

MAYRA Board Meeting

Wednesday, September 18th 2019

7:30 pm at the Mora Civic Center

Board Members Present: Patti, Elissa,

Jason, Bill, Darryl

Absent: Charlie, Mike, Jinx

Guests: Jesse, Julie F,

Call to Order: 6:34pm

Agenda

1. Call to Order- 6:34pm
2. Approval of July Minutes- Charitable Gambling used for all the sports. Motion to approve the minutes, Bill, second Darryl, all in favor, motion passes.
3. Open/Unfinished Business-
 1. MCC Manager Review (Bill) - Review is completed.
 2. Mission/Vision for Committees and MAYRA Board (document - discuss in Aug) - Table to further meeting.

New Business

1. Committee Updates
 - Hockey- Registration in process. New Registration Dates are also set. PDC meet the week of September 23rd. Handbook continues to be in development and will need approval by the committee and then the board.
 - Soccer program is going well with approx... 60 kids signed up.
 - Football program has approx... 42-43 kids signed up.
2. Fall Clean Up – Held Sunday, September 8th, 10am - 2pm- A lot was accomplished and the rink is looking great.
3. MCC and MAYRA Non-Profit- Is there a reason to not have MCC and MAYRA under one non-profit? Should the school continue to be involved as the fiduciary? Further discussion needs to be had, including discussing with an attorney what needs to be done. Jesse will set up a meeting to discuss moving forward. Jesse reminded the board that his fiscal year ends in June, which is something to consider as discussions move forward.
4. Gambling- Jinx was absent. However, there was an update that on 9/28 at 11 Fish Lake is hosting a BINGO. Jinx is also looking at either 11/9 or 12/7 for a BINGO at Kev's Depot and will need volunteers. It was noted that Springbrook had a pull-tab box go under \$1200 last month.
 - a. See Reports- No report available for review.
 - b. Motion was made by Bill to pay Gambling bills. Motion was seconded by Jason, all in favor. Motion passed.
5. Civic Center Update-Jesse contacted St. Cloud refrigeration to check out the sealing of the rink. Jesse will share project updates at the next board meeting.
 - a. Darryl, Marty and Nick will help out this winter at the rink.
 - b. Light rebate in the amount of \$4,000 and a donation was made for \$1,000 by First Citizens.
 - c. Zamboni will be returned on Friday the 20th. New Batteries will be needed for the Zamboni next year.
 - d. AED has arrived and is installed in the pro shop.
 - e. Ice Rental/Contracts- Isanti and Hinckley will both be renting ice. Hinckley will rent once a week in October, and then two weekly. Isanti will be renting once weekly.
6. **Finance-**
7. Upcoming Events-
 - a. BINGO at Fish Lake on 9/28 at 11am
 - b. Pizza sales through Sunday October 13th

- c. Poinsettias sales start in October and run through November
 - d. New Player Registration October 6th
-
- 8. Sponsorships & Support- Welia donated \$250 for new equipment and also purchased a dasher board. Corrine Thomas with Massages by Corrine has also purchased a dasher board.
 - 9. OPEN Forum- Sunday painting help is needed at 4pm. Ice will be put in beginning 9/19/19

Meeting adjourned at 7:59pm

Next MAYRA Board Meeting, Wednesday, October 23, 2019, 6:30pm