

MAYRA Board Meeting

Wednesday, February 19, 2019 | 6:30 pm at the Mora Civic Center

Board Members Present: Patti Miller, Elissa Schley, Charlie Whitbred, Mike Karnik, Jason Donaghue

Board Members Absent: Daryl Gravning

Guests: Julie Fore, Jesse Ulstrom

Call to Order 6:35pm

Agenda

Approval of January Minutes- Motion by Bill, second by Mike, motion passed

Open/Unfinished Business

1. MCC and MAYRA Non-Profit -No update
2. Zamboni Wrap Cost/Sponsorship -
3. Board Member Recruitment - Annual Meeting on April 22nd - Jason's term is up, plus we have two vacancies. Cody Stamper- Jason will reach out. Email blast to baseball, softball, tball, football to see if there is interest in being a board member.

New Business

1. MAYRA Leadership- part-time administrator for MAYRA, discussion on structure of HC, PDC and MAYRA board.
2. Charitable Gambling (see gambling)
 - a. BINGO at Crystal, March 28th (see gambling)
 - b. Pull Tab Sites (see gambling)
3. Try Hockey for Free - Saturday, February 22- Kate is coordinating this. Need coaches to help. Some high school kids will help. \$250 to conduct.
4. Set a date for a working meeting in April 26th Sunday, 6:30-8:30
5. Year end Hockey Banquet- March 26th -5:30-7:30pm

Gambling

1. See Reports- January's report which is December's - \$77,000 balance, \$30,000 transfer from Gambling account to general account, Bill made the motion, Jason second. All in favor. Motion passed.
2. Pull Tab Sites- Everything going well, E-TABS going well at Fish Lake. Box at Spring Brook until April 15th at this point. April 1st inventory needs to be done at the sites. Inventory all the tabs that are in stock.
3. March 28th BINGO at Crystal Bar & Grill- Jinx will need helpers for the event.

Finance

1. See Reports - High School kids helped with tournaments, Try Hockey for Free, etc. \$2,000 back to the High School Hockey Program - Motion by Elissa to pay \$2,000 back to the High School program, Second by Charlie, motion passed. Total \$20,748.01, made by Bill, second by Mike. Motion passed.

- a. Concession Stand P/L- \$12,100
- b. ODR
- c. That's Italian P/L- \$4400

Civic Center

1. Bathroom Project Update- Mirrors ready for pickup at Menards.
2. Pipe project
3. Live Barn Update - mid/late December-
4. Shooting Area
5. Ice Rental
6. Finance
7. Other- Hohn's, Fore's Chiropractic interested in sponsorship
8. Ice Out Date- March 14th
9. Discussed ice going in earlier in September for next year.
10. Discussed charging High School Baseball Program for Civic Center utilization. Motion by Bill and second by Mike to charge the Baseball Program \$250 a day for use. Total bill will be \$6,250 for utilization.
11. Discussed charging the Travel Baseball Association as well. MTBA will be charged \$150 for use, motion by Bill, seconded by Mike. All in favor, motion passed.
12. Lee's will donate skates for use for the rink.
13. Last week for ODR this week, so no more plowing after the week.
14. Net over the scoreboard will go up after ice is out.

OPEN FORUM-

Hockey teams are done except 10U who play this weekend. Adjustments to the PDC - Matt Price is interested. Bantam team - potential for a smaller team so would consider having a JV team.

Committee Reports

1. Hockey- No update
 - a. Volunteer Positions- Trisha is leaving the committee and Bill as well. Opening for Volunteer Recruitment. Registrar position is up too.
 - b. ACE Coordinator- Position Open-
2. Baseball/TeeBall/Softball- Discuss Stipend to Coordinate
 - a. Registration
 - b. Volunteers
 - c. Play Ball MN - Sunday, May 17th-Jacee Ballfield - 6-9 years at Noon, 10-13 year olds at 1:30
3. Soccer (Spring)

Adjournment Meeting- 8:39pm

Next MAYRA Board Meeting, **Wednesday, March 18, 2020, 6:30 pm**