

## **MAYRA Board Meeting**

**Wednesday, November 20, 2019 | 6:30 pm at the Mora Civic Center**

Board Members Present: Elissa S, Mike K, Jason D, Bill S, Darryl G, Charlie W

Board Members Absent:

Guests: Jinx G, Julie F, Jesse U

Call to Order: 6:32pm

### Agenda

Approval of October Minutes- -Bill, second Mike – all in favor, motion passed

### **Open/Unfinished Business**

1. MCC and MAYRA Non-Profit- Jess was going to meet with school and fair board. Will try and move this forward in December.
2. Fundraising Policy (Hockey) - motion to approve suggested changes in the fundraising policy-Bill, second Elissa, all in favor. Motion passed.

### **New Business**

1. Zamboni Wrap Cost/Sponsorship- Jesse found a company that will do a full wrap for \$3,000 including design. Discuss having WELIA advertised on the Zamboni. Discussed setting up a contract to support the costs. Company will come to Mora and put the wrap on it.
2. Scheduling Changes- Jesse will start managing ice scheduling and Patti is handling this off to Jesse. Amber will enter information into sports engine. Trisha will continue with game scheduling and tournament scheduling. CI has purchased ice. Coaches have been instructed to talk to Jesse on the ice scheduling.
3. Charitable Gambling- Many items to be shredded. Jinx contacted Shred It to clean out the storage room holding the old pull-tabs. They can be shredded, burned or wet them and make them unusable. Jinx checked into it through Shred It and was about \$2K and Patti checked into it and found a place that would be about \$750-\$1000. Discuss setting up an annual removal of pull-tabs. Discuss points or payment for bingo events. Next event will be at the Crystal in March. Discussion about other groups interested in doing pull-tabs at some of the existing sites. Businesses get 20% of the pull tab profits. Looking for other suggested “thank you” ideas should be emailed or sent to Jinx. Suggested a newspaper ad to thank the contributors.
4. Board Member Recruitment- Need to find two interested individuals to serve on the board.
5. Recruitment and Retention Initiatives- Last year we received a \$1,000 donation from MN hockey in the form of a grant. Money has been used for the parade and girls party.
6. ODR Snow Removal & Staffing- Do we want to pay for outdoor snow removal on ice. Discussed having Doug Campbell, Scotts Lawn & Landscaping, Safner. Patti took names to reach out to a few of those who may be able to do the snow removal. 1 inch or more the selected individual will need to clear.
7. Hiring ODR help – High school team has agreed to have some help on the weekends. Those working will count their hours and MAYRA will donate back to the HS program. 28 days after school and 44 (weekend days which includes holiday break) to have ODR open. Motion to hire employees to run the ODR warming house not to exceed \$5,000- Bill motion, Mike seconded. All in favor, motion passed.
8. ACE/Coordinator Update -All teams are set. Figuring out details on head coach vs. assistant coaches. Bill is going to send an email to all Mites C and up and offer two slots for those who might be interested in practicing on Mondays. No cost as MAYRA has equipment. Coaching/Mentoring program. Kids would have to get USA hockey sign off to be on the ice. 2-3 on the ice to help the Mite program. 5th grade and up to help with mites.

**Gambling**

1. See Reports- Jinx emailed her report. Annual audit was paid this month. Motion to pay Jinx bills, - Charlie, second by Jason- all in favor. Motion passed.
2. Raffle Calendars due November 30

**Finance**

1. See Reports- Motion to pay bills in the total of \$14,420.87- Bill motioned, Jason second, all in favor. Motion passed.
2. Other Fundraising Reimbursements

**Civic Center**

1. Bathroom Project Update- almost complete.
2. Pipe project-
3. Live Barn Update- Installed to do live stream events of games and such.
4. Shooting Area – Jesse will get this done now that the bathrooms are done.
5. Ice Rental
6. Jesse will be buying more plastic to put up to protect the gaps and new scoreboard.
7. Finance

**Upcoming Event:**

- Poinsettia Sales - Due December 3rd;  
Turkey Skate - November 29  
Hockey Day Mora - November 30

**OPEN FORUM****Committee Reports**

1. Hockey
  - a. PDC Updates - PDC Handbook - need by December
  - b. Volunteers for various positions
2. Other sports (off season) (cheerleading squad)
3. Baseball/TeeBall/Softball
4. Soccer (Spring)

Meeting Adjournment: 8:45pm