

## **MAYRA Board Meeting**

**Wednesday, December 18, 2019 | 6:39 pm** at the Mora Civic Center

Board Members Present: Jason Donaghue, Bill Swan, Patti Miller, Mike Karnik

Board Members Absent: Charlie Whitbred, Elissa Schley, Daryl Gravning

Guests: Julie Fore

### **Call to Order**

Agenda

Approval of November Minutes: Motion Bill, Jason (email vote approval)

### **Open/Unfinished Business**

1. MCC and MAYRA Non-Profit - Tabled January
2. Zamboni Wrap Cost/Sponsorship - Kwik Trip, Welia, Coborns, Spire
3. Scheduling Changes - 10U/SQ scheduling & practice. Need to look at # of games vs. practices. Bill will talk to game/tournament scheduling.
4. ODR Snow Removal & Staffing
5. Ways to Thank CG Partners
6. School/Tom Youngblom/Pautke Gambling License
7. Board Member Recruitment

### **New Business**

1. Charitable Gambling
  - a. Point/Paid for working BINGO/Gambling Site Events (Jinx request); 10 points per hour; limited to 6 people.
2. Recruitment and Retention Initiatives
3. ACE Coordinator
  - a. Coach Mentoring
  - b. Update on PDC issues, teams, Friday morning hockey discussion.

### **Gambling**

1. See Reports - motion pay bills by Bill Swan, second by Jason Donaghue (email vote approval)
2. Motion to pay the \$860 for missing raffle tickets - Motion by Bill Swan, second by Jason Donague (email vote approval)
3. BINGO dates - 21st or 28th of March at Crystal

### **Finance**

1. See Reports \$12748.58 Motion made by Bill Swan to approve payment of bills in the amount of \$12748.58, second by Jason Donaghue (email by approval)

### **Civic Center**

1. Bathroom Project Update
2. Pipe project

3. Live Barn Update - mid/late December
4. Shooting Area
5. Ice Rental
6. Finance

**Upcoming Event:**

Holiday Open Skate - December 22nd, 11:30am

**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)

Adjournment Meeting

Next MAYRA Board Meeting, **Wednesday, January 22, 2019, 6:30 pm**