

**MAYRA Annual Meeting – Wednesday 24, 2019 6:30 p.m. at the Mora Civic Center**

**Board Members Present: Bill Swan, Darryl Gravening, Brett Parson, Jason Donaghue, Patti Miller, Elissa Schley, Charlie Whitbread**

**Also present: Julie Fore, Jinx Greski, Jesse Ulstrom**

**The following MAYRA members were also present: Mike Karnik, Roz Hoff, Trisha Gravening**

1. Call to Order- 6:37pm
2. Minutes from 2018 Annual Meeting must be read aloud-
3. Motion to Approve Minutes from 2018 Annual Meeting
4. Approval- Jinx Greski motion to approve with the addition Jesse Ulstrom was also present 2nd- Bill Swan All in favor- Motion passes
5. Election of Board of Directors
  - a. Call for Nominations from the Floor (must ask 3 times)-
  - b. Ask each nominee to state their name, why they feel they would be an asset to the MAYRA Board of Directors.
  - c. Board of Directors votes first- Patti Miller, Mike Karnik, Dave Rolf, Charlie Whitbread- Those running are running unopposed, Jinx casts an unanimous ballot for those running for open board positions - Discussion includes Dave Rolf wanting to fill a one year term and then contingent on involvement. Motion to accept the unanimous ballot for both Board and Hockey Committee, 2nd by Bill, all in favor. Motion passed.
  - d. Hockey Committee two year terms -Ashley Bowen Retention and Recruitment and Matt Price for ODR warming house, Elissa Schley Volunteer Coordinator and Roz Hoff -Mite Coordinator.
  - e. Members in Attendance Vote
  - f. Ballots are tallied by 2 non-board members
6. Announcement of new board members
7. Election of Hockey Committee Members
  - a. Call for Nominations from the Floor (must ask 3 times)
  - b. Ask each nominee to state their name, what position they are interested in, and why they would be an asset to the MAYRA Board of Directors.
  - c. Board of Directors vote first
  - d. Members in attendance vote
  - e. Ballots are tallied by 2 non-board members
8. Announcement of new Hockey Committee Members
9. Motion, Second and Approval to seal and destroy the ballots
10. Civic Center Annual Report- Report from Civic Center Director. Pro shop made four times what it did in previous years. Passed out 2018/2019 expenses and 2019/2020 proposed budget. Lights will be replaced in the civic center and then Erik Stromberg will install. Pro shop will get new flooring, as well as bathrooms. Two locker room ceilings will be completed. Zamboni painted by Bohn's. Question on contract ice rental, includes figure skating, high school and MAYRA. Ice is about \$150 an hour for ice time. Goals to update the appearance and get more people in the building. Music in the park will be in the civic center if it's raining outside.

11. Gambling Annual Report- Income similar to last year. Pull-tabs, meat raffles, tip boards, bingo at Crystal, Spring Lake, Fish Lake and Kev's Depot. Last year was also at Pizza Pub but no longer there. \$404K vs \$440K this year. \$105,000 donated back to MAYRA from gambling revenue. Question does Pizza Pub want pull-tabs, Jinx said he made contact and they said no. Pizza pub interested in advertising at hockey tournaments. January through December for report.
12. Finance Annual Report- One error on the Civic Center Improvement line item. Julie will fix this. 4 gold packages fundraising packages and 6 packages sold. Hockey fundraisers went well and families got about 1900 total toward fees. Question on safe deposit box-what are the contents? Jesse believes he has a key. Bill and Jesse to follow up.
13. Committee Reports- Jinx, move to accept information prepared for annual meetings. 2nd by Jason Donaghue, All in favor.
  - a. Summer Sports
  - b. Football/Football Fundamentals
  - c. Floor Ball/Dryland
  - d. Hockey
  - e. Warming House
  - f. Fundraising
  - g. Tournaments
14. MAYRA Annual Report will be available on MAYRA website within 30 days. Minutes will be added as well to the website.
15. Adjournment - Meeting adjourned at 7:18pm.

***\*Need: Ballots (HC, Board), Pens, Envelope to Seal Votes.***