

MAYRA Board of Directors Meeting

MINUTES April 21, 2021

6:30 p.m at Mora Civic Center and/or via Zoom

Zoom Link:

<https://us02web.zoom.us/j/83250734305?pwd=b1VJZXZjZkZQSmc3WlIXODFidjIPZz09>

Meeting ID: 832 5073 4305 | Passcode: 495951 | Ph. 646-558-8656

Board Members in Attendance: Patti Miller, Roz Hoff, Emily Pitman, Trisha Gravning, Matt Price, Erin Lemke, Ashley Bowen, Jesse Ulstrum, Brooke Hohn,

Board Members Absent:

Guest in Attendance:

6:30 p.m.

- 1) Call to Order
- 2) Welcome new Board Members
 - a) Confidentiality Agreement
 - b) By Laws
 - c) Assignment of Roles
 - d) Mentorship roles
 - e) Working Meeting Date/Time (May/June)
- 3) New Business
 - a) Charlie/Softball Donation
 - b) Gambling/Employment

7:15 p.m.

- 4) Gambling Report
 - a) See Reports
 - b) BINGO at Fish Lake Resort - Friday, April 30, 6:30 pm
 - c) BINGO recap from Crystal on April 17.

7:30 p.m.

- 5) Financial Reports
 - a) See Reports: \$13,740.36, Roz, and Trisha.
 - b) New Email: mayrasportsfinancial@gmail.com
 - c) New Contact: Brooke Hohn 320-282-8406
 - d) Resolution of Tax Issue (see documentation)

7:45 p.m.

- 6) Mora Civic Center
 - a) Off Season Projects
 - i) Timeline for these projects
 - (1) Ceiling in 2 lockers
 - (2) Lights in Rink
 - (3) Painting
 - (4) Zamboni Room
 - (5) Dump pipe (priority)]
 - (6) Shelving in storage room
 - (7) Boiler/Clean Heaters

(8) Roof Project

(a) Capital Campaign

- b) Summer Sports
- c) PPP Loan (see report)
- d) Wrestling Event (date/promotion)
 - i) August 14th, signed contract \$3500.00
- e) COVID protocols (ongoing agenda item)
- f) Banking
 - i) Online Banking - close safe box
- g) ODR Zamboni - Luke Sigera worked on
 - i) Estimated price to update zamboni

8:00 p.m

7) Open Unfinished Business

8:00 p.m.

8) Committee Reports

- a) Hockey
 - i) Banquet Recap
- b) PDC
 - i) Next season update
- c) Recruitment and Retention
- d) Summer Sports
 - i) Registration
 - ii) 10U and 12U Travel Softball (new pitching coach)
 - iii) Twin Play Ball Event - June 12
- e) Fundraising
 - i) Golf Tournament at Springbrook - September 18th
- f) Sponsorships
 - i) Annual Sponsorship Invoicing (Jesse/Brooke/Julie)
- g) Equipment
- h) Concession Stand
- i) Warming House/ODR
 - i) Apply for grant from FCB

8:30 p.m.

9) New Business

- a) Budget approval (table for May)

10) Adjournment

Budget for PDC, MAYRA Admin/Office Budget

Next MAYRA Board meeting will be held Wednesday, May 19, 2021, 6:30 p.m. at Mora Civic Center and via Zoom.