

## **MAYRA Board Meeting**

Mora Civic Center - **Wednesday, April 24, 2019 - 7:00 pm**

Board Members Present: Jason Donaghue, Mike Karnik, Darryl Gravening, Bill Swan, Charlie Whitbred, Patti Miller

Boards Members Absent: Dave Rolf

Guests: Jinx Greski, Julie Fore, Jesse Ulstrom

Call to Order: 7:27pm

### **Agenda**

1. Call to Order
2. Approval of March Minutes- Motion to approve March minutes made by Bill S, 2nd by Elissa, All in favor - Motion passed
3. Open/Unfinished Business
  1. Supplies ordered for South Rink- Fencing will be ordered by Jesse.
  2. Capital Improvement Spreadsheet - Tabled to next meeting
  3. ODR Lighting & MCC Lighting - LED fixtures similar to existing outlets. 7K for the lights. Utility company will cover half of this on a rebate through MUP. Pay up front then rebate will come back after. Patti completed grant work for First Citizens to contribute. 5 rows of 10 lights will be done but other 8 foot ones above the bleachers won't be. Patti will write grant to include all fixtures being done. Motion to approve 7500 dollars to replace light fixtures, Bill motion, second by Jason, all in favor. Motion passed.
    - i. FCB Foundation \*Application\* & Price Quotes-
  4. MCC Manager Review - Table to next month

### **New Business**

1. Annual Meeting Review
  - a. Committee Assignments-Appointment for Hockey Chair- Bill, Charlie,
  - b. ACE Coordinator- Jason, Charlie
  - c. Gambling- Bill, Jason, Elissa
  - d. Facilities - Bill, Darryl,
  - e. Softball- Charlie
  - f. Baseball- Jason Donaghue, Dave Rolf?
  - g. Tee Ball- Patti Miller
  - h. Flag Football- Jason, Charlie
  - i. Floorball/Drylan- Mike
  - j. Oversight- Charlie
  - k. President- Motion by Bill, Second by Jason
  - l. Vice President- Bill Swan
  - m. Treasurer- Mike Karnik
  - n. Secretary- Elissa Schley
2. Contract for Ice Rentals (table for May)- General contract for ice use or building. Darryl will review and bring to the next meeting.
3. Working Meeting Date - Hockey Committee, Board and PDC- May 19th at 7-8:30pm
4. ATV Raffle Ticket - Ideas/Discussion- Consider this and further discussion
5. Civic Center
  - a. See Reports- Not much activity in the month of April
  - b. Project Updates (East Wall) - Contract signed with Sherman for east wall and also kicked in wall. Swap advertising for fixing the kicked in wall. Leak in rink

has been getting worse. 6K to fix the leak in the floor. St. Cloud Refrigeration. Motion made by Bill to give Civic Center 6K to fix the floor, 2nd by Darryl, all in favor- motion passed.

- c. MSC - Ice Contract '19 - '20 (inclusions, cost, etc.) (table for May) \*\*Ice fees paid to current? - MSC half paid on ice fees. Jesse will follow up.
- d. Backpack Flyer to School by Thursday afternoon? Activity Nights & Bike Safety- May 7th- bike safety night at Civic Center.

#### 6. Gambling

- a. See Reports-
- b. Recap of BINGO Jinx looking into a date at Kev's and also at Fish Lake. Pallet painting or class or something. Motion by Bill to pay Jinx bills, second by Charlie. All in favor. Motion passed.

#### 7. Finance

- a. See Reports- \$50 for Heather Stromberg and \$50 Jeff Feine for fees for coaches. \$1,347.28 in bills to be paid for the month of April. Julie bringing audit to Althoff. Motion made by Jason to pay bills, 2nd by Darryl. All in favor. Motion passed.

#### 8. Upcoming Events

- a. Activity Nights (see flyer)- Patti will add to the website.
- b. Bike Safety Event - Tuesday, May 7th
  - i. \$'s for prize giveaways? Motion made by Jason to support \$200 for prizes to giveaway at bike night. Second by Bill, all in favor.
- c. Golf Tournament - September 14th @ Springbrook

#### 9. OPEN FORUM -

- a. Ice Time Cost \$150 actual cost
- b. Discussion with School, Figure Skating Club to increase fees.
- c. Meet with school and MSC to let them know rates are going up. Bill would like to have meetings to be held and done in June.
- d. June, July and August will meet at 7:30 for the summer months.

#### 10. Committee Reports

- a. Hockey
  - i. Dryland Training (Bill) - 4 sessions to be held by Olkers family, 10 players per session. Practice plan to be submitted for review for PDC. \$120/125 for cost for girls but \$150 for boys. 6 weeks for first session, 4 weeks for the second. Squirts and up. Request for board to support part of the costs. PDC discuss on April 30th.
  - ii. Positive Coaching Alliance - Grant - Continue- Discuss looking at other options for something positive that promotes a good culture.
- b. Baseball, Tee Ball
  - i. Summer Sports (Tee Ball, Softball, Baseball)
  - ii. Online Registration- May 4th registration ends.
- c. 10U and 12U Travel Softball - update- table
- d. Soccer - update-table
- e. Football -nothing more

11. Adjournment Meeting: 9:04pm

**12. Next MAYRA Board Meeting, Wednesday, May 22, 2019, 6:30 pm**