

MAYRA Board of Directors Meeting

November 20, 2024

6 p.m at Mora Civic Center

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

Board Members Absent: Jon, Keri

Guest in Attendance: Brooke, Jodi

6:04 p.m.

Call to Order

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

Public Comment - NA

6:05 p.m.

Gambling Report/Updates

a. Financial Report

- i. Transfer
- ii. Budget, approve, Ashley motions to approve gambling budget, Jess seconds, all in favor, motion passed
- iii. Accountant's report attachments:
 - 1. Audit Report - being submitted on our behalf, no fraud detected
 - 2. Letter to the Board
 - 3. Representation Letter
 - 4. Invoice for audit prep, Emily motions approve invoice for audit prep, Jesse seconds, all in favor, motion passed

a. There were no significant findings that we need to cover. It was all very much in order and similar to last year. JT needs the rep letter back before he can file with the state. Jodi is meeting with him tomorrow to handle this.

b. Raffle Calendars-Due 11-30-24

- c. Horse racing isn't taking off like we had hoped. Going to put it on hold for time being
- d. Jodi is going to talk to the sites about getting a MAYRA box of pull tabs

6:22 p.m.

Financial Reports:

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

6:27 p.m.

New Business:

- a) Varsity VVIP for Football - Ashley motions to donate to varsity football program for their help during the MAYRA football program due to not meeting the full requirement of the program, Erin seconds, all in favor, motion passed

- b) Varsity VVIP for girls hockey - Emily motions a donation to Dragon Girls Hockey Booster for helping at mite camp and try hockey for free, Jess seconds, all in favor, motion passed
- c) Mite Ref Coordinator - Emily is working on. Next year add this position to the volunteer list for points
- d) Fee updates for players that moved up or down
- e) Dates for Varsity events - Dec 6 Staff Appreciation, Jan 3 Military/First Responder, Jan 28 Senior, Feb 13 Parents (MHS will be in charge of Senior and Parent night)

7:05 p.m.

Mora Civic Center:

- a. Updates - in compliance w/air quality, new locks installed on locker room doors and proshop, girls varsity ice times are scheduled, North Branch bought some ice time, Dec 13 athletic trainers will be doing on ice training
- c. Financials - see report - Emily motions to pay Civic Center bills, Jess seconds, all in favor, motion passed

7:26 p.m.

Open Unfinished Business:

- a. Dry Land Update - two 5' sections, starting installation Friday 11/22/24. Emily motions up to \$300 for the dryland shooting area, Jess seconds, all in favor, motion passed

7:33 p.m.

Committee Reports:

A. Hockey

- a. D10 report - see report attached
- b. Mighty Mustangs Camp - went well
- c. Parent meetings - well attended, each hour long
 - i. Nov 1 for SQ, PW, BT
 - ii. Nov 18th for Mites
- d. Team updates
 - i. Mite Evaluations are done
 - 1. Moved 3 from B Mites to Squirts
 - 2. Moved 5 to C Mites from B Mites
 - 3. Moved 6 from D Mites to C Mites
 - 4. Moved 2 down from C Mites to D Mites
 - 5. Moved 3 from PW to BT
- e. THFF-
 - i. Nov 2 11:45-12:30-only had 4 skaters show up, 10 were registered. THFF 11/2 4 Varsity Girls (Captains) showed up to help
 - ii. Feb 22 11:45-12:30, Roz will email USA Hockey to change to 12:45-1:30
- f. Tournament update

- i. No updates
- B. Girls Hockey
 - a. 12U seasons off to a good start
- C. PDC
 - a. PDC meeting notes
 - b. VVIP - keeping track of Varsity players, 1 boy showed up the first night of Mite practice. Second night there was 3
- D. Recruitment and Retention
 - a. Halloween Skate will be Saturday, Oct 26 from 3-5
 - b. Gobbler Games will be Friday, Nov 29th 2-3, Vicki is heading it up
 - c. Santa Skate - Dec 16th, 5:30-7:30 or Dec 23rd, 6-8pm
 - d. HDM Nov 16th - busy but went well, upstairs activities went well, vendor sales was slow
 - e. Mentorship - Dec 1st 4:00-5:30 (start upstairs with party)
- E. Summer/Fall Sports
- F. Fundraising
 - a. Hockey fundraisers are over
- G. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti)
- I. Concession Stand
 - a. No tabs at the concession stand - at all
 - b. Pretzels are hot sellers!
 - c. Please remind people to clean during and after shifts
- J. Warming House/ODR
 - a. Girls Varsity did some work outdoors on 11-3-24 THANK YOU GIRLS!
 - b. We had an ODR clean up day on 11-10-25, unfortunately, it rained all week and we couldn't paint. People cleaned inside.
- K. Equipment
 - a. Emily motions to purchase 6 neck guards (Mite B to PW) for managers to carry (\$120), Jess seconds, all in favor, motion passed
- L. Roof
 - a. Update - Garland Group too expensive - didn't give an exact bid, but did say it would be over 1 million. Meeting with BCI next week

Adjournment - Ashley motion to adjourn at 8:29pm, Eric seconds, all in favor, motion passed

Next MAYRA Board meeting will be held Wednesday, December 18th, at 6 at Crystal Bar and Grill.