MAYRA Board of Directors Meeting
October 21st, 2026
6:00pm

Board Members in Attendance: Ashley B, Emily P, Jess B, Krystal F, Elisa S, Caleb G, Rachel B
Board Members Absent: Keri P
Guest in Attendance: A. Sandsness, T. Sigstead, J. Ulstrom

6:12 pm Call to Order

1. Approval of September Minutes: Minutes of Agenda of September 2026 Jess motions to approve the September meeting minutes, Krystal approves, all in favor, no discussion, motion passed
2. Approve October Agenda: Emily motions to approve the October Agenda, Jess seconds, all in favor, no discussion, motion passed
3. Public Comment: NA

6:05 pm New Business

1. ODR: shooting tarp ordered, get progress update from Justin L
2. Laptops for secretary and MAYRA stipend positions use: Emily motions to approve the purchase of two laptops for MAYRA stipend positions, Jess seconds, all in favor, no discussion, motion passed
3. MAYRA at MN Wild Game
    a. MAYRA cover 20% up front to hold tickets- Rachel motions for MAYRA to front the cost of tickets for MAYRA at the Wild, Eric seconds, all in favor, no discussion, motion passed
    b. 16 Mite and Squirt players, 2 coaches on ice, 5 minutes scrimmage, first period intermission, jersey provided to play in (white and green)
    c. Parent or guardian must sign prior to arriving

6:25 pm Open/Unfinished Business

1. Opioid funds - write grant request, follow up with Patti
2. Summer/fall coaches/volunteer recognition event - Went well, those who attended were very grateful.

Gambling Meeting started at:
7:09 pm Gambling Report/Updates

1. Transfer: Emily motions to transfer to the general fund, Jess seconds, all in favor, no discussion, motion passes
2. Approve Budget: Jess motions to approve the November gambling budget, Rachel seconds, all in favor, no discussion, motion passes

6:55 pm Financial Reports - Ashley S

1. See Reports Financials October 2026
2. Approve Bills:- Jess motions to approve the September bills, Emily seconds, all in favor, no discussion, motion passes

8:44 pm Mora Civic Center - Jesse

1. Updates: Mora Civic Center Monthly Report - October 2026
2. Approve Bills: MCC Bill List - October 2026, Caleb motions to approve the September MCC bills, Jess seconds, all in favor, no discussion, motion passes

7:09 pm Committee Reports

1. Hockey President - Emily
    a. Parent Meetings
        i. BT/PW 10/24
        ii. SQ 10/27
        iii. All mites 11/2
    b. Volunteer Coordinator - need to vote (stipend position) - Eric motions to approve Rachel Budke as the Volunteer Coordinator, Jess seconds, all in favor, no discussion, motion passed
    c. Volunteer shifts - how many- 3 for now
    d. Body contact clinic 10/28
    e. Pictures
        i. Ashley working on - depends on when jerseys will come in. Reposed Light
    f. Newsletter - Krystal
        i. Do we want to start this back up? Yes, talk to Patti about more frequent posting
    g. B Mite Jamboree booked
        i. St Francis (East Bethel) 2/19 - 2//21
        ii. Red Wing 2/27
    h. Mighty Mustang Camp
        i. Went great , Girls and Boys high school helping, 19 skaters
    i. Mentorship Program date in November
        i. Who will coordinate?- Caleb, also a Try Goalie for Free
        ii. Fill out once scheduled https://minnesotahockey.sportngin.com/register/form/741649959
2. Mite Coordinator - Elisa
    a. Final team declarations Nov. 8th
3. Warming House/ODR - Adri/Brian
    a. Prokosch, looking at training someone to take over. If he does this can he receive his stipend and volunteer points covered? Caleb motions to approve the stipend and volunteer points to be covered for Brian Prokosch to take over ODR and train a replacement, Eric seconds, all in favor, no discussion, motion passed
4. Girls Hockey Coordinator - Jake
    a. Two high school games: 12/15 MAYRA girls youth night and 1/14 Senior Night, PC has parents coordinate to work with us. (Elisa)
5. PDC - Blake/Emily/Cam/Kelly/Kevin
    a. Peewee tryouts- pulled up 2 of 5 who tried up
    b. Squirt try outs 10/24,25,26
6. Registrar - Sam
    a. Almost all Squirt and above coaches are cleared
    b. Will set up a managers meeting for end of November
        i. Need mite managers
7. Retention and Recruitment Coordinator - Elisa
    a. Halloween Skate- Oct 31st 12pm-3pm
        i. What do we need?- candy order off Sam's Club.com for delivery, order a few more prizes off Oriental Trading Co
8. Summer/Fall Sports Coordinator - Emily
    a. No VVIP for Football
9. Fundraising Coordinator - Ashley B
    a. Nothing currently
10. Apparel Coordinator - Ashley B
    a. Order 1 is ready, Order 2 is open
11. Grant Coordinator - Crystal

    a. applied for lots!
12. Annual Sponsorship Invoicing - Jesse/Ashley/Patti
    a. Chevy Youth Hockey is sponsoring MAYRA again! Sponsorship check will be coming, chevy test drive event, invitation to youth hockey instructional clinics
13. Concession Stand Coordinator - Ashley B/Patti
    a. Opened and running
14. Equipment Coordinator - Ashley B
    a. Jerseys for PW and BT's ordered
    b. Goalie Gear
15. That's Italian - 2/12/27
    a. Who's in charge?- reach out to Erica

Adjournment: 9:01pm Rachel motions to adjourn, Eric seconds
Next MAYRA Board meeting will be held Wednesday, November 18th, 2026.