54

- \$8,544.34 Three Diamond
- \$4,382.18 Diamond Games
- \$0 Gopher State Storage
- \$10,900.00 - MN Revenue Gaming Tax

Lakes Area Recreation Association



- \$9.00 - MN Revenue Payroll Tax
- \$0 - IRS Payroll Tax
- \$5,015.14 Intuit Payroll
- \$34.88 Amazon Bingo Supplies

We were supposed to start at the Uncommon Loon last Tuesday/Thursday. Employees were having concerns about having to handle money. We agreed to wait until one of the owners came back from vacation to start. Cory will go there on Tuesday to meet with the owners. The state might require the pull tab booth to move into the bar area instead of the barrel room, and 1 of the owners may have issue with this.

Everything is going well in the Ozarks and The Northern. One of the games was short at the Ozarks, Cory is going to look into them to figure out what happened.

The new pull-tab POS system will be in place at Northern and Ozarks 1st week of March. Games are being closed every night now.

Cory will be training Sarah on how to do audits.

Likely no lawful purpose until May or June so bills will need to be sent to Cindy.

Plan is to continue Bingo at both locations through the summer. They get a pretty consistent crowd at Ozarks now.

Allowable Expenses

Estimated allowable expenses in the amount up to \$21,000 was approved on a motion by Amanda. Second by Jonathan. Motion passes.

Lawful Purpose

Lawful Purpose \$14,554

Est MN Tax Pmt - \$11,554

Scandia PTO - Ice Fishing Bingo & Tipboard Profits - \$3,000

Lawful purpose in the amount up to \$14,554 was approved on a motion by Sara. Second by Jay. Motion passes.

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

BASKETBALL

-State Tournament for girls is finishing up this weekend. Our 7th Green team finished 3rd in Tier 2 which is the 2nd best finish by a Chisago Lakes girls team which is great. Seasons are wrapping up. Boys State is coming up next weekend.

SOCCER

-Hoping to hear back from directors regarding the Ki Chi Saga usage survey. Jonathan is asking board members to please respond.

Lakes Area Recreation Association



-Jonathan put together a budget for traveling soccer, assuming 15 kids per team. 6 weekend tournaments in May and June. Looked into possible tournaments we could play in. Would need to get 1 coach per age group. Coach's kid would be able to play for free. Starting age groups would be U9 through U13.

-Jonathan shared the traveling soccer budget. Motion to approve traveling soccer budget by Brian, second by Holly. Motion passes.

REC VOLLEYBALL

-No Update

TRAVELING VOLLEYBALL

-No Update

FLAG FOOTBALL

-No Update

BOYS LACROSSE

-Registration has been open and will be closing soon. Boys will play March 17 through July. Have some "Try Lacrosse" nights coming up. Registration numbers are looking good.

GIRLS LACROSSE

-Registration just opened up for girls. Girls season runs May through July.

TRAVELING SOFTBALL

--Looking to add a 2nd 8U team, a more advanced team where it is kid pitched for 6 pitches and coach pitch for the next 3 balls. Also looking for an 8U rec team. 10U evaluations are next Sunday at the middle school. Looking to add a couple more players to their 14U team. Added 2 NB players that got cut from their program, looking for 2 more. Equipment purchase happening in the next couple weeks. Teams are looking at signing up for tournaments.

TRAVELING BASEBALL

-Tryouts scheduled for March 2nd and 6th.

-Alex sent out the traveling baseball budget. Motion to approve traveling baseball budget made by Pete Lawrence. Second by Viktoria. Motion passes.

REC BASEBALL

-No Update

REC SOFTBALL

-Registration just opened. Season starts May through July, depending on the league as the younger teams finish sooner.

COMMUNITY ED

-No Update

WEBSITE

-No Update

NEW BUSINESS

Lakes Area Recreation Association



-Potential to move the meeting to Sundays. Amanda will send a Google survey to figure out what works best for most.

Tackle Football:

- Have the rental agreement for the equipment because the school district had to open it up for bid. We are going to lease the equipment for \$1. As they get refurbished, we cover refurbishing costs and then own them.
- Jim is working with a couple agents on getting quotes for insurance that includes tackle football.
- Jonathan made a motion to move forward with offering tackle football as a LARA sport. Second by Brian. Motion passes.

OLD BUSINESS

-None

NEXT MEETING

Wednesday, March 19, 2025 at 7pm in the CLHS Media Center.

ADJOURNMENT

The February meeting was adjourned at 8:13pm on a motion by Brian. Second by Viktoria. Motion passes.