

MAYRA Board Meeting Wednesday

August 19, 2020 |

7:30 pm via Zoom & MCC

7:30 Call to Order: 7:34pm

Attendees: Mike, Emily, Roz, Charlie, Elissa, Patti, Cristy,

Others: Julie, Jesse,

Absent: Bill, Darryl

Agenda Approval of July Minutes: Motion by Mike, second by Elissa, all in favor- motion passed

7:45 pm

Gambling

1. See Reports - Jinx emailed her reports. Pull tabs are popular. New owners at Fish Lake. Motion to pay Gambling bills- Charlie, Second Mike- all in favor, motion passed.

8:00 pm

Finance

1. See Reports – Reviewed bills to be paid including tournaments for this upcoming season. LYM Donation for \$50 to be paid to Mora Schools CAPABLE Connections for hat sales. City of Mora to be paid for portapotties as well for softball/tball. Move \$10,000 from general account to MCC account- Emily made a motion to approve, Mike seconded- all in favor, motion passed.

8:15 pm Civic Center

1. Update

a. Bathroom Completion (Women's and Men's) – Shower installed in refs' bathroom and painted.

b. Painting -Fair office and stairs have been paint

c. Replace remaining LED Lights (Stromberg) – Waiting for Eric to come in and get them installed

d. Fall Clean Up Date! Volunteer Project List (Jesse) – Sunday September 13th or Sunday September 27th -10 to 2pm

i. ODR - Painting -

ii. Other tasks? -Painting, Ref door by the furnace room, bathroom and cleaning,

e. Roof – Leaks happening -Jesse can patch the roof but long term we will need to address the room. \$170-\$250K - \$450K + to re-do the roof and insulate.

2. Time Off/Vacation Request – Jesse's wife is having a baby, so we need to plan for his leave. Due at the end of October. Marty and Ethan are planning to come back as well as Darryl. Parker Mitchell and Logan Peterson are planning to help too.

3. CARES Pandemic Relief (CPR) Grant Program- Funding available to small businesses and nonprofit organizations qualified to make enhancements due to COVID. Adam Nordstrom to come and give estimates to do something with the entrances and exits so we can have an entrance and exit door.

4. MAYRA & Mora Civic Center COVID-19 Procedures – Draft procedure reviewed for COVID-19 policy for hockey season. 10 minutes between teams on/off the ice. Kids come dressed minus skates and helmets. Players over the age of 12 won't have a parent allowed in the rink with them.

5. COVID-19 Preparedness Plan- Reviewed plan for employees

8:45 pm

Open/Unfinished Business

1. Reach out to PC Scheduler for potential ice time in Mora 2020-2021 -Mondays PC/Mora High School girls will practice here every Monday after Mora HS varsity team.

2. Zamboni Graphics

a. Mike's Auto Body, Beaudry Oil & Propane, City of Mora – update next meeting

3. Sponsorship Acknowledgement Above Scoreboard (Jesse) – update next meeting

4. Sponsorships (see attached) – Reviewed current sponsorship packages for upcoming season

5. Committee Assignment (see attached) for MAYRA Board – Reviewed Hockey Operations Committee and Positions

6. PPP Loan from First Citizens Bank – August 8th deadline to apply – resources to be used for payroll expenses- approved for \$4848 – Money into Civic Center account to support expenses, will be transferred to MAYRA account where expenses -Patti has signed, Bill will need to sign as well.

7. Security System (update) – Fair Board, City and Lions Club is pitching in as well, MAYRA will pay, and the others will reimburse MAYRA for their portion-

8:00 pm

Committee Reports

Hockey

New Hockey Committee Structure-/Stipends/Points (see attached) – ODR Ice/Maintenance Application received and DIBS Coordination position. Cut off on the 15th of September.

b. PDC Updates (Policy, HD/PDC) – PDC met – Information needs to get out for the Hockey Director position and then appointment will occur in September. Hockey Director and Head Hockey Coach will take applications then for PDC members. Also discussed alternative if we can't have teams and play games. Potentially in-house games. Cristy or Patti will also participate in the PDC meetings so information discussed can be brought back to the board meetings for reporting out.

c. Registration Recap for Returning Hockey Players -10-10U with 3 coaches interested-3 goalies; 8 squirts- 2 possible coach 1-2 goalies; 12U- 7 registered, 3 interested coaches, 1 goalies; 18 Peewee registered, 3 coaches, 2/3 goalies- 4 didn't register; 5B mites, 9C mites, 7D mites- 6 mites didn't register = 64 registered skaters

d. Recruitment/Retention -

i. August 25th Mora Rocks the Park 3 p.m. -Chalk event with stickers

ii. Try Hockey for Free -November 7th at 12:30pm

iii. Learn to Skate Dates TBD -Patti has sent to Emily

iiii. Mora's Fall Fest- September 26th -potentially hand out flyers

2. Soccer (Fall) - Dates – ODR – Dates to be worked out

3. Football (Fall) -Dates – Football Fundamentals will happen at the school – Pre-K-3rd grade – Dates to be worked out – Week of September 14th

8:00 pm

New Business

1. Golf Tournament - September 19th

2. Equipment Room – B. Struwve and I. Schley- Organized equipment room and will inventory equipment – Motion by Mike to approve up to \$1,000 for organization and projects, Emily seconded- all in favor-motion passed.

3. Volunteers -

9:15 pm

OPEN FORUM

Adjournment Meeting – 9:56pm

Next MAYRA Board Meeting, Wednesday, September 23rd, 2020, 6:30 pm (back to regular time unless stated).