

## **MAYRA Board Meeting**

**September 23, 2020 | 6:30 pm** via Zoom & MCC

Attendance: Charlie Whitbred, Bill Swan, Patti Miller, Cristy Thomas, Emily, Roz, Daryl, Julie, Jesse

Not in attendance: Elissa, Mike, Jinx

### **6:36 Call to Order**

Agenda

Approval of August Minutes - Bill and Charlie,

### **6:30 pm**

#### **Gambling**

1. See Reports
2. Bills - Bill, Charlie
3. Transfer \$50k from Gambling to Capital Improvement Fund, Bill, Charlie, motion passes

### **6:45 pm**

#### **Finance**

1. See Reports
  - a. Motion to pay \$3017.00 Bill, Charlie,
2. CARES Funds

### **7:00 p.m.**

#### **Civic Center**

1. **Update**
  - a. **Bathroom Completion (Women's and Men's)**
  - b. Scoreboard/Sponsor Board Installation
  - c. Replace remaining LED Lights (Stromberg)
  - d. **Fall Clean Up Date! Volunteer Project List (Jesse)**
    - i. Make a list of projects and give people options to work towards volunteer points when they can.
2. **COVID-19 Policy/Procedure**
  - a. Using Locker Rooms; Allowing in 10 minutes before practice; Door locked until time; D10 is trying to have all rinks act the same with policy.
  - b. Motion to approve upto \$700 for Electrostatic sprayer for disinfectant.
3. **Live Barn**
4. **Sale of Ice to other associations/etc.**
  - a. Hinckley MITES
  - b. CI have not contacted us yet
5. **Lien-to Fix**
  - a. Quote from Shermans \$6k
  - b. Fixed Lien-to and patch roof \$1k (Lucas Smith)
6. **Security System Update**
  - a. Will be installed on Friday, September 25

## 7. Roof Estimates

- a. Quotes: Tear Off/Replace \$350k; Replace Panels/Spray Foam \$290k;
- b. Continue to get quotes;

**7:15 pm**

### Open/Unfinished Business

1. Arena Banners/Zamboni
  - a. Zamboni - Mike's Auto Body, Beaudry Oil & Propane, City of Mora (Patti Working on)
  - b. Charitable Gambling Banner Update (Patti working on)
2. Volunteer Positions - Appointment/Recommendations
  - a. MITE Coordinator - Try to identify someone as qualified for MITE Coordinator
  - b. Concession Stand Coordinator
  - c. DIBS Coordinator - Elissa Schley
  - d. Outdoor Ice Maintenance - Eric Jenson; Jason Donaghue/Mentoring
  - e. Concession Stand Co-Coordinator - Krystal Robertson
  - f. Fundraising Coordinator - need

**8:00 pm**

### Committee Reports

1. Hockey - See Report
2. Board Members MUST get Safe Sport and Background done by Sept 30.
3. PDC
  - a. Appointment of Hockey Director/ACE
    - i. PDC proposing Matt Price and Bob Haase as Co-Hockey Directors
    - ii. Matt Price has Level 2 and Bob Haase has Level 4
    - iii. Position will be divided. PDC will give MAYRA Board a list of what each will do.
    - iv. Motion - Bill, Daryl
    - v. COVID planning w/in-house playing
    - vi. COVID planning w/o HS Hockey: Junior Gold, BT teams
      1. October 12th to declare BT; Mid-November to declare team Junior Gold
4. Recruitment/Retention - see report
  - a. Need to set up another time to meet to talk through L2S, THF
5. Learn to Skate Dates - see report
6. Soccer (Fall) - Will not be taking place this fall; not enough coaches.
7. Football (Fall) - see report
8. Golf - see report

**8:30 pm**

### New Business

1. Golf Tournament - Will have complete wrap up in October
2. Registration information sharing/Board Member Complaint

- a. Email to PeeWee player about communicating about the number of players. (see documentation in Board Meeting Book)
  - b. Making decisions for ALL players, not only one player - the board is committed to making decisions for all players.
3. Registration (see documentation in Board Meeting Book)
    - a. Must pay all 2019-2020 registration current. Payment plans didn't work last year and this year we will allow a payment plan but once a payment is missed the player is not allowed on the ice.

**8:25 pm**

**OPEN FORUM**

8:32 pm Adjournment Meeting

Next MAYRA Board Meeting, **Wednesday, October 21st , 2020, 6:30 pm**