

MAYRA Board of Directors Meeting  
**December 17, 2025**  
**6:00pm**

Board Members in Attendance: A. Bowen, J. Ulstrom, E. Jenson, E. Lemke, E. Pitman, E. Subialka, C. Gregg, K. Parker  
Board Members Absent:  
Guest in Attendance: A. Sandsness, T. Sigstead

6:04 pm Call to Order

1. Approval of November meeting minutes- Emily motions to approve November minutes, Erin seconds, all in favor, no discussion, motion passes
2. Public Comment: none

6:20 pm New Business

1. Bleachers for Jamboree -rent from Carda Rentals, Email response from Tim Carda, -Pass on bleachers for this year, talk to fair board about borrowing/renting their bleachers for next year
2. Over and Above volunteer points, name in drawing at banquet for prizes. X points over = X amount of entries, or different amount of points over = chances at different level of prizes

6:29 pm Open/Unfinished Business

1. VVIP Varsity Girls Hockey
  - a. Mighty Mites and THFF, table to end of season if they help at more practices
2. Dates for Boys Varsity events
  - a. Staff appreciation - 12/6 Staff Appreciation Night
  - b. Military/First responders - 12/30, Items ordered, Lynn making items as well, free coffee for service members, Elliot VanHale playing National Anthem on electric guitar, Lions Club presenting Colors
3. Home Girls Varsity game
  - a. Dec 20th
    - i. 11 girls signed up. Ordered fun blue glasses, Dragon pucks from the coach, will play mini game between periods, free popcorn

Gambling Meeting started at: 6:05 pm

6:05 pm Gambling Report/Updates

1. Transfer -none
2. Approve Budget -Emily motions to approve the January gambling budget, Jesse seconds, all in favor, no discussion, motion passes
3. Raffle Tickets - drawing 12/17 @ 5:30 Crystal, FaceBook live, will post winners
4. 2 businesses requested gun raffles- Crow's Nest and Crystal Bar & Grill

6:32 pm Financial Reports

1. See Reports **Financials December 2025**
2. Approve Bills- Emily motions to pay the December bills, Jess seconds, all in favor, no discussion, motion passes.
3. Transfer- Caleb motions to transfer from Capital Improvement to the General Fund, Jess seconds, all in favor, no discussion, motion passes

6:55 pm Mora Civic Center

1. Updates
2. Financials

3. Approve Bills - Emily motions to approve the December MCC bills, Keri seconds, no discussion, all in favor, motion passes

#### 7:07 pm Committee Reports

1. Hockey
  - a. D10 Report **12.1.25 District 10 Meeting Notes.pdf**
  - b. Tournament Updates
    - i. Schedules done
      1. Squirt B2 - 4
      2. Canceled Squirt C (need to inform) - send Squirt C's bowling on us for team bonding
      3. PW - 8, BT - 6
      4. 12U B1 - 4, 12U B2 - 4
  - c. A player received a match penalty, will sit 2 games and away tournament. Will have a hearing with D10 Dec. 17th
  - d. Coaches points ½ season check point
2. Registrar
  - a. Sam will be 26-27 registrar
  - b. Need to go back to have "mini mites" before d mites
3. Girls Hockey
  - a. 12U B2 Grievance was appealed, hearing Dec. 22, 8pm with D10
4. PDC
  - a. Goalie training has begun
5. Retention and Recruitment
  - a. Gobbler Games - 11/23
  - b. HDM - 11/29 **Hockey Day Mora Recap 2025**
  - c. Santa Skate - 12/15, pictures posted on FaceBook
6. Summer/Falls Sports
7. Fundraising
8. Apparel
  - a. Done, delivered
9. Grants **MAYRA Fundraisers & grants**
  - a. Constantly looking for grants and submitting when applicable
10. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
11. Concession Stand
  - a. Request to purchase an additional upright freezer from M&H, Frigidaire 33in. 20.0 Cu. Ft. White Freezerless Refrigerator, scratch and dent (one small dent)- Jesse motions to approve the purchase of a freezer from M&H, Caleb seconds, all in favor, no discussion, motion passes
    - i. Currently been ordering product weekly as we do not have enough freezer storage
    - ii. Patti and others have been having to pick up product as it cannot be delivered in time
    - iii. This will save time and money in the long run
    - iv. ODR Ipad is not charging- Emily motions to approve the purchase of a refurbished Ipad for the ODR Concessions, Jess seconds, all in favor, no discussion, motion passes.
12. Warming House/ODR
  - a. ODR is open!
    - i. Rate of pay for workers- Saturday and Sunday ODR concession hours are changing to 11am-7pm to comply with state regulations. Workers will be paid/hr and receive a 30 minute paid lunch. They will be run through the payroll system, Jesse will work with Adri.
13. Equipment

14. That's Italian - Erica Borst
  - a. Meeting held 12/4
15. Roof- new contractors to bid for a new type of system, Jesse will be getting updated bids keeping the new regulations we need to follow in mind
16. Volunteer
  - a. How are coaches looking to receive ½ credit?

Adjournment: 7:52pm Jess motions to adjourn, Jesse seconds

**Next MAYRA Board meeting will be held Wednesday, January 21st, 2026 at 6:00pm at the MCC.**