

MAYRA Board Meeting

October 21, 2020 | 6:30 pm via Zoom & MCC

Attendees: Mike Karnik, Roz Hof, Jesse Ulstrom, Daryl Graving, Patti Miller, Julie Fore, Elissa Schley, Emily Pitman, Cristy Thomas, Charlie Whitbred

Guests: Trisha Graving

Absent: Bill Swan, Jinx Greski

6:30 Call to Order -6:33pm

Agenda

Approval of September Minutes- Elissa Motion to approve, second Darryl, -all in favor, motion passed

6:30 pm

Gambling

1. See Reports -Attached and emailed prior
 - a. Sign Thank You Cards (Eagles Cove, Fish Lake, Crystal, Kev's)
2. Approval of Gambling Bills- Darryl motion to approve, Mike second- all in favor, motion passed

6:45 pm

Finance

1. See Reports- Attached and emailed prior -paid for 2 peewee, 1 mite and 1 squirt tournament already- Capital Improvement Fund Balance -\$173,795.73
2. CARES Application (see attached)- Approved for \$6,000 for CARES grant-Used for items laid out in the letter attached to request for funds. Concession stand -plexiglass for sales.
3. Approval of bills- Mike made a motion to pay the bills (14,935), Roz second- all in favor, motion passed

7:00 p.m.

Civic Center

1. Updates
 - a. Scoreboard/Sponsor Board Installation- Placed
 - b. Replace remaining LED Lights (Stromberg)- Waiting on Eric to finish some of the light installation
2. Live Barn- In process to be utilized, if we get 30 people signed up we can see some revenue from use
3. Sale of Ice to other Associations- Cambridge is interested, Hinckley as well. MPC JV/Varsity coming to use ice for captains practices
4. Other- Main Valve has gone out in the last month- sprinklers need to be replaced as well. Boiler needs to be also worked on. Valve replacement cost is close to \$5K. Estimate up to \$6-\$8 to fix the boiler. Motion made by Mike to approve up to \$8 for boiler and \$5, for

sprinklers, Cristy seconded, all in favor- motion passed. The Officials restroom is being finished.

5. Jesse's Bills- Separate Document

7:15 pm

Open/Unfinished Business/Recurring Items

1. COVID-19 Policy/Procedures (see attached documents email 10/14/2020)-Rink capacity is 150
 - a. Update Policy for games- Current Policy no parents unless kids are 10 and under. 11 and up need to drop off their kids and pick them up. 2 spectators per player per game. Book/Announcer/Clock remind people to leave immediately after the games. 15 minutes prior to ice time and after for games- also, suggestion that players should come dressed. 2 spectators per player with the exception of siblings. Parents will enter right before games start, except for those doing book & clock. Patti will update COVID policy to be addressed at parents meetings as well. Motion to approve policy covid changes by Charlie, second by Mike- all in favor- motion passed.
 - b. Team Volunteer in Arena "monitoring team" (Elissa) - DIBS points for person who does this role- 10 points per hour, up to 4 shifts- Addressed at parent meeting on Monday. Cristy motions the monitoring position up to 4 shifts, second by Darryl-all in favor, motion passed.
 - c. Pay High School Players to help with Open Hockey -Mike motions to approve a player on the ice for open hockey to monitor, second by Darryl- all in favor, motion passed.
2. Volunteer Positions - *What do we do about unfilled positions?*
 - a. MITE Coordinator

8:00 pm

Committee Reports (see reports)

1. Hockey **8:00 pm - 8:15 pm**
 - a. Girls Coop Agreement 2020-2021
 - b. D10
 - c. Tournaments
 - d. Game Scheduling
 - e. Scholarship Addendum
 - i. If approved, scholarship funds will be applied to the balance of players fees after payment arrangements have been made and successfully completed. If payment arrangements are unable to be completed as agreed it is the responsibility of the parent/guardian to contact MAYRA to discuss changes to the arrangement.
 - ii. \$750 in Scholarships to 4 families this season (2-SQ, 2-PW)-asking these families to pick up 3 extra shifts
 - iii. 12U Girls Tournament (Cristy will be out of town)
 - iv. Number of teams for tournaments

1. SQ - 6-7 teams registered
2. PW - 3-4 teams registered
2. PDC **8:15 pm - 8:30 pm**- 1 team-10U/Squirt
3. Recruitment/Retention - (see report) -Possibly due a Facebook Ad to recruit
4. Learn to Skate - (see report) - Around 30 skaters- well attended- Flyer to get potential MITE skaters- November 7th- Try Hockey for Free
5. Football (Fall) - (see report)- 20 kids a time, wrapped up well
6. Golf Tournament Wrap-Up (see report)- Date set for next year -9/18/21
7. Sponsorships (see report)- Kwik Trip updated their package, sponsorships renewing- New Banner being made for Gambling Locations and Sponsors
8. DIBS - Updates (see report)- passed out
 - a. Handout
9. Concession Stand - (see report)- Jess Swan is working as Concession Stand Lead- Krystal Robertson is Assistant Concession Stand Coordinator - Workers have to wear masks/ or face shields, Jesse will install a plexiglass piece. Need to create guidelines for concession stand and warm area.

8:30 pm

New Business

- Sprinkler System for MCC (quote \$5k)- Approved above under Jesse's Report.

8:45 pm

OPEN FORUM

Adjournment Meeting- 9:05pm

Next MAYRA Board Meeting, **Wednesday, November 18 , 2020, 6:30 pm**