

MAYRA Board Meeting

Mora Civic Center - Wednesday, January 23, 2019

Board Members Present: Bill Swan, Jason Donaghue, Julie Fore, Elissa Schley, Brett Parson, Daryl Gravning, Charlie Whitbred

Boards Members Absent: Patti Miller, Kristin Rubin, Terry Lewlin, Jinx Greski

Guests: Joe Diethelm

Call to Order: 6:34pm

Agenda

1. Call to Order 6:34pm
2. Approval of November Minutes –Minutes were not approved as Diethelm Suspension topic was jumped into.
3. Diethelm Suspension Issue (see documentation) –Board heard Joe Diethelm and determined that he would remain under suspension until February 1st. At that time it will be lifted and he will be allowed to attend MAYRA related functions.
4. Open/Unfinished Business
 1. South Rink ODR Project- Discussion occurred as the ODR project that was budgeted has exceeded what was set aside in the amount of \$118.12. The board discussed the concerns around the estimate being exceeded, but did motion to approve the additional funds. Motion made by Jason D to approve the \$118.22 above the budgeted amount, second by Brett P. All in favor and motion passed.

New Business

1. ODR Hours, Dates, Employees, Cost – Board Members decided to table this topic as President was absent from the meeting and the members thought this was an item they needed her input on.
2. Board Member/By Law
 - a. April Annual Meeting- Minimal discussion on this as several members were absent. Concern was raised by board member Elissa Schley that Patti's term is coming up and the board needs to start planning for her term to end.
3. Payment Options/Ideas for families behind on payment plan- Not much discussion on this as several board members were absent. Those in attendance didn't have the information on which families are behind and have arrangements worked out. Sara Nordenstrom continues to be in contact with the families who have payment plans in place. Charlie Whitbred shared that Pine City doesn't show total owed for the fees, rather a monthly amount due to the families. A possible idea for MAYRA to consider for future seasons.
4. Capital Improvement Project Information/Approval Spreadsheet- Board discussed the idea that Julie Fore will track motions and funding in a spreadsheet. This will allow for easy review when information is needing discussion at the board meetings and the will be able to be easily referenced. Julie will bring the spreadsheet to the next meeting.

5. ODR Lights- Update on Sponsorship- Charlie shared a contact that he spoke with that could work to replace the fixtures. Charlie mentioned a big rebate that is available via Southwest if project moves forward. Southwest is connected to ECE. Discussion occurred on what was previously approved for lights, \$500 had been approved for inside light fixtures and \$1500 for the North Rink.

a. Sponsorship/Donors Options- Check was believed to have been received by Minnesota Limited for \$150. Jesse indicated he sent in a copy of the W-9 needed tied to this donation.

6. Upcoming Events- Wild Program Sales at the game on March 3rd. Must be to the Excel by 4:15. Hockey Banquet is set for Thursday March 14th. Learn 2 Skate is being offered four Sundays in February beginning the 10th of February from 12 to 12:45. Hope to recruit some high school students to help out. That's Italian also will be on Friday February 8th.

a. Tournaments- Hockey Vice President Christy Thomas was at the meeting and shared the stats on the tournaments. Stated 12 teams attended squirt tournament, 6 peewee and 6 bantam for the upcoming tournament weekend. Revenue was mentioned as being up from last year in the concession stands. A final number wasn't shared for the tournament revenue at this point.

7. PDC/HC

a. Description of Duties/Tasks- Special Meeting needs to be set up to iron out the differences so changes can be made to policies and handbooks as relevant.

i. Working Meeting Date/Time- Tabled to next meeting

8. Civic Center

a. See Reports- Jesse shared his report. He reported out there are 5 known leaks that will need repair after the ice is up. Jesse requested the board support his attendance at the national ice manager's conference in Buffalo, NY. Jesse stated he planned to attend but the support of the board was appreciated.

Motion made by Brett to cover up to \$1,000 dollars in expenses for the NARCE Conference in Buffalo, NY. Second by Jason, all in favor, motion passed.

b. Project Updates- Jesse has been in touch with Sherman for the East Wall project. He noted this project could begin in the spring.

c. Ice/Dryland Contract Samples – Jesse has a draft contract created by board member E. Schley and a second he was working on. He will merge the two for the next board meeting.

d. Employee Update (ODR/Projects/Tournaments) –Nothing addition noted

e. Pro Shop (Sales Update)- Noted by Jesse that the sales are up from last year.

f. HS Games

i. No re-admission for students/discuss with school? - Discussed concerns about kids leaving during the periods and then coming back in. Some options were discussed but a final decision hasn't been made.

ii. HS Game Income- Hockey game profits are up. Anecdotal discussion as to parents attending with kids for free, which may result in some revenue for sales for admission as well as purchases at the concession stand. Profit is up by \$100 from this time last year.

9. Gambling

a. See Reports- Motion was made by B. Swan to approve Jinx's bills for payment, 2nd by B. Parson, all in favor, no opposition. Motion passes.

b. Request for report of each activity MAYRA'S gambling license is used for and revenue from each- Would like a document laying out these details.

c. Pizza Pub- Owners changed. Pizza Pub is donating some of their profits each week to a local group. MAYRA was promoted as well as the High School Hockey team.

10. Finance

a. See Reports

b. New Spreadsheet for tracking approved \$s for projects-Mentioned above. J. Fore will begin tracking so it's easier when referring at future meetings. Julie will create a sheet to track approvals with items to be updated.

c.

11. OPEN FORUM

a. Stafford Trucking Advertising – Conferenced in President Miller to discuss exchanging the use of the equipment to clear rinks for space in the civic center. Motion made by J. Donaghue to approve advertising in exchange of their services, 2nd by B. Parson. All in favor, no opposition, motion passed.

b. Waste Log- Discussion occurred on the waste due to over making items in the concession stand and tossing. Brett Parson asked that we create a waste log to track how much is tossed. Follow up needed with Nancy Struwve and Lindsay Ashworth to create a document to be used to track food waste.

12. Committee Reports

a. Hockey

i. Learn 2 Skate (new) share dates –Dates shared -4 consecutive Sundays starting February 10th. Cost is \$20.

ii. Tournaments –Provided earlier in the meeting by C. Thomas

iii. Concession Stand (Profit Update)- Profit is showing us double the amount from last year at this time. Speculation people are buying up to \$5 in items since that is the limit to use a card.

b. Oversight –No update

c. Facilities

i. MCC Manager Review –Completion Date 2/19/2019-Discussed whether this will be just the 2 on the committee or full board. Clarification needed prior to next board meeting.

d. Baseball, TBee- E. Schley asked if we should start advertising. Board members thought it was too soon. No other discussion.

e. 10U &12U Travel Softball

i. Stipended Position –S. Wren was provided a stipend for helping with pitching coach.

ii. Advertise MAYRA Ball (MTBA)- Members thought it was too soon.

f. Soccer- Interest from some communities members. Tabled discussion for now.

g. Football- No update

13. Adjournment Meeting: Motion made by Charlie, Second by Darryl, meeting adjourned at 8:36pm

14. Next MAYA Board Meeting, Wednesday, February 20th 6:30pm