

MAYRA Board Meeting

Wednesday, October 23, 2019 | 6:30 pm at the Mora Civic Center

Board Members Present:

Board Members Absent:

Guests:

Call to Order

Agenda

Call to Order 6:38 pm

Approval of September Minutes - Bill motion, Jason second, all in favor, motion passed.

Open/Unfinished Business

1. Scoreboard Update - Delivered and install 10/24/19
2. MCC and MAYRA Non-Profit - will revisit in November 2019.
3. **Fundraising Policy** - Look over Policy and make certain it is clear where fundraising money goes too. Year-to-year fundraising. Grandfathering in from prior years. Donate to Scholarship fund.

New Business

- J. Johnson fundraising dollars - No refund for calendar fundraising.
Motion to approve \$153 refund for Joey Johnson; \$112 refund for Brett Johnson, Bill motion, Mike second, all in favor, motion passed.
- Request for Equipment \$'s from MAYRA to Hockey Budget - Jason makes a motion to approve \$1000 to Hockey Equipment. **Talk to Szucs about \$35 and \$100 and box to rink.**
- Mike's Auto Body - Zamboni. Mike painted the zamboni for \$500 it was \$1100 material. MAYRA Board agreed to pay \$500 initially. Discussion about what to pay. Mike donated his time/labor to repaint. Mike \$1100 to pay Zamboni; Jason second; all favor, motion pass.
- Zamboni. Check back with Jesse on price. Couple bids out there. Incorporate drawing and designs.
- Electronic Information - Google Drive/Documentations;
- Sponsorship Updates - BCBS, Pine Tech CC; Sponsorship is vital to our organization; please be mindful of that and thank those you know who are sponsors.
- Square Concession Card in concession stand.

Gambling

- a. See Reports - 5 star rating; e-tabs at Fish Lake; Bill motioned to pay gambling bills, Mike second, all in favor, motion passed.
- b. annual audit is being conducted. See Reports
- C. raffle calendars due November 30. No exceptions.

Finance

- a. See Reports - ice rental; KCFB \$2k rent.
\$14,352.68, Bill made a motion to pay bills, Elissa seconds, motion passed.

Civic Center

- a. Project Updates & Timeline
- b. Bathrooms; Scoreboard; Live Barn - set up - 3 free subscriptions;
- C. Off ice/dryland where to play

PDC Updates - PDC Handbook - need by December

Upcoming Event:

Poinsettia Sales - Due December 3rd;

BINGO - Nov 9, 1pm @ Kev's Depot

OPEN FORUM

Committee Reports

a. Hockey

- 2 B MITES; 4 SQ; 3 PW; 4 MITE to 10U;
- Recruitment; move-up, not enough players on the ice;

b. Other sports (off season) (cheerleading squad) (Ninja warrior) Other thoughts?

Adjournment Meeting

Next MAYRA Board Meeting, Wednesday, November 20, 2019, 6:30pm