

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 Foundation
- 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-damentals 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.