

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-dementals 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 to 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.