2026 MAYRA Annual Meeting
Reporting Dates: April 1, 2025 - March 31, 2026
Wednesday, April 22, 2026 at 6:00 pm at the Mora Civic Center

1. Call to Order at 6:09pm
2. Minutes from 2025 Annual Meeting (read aloud by MAYRA President)
3. Motion to Approve Minutes from 2025 Annual Meeting- Erin motions to approve the 2025 Annual Meeting Minutes, Jesse seconds, all in favor, motion passes
4. Introduction of current board members- Emily P., Jesse U., Eric J, Erin L,
    a. Audience members - A. Sandsness, P. Hamilton-Smith, R. Budke, K. Forbord, C. Plumb, G. Plumb, B. Plumb, J. Ellingson, J. Linder
5. Election of Board of Directors
    a. Three available board of director positions
    b. Announce Candidates who have submitted interest- E. Pitman, J. Ulstrom, R. Budke, K. Forbord, S. Moffatt- Jesse Ulstrom withdrew his interest
6. Call for Nominations from the Floor (must ask 3 times)
    a. Voting
    b. Ballot counting
    c. Board members vote first; General membership votes; Ballots are counted;
    d. Results are delivered to the Board President
    e. Sealing of the ballots
    f. Motion to accept the unanimous Announcement of new board members. Jesse motions to accept the unanimous announcement of new board members- Emily P, Krystal F, Rachel B, Erin seconds, all in favor, motion passed
7. Civic Center Annual Report *see reports
8. Gambling Annual Report *see reports
9. Finance Annual Report *see reports
    a. In good standings with all vendors and bills are up to date
10. Committee Reports
    a. Summer Sports (baseball, tee ball, soccer, softball) 2025 *see reports
        i. In-House ball: 252 kids registered,
            1. Beginner Tball: 94 kids
            2. Advanced Tball: 86 Kids
            3. Baseball: 42 kids
            4. Softball: 30 kids
        ii. 10U tournament profit
        iii. Soccer: 92 kids registered,
            1. U5: 28
            2. U7: 11
            3. U9 & U12: 28
    b. Fall Sports 2025 *see report
        i. Football: 92 kids registered,

1. FUNdamentals: 45
2. Flag Football: 47

c. Hockey 2025-2026 *see report
    i. registered players 133
        1. total loss
    ii. Concession Stand 2025-2026 Season *see report
        1. Approximate Profit
    iii. Tournaments/Jamborees *see reports
        1. Tournaments - 21 teams total,
        2. Jamborees - 27 teams total,
    iv. Recruitment and Retention *see report
        1. Banquet loss
d. Fundraising for Families - That's Italian and Softball Tournament. Family fundraisers: Gertens, Cookie Dough, Heggies, Bella Napoli, Butter Braids, and Calendar Raffles *see reports
    i. That's Italian, Silent Auction, Total Sales
    ii. Calendar Raffles sold 1082 ($10 each)
    iii. Family fundraisers money that goes back to families for fees

MAYRA Annual Report will be available on MAYRA website within 30 days.
Time of Adjournment: 6:27pm
Erin motion to adjourn at 6:27pm, Jesse seconds, all in favor, motion passed

Next Annual Meeting will be held on **Wednesday, April 21st, 2027 at 6:00 p.m.** at the Mora Civic Center.