

# MORA AREA YOUTH RECREATION ASSOCIATION

Annual Meeting Minutes

April 16, 2018

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## **Opening**

The annual meeting of the MORA AREA YOUTH RECREATION ASSOCIATION was called to order at 6:00pm on April 16<sup>th</sup>, 2018 in Mora, MN by Patti Miller.

**The following board members were present / absent\*:** Brett Parson, Kate Anderson, Terry Lewellin, Dusty Nelson, Bill Swan, Patti Miller, Jason Donaghue, Charlie Whitbred, Kristin Rubin.

**Also present:** Julie Fore and Jinx Greski

**The following MAYRA members present:** Amber Donoghue, Trisha Gravning, Sara Nordenstrom, Elissa Schley, Cristy Thomas, Heather Stromberg, Adam Nordenstrom, Lindsay Ashworth, Daryl Gravning.

## **Approval of 2017 Annual Meeting Minutes**

On motion made by Bill, seconded by Brett P, and carried, the board approved the previously distributed minutes of the meeting of the board held April 16, 2017.

## **Election of 3 new board members**

There are three known nominee at this time: Elissa Schley, Daryl Gravning, Bill Swan. Nominations from the floor are: none.

## **Election of 4 Hockey Committee Members**

There is one known nominee at this time: Roz Hoff, MITE Coordinator; Ben Sanftner, Girls Coordinator. Nominations from the floor are: none. New Hockey Committee Members are: Roz Hoff and Ben Sanftner.

On motion made by Bill, seconded by Brett P, and carried, the board approved to seal and destroy the ballots.

## **Civic Center Report by Jesse Ulstrom**

See reports.

## **Gambling Report by Jinx Greski**

See reports.

## **Finance Report by Julie Fore**

See reports.

## **Committee Reports**

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**Baseball/T-Ball** – See reports. Player numbers continue to trend down with the additional baseball association in our community.

**Softball** – See reports. Expenses were high this year because additional equipment needed to be purchased. East Central Rivers League was established in 2017 and worked well again in 2018.

**Football** – See reports. Participation numbers were about the same in 2017. Grade levels were lowered to pick up younger players. The tackle football program scooped up the 4<sup>th</sup> grade players. Mora HS Football was helpful with field coordination and helped with the FUNdamental program.

**Floor Ball** – We offered Floor Ball at no cost to those who played Hockey in 2017-2018. Numbers varied each night but those attending appreciated the activity.

**Hockey** – See reports. Recruitment and Retention will be highlighted again this season. We were given grant money to purchase additional equipment to replace aging equipment. Girls Co-Op was formed with Pine City Youth Hockey at the 12U level.

**Warming House** –The north rink did get new player benches and electric trenched to provide better access for using the outdoor scoreboard for tournaments/jamborees.

**Fundraising** – See reports. Great efforts were made with fundraising efforts again this year. All fundraisers provided needed funds to continue to offer lower fees and continue the improvement to the Mora Civic Center.

**Tournaments** - \$5500 in revenue from inhouse ice hockey tournaments this year. There were 3 in-house tournaments and two jamborees.

**Capital Improvements** – See Reports. In 2018 an entirely new cooling system was installed. A portion of the cost was covered with a grant received from MASC (Mighty Duck Grant). Other improvement made in 2018 include new bleacher in the viewing area, warming house player box on south rink, flooring in the warming house (donated by Anytime Fitness) and misc. painting and projects at the Mora Civic Center.

## Adjournment

Meeting was adjourned at 7:02pm by Patti Miller. The next annual meeting will be at 6:30pm on Wednesday, April 24, 2019 at the Mora Civic Center.

Minutes submitted by: Kate R. Anderson

Approved by: [Name]