

MAYRA Board Meeting

Tuesday, August 19, 2019

7:30 pm at the Mora Civic Center

Board Members Present:

Patti, Elissa, Jason, Bill, Charlie

Board Members Absent: Darryl,

Guests: Lindsay Ashworth, Trisha Gravening, Christy Thomas, Jesse Ulstrom, Julie F,

Call to Order: 7:36pm

Agenda

1. Call to Order- 7:36 pm
2. Approval of July Minutes- Charitable Gambling used for all the sports. MAYRA can earmark the dollars as they choose. Motion to move the minutes, Bill, second Mike, all in favor, motion passes.
3. Open/Unfinished Business-
 1. MCC Manager Review (Bill) - Review is completed.
 2. Mission/Vision for Committees and MAYRA Board (document - discuss in Aug) - Table to further meeting.

New Business

1. Scoreboard Update- 6K was approved at previous meeting but the dollar amount will be more around 12K. Viking Cola, MIDCO, Waste Mgmt. as potential sponsors. Could order without the sponsors listed. 10 by 20 feet wide-more costly scoreboard at approx. 17K. Cost includes delivery and installation. 5 by 10 would be about 12K. Motion to approve up to 12K for a new scoreboard, Bill motioned, Jason second, all in favor. Motion passed.
2. Volunteer Positions/Points - See attached (need vote) - MAYRA Board reviews volunteer positions and points/stipends on an annual basis. Motion made by Jason to approve the volunteer positions and points as suggested by the MAYRA Hockey Committee including new additional positions and approved MAYRA needed projects at the discretion of the MAYRA Board, second by Charlie- all in favor- No- Elissa, I- Jason, I-Bill, I-Patti, I-Charlie, No- Mike.
3. Fall Clean Up - Sunday, September 8th, 10am - 2pm- Boards cleaning on Saturday September 7th.
4. Soccer Clinic/Camp - Dates, Equipment- \$100 spent on equipment-balls and cones. 35 kids so far registered for Soccer Camp.
5. Football Dates - Registration - Help!-
6. MCC and MAYRA Non-Profit- Is there a reason to not have MCC and MAYRA under one non-profit? Should the school continue to be involved as the fiduciary? Further discussion needs to be had, including discussing with an attorney what needs to be done. Jesse will follow up with Gary Gauflin on this discussion. Follow up at the next meeting.
7. Gambling- Motion made by Bill to approve Jinx bills, second by Jason, all in favor. Motion passed.
 - a. See Reports- Jinx emailed her report for review.
8. Finance- Motion made by Bill, second by Jason, for bills in the amount of \$782.11. All in favor-motion passed.
 - a. See Reports-Handout provided.
9. Civic Center-Piping will need to be replaced in the Civic Center. Cooper piping which is the original piping. Two leaks occurred during the fair.
 - a. Project Updates & Timeline- Dasher boards in the lobby side. Netting will start to go up. Zamboni is at Mikes Auto Body in Ogilvie being painted white. Possibly do decals or wraps for the Zamboni. Bathrooms will be on the list. Jesse will pick up materials at Menards. Banners will be straightened. Outdoor

warming house needs cleaning.

- b. Ice Rental/Contracts- Isanti wants to rent ice from us. Rogers wants to rent ice. St. Louis Park wants to rent ice. Andover wants to ice. Figure Skating Club has been paying \$125 an hour, Jesse discussed raising to \$150 an hour. So raising to \$135 an hour. MAYRA still supports the club and the FSC has storage at the rink.

10. Upcoming Events-

- a. Golf Tournament-

Committee Reports

11. Hockey-

- a. Recruitment pieces-
- b. PDC Updates - PDC Handbook-10U-11, 12U-7, BMites-5, CMites-11, D Mites-9, PW-8, Squirts-13, Bantams- 9. 1 potential conditional waive out. Motion made by Mike to allow conditional waive out, second by Bill. All in favor-motion passed.
- c. New Player Registration-

12. Sponsorships – (Kwik Trip- New Sponsorship) Potential New- K & R, NPP, Boone's. Renewal- Cambridge/Pine City Ortho, Mora Dental Center -Need to be reached out to. Several renewed packages- Lindsay's Daycare, SPIRE, Knife Lake Concrete, etc.

13. OPEN FORUM-

Humphrey Jersey- being removed from the wall. PD's working on a smaller replacement. Will have a case and statement about what he did for Hockey. High school game will acknowledge what Chuck Humphrey did for Mora Hockey.

Lindsay Ashworth- HS Athletic Directors have been meeting. Question sustainability of PC Co-Op long term with Mora. School board meeting Thursday in Mora, would like board members to represent girl's opinions with the future of the program at the school board meeting. Charlie doesn't feel Mora is a roadblock on this, Pine City parents/families need to go to Pine City Board Meetings and support Pine City's inclusiveness of the program.

14. Committee Reports-

- a. Hockey-
 - i. Recruitment - NEW PLAYERS-
 - ii. Dryland Training - Oelkers Training-
 - iii. PDC Updates - PDC Handbook-
 - iv. Volunteer Agreement/Point Positions-

15. Adjournment Meeting- 10:01pm

16. **Next MAYRA Board Meeting, Wednesday, September 18, 2019, 7:30pm**