MAYRA Board of Directors Meeting
March 26th, 2026
6:00pm

Board Members in Attendance: Ashley B, Jesse U, Keri P, Caleb G, Eric J, Jess B, Elisa S
Board Members Absent: Emily P, Erin L
Guest in Attendance: Cam, Ken, T. Sigstead, A. Sandnsess

6:07 pm Call to Order

1. Approval of February Minutes Minutes of Agenda February 2026 Caleb motions to approve the February minutes, Jesse seconds, no discussion, all in favor, motion passes
2. Public Comment - Cam and Ken discussed MHS/MAYRA Hockey program

7:01 pm New Business

1. Start time for April 22nd board will be after annual meeting
2. Caleb brought up locker room improvements, organizational options
3. Add Ken as Goalie Director - table to April meeting

7:11 pm Open/Unfinished Business

1. Approve BCI Bid Mora Civic Center Proposal - Multiple Options 032326.pdf - Jesse motions to accept the base proposal from BCI to complete the roof and doors replacement, Jess seconds, no discussion, Caleb abstains, Jesse, Jess, Ashley, Eric, Keri, and Elisa in favor, motion passes

Gambling Meeting started at: 7:32
7:32 pm Gambling Report/Updates

1. Transfer - Ashley motions to transfer to capital improvement, Elisa seconds, all in favor, no discussion, motion passes
2. Approve Budget - Caleb motions to approve April gambling budget, Eric seconds, no discussion, all in favor, motion passes
3. Year end inventory - need two people - who can do it? March 31st or April 1st
    a. Go to each place to do inventory and count cash, Jesse and Ashley B help March 31st, Jesse help April 1st
4. Crystal Purse Bingo, April 18th @ 12pm
    a. Who can help? Ashley B, Jess B, Emily P, maybe Keri

7:46 pm Financial Reports March Financials

1. See Reports
2. Approve Bills - Jess motions to approve the March bills, Caleb seconds, no discussion, all in favor, motion passes

8:00 pm Mora Civic Center

1. Updates
2. Financials
3. Approve Bills - Eric motions to pay the March Mora Civic Center bills, Caleb seconds, no discussion, all in favor, motion passes

8:13 pm Committee Reports

1. Hockey
    a. D10 Report - None, next meeting April 6th
    b. Tournament Updates - None
2. Girls Hockey
3. PDC PDC Meeting Notes 2026.pdf
    a. PDC meeting on Sunday with Head coaches

4. Retention and Recruitment
    a. Hockey recruitment survey from D10 to fill out
    b. Looking into Saints game for Tball
5. Summer/Falls Sports
    a. Flyer were delivered and kids will receive Friday, PreK - 6th grade
    b. Tball/softball registration starts March 1st
        i. Traveling Softball
            1. Travel Softball:
                a. 8U - 5
                b. 10U - 10
                c. 12U - 8
            2. Summer Ball: 76
6. Fundraising - NA
7. Apparel - NA
8. Grants - NA
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand
11. Warming House/ODR
12. Equipment
    a. Will send an email for equipment and jersey return and summer rentals
13. That's Italian
14. Roof - see open/unfinished business
15. Volunteer
16. Banquet
    a. Will have report for next meeting

Adjournment: Jess motions to adjourn at 8:17pm, Jesse seconds
Next MAYRA Board meeting will be held Wednesday April 22nd , following the Annual MAYRA boarding meeting starting at 6pm.