

MAYRA Board Meeting

Wednesday, May 20, 2020 | 6:30 pm via Zoom

Present: Jason Donaghue, Patti Miller, Charlie Whitbred, Mike Karnick, Bill Swan, Emily Pitman, Roz Hoff, Daryl Gravning, Jesse Ullstrom, Julie Fore

Absent: Elissa Schley, Jinx Greski

Also Present:

Call to Order

Agenda

Approval of April Minutes - Daryl Gravning made the motion, Mike Karnick second, all in favor.

Open/Unfinished Business

1. MCC and MAYRA Non-Profit (Manthei, JT (Jere) Accounting, Ahlgren)
 - a. MCC is not in non-profit status currently. Possible per Ahlgren to have MCC fall under MAYRA umbrella.
 - i. Jesse and Julie will contact Jere and Althoffs to discuss and report back in June.
 - b. Discussion with Julie, Patti, Jesse, Mike (Treasurer).
 - i. We will set up a meeting to discuss the moving of finances.
2. Zamboni Wrap Cost/Sponsorship (table)
 - a. Jesse looking at decals vs. wrap
 - i. Mike's Auto Body & City of Mora (Lance S.)
 1. Jesse will get a price and report back in June.
 - 2.

New Business

1. Welcome to new board members
 - a. Emily Pitman and Roz Hoff. Three year term begins May 2020 and ends April 2023.
2. Committee Assignment (President, Vice President, Treasurer, Secretary)
 - a. Table for June meeting with more information sent to board members.
3. MAYRA Structure - Items and structure was discussed.
 - a. Nothing finalized. Need volunteers for positions to operate hockey effectively.
4. In-person and Zoom (online) platform for each meeting -
 - a. Table for June meeting to discuss new COVID developments.
5. Approval of 2020 - 2021 Budgets - Table for June Meeting
 - a. Hockey, Summer/Fall Sports, MAYRA Admin Cost,
6. New Hockey Jerseys
 - a. Association Purchase vs. Family Purchase -
 - i. Tabled until June meeting; will get dollar figures for jersey pricing.

Gambling

1. See Reports

- a.
2. Cash Raffle Motion to pay Gambling Bill was motioned by Daryl Gravning, second made by Charlie Whibred, all in favor, motion passes.or BINGO Prize Raffle -
 - a. Talk to Jinx to see if this would be something we could do. Dependent on COVID-19 regulations on in-person dining and charitable gambling to resume.

Finance

1. See Reports
 - a. Bill to be paid a total \$1327.65. Mike Karnick made the motion to pay MAYRA bills, Emily Pitman seconded the motion, all in favor, motion passes.
2. MCC Account at First Citizens Bank - Mora
 - a. The MAYRA Board approves Jesse Ulstrom, MCC Facility Manager; Julie Fore, MAYRA Bookkeeper; Patti Miller, MAYRA President as signers to the account.

Civic Center

1. New Items

- a. PPP Loan/Government vs. Unemployment for Facility Manager
 - i. Jesse is waiting to hear from Doyle Casavant from First Citizens Bank about qualifications.
- b. Ref Room Bathroom - Estimate of \$750
- c. Zamboni Blades - Estimate of \$1200
- d. Replace toilet in Women's Bathrooms - Estimate of \$700
- e. Paint - Estimate \$350
- f. Lions Club - Security System Partnership - Est \$1500
- g. Used skate purchase from Lee's Pro Show - Est \$500
 - i. Total from Capital Improvement = \$5000.00
 - ii. **Motion to approve \$5000 to the MCC Projects** as listed above from the capital improvement fund was made by Mike Karnick, second by Charlie Whitbred, all in favor, motion passes.

2. Project Timeline

- a. Estimated date of project(s) completion.
 - i. Jesse will order products needed and get contractors set up to begin work.

OPEN FORUM - no open forum items

Committee Reports

1. Hockey
 - a. PDC Updates (not previously discussed. Teams, coaches, skill camps, on/off ice, etc. anything to do with players and teams.)
 - i. Bill Swan updated the board on potential team declarations. They PDC does not think having a BT team this season is possible based on numbers. There is a potential to have two PW teams, IF everyone registers when registration is open. Waiting until the last minute is not

something we can afford to have people do based on numbers. JV team would play approximately a 15-18 game schedule.

- b. Hockey (recruitment/retention, volunteers, fundraisers, registration)
 - i. Cristy discussed the lack of volunteers and possible ways to attract more volunteers. Further discussion will be had at HC meeting and at next months board meeting.
2. Baseball/TeeBall/Softball
 - a. Do we try to host something in August?
 - i. We will meet in a couple weeks to discuss options based on MDH youth sport guidelines.
3. Soccer (Fall)
4. Football (Fall)

Adjournment Meeting: 8:30 p.m.

Next MAYRA Board Meeting, **Wednesday, June 24 , 2020, 7:30 pm**