



CHISAGO LAKES AREA RECREATION ASSOCIATION Minutes of the July 23, 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, Viktorija Richert, Amanda Oman, Nick Brehm, DeAnna Pederson

Board members present are indicated with an underline.

AGENDA

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

GUESTS

None

REVIEW OF MEETING MINUTES

-June Minutes were approved on a motion by Viktoria. Second by Nicole. Motion passes.

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

- Checking Balance: \$46,458.72
- Savings Balance: \$60,480.40
- Cash on hand: \$0
- CD Balance: \$228,436.56
- June Loss: (\$36,001.55)
- Fiscal Year P/L: \$9,401.29
- Credit Card Balance: (\$1,924.13)

One new CD for \$50,000 was purchased during June with a 13 month term at 3.9% interest.

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

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

- Account balance: \$12,849.96
- Cash on Hand: \$186.96
- Total Funds Available: \$13,036.22
- June Loss: (\$3,097.36)
- YTD Loss: (\$3,328.75)

EFTs-\$14,409.22

- \$3,915.58 Three Diamond
- \$412.38 Diamond Games
- \$9,148.00 MN Revenue May Gaming Tax
- \$923.26 Intuit Payroll
- \$10.00 Cash Bags MW2

Lakes Area Recreation Association



- June was a tough month overall as 2 progressives hit and there were 2 large payouts on e-tabs.
- July is going well.
- Cory has changed up the process of closing games earlier at Ozark which has helped a lot.

Allowable Expenses

Estimated allowable expenses in the amount up to \$20,000 was approved on a motion by Viktoria. Second by Peter Leadholm. Motion passes.

Lawful Purpose

Lawful Purpose \$5,927
Est MN Tax Pmt - \$5,927

Lawful purpose in the amount of \$5,927 was approved on a motion by Nicole. Second by Pete Lawrence. Motion passes.

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

BASKETBALL

-Registration is open. Tryouts coming up August 3rd and August 10th.

SOCCER

-Field striper has been ordered.

REC VOLLEYBALL

-Co-op with Community Ed; budget was approved. Motioned by Pete Lawrence. Second by Viktoria.

TRAVELING VOLLEYBALL

-No Update

FLAG FOOTBALL

-No Update

TACKLE FOOTBALL (7th & 8th Grade)

- Registration is open, currently 30 7th graders and 22 8th graders signed up.
- Storage container is scheduled to be painted on Friday by Grabow Services weather permitting.

BOYS LACROSSE

-Boys are done. 8U are State Champions. 10U took 5th place.

GIRLS LACROSSE

-No Update

TRAVELING SOFTBALL

-No Update

REC SOFTBALL

-Season done

Lakes Area Recreation Association



TRAVELING BASEBALL

-13UA is in the Quarterfinals. 15UAA playing for the Championship. All teams had a good season.

REC BASEBALL

-Final tournament on July 26. Tony received a \$50 donation at a tournament to support the teams.

COMMUNITY ED

-No update

WEBSITE

-Discussion was had regarding the process for declined credit cards.

NEW BUSINESS

-Herb Jangor Memorial Scholarship Golf Outing on August 1st, 2025 - Pete Leadholm is proposing a donation of \$250 towards the scholarship fund. Motion by Pete Lawrence. Second by Nicole. Motion passed.

-Renewal of Platinum Activity Sponsorship for \$1,700.00. Motioned by Peter Leadholm. Second by Tony. Motion passed.

-Discussed how to allocate money earned by concessions stand volunteers. One option is to allow the volunteers to put funds towards the team's budget which may include additional tournament fees, team building activities, State Tournament etc. Motion by Peter Leadholm to allow funds to be put toward the volunteer's team budget.. Second by Pete Lawrence. Motion passed.

OLD BUSINESS

-Karl Oskar Days parade was a success. Ran out of candy right near the end of the parade which was good.

-Joe Tart informed us that we can look into contract negotiations next year and keep going like we are this first year. Pete Leadholm got his Food Safety Manager Training done and received his state certification.

NEXT MEETING

Officers Only - August 20, 2025 at 7pm - WCC Meeting Room (or alternate location TBD).

ADJOURNMENT

The July meeting was adjourned at 8:03pm on a motion by Viktoria. Second by Nicole. Motion passes.