

MAYRA Board Meeting

March 24, 2021 | **6:30 pm** via Zoom & MCC

Join Zoom Meeting LINK Meeting ID: 862 6724 0946 Passcode: 208378

Attendees: Patti, Elissa, Cristy, Jesse, Julie, Jinx, Matt, Roz, Brooke, Charlie, Emily, Bill

Absent: Darryl,

Guests: Trisha Gravening

Call to Order : 6:34pm

6:30 pm

Approval of January and February Minutes -Cristy motion to approve minutes, 2nd by Roz, all in favor, minutes passed

6:35 pm

Gambling

1. See Reports- Bills same as they have been. Jinx had her review with Bill. Kev's is starting Etabs on April 1st. 3 diamond will come and train Kevin and others. Provide lpads and materials for Etabs. Jinx can go in at any time and see how things are going. Bar gets a %, MAYRA gets a %. Thursday April 1st pull tab counting. **Roz will help Jinx count tickets.**

2. Cash Raffle -Raffle went well. 669 tickets were sold. Kev's, Crystal, and Kwik Trip all donated their items.

Winners: Gym membership was won by someone out of state so Jinx will follow up if a new name should be re-drawn or used at a different time. 1st place -Christie Greski, 2nd Matt Oscarson, 3rd Mark Menke, 4th-Tyler Hohn, 5th-Tyler Hohn, 6th -Joy Whitebred, 7th-Don Fix, 8th Jesse Ulstrom

3. BINGO Dates at Fish Lake Resort and Crystal Bar & Grill

*Fish Lake wants to do Bingo on Friday, April 30

*Crystal want to do Bingo on either Saturday, April 17 1:00 pm

4. Transfer \$40,000 from Gambling to general account and capital improvement account. Charlie made the motion, 2nd by Cristy, all in favor -motion passed.

5. Motion to pay gambling bills by Emily, second by Charlie, all in favor- motion passed.

6:45 pm - WELCOME Brooke as New Bookkeeper!

Finance

1. See Reports - Bills will drop in the summer, electric, etc. Jesse will be collecting ice fees as well so those dollars will come into the account to cover expenses in the coming months. Julie will work to get Jesse access to the Mora Civic Center account as well as update Brooke on forms needed at the bank for her work-corporate resolution form and other forms.

Julie will contact First Citizens so this can be addressed for April checks. Julie will send account numbers to be added to the minutes as this will be needed.

Addendum to March 2021 Meeting - approved by MAYRA Board

The Mayra Board has requested the following accounts with First Citizen's Bank be changed to the following for addition and removal of signers. Please remove Julie Fore as bookkeeper and signor on all accounts for Mayra – Checking #504508, Checking #377019, Savings #8021206. Effective 4/5/2021.

New signature cards for Checking #504508, Checking #377019, Savings #8021206, and have signers of Patti Miller - President; Brooke Hohn - Bookkeeper; Jesse Ulstrom - MCC Manager. All three will be approved signers for MAYRA for above accounts.

MAYRA Board also approves online banking for all checking and savings accounts for Mayra for Brooke Hohn and Jesse Ulstrom. They can have Online access to all accounts (504508, 377019, 8021206).

Please also change the address on the account statements for each account to 2284 Juniper Street, Mora MN 55051. Currently the address is 1881 Liberty Street, Mora MN 55051

- Transfer of \$15,000 to cover hockey registration fees.
\$3,500 of concession dollars will also be transferred to MCC for coverage of leased concession stand space.
- March ice time is usually \$5,000 but this month it was \$10,000.
- Julie will continue to help with MAYRA fundraising pieces she has been doing each fall.
- Registration fees for those who did payment plan are all handled and nothing will carry over into next year.
- **Registration person for hockey will also do the payment plans.**

- **\$2,719.50 fundraising totals that will go back to parents for fees for next year.**
- **Families will get 100% of the profits for the fundraising items they have sold, exception will be any fees that the association has to pay, example- poinsettias as association pays fees.**

2. Taxes (keep on agenda to follow-up)

- Julie received a letter from IRS, they need another 60 days to process. Should be a few months before we hear anything further.

3. Kanabec County Grant (applied) - Denied-Applied for another PPE loan and will receive that.

Cristy made a motion to pay \$13,124.15 Bill second, all in favor-motion passed.

THANK YOU JULIE FOR ALL YOUR YEARS OF SERVICE!!!!

7:00 p.m.

Civic Center

1. Updates (ongoing list)

- a. Boiler
- b. Security System invoicing/install - WiFi at ODR?
- c. Other?

