

MAYRA Board Meeting

Wednesday, June 24, 2020| 7:30 pm via Zoom & MCC

Present: Patti Miller, Elissa Schley, Darryl Gravening, Emily Pittman, Roz Hoff, Bill Swan (by phone)

Absent: Mike Karnik, Charlie Whitbred, Jinx Greski

Also Present: Julie Fore, Jesse Ulstrum, Cristy Johnson

Call to Order: 7:40pm

Agenda

Approval of May Minutes- One addendum to the minutes- needed on the Mora Civic Center account and checks- Elissa -motion to approve, Emily second, no opposition. Motion passes

7:30 pm

Open Unfinished Business

1. MCC and MAYRA Non-Profit (Manthei, JT (Jere) Accounting, Ahlgren)- MCC and MAYRA have never had combined accounts. Federal taxes were never paid over the years. 3 entities were conjoined when things started, school, fair board and MAYRA. MAYRA owns the building, MCC runs through the school back account. This will result in the civic center being a legal entity. Upgrade is needed for quick book in the amount of \$690.00 to install on two machines and update software as needed. Motion to approve up to \$700 in quick book upgrade and payroll fee – Roz Motion to approve- Second- Elissa, no opposition, motion passed.
2. Reach out to PC Scheduler for potential ice time in Mora 2020-2021- No update- (table)
3. Zamboni Wrap Cost/Sponsorship -
 - a. Mike's Auto Body & City of Mora (Lance S.) Cost & Date to Complete? Lance was in last week to review. Jesse was informed it will be a couple \$\$\$ to complete. Lance will be able to install the wrap as well.

4. Sponsorship Acknowledgement Above Scoreboard- Jesse's getting quotes for scoreboard acknowledgement – bring to the next meeting.
5. Committee Assignment (see attached)- Completed on attachment. President-Patti, Vice President- Bill, Secretary-Elissa, Treasurer- Mike, Hockey Chair- Christy, ACE Hockey Director- (TBD), Softball/Baseball/Tball- Patti/Emily/Charlie/Roz, Tri-Committee- Bill/Darryl, Oversight Committee- Elissa/Bill, Soccer- Patti, Football - Darryl/Charlie, Gambling- Roz/Bill/Patti, Yoga- Skipped, Dryland- Julie/Patti,
6. MAYRA Structure
 - a. Executive Committee
 - b. Hockey Committee Appointment – 3 people currently on the committee, Roz, Cristy and Ben- gap in people wanting to participate – Bill's idea- have positions where they come to the MAYRA board meetings and discuss what is needed given the role. A report out at the board meeting. Possibly figure out an incentive, stipend where the hockey player would play for free. Another idea would be to break out part of Jesse's duties and have him coordinate more and hire more jobs out. Possibly meet with Hockey Committee and MAYRA board and decide what to do next with a facilitator. Revamp the volunteer opportunities and make a decision about where the association needs to go. Volunteerism is dropping so we need to strategize a solution. Have a facilitator come in and look at options to determine the best approach for the next couple years. Patti will send out a doodle to solicit a date and time to convene the meeting.
7. Approval of Hockey, Summer/Fall Sports, MAYRA Admin, Player Development- Darryl Motion to approve hockey budget, Second-Elissa, all in favor. Emily-Motion to approve PDC budget \$5,500, second-Darryl, all in favor. Roz motion to approve ADMIN budget, second Darryl, all in favor.
8. Resolution to ask all Committees (sports, fundraisers, etc.) to provide receipts, profit/loss statements to MAYRA Board and Accountant (Julie Fore) no later than 4 weeks after the completion of the event/sport.

