

MAYRA Board of Directors Meeting

October 20, 2025

6:00pm

Board Members in Attendance: Keri P, Ashley B, Eric J, Erin L, Elisa S, Caleb G, Jess B

Board Members Absent: Jesse U, Emily P

Guest in Attendance: A. Sandsness, T. Sigstad

6:02 pm Call to Order

1. Approval of September meeting minutes- Caleb motions to approve, Erin seconds, all in favor, motion passed
2. Public Comment- None

6:03 pm New Business

1. NA

Gambling Meeting started at: 6:06

6:06 pm Gambling Report/Updates

1. Transfer
2. Approve Budget - Caleb motions to approve the November gambling budget, Jess seconds, all in favor, no discussion, motion passes
3. Crow's Nest Bingo - October 25th, Jon is bingo caller
4. Crystal canceling Bingo December 4th
5. Yearly audit went well
6. Crow's Nest now has new Pull Tab Machine with \$1, \$2 and \$5 tabs, no buy backs

6:12 pm Financial Reports

1. See Reports **October 2025 Financials**
2. Approve Bills - Erin motions to approve the bills, Keri seconds, all in favor, no discussion, motion passes

6:18 pm Mora Civic Center **MCC Bill List - October 2025**

1. Updates **Mora Civic Center Monthly Report - October 2025**
2. Financials
3. Approve Bills -Jess motions to approve the MCC bills, Eric seconds, no discussion, all in favor, motion passes

6:29 pm Open/Unfinished Business

1. none

6:30 pm Committee Reports

1. Hockey
 - a. Mighty Mustang Camp in full swing - going great, lots of help from JV/V girls
 - b. Parent meetings scheduled - SQ 10/20, PW/BT 10/21, Mite D 11/3, Mite C and Mite B 11/4
 - c. Practices start this week SQ and above

- i. Coach updates - 3 new Squirt C coaches - Head coach VM, Assist coach AB and JL
 - ii. Managers - full SQ and above, mites still need to be decided when teams are decided
 - iii. Tournaments - BT FULL, rest have openings, Jamboree registration opened
- 2. Girls Hockey
 - a.
- 3. PDC
 - a. Checking and body contact clinic PW/BT 10/24
 - b. Tryout for SQ went well. Two 3rd graders moved up. MAYRA does not promote or notify parents of move-ups. If parents want their kid to tryout they must fill out the Move-up Form prior to tryout dates as stated in the Hockey Handbook
- 4. Retention and Recruitment
 - a. Halloween Skate
 - b. Turkey Skate - need date- 11/23
 - c. SCSU Intermission game
 - d. St Cloud Norsemen potential opportunity
 - e. Mentorship Program - need someone to apply and coordinate
- 5. Summer/Falls Sports
 - a. Tball/Baseball/Softball inhouse - NA
 - b. Traveling Softball - NA
 - c. 10U softball tournament - NA
 - d. Soccer - NA
 - e. Football - Kids had lots of fun, lots of positive feedback. New flag football equipment came in from grant, will pick up 10/24 from Elementary School.
 - i. VVIP Football - 9/8 (6), 9/11 (4), 9/15 (2), 9/18 (0), 9/22 (0), 9/25 (0), 9/29 (0), 10/2 (2)
 - 1. Go to their first parent meeting, introduce ourselves and the VVIP program, maybe they would help hold their kids accountable more than just the coaches?- table until next month
- 6. Fundraising
 - a. Gertens done - total sold \$5,729.70, back to players \$1,718.91
 - b. Cookies (done) , Butterbraids, Bella Napoli (done), Heggies delivery 10/21
- 7. Apparel
 - a. Lettermens second order open, first order being delivered 10/20 to Ashley's house along with PW and BT jerseys
- 8. Grants
- 9. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
- 10. Concession Stand
- 11. Warming House/ODR
- 12. Equipment
 - a. Equipment rentals have been going well
 - b. Ordered PW/BT jerseys and socks from Lettermens - being delivered to Ashley's house
 - c. Received \$2000 grant from Herb Brooks, for goalie gear, can use for any gear

- d. Purchased 39 knit socks, 4 goalie sticks, 20 straight blade sticks, 6 goalie dangles from Lee's ProShop
 - e. Squirrt jersey handout 10/24, returning SQ get dibs at previous year's number
13. Roof
14. Volunteer

Adjournment: Jess motions to adjourn at 6:49, Eric seconds

Next MAYRA Board meeting will be held Wednesday, November 19th at 6:00pm at the MCC.