

MAYRA Board Meeting

November 18, 2020 | 6:30 pm via Zoom & MCC

6:30 Call to Order -6:39pm

Agenda

Approval of October Minutes- Darryl motion to approve, Emily seconds- all in favor, motion passed.

6:30 PM

***PLEASE NOTE at this time we will not have all the information we need to make decisions on everything related to youth hockey. The MAYRA Board may meet at a separate time to discuss the impact of what the newest Executive Order means for our association and other pieces related to this unique situation.

Present at MCC: Matt Price, Patti Miller, Emily Pitman, Julie Fore, Daryl Gravning, Roz Hoff, Bob Haase.

Present via Zoom: Charlie Whitbred, Elissa Schley, Bill Swan, Cristy Thomas, Jesse Ulstrum, Mike Karnik, Kevin Nolt,

Guest: Parson, Graving, Bowen, Brandt, Price

New Business

1. Hockey concerns
 - a. 3 Players to MITES from SQ- Discussion about 3 players that were brought down to play their birth year hockey.
 - b. PW players to JV/HS Progr- - Discussion from Kevin Nolt about a few players practicing with the JV-/HS program.
 - c. PW Parent Monitor (volunteer points)- Discussion about how this was going. It was an idea to help with a big team and to support the team. -Motion by Cristy, second by Darryl, motion passed.
 - d. Refund - Wait for D10 and USA hockey to discuss what we would do if the season ends prematurely. At this point we will revisit this as a board at future meetings.
 - i. Extended season thru March
 - ii. Tournaments/Jamborees- Girls 12U tournament will be cancelled -Julie and Cristy will work on refund
 - e. Volunteer Points- Signed up concession stand shifts will need to be adjusted. Board will need to reconsider what to do to fulfill points with changes due to COVID.
 - f. BT-set up an independent team if a JV/HS program couldn't occur.
2. Open Volunteer Positions - List of open positions
3. That's Italian? Cancel/Hold in Different Format- Tabled
4. Policy for age of volunteers/hired workers- Jesse stated the age is 16 up but can look into the policy if there is a concern with the Zamboni. Board approved some funds earlier this summer for odd jobs that a few kids filled during the

summer/fall. If people are interested in a civic center job talk to Jesse or odd jobs to talk to Patti or board.

5. Layoff of employees - Jesse, Jinx, PT workers- Jinx did go on unemployment when COVID hit this spring. Jesse wasn't in the position in the spring due to other work that needed to be done.
6. ODR/Rinks- Flooding has begun as early as Thanksgiving weekend if the weather supports this. More to come depending on restrictions.
7. Team Incentives - Dryland- 500 pucks a week per player as an option. Quarantine kits for kids- word finds, etc. Roz motion to allot team incentives for teams while kids are off the ice through dryland training, Emily seconds- all in favor, motion passed.
8. Charitable Gambling Sponsors
 - a. Social Media Posts- Patti will share on our Facebook page
 - b. Other ways to support them?- Purchase take out prior to our board meetings as a way to support our local sponsors

7:30 pm

OPEN FORUM- Beginning in April Patti will be resigning from the board so between now and then the board will need to come up with a contingency plan to help and fill the work that Patti has done as President and fill open spots that exist on the board.

Rink- can the rink be rented out per household? Jesse, the rink needs to be closed but he will keep the board updated as he learns more. Rink closes Friday 11/20/20 at 11:59pm. If we can rent to families or work out other arrangements Jesse will let us know.

7:40 PM

Gambling

1. See Reports -
2. Motion to pay gambling bills and Motion to Transfer \$50K from gambling account to general account-Emily and second by Darryl, all in favor of both paying gambling bills and transfer of funds. Motion passed.
3. People can still drop off their calendar raffles/money which is due on 11/30. Call rink # or text Jinx if the rink is closed and you need to turn in your items.

7:45 PM

Finance

1. See Reports- \$11,134.94 in bills to be paid- motion by Roz, second by Emily, all in favor- motion passed.
2. CARES Funds- A few items have been purchased with the funds, floor scrubber, sprayer, other items, as the funds can't be used for employee time.

8:00 PM

Civic Center

1. Updates
 - a. Jake Peterson and Dusty Nelson are still working on coming up with the most economical and efficient system to replace our boiler.
 - b. Repair of the sprinkler system Main Dry Valve is scheduled.
 - c. New Security System for the Fairgrounds and Rink is installed. Wifi from the rink will be boosted out to the Warming House.
 - d. New Zamboni blades were purchased (approved this summer).
2. Hiring Questions
3. MCC Bill List - See attached

8:15 pm

Committee Reports (see reports)

1. Hockey **8:00 pm - 8:15 pm**
 - a. Reminder of open volunteer positions- spread the word if you know people interested
 - b. 12U Girls Tournament
 - c. Number of teams for tournaments
 - d. MITE Jamboree Update
 - e. Pictures will be on hold as well due to COVID, look at scheduling after the "pause".
2. Equipment
 - a. Jerseys/Sock- Jerseys were ordered but a few things had to be fixed. Numbers had to be changed for a few players. Jerseys should be in by the time the kids get back on the ice.
3. ODR/ICE
4. PDC
 - a. Mite teams were determined last week.
 - b. 2 open positions (Brandt, Stromberg) - January 2021 on PDC
 - c. 1 open position (Whitbred) - January 2022
 - d. Should minutes be posted or incorporated into board minutes? (table)
5. Recruitment/Retention - (see report) - Trunk or Treat went well
6. Learn to Skate - (see report)
7. Fundraising (see Report) - 70 Poinsettia sold. Pickup 12/7 ODR
8. Sponsorships (see report)- BCBS not renewing with rinks, dasher coming down. Signe & Olivia dasher board. New dasher board sponsor to be pursued. Fore Chiropractic and Wellness is interested in a package as well.
9. DIBS - Updates (see report)- All updated, set up by team so parents each pickup 2 slots at this point. Mites will need to be added and concessions set up for claiming. PW monitor points need to be added but others are all caught up.
10. Motion to approve an extra 3 hours for a family that came and did 4 previous hours of cleaning. Board approved the extra hours for the family. 7 yes. 1 no
11. Concession Stand (see reports)

Open/Unfinished Business/Recurring Items

1. COVID-19 Policy/Procedures (what we know as of 6:30pm, 11/18)- Change 7 minutes in and 7 minutes out after/before practices and games.

Adjournment Meeting- 9:09pm

Next MAYRA Board Meeting, **Wednesday, December 16 , 2020, 6:30 pm ***WEEK EARLY**