

MAYRA Board of Directors Meeting

January 22, 2025

6 p.m at Mora Civic Center

Board Members in Attendance: Roz, Ashley, Keri, Jess, Jesse, Erin, John, Emily (6:29)

Board Members Absent: Eric

Guest in Attendance: Brooke, Jodi

6:07 p.m.

Call to Order

Approval of December meeting minutes -attached - Jess motions to approve the December minutes, Erin seconds, all in favor, motion passed

Public Comment - None

6:07 p.m.

Gambling Report/Updates

a. Financial Report

- i. Transfer Ashley motions to transfer to general fund, John seconds, all in favor, motion passed
- ii. Gambling Manager resignation - see motion in new business
- iii. Budget, approve - Jess motions to approve February Gambling budget, Erin seconds, all in favor, motion passed
- iv. Accountant's report attachments:

b. Alligation, Jodi responded and followed up with the bar owner- **We then got a response from the Gambling Committee -Thank you for your response, and for your clear and diligent efforts in researching this matter and taking definitive action to clarify to the gambling staff at the site what is allowed and required under statute. The response and actions taken here are sufficient, and I'm closing this case at this time.**

6:11 p.m.

Financial Reports:

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

6:14 p.m.

New Business:

- a) Vote via email to expedite the hiring process - There is a motion to accept JE's resignation notice as our MAYRA Gambling Manager by Erin and a second by Jess, all in favor, motion passed 12-26-24
- b) Hiring a new Gambling Manager - offered and accepted by TS. Ashley motions to hire TS as the MAYRA gambling manager with payment on the 1st and 15th of the month and TS will be added to the gambling bank account with Neighborhood National Bank, Jesse seconds, all in favor, motion passed.
- c) JE's final day as gambling manager will be February 28th, 2025. Jess motions to accept JE's final day as gambling manager of February 28th, 2025, John seconds, all in favor, motion passed

- d) February meeting date changed to Monday, February 24th, 2025 at Crow's Nest, Jesse seconds, all in favor, motion passed
- e) Scholarship application - Emily motions to grant the scholarship, Ashley seconds, all in favor, motion passed
- f) Jess motions to recognize JE's years of service with a gift, Ashley seconds, all in favor, motion passed

6:38 p.m.

Mora Civic Center:

- a. Updates - new pest control company, girls varsity hockey game added 1/23 at 4pm
- b. Mora Elementary 12-20 - how'd it go? Good
- c. Financials - see report - Emily motions to pay civic center bills, Keri seconds, all in favor, motion passed

7:30 p.m.

Open Unfinished Business:

7:00 p.m.

Committee Reports:

A. Hockey

- a. D10 report - see report attached
- b. Team updates - none
- c. THFF
 - i. Feb 22
 - ii. Do we have volunteers on and off ice?
- d. Tournament update-
 - i. Jamboree- Hosted 40 teams!
 - 1. Jamboree went well. Many thanks to AF and SF for their help organizing. The ODR and Warming House was in great shape
 - 2. Lots of great feedback and compliments.
 - 3. Ideas for next year include asking the fair board if we can use the bleachers that are to the east of the south rink. Carda Bleacher rental was \$1000 for the weekend. Seems like a bit much.
 - 4. RP did a lot to get things ready and was there Friday and Sunday. PMI was there all weekend and was a huge help. We had some donations of wood for the bon-fires which was great. CF smoked the pork. concession business was steady. Concession P/L will include jamboree expense and revenue at the end of the year.
 - 5. MITE parents were great and many enjoyed working! AB spent all day Saturday in the concession stand that was appreciated too. RH and SL pitched in and helped when we had a couple open shifts too.

B. Girls Hockey

- a. Tournament coming up Jan 31-Feb 2
- b. Schedule coop meeting and include high school coach to discuss 2025-2026 contract - Ashley will coordinate

C. PDC

- a. Coaches points ½ season checkpoint - TT will get ½ points since he started in Dec. ML will get 20 since he is redlined. Everyone else is good at the halfway point to get half their points.
- b. Last Practices for Mites
 - Mite D's Feb. 8th, pizza party?
 - Mite C Feb. 17th
 - Mite B Feb. 24th
- c. CO needs to take a class that will cost \$150 to continue to coach
- d. An end of the year evaluation spreadsheet is being sent to all Head Coaches. "The purpose of this is to give us new ideas for all levels and to give us a better idea what levels we should have for next season."

D. Recruitment and Retention

- a. SCSU Mite & BT will be showcased.
 - i. Feb 22nd, We have 115 people registered.
- b. Banquet
 - i. March 20th we'll do 2 groups in one night again. Roz will be sending out a meeting date/time for early Feb seeking organizers/help.
- c. Santa Skate
 - i. during Mite practice. The kids loved it. We had fruit snacks, candy canes and other treats in a bin they could choose one.

E. Summer/Fall Sports

a. T-ball/Baseball/Softball

- I. June 9th - July 17th
- II. Traveling softball - start last week of May, 6 weeks, tournament July 11-12

B. Soccer

Aug 4th, 5th, 11th, 12th, 18th, 19th, 25th, 26th

C. Football

Sept 8th - Oct 2nd

G. Fundraising

a. That's Italian

- i. Feb 7th 4:30-7 (starting 30 min earlier)
- ii. Adding a Gluten free option
- iii. KP is incharge and things are going smoothly
- iv. NHS students will be helping, instead of BT players.

H. Sponsorships

- a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti)

I. Concession Stand

- a. Things are going well.... Lots of hotdogs sold at the SQ tournament.

J. Warming House/ODR

- a. Open almost every day since it opened in December. Going well.

K. Equipment

- a. Email sent for upcoming gear/jersey/sock return

L. Roof

- a. Update - no final numbers yet

M. Volunteer-

- a. We have some families that need quite a few points.
- b. Sent out a document on how to see how many points you have 1-21-25

Adjournment - Jon motions to adjourn at 8:25, Jesse seconds, all in favor, motion passed

Next MAYRA Board meeting will be held Monday, February 24th, at 6pm at Crow's Nest.