



## **2020 MAYRA Annual Meeting MINUTES**

Wednesday, May 20, 2020, 6:00 pm

Mora Civic Center and via Zoom Platform

1. Call to Order
2. Minutes from 2019 Annual Meeting read aloud.
3. Motion to Approve Minutes from 2019 Annual Meeting Approval
4. Election of Board of Directors and Hockey Committee Members
5. Call for Nominations from the Floor (must ask 3 times)
  - a. Voting, if needed.
  - b. Ballot counting by outgoing board members, if needed.
  - c. Sealing of the ballots.
6. Motion to accept the unanimous Announcement of new board members.
  - a. Roz Hoff and Emily Pitman
7. Civic Center Annual Report
  - a. Jesse Ulstrom, MCC Manager, shares updates about the Mora Civic Center. Bathroom project will begin this spring, additional sponsorships banners were hung in arena. Time was spent learning about the unemployment tax issue from the IRS. Off season painting and projects have gone well, and additional ice time was sold to other organizations this season.
8. Gambling Annual Report
  - a. Gambling has done well in 2019. MAYRA hosted 3 purse BINGOs with charitable gambling sponsors were held. Raffle calendars for hockey families were sold again. Fish Lake Resort is hosting progressive BINGO and e-tabs. Springbrook Golf Course is no longer a charitable gambling site as of 5/1/2020. We are in the process of signing Eagles Cove up to be a Charitable Gambling partner.
9. Finance Annual Report
  - a. Sponsorships were up. Fundraising for families were successful for those that participated. We changed our reporting on summer and fall sports to encompass activities instead of breaking it down by each sport. We received several grants and funds from Arthur Townships and Comfort Township as part of their annual giving.
10. Committee Reports (reports available upon request)
  - a. Summer Sports (baseball, tee ball, softball)
  - b. Fall Sports (football)
  - c. Hockey
  - d. Fundraising

Adjournment 7:04 p.m.

Next Annual Meeting will be held on Wednesday, April 21, 2021 at 6:00 p.m.