2. MCC Bill List - See attached -\$950 repair on sprinkler system. Ron's heating and refrigeration, 2 separate repairs- fan out in mens bathroom, \$1,000 refrigerant purchased as well so we would have to back up to the refrigeration system.

3. Other items- possible wrestling event to be held this spring at civic center.

*Gun Show the first weekend of May-use our facility

*Figure Skating Show

*Tony Denucci- Discuss Wrestling event- many years ago wrestling shows were held in the Mora gym. Wrestlers, advertisers, concessions. Jesse will be in touch about potentially setting up a show.

Bill to pay Jesse's bills, Roz's second- all in favor- motion passed.

7:15 pm

Open/Unfinished Business/Recurring Items

1. COVID-19 Updates/D-10/MN Hockey Updates (remove since hockey is over?) MCC still needs COVID policy.- This will be removed from the agenda since hockey is over.

2. **Volunteer Points** if COVID prevents games/concession/etc. (See DIBs update in reports.)
-Rollover to next year for those who have points that need to be done.

DISCUSSION: What to do about the families that did not complete any points. Cash check? Reach out one more time to the families who have done little to ask them to make an attempt. Bingo, cleaning, projects to work with Jesse.

3. 5-Year Plan (SWOT analysis and other documents)

*Discussion-board members will each complete a SWOT analysis and send to Patti prior to the next meeting (March 17) for discussion.- Patti will compile. 1 more week to complete and send in.

4. Review for MCC Manager (Bill)- Jesse's review was completed. Goals for the rink, extracurricular ideas. Goal to get Jesse's position to work more on MAYRA related responsibilities- ball registration, etc. Jesse will take on registration, scheduling, etc. for summer ball. 12.5% raise for Jesse- 2.5% COLA raise and 10% for added duties. Budgets of summer and fall sports to help cover the cost of increased wages, etc. Job description will be modified for new responsibilities and tasks.

Bill made a motion to increase Jesse's pay by 12.5% and change his job description to MAYRA Civic Center Coordinator, and back pay to January 1st, Elissa second- all in favor- motion passed.

5. Purchase/Own Concession Equipment vs. Rent (Jessica Swan) (table)- **item tabled**

7:35 pm

New Business

- **Annual Meeting - Wednesday, April 21st, 6:00 p.m. -Reports to be shared, read minutes from 2019 and vote for new board members.**

Candidates - Five positions open (Bill, Patti, Daryl, Elissa, Vacant)

Advertising-Facebook, Board Site, Email out to members

Voting (do we want to do online voting?)- good idea but we don't have a lot of people interested.

Reports- Patti will send me information for the annual meeting.

- **Hockey Banquet Thursday April 8th-** Patti is working with managers - trade space for dasher board sign. Pizza and boneless wings on the menu. Dollars in budget - package sponsors help support the banquet. Limited to 200 people? Reply by Google link. 5:30-7:30- food/pics/gifts for players and awards
- **President/VP Position-** Bill suggests keeping Patti around for some time to help with some things at the civic center- Patti would fulfill the oversight committee and ODR as well- won't be on the board but would oversee those things. Building, support, etc.
- **Goalie Training (PDC)-** Money set aside to do goalie training. Buy credits to send goalies to Blaine to training. Association would cover the costs for training, and parents would bring their kids. Haven't decided on what age range should participate. \$770 for 10 credits, 1 credit per hour of ice time. Credits don't expire.
- **Role of current President going forward (after April 2021 meeting)**

Passwords and Accounts (see attached) (not for public)

8:00 pm

Committee Reports

1. **Hockey** (see reports)-Learn to Skate was a success,
2. **Equipment** (see reports)
3. **PDC**
 - a. Two new PDC Members named to the committee- Heather, Emily who were current members will continue.
4. **Recruitment/Retention**
5. **Learn to Skate/Learn to Play** (see Hockey report)
6. **Summer Sport Registration-Registrations by May 1st.**
 - a. Travel Softball - Online registration sign up and payment link is now available.
 - b. Teeball, Rec Baseball/Softball need to be set up. Determine time, date, etc.
7. **Fundraising** (see report)
8. **Sponsorships** (no report)
9. **DIBS** - (see report)
10. **Concession Stand** (no reports)
11. **ODR/Warming House** (see reports)

June 12th Play Ball Minnesota Tournament- 10:00 and 11:30

Bill-review was completed with Jinx - Jinx has a good relationship with the sites. 2.5% raise for Jinx and her assistants. (board to vote via email)

8:30 pm

OPEN FORUM -

Wednesday, April 21, 2021, 6:30 pm

Motion to adjourn at 9:08 pm by Bill, second by Charlie, meeting adjourned.