

MAYRA Board Meeting

Wednesday, July 22, 2020 | 7:30 pm via Zoom & MCC

Call to Order: 7:39pm

Attendees: Mike, Emily, Elissa, Darryl, Roz, Christy,

Also Present: Jinx, Julie, Jesse

Absent: Charlie, Bill

Agenda

Approval of June Minutes: Motion by Mike, second by Elissa,

7:30 pm

Open/Unfinished Business

1. Reach out to PC Scheduler for potential ice time in Mora 2020-2021- Someone will reach out
2. Zamboni Graphics- Patti is working on this and Lance will work on this
 - a. Mike's Auto Body, Beaudry Oil & Propane, City of Mora
3. Sponsorship Acknowledgement Above Scoreboard (Jesse)- Lance will get designs to Jesse, Jesse has reached out but hasn't heard back from Lance -
4. Committee Assignment (see attached) for MAYRA Board- This was completed last meeting, referenced in notes
5. MAYRA Structure
 - a. Hockey Committee Appointment (Cristy- Hockey Committee Structure Handout- Roles definition exists and will be reviewed to be posted on the website/ applications will be received for each position- Motion to approve Hockey Committee Structure, by Darryl, second by Mike, all in favor - motion carries
6. Resolution to ask all Committees (sports, fundraisers, etc.) to provide receipts, profit/loss statements to MAYRA Board and Accountant (Julie Fore) no later than 4 weeks after the completion of the event/sport.- Board was in favor of resolution to ensure all receipts and statements tied to sports and fundraisers are received and managed within 4 weeks.
7. Girls Co-op- Christy will follow up with Marco in Pine City to follow up on Co-Op options for hockey. Varsity level, 2 year agreements are signed. Pine City has moved forward with a Pine City Dragons Hockey team, but it won't be a co-op with Mora. Next year the co-op can be re-discussed as the 2 year agreement will expire.

8:00 pm

New Business

1. Garage Sale at MCC (date, details) - August 20 - 22, 2020- Table at the garage sale to manage donation type items that are brought in and the revenue will come back to MAYRA. Currently no tables have been purchased yet.
2. New Hockey Jerseys
 - a. Association Purchase vs. Family Purchase (discussion)- Discussion about sublimated jerseys. Cost is \$40 and takes 4 weeks, Cut and Sew are \$120/\$150

and take up to 8 weeks through Lettermans sports. Sublimated jerseys, families pay the \$80 for the 2 jerseys and keep at the end of the season. Patti will follow up with email logo options and board will vote on jersey choice.

3. Security System (update)- Fair board voted and approved this but waiting on the City and Lions to discuss and approve. Jesse will meet with Rick Martins to discuss the security system. City needs to vote and so does the Lions Club. Jesse will follow-up.
4. Golf Tournament - September 19th- Patti will coordinate and Cristy will help- Need volunteers.
5. New Hockey Committee Structure/Stipends/Points- Discussed above
6. Registrar Position- Posted position, Trisha Gravening applied for position- recommendation for Trisha to registrar position- Elissa approves position, Emily seconds- all in favor- no opposition
7. PPP Loan from First Citizen Bank. Jesse will contact Doyle Casavant and provide him with needed information. Patti Miller, MAYRA President is authorized to sign on behalf of the organization. No additional signers are needed for this loan.

8:30 pm

Gambling

1. See Reports
2. Update on Gambling Sites- Jinx emailed update pre-meeting. Fish Lake will be changing ownership. Motion to approve Jinx's bills made by Bill, second by Mike- all in favor, motion passed
3. Motion by Bill to Transfer \$25,000 from gambling account to general account, Darryl seconded- all in favor, motion passed
4. Jinx will participate once a quarter with board meetings

8:45 pm

Finance

1. See Reports - Quick books was quoted at \$350 annually and then when followed up it was going to be \$1200 annually, so Julie didn't pursue it. \$5,000 transferred out of capital improvement account for bathroom remodel if Jesse needs to use his debit card. Civic center had a shortfall with sponsoring and advertising. \$3,508 and \$3,105 = \$6,658.01 needed to be transferred to cover the shortfall. Motion made by Mike, second by Emily- all in favor, motion carried.
2. Lindsay's Daycare and Crystal packages were put on hold due to COVID.
3. MCC/MAYRA account-

9:00 pm

Civic Center

1. Update
 - a. Sponsorship Letters & Payment Update- Sign in entrance to be updated to reflect current gambling locations and businesses supporting gambling sites. 1/2 have returned sponsorship options. More sponsors are moving to package options.
 - b. PPP Loan/Government vs. Unemployment for Facility Manager- Apply again and work with Jinx to re-apply. Aug 8 is the deadline for now.

- c. Ref Room Bathroom - Completion Date- Plumbing issues.
 - d. Replace toilet in Women's Bathrooms (Scheduled install?)- Done this past month
 - e. Painting-Parker will be working at the rink.
 - f. Replace remaining LED Lights (Stromberg)- Jesse touched base with Eric on lights but he has been busy. He will also look at the lights upstairs that are flickering.
 - g. Volunteer Project List (Jesse)
 - i. ODR - Painting
 - ii. Other tasks?
 - h. Jesse talked to the fair board, they have the resources to install the security system, board had approved to float the fair boards portion if needed, but not needed.
 - i. Made about \$4,500 from ice rentals to other associations.
- 2. Time Off/Vacation Request**

9:15 pm

OPEN FORUM

9:15 pm

Committee Reports

- 1. Hockey
 - a. PDC Updates (next meeting 7/27/20)
 - b. Hockey (recruitment/retention, volunteers, fundraisers, tournaments, registration)
 - i. In person registration, Wednesday, August 12, 2020- Volunteers needed that evening to help. Let Christy know if you can help out.
- 2. Baseball/TeeBall/Softball
- 3. Soccer (Fall) - Dates
- 4. Football (Fall) - Dates

Adjournment Meeting- Meeting closed at 10:00pm

Next MAYRA Board Meeting, **Thursday, August 19 , 2020, 7:30 pm**