MAYRA Board of Directors Meeting
April 22nd, 2026
6:00pm (following Annual MAYRA Meeting)

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

6:332 pm Call to Order

1. Welcome New MAYRA Board Members
    a. Confidential Agreement - Everyone signs, new board members talk to Emily about background checks and Safesports ASAP
    b. By Laws
    c. Assignment of Roles
    d. Working Meeting Date/Time (May/June)- June 3rd @5pm
    e. MAYRA Board of Directors Contact Info 26-27
2. Approval of March Minutes: Minutes of Agenda March 2026
3. Public Comment: Justin Linder- talk about ODR locker room modifications

6:10 pm New Business

1. Multi Media_Public Relations MAYRA Proposal 2026.pdf Emily motions to approve the Public Relations proposal, Rachel seconds, all in favor, no discussion, motion passes
2. MAYRA apparel order
    a. Supply one apparel item for MAYRA employees (5)- Ashley motions to purchase one apparel item for each of the 5 MAYRA employees, Caleb seconds, all in favor, no discussion, motion passes
3. Summer Fundraiser - 18+ Softball Tournament- Elisa coordinate, committee members:Keri, Eric, Rachel

6:30 pm Open/Unfinished Business

1. Add Ken as Goalie Coach Coordinator, Stipend- table to working meeting

Gambling Meeting started at: 7:15pm
7:17 pm Gambling Report/Updates

1. Transfer:- Eric motions to transfer to capital improvement, Jess seconds, all in favor, no discussion, motion passes
2. Approve Budget: Krystal motions to approve the May gambling budget, Rachel seconds, all in favor, no discussion, motion passes
3. Approve yearly audit and 990T Mora Area Recreational Engagement Letter 2025-26.pdf (Audit , 990T - 990T increased)- Caleb motions to approve the yearly audit for 2025-2026 and the 990T, Keri seconds, all in favor, no discussion, motion passes
4. Year end inventory: 5/6/20206 - 5:30pm @ Jalesco
5. Gambling reviews: Jess motions to approve back dating the Gambling Assistants Kimberly and Christina pay, Rachel seconds, all in favor, no discussion, motion passes

8:00 pm Financial Reports

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

8:25 pm Mora Civic Center

1. Updates:Mora Civic Center Monthly Report - April 2026

2. Proposed Budget: Proposed MCC 2026-2027 Budget
3. Approve Bills: MCC Bill List - April 2026- Caleb motions to pay the April MCC bills, Jess seconds, all in favor, no discussion, motion passes

8:13 pm Committee Reports

1. Hockey
    a. Team Declarations June 1st for tournaments
    b. Hockey Conference May 1st & 2nd
    c. Working meeting Date
2. Girls Hockey
    a. Due date for teams June 1st per D10 request
    b. May 18th- attend Pine City Board meeting about Co-Op
    c. Would like to be involved with PDC meetings
    d. No co-op at 10U, offer to waive out
3. PDC
    a. Adding PDC members
4. Retention and Recruitment
5. Summer/Falls Sports
    a. Rec Ball: 122 signed up so far.
        a. Beginner Tball: 59
        b. Advanced Tball: 49
        c. Co-ed baseball: 14
    b. Traveling Softball: 41 signed up so far. Registration closes 4/30/26
        a. 8U: 9
        b. 10: 17
        c. 12U: 15
6. Fundraising - NA
7. Apparel - NA
8. Grants - NA
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand - Cookies sold 2978 over the season!
11. Warming House/ODR - Emily motions for Justin Linder to renovate the ODR for a dryland space, second from Caleb,
12. Equipment
    a. Most equipment turned in
13. That's Italian - NA
14. Roof
    a. Update: See Civic Center udpate
15. Volunteer - NA
16. Banquet - NA

Adjournment:8:46pm Caleb motions to adjourn, Eric seconds

Next MAYRA Board meeting will be held Wednesday May 20th, 2026 at 6pm.