

MAYRA Board of Directors Meeting
September 18, 2024
6 p.m at Mora Civic Center

Board Members in Attendance: Roz, Emily, Ashley, Jess, Jesse, Kari, Erin, Jon, Eric

Board Members Absent:

Guest in Attendance: Jodi, Brooke

6:04 p.m.

Call to Order

Approval of August meeting minutes - attached, Emily motions to approve August minutes, Jess seconds, all in favor, motion passed

Public Comment - NA

6:06 p.m.

Gambling Report/Updates - Monthly gambling report to members must be attached to monthly minutes in drive

a. Financial Report

i. Transfer to general fund, Ashley motions to transfer from galing to general fund, Jess seconds, all in favor, motion passed

ii. Budget, approve, Emily motions to approve budget, Erin seconds, all in favor, motion approved

iii. Accountant's report - Not available at this time

b. Bingo - Crow's Nest Oct, 26 people signed up so far, Varsity hockey coach/assistant coach and four players will be helping, set on volunteers currently

c. Raffle Calendars - 3 families have not picked up calendars, 19 calendars remaining

d. Gambling Control Board compliance audit update - report not ready yet

6:20 p.m.

Financial Reports:

a. See Reports - Ashley motions to pay bills, Erin seconds, all in favor, motion passed

6:35 p.m.

New Business:

a) Dry Land Update - will look into a few more companies and get quotes and bring to next meeting

b) Mighty Mustang Camp - funding for supplies, previous years registration fees will go towards the following season's goodies/snacks for players for camp and the season.

c) Mighty Mustang Printing for schools - new skaters ages 4 through 5th grade, Ogilvie, Isle, and Mora. Waiting on Braham and Milaca. Ashley motions up to \$500 on Mighty Mustang printing, Jon seconds, all in favor, motion passed.

- d) Gambling employees apparel - Emily motions an allotment of \$30 to be used for apparel for Brooke, Jodi, Vicki and Christina, Jesse seconds, all in favor, motion passed.

7:03 p.m.

Mora Civic Center:

- a. Updates
- b. Fall clean up - Sept 7, how'd it go?
- c. Financials - see report, Jess motions to pay civic center bills, Erin seconds, all in favor, motion passed

7:30 p.m

Open Unfinished Business:

- a.

7:40 p.m.

Committee Reports:

A. Hockey

- a. D10 report-see report attached
- b. Pass the Puck Grant - Erin will apply
- c. Mentorship Grant - Ashley will apply
- d. Board members need to do background checks and I need USA hockey numbers. Safe sport needs to be completed before Sept 30th, unless you did yours Nov/Dec. 2023 you'll have to wait until the 30 day renewal window. USA Hockey will send a reminder email.
- e. THFF-
 - i. Nov 2 11:45-12:30
 - ii. Feb 22 11:45-12:30
- f. Volunteers
 - i. Agreement-spreadsheet review-attached to packet
 - ii. Where are we for volunteers, managers, coaches?
- g. New Player Registration- opens Sept 1, in person date TBD
- h. Tournament update-
 - i. Need to ADD 12UA to our girls home tournament

B. Girls Hockey

- a. Coop updates-New Agreement just arrived today-see attached

C. PDC

- a. New member-
 - i. The PDC had 3 qualified candidates apply for the one opening on the committee. They chose Kelly Linder's name to be brought to the board for their approval.
 - 1. An email motion was made by Jess and seconded by Jonathan to accept the Nomination of KL by the PDC for the open position on their committee. Motion passes. 6 in favor, 2 didn't vote, the President didn't need to vote.

- b. PDC meeting notes, see report
 - i. Ashley motions to accept the PDCs recommendation of BA as Bantam head coach and RP as assistant coach, Jon seconds, all in favor, motion passed
- c. Mite camp
 - i. Oct. 13, 14, 15, 20, 21, 22 - see flyer for times
 - ii. Nolt in charge with help from Emily, Kelly, and Varsity players
 - iii. For 1st year skaters only, last year we had second year skaters but we had to split them up into two groups which took away the help from our 1st year skaters. Going back to the basics like Learn-2-Skate but with hockey gear.
- D. Recruitment and Retention
 - a. Fall Fest-September 14th 12-4 Emily, Jon and Eric - how'd it go, slow start, speed gun was a huge hit
 - b. Rollerblading is over. Went well when there was dry land training prior
 - c. School Flyers for Sept - would need to be ready in Aug
 - d. Open house table at Mora Elementary on Aug 28th. Went well, a lot of people stopped to talk and grab flyers.
 - e. Halloween Skate will be Saturday, Oct 26 from 3-5, Roz will head up.
- E. Summer/Fall Sports
 - a. Football started-
 - i. Fun-dementals Prek-1st grade
 - ii. Flag Football 2nd 3rd grades
 Going well, Need to order new footballs for next year. 4 "real" and 10 foam "Peewee" size.
- F. Soccer
 - a. Over and went well
 - i. Need a soccer net
- G. Fundraising
 - a. Hockey fundraisers are going well.
 - b. Blanket orders
 - i. Two sizes, 50x60 \$16 and 60x70 \$19.50, minimum of 75, 14 day turnaround
- H. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti), Brooke has started invoicing the silver sponsors
- I. Concession Stand
 - a. When do we want to open it this year? Ashley and Patti will coordinate
- J. Warming House/ODR
- K. Equipment
 - a. Purchased 20 sets of elbow pads, have invoice for Lee's Proshop
 - b. Will purchase shin pads when Dick's gift cards arrive.
 - c. Equipment rental is Monday, Tuesday and Wednesday. Few spots open
 - d. Jess motions to approve up \$1,000 for two full goalie sets including sticks and helmets, Erin seconds, all in favor, motion passed.
- L. Roof - BCI quote

Adjournment, Erin motions to adjourn at 8:35pm, Jon seconds, all in favor, motion passed.

Next MAYRA Board meeting will be held Wednesday, October 23rd, at 6pm.