



**CHISAGO LAKES AREA RECREATION ASSOCIATION
Minutes of the September 17, 2025 Board Meeting**

PRESENT:

Joe Bjelland, Nicole Larsen, Amanda Farrell, Cory Lindgren, Brian Marquardt, 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, Nick Brehm, DeAnna Pederson

Board members present are indicated with an underline.

AGENDA

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

GUESTS

None

REVIEW OF MEETING MINUTES

- July Minutes were approved on a motion by Pete Lawrence. Second by Brian. Motion passes.
- No August Minutes to be approved as there was no meeting in August.

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

- Checking Balance: \$63,740.23
- Savings Balance: \$60,531.77
- Cash on hand: \$0
- CD Balance: \$228,436.56
- July Profit: \$19,215.48
- Fiscal Year P/L: \$28,581.02
- Credit Card Balance: \$77.00

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

- Checking Balance: \$39,632.45
- Savings Balance: \$60,579.86
- Cash on hand: \$0
- CD Balance: \$228,436.56
- August Loss: (\$26,376.50)
- Fiscal Year P/L: \$2,281.80
- Credit Card Balance: \$2,316.81

The Treasurer's Reports for August and September were approved on a motion by Cory. Second by Amanda O. Motion passes.

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

- Account balance: \$20,501.70
- Cash on Hand: \$1,167
- Total Funds Available: \$21,668.70

Lakes Area Recreation Association



- July Profit: \$6,957.29
- YTD Profit: \$3,628.54

July EFTs-\$23,998.79

- \$5,074.69 Three Diamond
- \$1,928.64 Diamond Games
- \$5,965.00 MN Revenue June Gaming Tax
- \$6,794.97 Intuit Payroll
- \$58.00 MN Unemployment SUTA Tax
- \$131.00 MN Revenue Payroll Tax
- \$4,046.49 US Treasury Payroll and FUTA Tax

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

- Account balance: \$29,199.92
- Cash on Hand: \$3,851
- Total Funds Available: \$33,050.92
- August Profit: \$11,225.25
- YTD Profit: \$14,853.79

August EFTs-\$17,299.54

- 4,232.16 Three Diamond
- \$4,011.59 Diamond Games
- \$2,888.00 MN Revenue July Gaming Tax
- \$3,894.99 Intuit Payroll
- \$68.00 MN Unemployment SUTA Tax
- \$131.00 MN Revenue Payroll Tax
- \$2,073.80 US Treasury Payroll

Allowable Expenses

Estimated allowable expenses for August in the amount of \$18,200 was approved on a motion by Pete Lawrence. Second by Nick. Motion passes. Actual allowable expenses were \$16,764.81.

Estimated allowable expenses for September in the amount of \$23,028.84 was approved on a motion by Pete Lawrence. Second by Nick. Motion passes.

Lawful Purpose

August Lawful Purpose \$2,888
Est MN Tax Pmt - \$2,888

September Lawful Purpose \$2,805
Est MN Tax Pmt - \$2,805

Lawful purpose in the amount of \$2,888 in August and \$2,805 in September was approved on a motion by Pete Lawrence. Second by Nick. Motion passes.

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

Lakes Area Recreation Association



BASKETBALL

- In House has started through Community Ed and is run by Coach Terhaar, the boys Varsity coach. Numbers are around 75 which is a little down compared to years past.
- Traveling teams are in the process of signing up for gym space and practices will start in October.

SOCCER

- Parking went better this year. Expanded to 4 nights a week instead of 3. Would like to add a question in next year's registration about player experience and if they play club soccer outside of LARA.

- Had issues with maintaining the field striper. Jonathan proposed paying the field strippers an additional \$500 for all of the issues with repairing the striper. Motion by Jonathan. 2nd by Brian. Motion passes

REC VOLLEYBALL

- Coach Lindstrom with the high school program is running the rec league and it's going well.

TRAVELING VOLLEYBALL

- Mallory presented the traveling volleyball budget. Motion to approve by Brian. Second by Nick. Motion passes.

FLAG FOOTBALL

- 200 kids registered this year which is great, more 3rd-6th grade than there has ever been in the past. Finding coaches was difficult this year. First 2 weekends in October the teams will play on the turf/stadium field.

TACKLE FOOTBALL (7th & 8th Grade)

- Storage container was painted. Grabow services donated all the paint, which should last quite awhile (approx 5-8 years). Interior shelving was done.
- Nick would like to get a gate system inside the cage to prevent equipment from going missing.
- Coach Weiss donated 11 helmets that need to be refurbished.
- 28 7th graders, 22 8th graders.
- Will be doing an end of year banquet on the 19th of October at the Lindstrom Community Center

BOYS LACROSSE

- No Update

GIRLS LACROSSE

- No Update

TRAVELING SOFTBALL

- Season went really well.
- Home tournament went well
- Summer registration is open. Tryouts Oct 4th with a rain date of Oct 5th.
- Will be a winter training clinic on Sundays at CLMS.
- Trying to obtain a set of bleachers for field #6.
- In the process of finding ways to keep girls local instead of leaving for club ball.

REC SOFTBALL

- No Update

TRAVELING BASEBALL

- Had a coaches meeting to wrap up the season. Discussed the potential of having younger kids play on Lakes Area Recreation Association



the 9U team to potentially make 9Us more competitive. Board determined it would be ok as long as they weren't taking the spot of a 9U team.

REC BASEBALL

-No Update

COMMUNITY ED

-No Update

WEBSITE

-No Update

NEW BUSINESS

-Officers are reviewing the bylaws and will be bringing proposed changes/updates to the board at our October meeting to be approved.

-October is election month. Board member terms ending in 2025 are:

Jim West – President

Amanda Farrell – Secretary

Amanda Oman – Traveling Softball Director

Jonathan Wrolstad – Soccer Co-Director

Nicole Larsen – Rec Volleyball Director (Not renewing her term)

Joe Bjelland - Webmaster (Not renewing his term)

-Mallory offered to take on Webmaster duties going forward.

-The board will need to have someone take on background check duties as Nicole was doing that.

-Cory mentioned that if any sport wants to do a raffle, he needs a minimum of 60 days notice in order to get it approved by the city in a timely manner.

-Discussed outstanding porta potties that haven't been picked up. Cindy is going to be doing a complete inventory.

OLD BUSINESS

-No Update

NEXT MEETING

Wednesday, October 15, 2025 at 7pm - WCC Meeting Room

ADJOURNMENT

The September meeting was adjourned at 8:40pm on a motion by Amanda F. Second by Jonathan. Motion passes.