

MAYRA Board of Directors Meeting
November 17, 2021
7 p.m at Mora Civic Center and/or via Zoom

Zoom Link:

<https://us04web.zoom.us/j/75350041919?pwd=emZvNTkzclNaODNHY2VpTUx4Yzdmdz09>

Board Members in Attendance: Trisha Gravning, Ashley Bowen, Erin Lemke, Emily Pitman, Roz Hoff, Jesse Ulseth, Online- Patti Miller, Matt Price,

Board Members Absent: Charlie Whitbred

Guest in Attendance: Riley Nelson, Brooke Hohn, Cody Stamper

7:00 p.m.

- 1) Call to Order @ 7:00pm by Roz
- 2) Approval of October minutes [Minutes of Oct meeting –](#)
 - a) Motion to approve Trisha 2nd from Ashley. Motion passed

7:00 p.m.

- 1) Cody Stamper stopped by to give a donation to MAYRA

6:40 p.m.

- 3) Gambling Report
 - a) See Reports –
 - i) Motion to approve Gambling report by Jesse second by Erin. Motion passed
 - b) Gambling Manager Position rate of pay discussion –Ashley makes a motion to pay Assistant Gambling Manager \$10.00 effective immediately, second by Erin. Motion Passed.

6:50 p.m.

- 4) Financial Reports
 - a) See Reports
 - i) [Recap](#)
 - ii) [General fund](#)
 - iii) [General MAYRA fund](#)
 - iv) [Civic Center](#)
 - v) [Civic Center details](#)
 - vi) [Cap Improvement](#)
 - (1) Motion to pay bills by Trisha second by Erin in the amount of \$11,924.78
 - b) Quickbooks Accounting Information
 - i) Limit amount of Quickbook mini accounts within Hockey Budget

7:00 p.m.

- 5) New Business
 - a) Game Specials for HS Games at MCC
 - i) Can MAYRA support game specials in collaboration with the HS team/parents.

- ii) Erin made a motion to contribute up to \$500 for Varsity event nights for the 2021-2022 Season second by Ashley. Motion passed - (includes popcorn, concession stand items, and if they do any giveaways)
- iii) Event nights include:
 - (1) \$1 off concession stand item when bring in toy
 - (2) Veterans Night
 - (3) Teacher appreciation
 - (4) Others

7:30 p.m.

6) Mora Civic Center –

- a) Motion to approve Mora Civic Center bills Trisha second from Erin to pay bills in amount of \$17,193.25

8:00 p.m

7) Open Unfinished Business

- a) [Current COVID Policy](#)
- b) COVID Recommendation From D10/MN Hockey
- c) Communication about COVID positive and/or quarantined players/coaches.

8:15 p.m.

8) Committee Reports

- a) Hockey
 - i) Updates-[see hockey update report](#)
- b) Girls Hockey
 - i) Updates
- c) PDC
 - i) 12u -
 - ii) Squirts -
 - iii) Mites –
 - iv) Goalies –
- d) Recruitment and Retention (see reports)
 - i) Halloween Party was Oct 31, 3-4:45-[see report](#) – Success, made some money on it.
 - ii) Thanksgiving Turkey Skate-open skate Friday, Nov 26th
 - iii) Spotlight Player wall-
- e) Fall Sports
 - i) Learn to Skate-Fall session, How'd it go? [See report](#) Average of 23 kids, lots of volunteers
 - ii) Learn to Skate second session 2/12, 2/19, 2/26, 3/5 11:45-12:30-Riley and Emily are heading up
 - iii) THFF on Nov 7th How'd it go? See report above
- f) Fundraising (see reports)
 - i) That's Italian - Who is the main coordinator? Has any work been done?
- g) [Sponsorships](#)
 - i) Annual Sponsorship Invoicing (Jesse/Brooke/Patti)

- ii) New Wall- Federal Cartridge
- h) Concession Stand
 - i) Updates from Coordinator [see report](#)
- i) Warming House/ODR
- j) DIBs-[see report](#)
 - i) Everything is online

9) Adjournment

Motion by Erin seconded by Jesse @ 8:57

Next MAYRA Board meeting will be held Wednesday, December 20, 2021, 7:00 p.m.