

MAYRA Board Meeting

Wednesday, January 22, 2019 | 6:30 pm at the Mora Civic Center

Board Members Present: Elissa Schley, Darryl Gravening, Mike Karnik, Charlie Whitbred, Patti Miller, Jason Donaghue

Board Members Absent: Bill Swan, Jinx Greski

Guests: Julie Fore,

Call to Order 6:34pm

Agenda

Approval of November, December Minutes.- Motion for approval of November, -Jason, Second Mike.

Open/Unfinished Business

1. MCC and MAYRA Non-Profit - Table.
2. Zamboni Wrap Cost/Sponsorship. Sponsorships are welcomed to be sought by board members.
3. Scheduling Changes- Discussion.
4. ODR Snow Removal & Staffing- Discussion. Additional Zamboni Drivers; additional skates for people to use at ODR.
5. Board Member Recruitment- Continue to try and recruit board members.

New Business

1. Charitable Gambling
 - a. BINGO at Crystal, March 28th
 - b. School Update- Patti, Jesse, Charlie meet with school officials.
2. Recruitment and Retention Initiatives
 - a. Learn 2 Skate- not sure of dates if even possible.
3. Raffle Calendars - Need more discussion with Jinx
4. Shooting Area - Needs to be maintained. Pucks not being picked up. Need to remind families and kids to keep the rink picked up and not damaged.
5. Letter from Heather Stromberg- Discussed.

Gambling

1. See Reports-
 - a. Jason motioned to approve Gambling bills. Elissa second, all in favor. Motion passed.
2. BINGO 28th of March at Crystal will need help.

Finance

1. See Reports -Motion to pay bills in the amount of \$12,743.31, Elissa made a motion, Charlie second, all in favor. Motion passed.

Civic Center

1. Bathroom Project Update- Mirrors have been received. Jesse will set them up. Hand dryers aren't working so Jesse will follow up on broken hand dryers.
2. Pipe project- Requested three quotes.
3. Live Barn Update - Discussion. Still waiting on the Live Barn installation.
4. Shooting Area - Done
5. Ice Rental - Parties happening, Isanti added ice time. Hinckley added a couple days as well.
6. Finance- Zamboni, anything under \$500 is approved to be fixed, otherwise if it exceeds it then Jesse will need approval.

Upcoming Event:

Tournament

OPEN FORUM

Committee Reports

1. Hockey
 - a. Volunteers for various positions
 - b. ACE Coordinator
2. Baseball/TeeBall/Softball- Will start advertising for sign up. May 1st is deadline to register a team for traveling Softball
 - a. Registration - Discussion.
3. Soccer (Spring)

Adjournment Meeting- 8:46 pm

Next MAYRA Board Meeting, **Wednesday, February 19, 2020, 6:30 pm**