

MAYRA Board Meeting

Mora Civic Center - **Wednesday, March 20, 2019, 7:00 pm**

Board Members Present: Patti, Darryl, Bill, Jason, Julie, Charlie, Brett, Elissa, Jinx

Boards Members Absent:

Guests:

Call to Order: 7:01pm

Agenda

1. Call to Order
2. Approval of January & February Minutes -Bill motion to approve, Brett second, all in favor-motion passes
3. Open/Unfinished Business
 1. South Rink ODR Project - Jesse to order materials to finish project. South rink benches and south rink inside boards, north benches as well need to be painted. Lots of painting to be done outside. Bill would like north rink fencing to be removed and replaced.
 2. Capital Improvement Project Information/Approval Spreadsheet - Patti created one and sent it to Julie. Need to bring to the board for review. Use to track projects. Question on installation of tin on the inside of the building. Need a date for the project. Jesse will follow up and set a date to get the project completed.
 3. ODR Lights - Update on Sponsorship- Patti fill out application this week.
 - i. FCB Foundation *Application*
 4. Contract for Ice Rentals - Jesse wants to get a better estimate on what the price costs to include in the contract what the actual costs of an hour of ice would be. Contracts for MSC and General Rental were discussed.

New Business

1. MCC Manager Review (closed - board members only)- see separate documentation
2. Annual Meeting -April 24th at 6:30pm - Up for re-election-Brett, 2 Vacant Spots, Charlie, Patti,
 - a. Newspaper Advertisement
 - b. Recruit new board members & HC Members- Discussion on potential recruits for board vacancies
 - c. Four (4) board member slots; Four (4) HC (MITES, Volunteer, ODR, Girls)
3. Civic Center
 - a. See Reports- Discussion on electric changes from last year to this year. Down about \$140.00
 - b. Project Updates - will create new spreadsheet with items need to be completed
4. Gambling
 - a. See Reports - Discussion on Pizza Pub and start up costs and difference in what is owed to MAYRA from the start up. Jinx needs to contact gambling control board to notify them of the difference returned vs. owed. Bills are the same as most months. Motion to pay Jinx's bill Brett, second Bill, all in favor and motion passed.
 - b. Request for report of each activity MAYRAs gambling license is used for (Bingo, Meat Raffles, Etc.)- Fish Lake runs bingo on Thursday nights at 6:30pm

5. Finance
 - a. See Reports- Motion by Bill to pay bills in the amount of \$7,066.20, seconded by Brett, all in favor, motion passed.

6. Upcoming Events
 - i. Pull tab counting - March 31st/April 1-
 - ii. Annual Meeting - **Wednesday, April 24, 6:30p**
 - iii. BINGO - **April 20th**, 1 pm- Saturday before Easter
 - iv. REGISTRATION - Try online registration first as an option and then one in-person date. April 17th registration at 5:30 -7:00 pm.

7. OPEN FORUM - ODR discussion by Bill. Bill suggests an outside company be hired to remove snow from the three outdoor rinks. Hire individuals to work on Wednesday nights 4-8pm and Saturdays and Sundays 10-8pm next season.

8. Committee Reports
 - a. Hockey- Dryland this summer, PDC discussing still. Open to youth and have high school kids help out. Bill would like to move the stick handling to above the board room. Check into pricing for flooring above the board room. Need to think about a year out for girls space for a locker room. Will need to think about space upstairs potentially.
 - b. Baseball, Tee Ball -Discussion about JC Fields being used-Mondays & Thursdays.
 - i. Summer Sports (Tee Ball, Softball, Baseball)- Registration online and one in person day on April 17th from 5:30pm to 7pm. Agreed to merge all the summer sports into one budget.
 - ii. Stipend for coordination - Motion by Brett to seek a coordinator for each of the ball sports- t-ball, baseball, softball to coordinate, \$100 per position to coordinate, Jason seconded the motion, all in favor. Motion passed.
 - iii. Online Registration- Patti will post tomorrow to allow families to register online.
 - c. 10U and 12U Travel Softball
 - d. Soccer - Spring Dates - Use MCC or ODR - Equipment Needed
 - e. Football- Flag Football 7-9 year olds, Tackle was 4-6th, Fundamentals were 5-7 year olds. Charlie will discuss with football program; they are making some adjustments.

9. Adjournment Meeting: 9:16pm

- 10. Next MAYRA Board Meeting, Wednesday, April 24, 2019, 6:30 pm**