

## **MAYRA Board Meeting**

Wednesday, July 24, 2019

7:30 pm at the Kanabec County Jail Training Room

Board Members Present: Elissa, Darryl, Charlie, Patti, Bill,

Board Members Absent: Mike, Jason

Guests: Jinx, Julie, Trisha

Call to Order: 7:34pm

### **Agenda**

1. Call to Order 7:34PM
2. Approval of June Minutes- Elissa, second Darryl - Motion passed
3. Open/Unfinished Business
  1. ODR Projects - Painting of South Rink (August)- Player boxes, inside of the rink-Need date and helpers to paint.
  2. MCC Manager Review (Bill)- tabled until August Meeting
  3. Zamboni Paint Scheme - 3 entries were submitted and received for the contest. Mike's Autobody in Ogilvie will do the project. Jesse needs a trailer to have it hauled to Ogilvie. 5 tons-weight for the Zamboni.
  4. Mission/Vision for Committees and MAYRA Board (document - discuss in Aug)

### **New Business**

1. Sponsorship- Kwik Trip -new platinum sponsorship \$1200-includes dasher board, golf tournament, That's Italian. Jesse mailed letters to current sponsors and offered an option of a package for this year. Mora Chevrolet-Silver sponsor, new for this year. Fedders - offered to work with MAYRA to do a raffle for a motorcycle at cost. MAYRA in return would sell 1,000 tickets and Fedders would do a platinum sponsorship in exchange. Discussed as a board, board members aren't in favor of the raffle idea. Used motorcycle; already selling raffle tickets this type of year; appreciate the offer but it isn't something we are interested in at this time.
2. Baseball/TeeBall/Softball Wrap Up - Handout shared with numbers of players at each level (see reports)
  - a. Pool Passes for Week of July 29 - Aug 2-Patti will inquire about renting the pool for an evening, during one evening prior to it's closure on 8/11.
3. Concession Stand \$'s to MFSC for volunteer work in concession stand. Proposed to give 10% back based on revenue for this past season. Charlie motion to give them 10% of this year's sales, Darryl second. All in favor- Motion passed.
4. Soccer Clinic/Camp - Amanda Strom wants to help run a soccer clinic/camp (ages 4-9 years old). Outdoor rinks would be used for the clinic/camp. Details with dates on handout shared. School has balls that could be used. Charlie will contact the school to see if they could be borrowed. If successful MAYRA could purchase for future clinics/camps. Motion made by Bill for \$300 for equipment, Second by Charlie. All in favor. Motion passed.
5. Kids Yoga- Discussed the possibility of MAYRA supporting Kids Yoga.
6. Football Dates - Registration -Information on handout shared. Also on the Website. May need to change the dates as there is a conflict with the dates. Discussed fundamentals and ages. Fundamentals Pre-K -1st grade, Flag Football 2nd- 3th grades. Charlie will follow up to find out what is available for field options. Charlie will work with Patti on ages/dates and location.

7. New Scoreboard - See Document - Spec/Cost- Follow up call is needed to discuss a new scoreboard. Patti will follow up with Viking and MIDCO to see if they are interested in sponsorship of the new scoreboard and follow up to see if existing scoreboards can be moved and used outside. Discuss using the existing scoreboards outside at both rinks. Motion made by Bill for up to \$6,000 to support a new scoreboard inside the rink. Second -Charlie, All in favor. Motion passed.
8. Gambling
  - a. See Reports
  - b. Bingo September 28th at 11am at Fish Lake Resort
  - c. Prize for Families that sell 15 Raffle Calendars. Determined that \$5 per calendar over the
  - d. Transfer \$30K of funds. Motion by Bill to transfer 30K from gambling funds to the general fund, second by Charlie. All in favor- Motion passed.
9. Finance
  - a. See Reports. Motion to pay. \$13,829.03 by Bill, Second by Charlie-All in favor, motion passed.
  - b. Capital Improvements
10. Civic Center
  - a. Project Updates & Timeline- Zamboni will be delivered to Ogilvie for painting work. July 28th or 29th. Gas bill went up by approx. \$1500 for the season. Company will come in August to review the lights to support the rebate. Lights up except for 3 and the cages for the lights. Banners set up with the exception of one more. Plus new sponsors will need to be put up. Net will go up after fair. School will donate old sound system from the gym, Ashworths will donate a receiver and speakers and install. AED is needed, Patti will order for the rink. Jesse went through the certification. Fire Extinguishers were taken out and reserviced.
  - a. Fall Clean Up Day - **Sunday, September 8, 10am - 2pm**
  - b. Non-Profit Status Updates/Payment/Fees- Jerry Bartz did all the federal filings for the past 9 years. Interest and penalties were received. Jesse sent a letter to address the Interest and Penalties. Civic center is NOT a non-profit but MAYRA is. Federal employment tax is the only thing that hasn't been paid.
11. Upcoming Events -Flyer shared by Patti

## Committee Reports

12. Travel Softball - Grade level playing -Table for future meeting
13. Hockey
  - a. Recruitment pieces- Shirts were ordered for the parade and soft pucks for the parade. Details will also be on the website. Advertising Try Hockey Day. Party in August to try and recruit girls. Discuss floor hockey at a future meeting.
  - b. Dryland Training - Oelkers Training - 2nd session begins July 29- Email sent by Oelkers for those signed up.
  - c. PDC Updates - PDC Handbook- Presented to PDC at next meeting then board after that.
  - d. Volunteer Agreement/Point Positions (see document) brief discussion-
  - e. Registration (returning) Letters have been sent to current players- August 14th 5:30-7:30pm
  - f. **Recap working meeting**

- i. Jersey Cost, MITE Recruitment, Fees\*, Paid Concession Stand\*, ODR- Jersey discussion- discuss options for future years. Too close to registration to implement a change for this year. Need to process out how this should look for future years. January discuss jersey policy and what to do for future years, including a jersey bag so jerseys don't become trash. Also discuss practice jerseys for everyone.
    - 1. Administrative Personnel -
  - ii. FEE Reduction - Motion by Bill to lower MOra Youth HOckey fees (see attached fees) Charlie, 2nd, all in favor.
  - iii. Transfer \$30,000 to earmark Recruitment/Fee Reduction based on Charitable gambling profits. -Motion by Bill, Second by Daryl, all in favor
  - g. FEES (see documents)- Proposed fees listed on separate document with differences from last season to upcoming season.
14. OPEN FORUM - n/a
15. Adjournment Meeting - 10:13p

**16. Next MAYRA Board Meeting, Tuesday, August 20, 2019, 7:30 p.m.**