

MAYRA Board Meeting

January 20, 2021 | 6:30 pm via Zoom & MCC

Attendees: Cristy, Daryl, Emily, Jinx, Patti, Julie, Roz, Jesse, Charlie, Matt

Absent: Elissa

Guest: n/a

6:37 Call to Order

<https://us02web.zoom.us/j/83250734305?pwd=b1VJZXZjZkZQSmc3WlIXODFidjlpZz09>

Meeting ID: 832 5073 4305

Passcode: 495951

Approval of December Minutes

Motion to approve December 2020 Minutes by Charlie, second by Roz

6:35 pm

Gambling -

1. See Reports
2. Cash Raffle in place of That's Italian
 - Grand Prize: \$1000 Cash
 - 2nd Prize: \$500 Cash
 - 3rd Prize: \$250 Cash
 - 4th Prize: 1 Year Membership to Anytime Fitness
 - 5th Prize: \$100 Crystal Gift Card
 - 6th Prize: \$100 Kev's Gift Card
 - 7th Prize: \$100 Fish Lake Resort Gift Card
 - 8th Prize: \$50 Kwik Trip Gift Card

Ticket will be available next week.

End date: March 21st

Drawing Date: March 22nd at Kev's Depot

Discussion: Sponsorship for That's Italian will be used to buy gift certificates for raffle, unless they can be donated. Jinx has asked for donations from establishments.

Perhaps outdoor BINGO early summer. Jinx will talk to Crystal and other establishments

Motion to pay Gambling bills made by Charlie, seconded by Roz, all in favor.

6:45 pm

Finance

1. See Reports - Motion to pay \$12,092.43 by Charlie, second by Emily, all in favor
2. CARES Reporting to First Citizens Bank
 - Final reporting has been done. See reports.

3. Taxes (keep on agenda to follow-up)
 - Julie faxed a new copy on 1/11/21 and stayed on hold to talk with a representative from the IRS and they confirmed they hadn't received anything previously. They said they would give us an extension until they review our files.
4. Crist/Maxon family (see board packet) (registration question)
5. 1099's will be going out this week.
6. Registrar will now take care of tracking scholarships/payments instead of bookkeeper.

7:00 p.m.

Civic Center

1. Updates
 - a. Boiler - Spring Installation
 - b. Sprinkler - Air Compressor - still having some ongoing issues.
 - c. Security System invoicing/install - WiFi at ODR? Still waiting for parts
 - e. Skate Sharpening - When other people use our machine do we get paid
 - f. Edger. The arena needs a new edger. Motion to approve the purchase of a new edger up to \$6,750.00 by Charlie, second by Daryl and all approved.
 - g. Zamboni Driver Information. No age limit, just need to be trained according to Zamboni and insurance.

3. MCC Bill List - See attached

Motion to approve MCC bills, by Cristy, second by Charlie and all in favor.

7:15 pm

Open/Unfinished Business/Recurring Items

1. Return to play Phase 5 MN Hockey (see attached)
2. District 10 Rules/Penalties (see attached)

Hold

3. **Volunteer Points if COVID prevent games/concession/etc.** -on hold for now until we know more.

4. **Refunds if the season is not completed/shortened-** until we know a bit more with games and tournaments. Potentially wait until the end of the season to make a decision.

5. COVID-19 Updates

- a. Exception for split families. Allowing those players 4 per/person
- b. D10 Updated Policy w/penalties

8:30 pm

New Business

1. 5 Year Plan - work on after hockey season.

- a. Discussion (meeting handout)
- 2. Job Opening/Bookkeeper
 - a. See Job Description for posting (attached)
 - b. Interview Committee - Julie, Cristy and Patti will interview candidates
- 3. Performance Review - Jesse Ullstrum. Bill is working on it.
- 4. Warming House Front Door
- 5. Concession Stand Equipment Pro/Con Buying/Leasing

8:00 pm

Committee Reports (see reports)

1. Hockey

- a. D10 Fines for COVID policy violations.
- b. Try Hockey for Free 2/21/21

2. Equipment

- 1. Need a Equipment Manager or this needs to be part of the off season work. (see job updates, etc. for more discussion)
- 2. 3 new Youth Goalie Helmets were ordered 1/2021
- 3. 2 new MITE Goalie Gear bags were ordered 1/2021

4. PDC

5. Recruitment/Retention - (see report)

6. Learn to Skate (no report)-

7. Fundraising (no report)

8. Sponsorships (no report)

9. DIBS - Updates (see report)

10. Concession Stand (no reports)

11. ODR/Warming House

8:45 pm

OPEN FORUM -

Meeting Adjourned

Next MAYRA Board Meeting, **Wednesday, February24th, 2021**