

## **MAYRA Board Meeting**

**December 16, 2020 | 6:30 pm** via Zoom & MCC

Attendees: Elissa, Emily, Patti, Charlie, Jesse, Cristy, Bob H, Roz, Julie

Absent: Darryl, Jinx, Bill

Guest: Trisha Gravening, Ashley Bowen

### **6:30 Call to Order -6:37 PM**

Agenda -

Approval of November Minutes - Cristy motion November minutes, Elissa second, motion passes

### **6:30 pm**

#### **Gambling -**

1. See Reports- Raffle Calendar drawing occurred. MAYRA website has winners posted through the end of December. Jinx, Roz and Bill assisted with raffle drawing. 410 calendars were sold. \$4300 profit approx. Bingo was postponed. Motion to pay gambling bills made by Roz, second by Charlie, no opposition,

### **6:45 pm**

#### **Finance**

1. See Reports - Jim and Julie Fore are paying part of the ODR light fixtures so \$12,918.80 in bills to be paid includes the ORD light installation. Motion by Elissa to pay \$12,918.80, Cristy second, motion passed.
2. CARES Funds (see final report) - Full funding has been received for CARES.

### **7:00 p.m.**

#### **Civic Center**

1. Updates
  - a. Boiler -Jesse met with Jake on the boiler, multiple smaller boilers vs. one large boiler. Spring project to be completed.
  - b. Sprinkler -This was addressed, Corey Swenson worked on this and will come back in the summer to address it.
  - c. Security System invoicing/install -ODR needs to have set up completed.
  - d. Other -Julie has sent invoices to other groups to pay their portion of the security system-including fair board, city and lions club. Jesse has a few things needing to be wrapped up that Ethan will help with.
  - e. Skate Sharpening Hours- 11-4pm
  - f. Figure skating will go as long as they can as well. They will move their show as needed also.
3. MCC Bill List - See attached

### **7:15 pm**

#### **Open/Unfinished Business/Recurring Items**

1. Return to play/COVID Policy (dependent on 12/16/2020 MDH address) - Cristy will

participate in MN Hockey meeting call tonight to provide more details on what to do, including continuing to play, tournaments, travel, etc. D10 district directors had a meeting and that will also be included and discussed. Locker rooms will be discussed, arenas, players coming dressed, no bags in the facility, players entering the arena, resurfacing, no spectators in the arena. \*Special board meeting should be held to finalize things when we know more.

**2. Unfilled Volunteer Positions** (how to precede) -Couple with strategic planning discussion on what to do with the board and open positions.

**3. That's Italian?** -Potentially cancel for this year. Too many unknowns. Potentially do a cash raffle in place of this. Sponsors helped support That's Italian so we could use that for prizes. Players who sell the most raffles could win a prize. Patti will follow up with Jinx to see what we need to do as next steps. Elissa will follow up with Hibbing/Chisholm Hockey Program to find out about their raffle.

**4. Tournaments/Jamboree?** What if's? - Wait until after MN Hockey meets to decide what to do with tournaments/jamborees.

a. 12U tournament has been cancelled

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

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

**7. Policy for age of volunteers/hired workers** - Jesse followed up with our insurance agent to find out the age of those who run the Zamboni. At this point recommendations for volunteers/hired workers. Concession stands 16 with an adult due to money handling.

**8:30 pm**

### **New Business**

1. 5 Year Plan

a. Discussion (meeting handout) - Patti will prep something to review as board members and discuss at the January board meeting.

2. Job Opening/Bookkeeper

a. Bookkeeper Job Description (meeting handout) - Julie working on documenting her duties for the work she does so we can post this on the website and start looking for a replacement. Post the first part of February as Julie is on until the end of March. Potentially add on the registration stuff that occurs for the other sports and maybe grant writing, sponsorships, etc. Patti to email out and plan to post in February, to get someone on board by mid-March with Julie mentoring the person.

**8:00 pm**

## **Committee Reports (see reports)**

1. **Hockey** - Tournaments completed by March 14th, everything completed by the end of March. Roster deadlines were extended. Cristy participated in a MN Hockey meeting but had a detailed report as well.

b. 12U Girls Tournament (Cristy will be out of town)-Julie has refunded the teams that were signed up for our tournament.

c. Number of teams for tournaments

d. MITE Jamboree Update

## **2. Equipment**

a. Jerseys/Sock - Pickup occurred today for PW/SQ

b. MITE Jersey for 2021-2022 season - Jerseys are fine for C and D Mites, will need to look at jerseys for B mites as we will need to potentially order some jerseys.

4. **PDC** - Haven't had a meeting since November - some coaches are finishing up background, safe sport requirements. Applications will need to be accepted for those who will be off the committee.

5. **Recruitment/Retention** - (see report) -Bags handed out, Bingo has been occurring for drawings and dryland. \$300 was approved last month which has been used and then some Recruitment/Retention dollars. Grand prize drawing for all those who have participated. Mites will have 3 names to draw for Sunday's win, 3 names to draw for Sunday's win for sq/pw/12U. Helmet stickers were ordered as well. Week of December 28th may be something at the ODR. Patti will follow up on this.

6. **Learn to Skate** (no report)-

7. **Fundraising** (see report) - Julie will figure out credits for next year.

8. **Sponsorships** (no report) -

9. **DIBS** - Updates (see report) - Details in report

10. **Concession Stand** (no reports) -

11. **ODR/Warming House** - Flooding has been occurring. ODR is closed for now. Lights will go up.

12. **2019 Taxes** (see reports) - Waiting for Althoff

**8:45 pm**

**OPEN FORUM** - Nothing.

**Meeting Adjourned**

Next MAYRA Board Meeting, Wednesday January 20th 2021