

MAYRA Board Meeting

Wednesday, April 22, 2020 | 6:30 pm via Zoom

Present: Bill Swan, Charlie Whitbred, Mike Karnick, Elisa Schley, Jason Donaghue, Patti Miller

Absent: Daryl Gravning

Also Present: Jinx Greski, Julie Fore

Call to Order - 6:33 pm

Agenda

Approval of March Minutes (Jason, Mike, all in favor)

Open/Unfinished Business

1. MCC and MAYRA Non-Profit (Manthei, JT (Jere) Accounting, Ahlgren)
 - a. Jesse will begin the process and have something to report back to the board in May.
2. Zamboni Wrap Cost/Sponsorship (table)
3. **May 20th Annual Meeting 6:00 p.m.**
 - a. Contingency Planning
 - i. At this time, plan to meet in person. If something changes we will discuss.
 - b. Reports - Julie/Financial Report April - March; Gambling Donated to MAYRA January - December 2019; MCC Report July - June; Summer Sport; Hockey - Trish/Cristy working on; Fall Sports;
 - c. Board Member Recruitment - Roz Hoff;

New Business

1. MAYRA Leadership
 - a. Follow Up Discussion (on hold)
2. Authorization of MCC use
 - a. Q&A
3. Charitable Gambling (see gambling)
 - a. New Site - Eagles Cove (Cory L)
 - b. Audit papers need to be signed by additional board member
 - i. Patti will get Bill or Jason to sign
 - c. New owners at Fish Lake (Mauer)
 - i. Send Thank you to Jim/Diane Dahl
 - ii. New ownership paper 10 days after they open/take ownership
 - d. Kanabec County Commissioner Request
4. Set a date for a working meeting with Hockey Committee
 - a. Sunday, May 17, 7p - 9p
5. New Hockey Jerseys
 - a. Patti and Charlie are working on

Gambling

1. See Reports
 - a. Bill motions to pay; Mike second; all in favor

Finance

1. See Reports
 - a. \$7,042.05 Jason motion to pay; Bill second; all in favor

Civic Center

1. Bathroom Project Update -Mirrors? Hand Dryers?
2. Pipe project
3. Shooting Area
4. Ice Rental - \$5500 approx revenue
5. Other
 - a. Ref Room Bathroom - Get Quotes
 - b. Zamboni Blades (\$280 each x 4 = \$1200)
 - c. Replace toilet in Women's Bathrooms \$750 appr
 - d. Replace remaining LED Lights
 - i. Walk Through Lights, Concession Area, Locker Room
 - e. Locker Room Material/Project
 - i. Status update - plan to move forward unclear
 - f. Reach out to PC Scheduler for potential ice time in Mora 2020-2021
6. Volunteer Project List (Jesse)
 - a. ODR - Painting
7. Lions Club - Rick Martens
 - a. Security System - City, Fair, MAYRA/MCC partnership
8. Dehumidify Motor Repaired 3/2020 (\$1600)
9. Purchase of used skates from Lee's Pro Shop - more discussion in May

OPEN FORUM

Committee Reports

1. Hockey
 - a. ACE Coordinator - two potential candidates
 - b. PDC Meeting - Next Week via Zoom
 - i. Team discussion
 - c. Girls HS Coop - PC Area Hockey/2 Year Agreement; Revisit to claim some ice in MCC/Home; practice.
 - d. Hockey Committee Volunteers
2. Baseball/TeeBall/Softball
 - a. Registration
3. Soccer (Fall)
4. Football (Fall)

Adjournment Meeting

ANNUAL Meeting, Wednesday, May 20, 2020, 6:00 pm

Next MAYRA Board Meeting, **Wednesday, May 20, 2020, 6:30 pm**