New Business

1. In-person and Zoom (online) platform for each meeting
 - a. Invite the public to virtual meetings- will continue to have both in person and virtual meetings.
2. Garage Sale at MCC (date, details)- Host a garage sale in the Civic Center. Dedicated space for people to set up. August 13-15th tentatively held. Registration will be the night prior, August 12th.
3. Volunteer Agreement from HC (discussion/approval)- Hockey Committee discussed the VC agreement and potential changes. 3 options; Resulted in leaving it the same with some minor changes. Coaches- not requiring head coaches or assistant coaches at the squirt level and above to not due the prescheduled team or tournament concession stand shifts. Must be USA rostered, no more than 4 coaches per team. Mites will be left as is as they have less commitment on time, etc. Shorter season, etc. Adding consequences for not showing for your concession stand shifts, 1st offense- given a new assigned shift. 2nd offense or continuous - \$40 fine plus a new assigned shift. \$20 will go to the person who works the shift and \$20 to the association. Also, Not allowed to cancel any of the team's concession shifts even your hours are already completed. Motion to approve volunteer changes Darryl, 2nd Emily, all in favor. Motion passed.
4. New Hockey Jerseys
 - a. Association Purchase vs. Family Purchase (discussion)- Table
5. Security System
 - a. Offer to donate or borrow \$'s for the security system to the Fair Board to get them installed.- Last month MAYRA board approved \$1500 to help with the security system for the fair board. Emily Motion to front the fair board the money to support the security system installment, to be paid over 3 years, \$500 per payment- Elissa, second- all in favor. Motion passed.
6. Request for MAYRA to provide a donation to one of the MORA Rocks events held each at Tuesday at the city park in Mora. Elissa motion to approve up to \$300 for the MORA rocks event, 2nd Roz- all in favor, motion passed.
7. Golf Tournament September 19th, those who are interested please contact Patti and Cristy.

Gambling

1. See Reports- Jinx emailed report to board.
2. Update on Gambling Sites- Sites are selling a lot of pull tabs. Roz- Motion to pay Jinx bills, Elissa-second, motion passes.

Finance

1. See Reports
2. MCC/MAYRA account- will be updated for check
3. Make NOTE in MINUTES about signers on MCC accounts.
4. City of Mora check for JC Ball fields Key Deposit- Julie will find out how much is needed. Cost per key to access things. Emily motion to pay Bills in the amount of \$572.81 -second, Roz, all in favor-motion passed.

Civic Center

1.Update

- a. Sponsorship Letters & Payment Update- Went out after last meeting. 5 have been received of the 20 that were sent. Jesse did include a note to contact him if they are having challenges. Due at the end of June. Usually trickle in over the next few weeks.
- b. PPP Loan/Government vs. Unemployment for Facility Manager- Will not work to do the PPP loan due to the set up for the civic center. Jesse will be a MAYRA employee so if this is extended there may be an opportunity to apply.
- c. Ref Room Bathroom - Completion Date- Supplies are ready, Jesse has a volunteer to help him with the project.
- d. Replace toilet in Women's Bathrooms (Scheduled install?)- Whited Plumbing is working on the toilet. Ordered to have this installed soon.

- e. Painting- Jesse's nephew will help him paint and do some projects. July he will have him hired.
- f. Used skate purchase from Lee's Pro (August/September)- Bought a bunch of rental skates from Lee's.
- g. Replace remaining LED Lights (Stromberg)- Waiting on Eric Stromberg to complete
- h. Volunteer Project List (Jesse)
 - i. ODR – Painting- Jesse has supplies
 - ii. Other tasks?

2. Project Timeline

- a. Estimated date of project(s) completion.

3. Time Off/Vacation Request

OPEN FORUM- Nothing

Committee Reports

1. Hockey

a. PDC Updates (not previously discussed. Teams, coaches, skill camps, on/off ice, etc. anything to do with players and teams.)- Nothing, Bill wasn't at the meeting.

b. Hockey (recruitment/retention, volunteers, fundraisers, tournaments, registration)- Cristy needs to put in an ad for Let's Play Hockey, 10/12u December, Maybe combine Squirt and PeeWee tournament. Then a weekend is free up. Plan for PeeWee B2 tournament and change as needed based on who signs up, and if we end up with a B1 team. Tournament costs are low in Mora, discussed increasing fee's by \$100 for the tournaments to try and increase some revenue.

D10-Need to have policies in place for COVID and practices and teams, stands, etc. Coaches clinics will be online. Managers meetings will be in person. Required to declare a Mite A team. Mite full ice games are diminishing. All associations need to declare a Mite A game.

- I. Registration Date- August 12th, need a register. \$500 stipend position.

- II. Cristy will move forward with the Pine City Co-Op agreement for 12U.

2. Baseball/Tee Ball/Softball

- a. Monday/Thursday – July 13th - August 20th
- b. All at JC Fields

3. Soccer (Fall)

4. Football (Fall)

Adjournment: 10: 20pm

Next Meeting: MAYRA Board Meeting, Thursday, July 22, 2020, 7:30 pm