

## **MAYRA Board Meeting**

Wednesday, May 29, 2019

6:40 pm at the Mora Civic Center

Board Members Present: Daryl Gravning, Bill Swan, Mike Karnik, Patti Miller

Boards Members Absent: Elissa Schley, Charlie Whitbred, Jason Donaghue

Guests: JInx Greski, Jesse Ulstrum, Julie Fore

Call to Order: 6:40 pm

### **Agenda**

1. Call to Order
2. Approval of April Minutes - Bill, Daryl
3. Open/Unfinished Business
  1. Board Member Resignation - David Rolf who was appointed to the one year term has resigned his position due to limited time.
  2. ODR Projects - June Painting of South Rink
    - i. Jesse will get several 5 gal buckets of paint (ACE), sprayer
    - ii. Volunteers for painting south rink
  3. Capital Improvement Projects (spreadsheet)
    - i. See spreadsheet
    - ii. Approved Dasher Panels, Netting, Bathroom Remodel (not including toilets - replace seats), Repaint Zamboni, Clean Boards, Paint, Lift Batteries,
  4. ODR Lighting & MCC Lighting (\$7500) - Eric
  5. MCC Manager Review (table) June meeting for additional feedback

### **New Business**

1. Contract for Ice Rentals (Daryl)
  - a. Use Dry Floor Rental Agreement
  - b. Make new rental agreement based on "ice" agreement just for parties
  - c. Continue with "ice" agreement for outside associations/customers.
2. Roof - \$400,000 estimate
  - a. Remove insulation, spray foam, reflective coating on inside.
  - b. Question to do outside of roof - Jesse will contact Greenland/Hinckley guy.
3. Working Meeting Date - table
4. Civic Center
  - a. Project Updates - see above.
  - b. Safe Deposit Box
    - i. Kathy Ellis entered Safe Box and only item in it the box was the MCC Manager job description.
  - c. Ice Arena Managers Conference Review
  - d. Zamboni Paint Scheme Contest - Have kids/parents/etc. Submit their ideas for a zamboni color and design.
  - e. Non-Profit Status - HELP?!
    - i. Federal Non-Profit Status & Back Taxes for Unemployment Tax
    - ii. Federal ID # for payroll taxes - Jesse and Patti are going call people
      1. John Ahlgren
      2. Jere Bartz/Karl Nordquist
      3. Gladys Nelson - former bookkeeper
      4. Gary Gauffin/Kris Osterdyk

5. Kathy Ellis

- f. Civic Center Rentals thru September
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- 5. Gambling
    - a. See Reports
    - b. Motion to Transfer \$60K to Capital Improvement - Bill, Daryl
    - c. Motion to pay Gambling bills - Bill, Daryl
    - d. BINGO Dates at Fish Lake - Hard time finding a weekend she isn't booked and Jinx is available.
    - e. Kev's - potentially in October. Jinx will talk to Kev
  - 6. Finance
    - a. See Reports
    - b. Motion to pay \$3,815.79 Bill made motion, Daryl
    - c. Natural Gas shut off for off-season? Julie will contact Dusty and/or Jason about turning it off. Saving of \$60 per month for 5 months.
  - 7. Upcoming Events
    - a. Ball Shirt/Schedule Pick up - Saturday, June 8, 10 - 12pm
    - b. Golf Tournament - September 14th @ Springbrook
    - c. BINGO dates
    - d. Hockey Committee is discussing Paint Party - Date TBD
  - 8. OPEN FORUM -
    - a. June, July and August will meet at 7:30 for the summer months.
  - 9. Committee Reports
    - a. Hockey
      - i. Dryland Training - Oelkers Training, HS Training (Thursday 11:30 Youth kids can shoot/stick handle with HS players
      - ii. PDC Updates - PDC Handbook; Bill working on
      - iii. Hockey Committee - Team declarations, volunteers, D10/Mites, Recruitment and Retention \$1000.00 MN Hockey
    - b. Baseball, Tee Ball
      - i. Summer Sports (Tee Ball, Softball, Baseball)
      - ii. Sportsline Photography - June 20th Pictures for rec teams
    - c. 10U and 12U Travel Softball
      - i. Set up and going
      - ii. Lisa Timm taking pictures
    - d. Football - backpack flyer for dates and times?
  - 10. Adjournment Meeting: 8:57 pm
  - 11. Next MAYRA Board Meeting, Wednesday, June 19, 2019, 7:30 p.m.