



**CHISAGO LAKES AREA RECREATION ASSOCIATION
Minutes of the May 21st, 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

Board members present are indicated with an underline.

AGENDA

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

GUESTS

None

REVIEW OF MEETING MINUTES

-April Minutes were approved on a motion by Pete Lawrence. Second by Pete Leadholm. Motion passes.

TREASURER'S REPORT (as of April 30th, 2025)

- Checking Balance: \$66,571.11
- Savings Balance: \$110,220.02
- Cash on hand: \$0
- CD Balance: \$176,601.92
- April Loss: (\$54,227.06)
- Fiscal Year P/L: \$28,544.41
- Credit Card Balance: (\$798.38)

Next round of CDs will be purchased in June, which will have all of our CDs maturing on a quarterly cycle.

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

GAMBLING MANAGER'S REPORT (as of April 30th, 2025)

- Account balance: \$15,106.37
- Cash on Hand: \$4,357.75
- Total Funds Available: \$19,464.12
- April Loss: (\$8,051.05)
- YTD Profit: \$5,750.10

EFTs-\$25,128.00

- \$5,402.29 Three Diamond
- \$4,740.61 Diamond Games
- \$9,716.00 MN Revenue March Gaming Tax
- \$386.64 Amazon Bingo Supplies
- \$4,882.46 Intuit Payroll

Lakes Area Recreation Association



Northern's e-tab sales were down 70% as a result of the tax law changes which seems to be on par with other organizations and other locations.

Allowable Expenses

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

Lawful Purpose

Lawful Purpose \$20,581

Est MN Tax Pmt - \$7,897

Forest Lake Fishing (from Bingo proceeds)- \$1,800

Scandia PTO (Meat Raffles for May) - \$400

Donation to the General Fund from Gambling \$10,484

-Reimbursement for Midwest Fastpitch May Tournament

-Heritage Embroidery - Lacrosse Uniforms

Motion to approve the donation from the Gambling Fund to the General Fund by Brian. Second by Pete Lawrence. Motion passes

Lawful purpose in the amount of \$20,581 was approved on a motion by Nicole. Second by Pete Lawrence. Motion passes.

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

BASKETBALL

-New Varsity head coaches hired in both the girls (Tryg Thompson) and boys (Tom Terhaar) programs.

-Traveling tryouts will be the first 2 Sundays in August.

SOCCER

-Registrations are around 300 right now, which is down a little bit from last year, but late registrations are expected.

-Jonathan is still looking for another co-director to help him.

REC VOLLEYBALL

-Overall using Comm Ed has worked fairly well and will be using them again moving forward.

TRAVELING VOLLEYBALL

-No Update

FLAG FOOTBALL

-Registration opens up in June.

TACKLE FOOTBALL (7th & 8th Grade)

-Motion to approve purchase of a storage unit to store football equipment in the amount of up to \$3,500.

Motion by Amanda O. Second by Nicole. Motion passes.

-LARA is renting the equipment from the school for \$1. Motion to approve signing of the rental agreement by Brian. Second by Pete Leadholm. Motion passes.

BOYS LACROSSE

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-No Update

GIRLS LACROSSE

-Viktoria has found someone to step up to be the girls lacrosse program director.

TRAVELING SOFTBALL

-Everything is going smoothly, hosted the home tournaments over the past 2 weekends. 10U took 1st place in the Silver bracket. 12U won the championship in the gold bracket.

TRAVELING BASEBALL

-Season is going well. Leagues are up and running. Some field movement and challenges assigning umpires but other than that things are going well.

REC BASEBALL

-Numbers are down this year compared to years past.

REC SOFTBALL

-No Update

COMMUNITY ED

-Had a meeting this morning discussing different ways to utilize the facility and getting more people involved.

WEBSITE

-No Update

NEW BUSINESS

-Leslie is stepping down as Vice President, effective immediately.

-Jonathan agreed to serve as Vice President for the remainder of the term, ending October 2026. Motion by Nicole, second by Amanda Oman. Motion passes.

OLD BUSINESS

-CLMS Golf Tournament Fundraiser was cancelled.

-Concessions Stand Square reader has been purchased. Goal is to utilize it on Tuesday if Pete Lawrence and Pete Leadholm are able to get it up and running over the weekend. Sarah Streenstra is taking charge of inventory and ordering to get it stocked.

-Pete Leadholm is asking for approval of Up to \$500 for 2 conventional pizza ovens and a warmer in order to serve pizza. Motion by Amanda. Second by Pete Lawrence. Motion passes.

-LARA contributed \$2,000 toward the cost of the fence extension between the stadium and Molnar fields.

NEXT MEETING

Wednesday June 18, 2025 at 7pm in the CLHS Media Center.

ADJOURNMENT

Lakes Area Recreation Association



The May meeting was adjourned at 8:20pm on a motion by Amanda F. Second by Pete Leadholm. Motion passes.

ADDITION TO THE MINUTES VIA EMAIL APPROVAL AFTER THE MEETING:

-Updates to the bank and credit card accounts:

-The following signors are authorized to perform **all banking activities** on behalf of the organization:

James West, President
Jonathan Wrolstad, Vice President
Cynthia Farrell, Treasurer

-The following signors are authorized to perform **all activities related to the Gambling bank account:**

James West, President
Jonathan Wrolstad, Vice President
Cory Lindgren, Gambling Manager
Peter Lawrence, Assistant Gambling Manager

-The following individuals are authorized credit card holders, each with a \$5,000 limit, up to a max of \$25,000 for the organization:

James West, President
Amanda Farrell, Secretary & Girls Travel Basketball Program Director
Peter Leadholm, Boys Travel Basketball Program Director
Alex Turk, Travel Baseball Director
Mallory Holman, Travel Volleyball Director
Jonathan Wrolstad, Rec/Travel Soccer Director & Vice President
Amanda Oman, Travel Volleyball Director
Cynthia Farrell, Treasurer

Motion to approve the above updates to the bank and credit card accounts by Cindy. Second by Amanda O. Motion passes.