

MAYRA Board Meeting

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

[Join Zoom Meeting LINK](#) Meeting ID: 862 6724 0946 Passcode: 208378

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

Absent: Bill, Elissa,

Guests: Mark and Sue Cannon -Made a donation of \$500

Call to Order 6:44 pm

6:30 pm

Approval of January Minutes

**Need to be sent out to be approved

6:35 pm

Gambling

1. See Reports

2. Cash Raffle in place of That's Italian

End date: March 21st

Drawing Date: March 22nd at Kev's Depot

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 or 24-we'll offer 4-17 at 1:00 pm

*discussed option of having people earn points on DIBS for volunteering -need a total of 6

*MOTION to pay the gambling bills made by Emily, seconded by Daryl. Passed.

6:45 pm

Finance

1. See Reports

* Bills to be paid \$13071.06

* MOTION to pay the bills made by Cristy, seconded by Emily. Passed.

* We've been reimbursed from all the tournaments

* Township Health and Welfare funds are being asked for

What we would use the funds for:

--Warming house update- siding

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

3. Kanabec County Grant (applied)

7:00 p.m.

Civic Center

1. Updates (ongoing list)

a. Boiler

c. Security System invoicing/install - WiFi at ODR?

f. Other Updates

2. MCC Bill List - See attached

MOTION to pay the Civic Center bills of \$12,012.17 made by Charlie, seconded by Cristy. Passed.

3. Other items

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

7:15 pm

Open/Unfinished Business/Recurring Items

1. COVID-19 Updates/D-10/MN Hockey Updates (see hockey report)
2. Volunteer Points if COVID prevents games/concession/etc. (See DIBs update in reports.)
*Discussion-for families unable to fulfill their hours this year, the hours will be rolled over to next year to be fulfilled.
3. Refunds if the season is not completed/shortened **REMOVE from the table.
4. 5-Year Plan (anyone have a facilitator they recommend?)
*Discussion-board members will each complete a SWOT analysis and send to Patti prior to the next meeting (March 17) for discussion.
5. Review for MCC Manager (March Mtg) (table)
6. Purchase/Own Concession Equipment vs. Rent (Jessica Swan) (table)

7:35 pm

New Business

1. Job Opening/Bookkeeper (see report)
 - a. Interview Committee Recommendation - *Start date of March 1, 2021
 - b. Brooke Hohn has been recommended as next bookkeeper for the MAYRA.

2. Volunteer Points/Position
 - a. Hockey President, Concession Coordinator, Hockey Registrar, Tournament Coordinator

*Currently, the Hockey President, Concession Coordinator, Registrar and Tournament Coordinator positions do not receive points for their position, what do we want to do?
Discussion: To keep things consistent we would offer points for the positions.

***MOTION** to update the policy add points to the Hockey President, Concessions Coordinator, Registrar and Tournament Coordinator will receive 70 points per position (and be paid) made by Emily, seconded by Daryl. Passed

3. Warming House/ODR (see reports)

*Discussion - Will we continue to use it for Jamborees and Tournaments? What needs to be fixed/updated?

Patti will get some quotes/make a list. How much are we willing to spend to be fixed and maintained?

4. Donation to Mora HS Hockey for L2S, THFF, L2P, MITES

*Discussion-we would like to be able to give back to the boys high school hockey team and their coaches for all their help with the Mora Youth Hockey Program.

MOTION to donate \$2,000 to the Mora HS Boys Hockey team made by Emily, seconded by Daryl. Passed.

7:50 pm

Committee Reports

1. **Hockey** (see reports)

2. **Equipment** (see reports)

a. Daryl interested in Hockey Equipment Manager

3. **PDC**

a. Open Committee Positions/Applications

Follow up with Matt Price/Bob Haase to determine when the PDC will be making a decision about who will replace the two seats that are now vacant.

4. **Recruitment/Retention**

a. Try Hockey Free, February 21, 2021 -7 kids participated.

5. **Learn to Skate/Learn to Play** (see Hockey report)

6. **Travel Softball**

a. Dates for Summer Softball

b. Charlie will get Patti birth years for 10U and 12U and set up registration link

6. **Fundraising** (see report)

7. **Sponsorships** (no report)

8. **DIBS** - (see report)

9. **Concession Stand** (no reports)

10. **ODR/Warming House** (see reports)

8:30 pm

OPEN FORUM -

Meeting Adjourned at 8:46

*Motion made to adjourn meeting at 8:46 made by Daryl, seconded by Emily. Passed.

Next MAYRA Board Meeting, **Wednesday, March 24, 2021, 6:30 pm**