

MAYRA Board of Directors Meeting

**October 23, 2024**

**6 p.m at Mora Civic Center**

Board Members in Attendance: Roz, Jonathan, Eric, Erin, Jesse, Emily, Keri, Jess, Ashley (late)

Board Members Absent:

Guest in Attendance: Brooke, Jodi

6:06 p.m.

Call to Order

Approval of September meeting minutes - attached - Emily motions to approve September minutes, Jon seconds, all in favor, motion passed

Public Comment - NA

6:05 p.m.

Gambling Report/Updates

a. Financial Report

- i. Transfer - Jon motions to transfer from Gambling to Capital Improvement account, Emily seconds, all in favor, motion passed
- ii. Budget, approve - storage rental fee which includes 2 free months. Erin motions to approve Gambling budget, Jesse seconds, all in favor, motion passed
- iii. Accountant's reports

- b. Bingo - Crow's Nest - Went very well, sufficient help
- c. Bingo - Crystal, April 12th at 1:00 pm
- d. Raffle Calendars - 1 family has not picked up their calendars but has paid
- e. Gambling Control Board compliance audit update and presentation - Doing very well, 7 items to respond about, which is low. See attached
- f. Gambling Manager Review - Went well as JE is doing very well.

Crow's Nest asked about paying the bingo caller, Crow's nest will get back to JE to further discuss.

6:20 p.m.

Financial Reports:

- a. See Reports - Jess motions to pay the bills, Erin seconds, all in favor, motion passed
- b. Response to IRS fine has been submitted from Althoff's

6:35 p.m.

New Business:

- a) Registrar position change, stipend conversation - change from CH to TG
  - i) Jess motions to approve stipend for TG for the registrar position, Eric seconds, all in favor, motion passed
  - ii) Emily motions to approve stipend for CH for her work as the registrar, Jon seconds, all in favor, motion passed

- b) Gambling Manager pay discussion - Jon motions for an increase to begin November 1st for the charitable gambling manager position, Erin seconds, all in favor, motion passed
- c) Open Hockey gear discussion - decision made to require any/all school aged children (Senior in High School and under) to wear full hockey gear for open hockey, if older than senior in high school helmets only required
- a) Varsity VVIP for Crow's Nest Bingo - Emily motions for payment to the boys varsity hockey team for helping with Crow's nest bingo, Jess seconds, all in favor, motion passed
- b) Mite Ref Coordinator - required by D10
- c) MCC Manager annual review - went well. Jon motions to increase the rink managers salary which would be retroactive to January 1st, 2024, Jess seconds, all in favor, motion passed

7:15 p.m.

Mora Civic Center:

- a. Updates - will work on updating user agreements; address the varsity pass usage and discuss with Patti to spread communication; Mite nets needed for Jamboree, discussed ordering 2 medium sized nets and 4 small nets, plus pegs, Jesse will look at pricing and bring back to the board, Jon motions to approve to buy 3 sets of nets, Eric seconds, all in favor, motion passed
- b. Financials - see report - Emily motions to pay MCC bills, Eric seconds motion, all in favor, motion passed

7:30 p.m.

Open Unfinished Business:

- a. Dry Land Update - 12x20 area suggested, batting cages, wire, fencing ideas presented by Eric with estimates, need to consider doors/locks and fire code; will talk to fire dept

7:40 p.m.

Committee Reports:

- A. Hockey
  - a. D10 report - attached
  - b. Mighty Mustangs Camp is in full swing - completed, went great
  - c. Parent meetings are scheduled for Nov 1 for SQ, PW, BT. Mite meeting Nov 18
  - d. Practices start this week
    - i. Team updates
    - ii. Coaches updates - BT coach - AP along with KN to replace RP
    - iii. Managers - full
  - e. THFF-
    - i. Nov 2 11:45-12:30
    - ii. Feb 22 11:45-12:30
  - f. Tournament update NA
- B. Girls Hockey

- a. 12U seasons off to a good start
- b. Pine Managers are doing a great job distributing information

C. PDC

- a. Checking and body contact clinic - Nov 1st
- b. Tryouts for Squirt teams and PWs moving to BTs - going well, will have last tryout practice Nov 1st

D. Recruitment and Retention

- a. Halloween Skate will be Saturday, Oct 26 from 3-5, Roz will head up
- b. Gobbler Games - need a date
- c. HDM is Nov 16th. Committee meeting is 10-29 at 6 pm
- d. Mentorship - need a date

E. Summer/Fall Sports

- a. Football finished
  - i. Fun-damentals Prek-1st grade - everyone had a great time
  - ii. Flag Football 2nd 3rd grades - kids had a ton of fun

F. Soccer

- a. Report - went great

G. Fundraising

- a. Hockey fundraisers are over. We could consider a KT Carwash one in early Nov. - looking for someone to take over fundraising or 2 people would be best.

H. Sponsorships

- a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti) - Jesse will discuss with Brett his sponsorship; should be a way to determine which sponsors are summer and which are fall, will check with Patti

I. Concession Stand

- a. Trainings have been held

J. Warming House/ODR

K. Equipment

- a. fitted 30+ kids (mighty mites through 12U!)
- b. over budget
- c. ordered and received additional B mite jerseys and new C mite jerseys
- d. If we want to continue with helmet stickers, we need more

L. Roof

- a. Update - set plan with BCI, Garmin group is going to give estimates as well

Adjournment - Jess motions to adjourn meeting, Eric seconds, all in favor, motion adjourned

**Next MAYRA Board meeting will be held Wednesday, November 20th, at 6pm.**