

MAYRA Board of Directors Meeting
August 21, 2024
6 p.m at Mora Civic Center

Board Members in Attendance: Roz, Ashley, Jess, Jesse, Erin, Jon, Eric, Emily

Board Members Absent: Keri

Guest in Attendance: Brooke, Lindsay and Rhiannon Ashworth

6:00 p.m.

Call to Order

Approval of July meeting minutes - attached - Jess motions to approve the July meeting minutes second by Jonathan, all in favor, motion passed

Public Comment

Dragon Varsity Hockey- Request for \$100.00 golf hole donation sponsorship for Dragon Girls Hockey Booster Club. Rhianon also offered to help with L2S, and indoor and outdoor concessions

6:14 p.m.

Gambling Report/Updates

a. Financial Report

i. Transfer - transfer, Ashley motions to transfer from gambling to the general fund, Jess seconds, all in favor, motion passed

ii. Budget - Ashley motions to approve gambling budget, Erin seconds, all in favor, motion passed

iii. Accountant's report

b. Bingo for the fall will be at the Crow's Nest on October 12th at noon

c. Raffle Calendars - few families have not picked up, Jodi will email to coordinate pickup. Only 24 calendars left ordered 650 calendars

d. Pull Tabs at the Fair - spoke to fair board, will look into doing for 2025

e. Gambling Control Board review is going on right now.

6:22 p.m.

Financial Reports:

a. See Reports

b. Mileage submissions - starting location will always be the civic center, email reimbursement to Brooke after board approval

c. Bills - Ashley motions to pay bills, Jesse seconds, all in favor, motion passed

6:27 p.m.

New Business:

a) Video productions by Gregg family proposal - offer different options for which volunteer points/positions would be considered to be fulfilled. Roz will meet with Gregg's 8/22

b) Dry land area coordinator discussion - Eric is interested. Emily motions to offer 40 points upon completion of the Dryland shooting area, Jess seconds, all in favor, motion passed

c) Checking clinic - Emily is working on getting one set up. Cost?

- d) Scholarships - 2 scholarship requests, Ashley motions to approve a scholarship for \$525 with additional 15 volunteer hours for a family, Jon seconds, all in favor, motion passed. Ashley motions to approve a scholarship for \$412.50 with an additional 10 volunteer hours for a family, Jesse seconds, all in favor, motion passed.
- e) PC V Dragons donation for golf tournament - Ashley motions to donate \$100 towards a hole sponsor for the Dragon Booster Club Golf Tournament, Jon seconds, all in favor, motion passed

6:47 p.m.

Mora Civic Center:

- a. Updates - see report
 - i. Locks for locker rooms update - should arrive next week
 - ii. Brazed plate heat exchanger - Roz motions to approve up to \$3000 for brazed plate heat exchanger, Jon seconds, all in favor, motion passed
- b. Fall clean up - Sept 7th, 9-1pm
- c. Financials - see report - \$6347.45, Emily motions to pay civic center bills of \$6347.45, Jon seconds, all in favor, motion passed

7:21 p.m

Open Unfinished Business:

- a. Mite assistant coach tournament commitments - Emily motions to approve all mite head coaches do not need to do 4 required concession stand shifts, all assistant mite coaches do need to do 4 required concession stand shifts, all mite coaches are exempt from jamboree shifts, Ashley seconds, all in favor, motion passed
- b. Thank you email from Knife Lake Sportsman's Club - Thank you very much! I'm so happy.

7:35 p.m.

Committee Reports:

A. Hockey

- a. D10 report-see report - attached, 15U games will be 90 minutes with resurface after 2nd period
- b. Board members need to do background checks and I need USA hockey numbers. Safe sport needs to be completed before Sept 30th, unless you did yours Nov/Dec. 2023 you'll have to wait until the 30 day renewal window. USA Hockey will send a reminder email.
- c. THFF / Try Goalie for free (ask varsity players to help right after TTFF)
 - i. Nov 2 11:45-12:30
 - ii. Feb 22 11:45-12:30
- d. Volunteers
 - i. Agreement - spreadsheet review- attached to packet
 - ii. Where are we for volunteers, managers, coaches?-Looking good. Emily and Roz will sit down and go over the list and contact people interested in positions.

- iii. Grants - applied Kwik Trip, Casey's, Webber Grills, Herb Brooks Foundataion
- e. Registration feedback
 - i. Online
 - ii. In-person
- f. New Player Registration - opens Sept 1, in person date TBD
- g. Tournament update
 - i. No updates
- B. Girls Hockey
 - a. Coop updates-PC is waiting to do anything with a coop until the new Head Girls Varsity Coach is hired.
 - b. Roz and Ashley attended the PC Board meeting on 8/19. No decisions have been made by PC yet.
- C. PDC
 - a. New member posting closes on 8/25, 3 applicants
 - b. PDC meeting scheduled after 8/25 and before 9/1
 - c. Mite camp dates and times
- D. Recruitment and Retention
 - a. Parade - report
 - b. Fall Fest - September 14th 12-4 Emily, Jon and Eric
 - c. Rollerblading is going well
 - d. School Flyers for Sept - would need to be ready in Aug
 - e. Open house table at Mora Elementary on Aug 28th. Set up at 2:30.
Need volunteers
 - i. 2:30-4 (set up)
 - ii. 4-5
 - iii. 5-6:30 (take down)
- E. Summer/Fall Sports
 - a. Football Registration opened July 8th - 62 signed up
Fun-dementals Prek-1st grade
Flag Football 2nd 3rd grades
- H. Soccer has started, going well
 - 5U and 7U Mondays- Aug 5, 12, 19, 26, 6-6:45.
 - 9U and 12U Tuesdays - Aug 6, 13, 20, 27 6-7pm.
- I. Fundraising
 - a. Hockey fundraisers are going well
- J. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti)
- K. Concession Stand
 - a. Patti Miller and Ashley Bowen have agreed to be the Concession Stand Coordinators 24-25 season
- L. Warming House/ODR
 - a. Jeremy Frahm has agreed to be the ODR Coordinator 24-25 season
- M. Equipment
 - a. Practice jersey for SQ and above?
 - b. Need more elbow pads

- c. Mouthguards - Embrace
 - d. SQ jersey - might need more for two teams
- N. Roof

Adjournment

Ashley motions to adjourn meeting at 8:50, Jesse seconds, all in favor, meeting adjourned

Next MAYRA Board meeting will be held Wednesday, September 18th, at 6pm.