



## 2025 MAYRA Annual Meeting

**Reporting Dates: April 1, 2024 - March 31, 2025**

Wednesday, April 23, 2025 at 6:00 pm at the Mora Civic Center

1. Call to Order at 6:00pm
2. Minutes from 2024 Annual Meeting (read aloud by MAYRA President)
3. Motion to Approve Minutes from 2024 Annual Meeting. Erin motions to approve 2024 annual meeting minutes, John second, all in favor, motion passed.
4. Introduction of current board members
  - a. Board members - R. Hoff, E. Pitman, J. Schwendeman, A. Bowen, J. Ulstrom, E. Jenson, E. Lemke
  - b. Audience members - B. Hohn, C. Gregg, E. Subialka, T. Graves
5. Election of Board of Directors
  - a. Three available board of director positions
  - b. Announce Candidates who have submitted interest (E. Subialka, J. Bergstrom, C. Gregg)
6. Call for Nominations from the Floor (must ask 3 times)
  - a. Voting
  - b. Ballot counting (B. Hohn and T. Graves)
  - c. Board members vote first; General membership votes; Ballots are counted;
  - d. Results are delivered to the Board President.
  - e. Sealing of the ballots.
  - f. Motion to accept the unanimous Announcement of new board members. Ashley motions to accept the unanimous announcement of new board members, C. Gregg, E. Subialka, J. Bergstrom, Emily seconds, all in favor, motion passed
7. Civic Center Annual Report \*see reports
8. Gambling Annual Report \*see reports
9. Finance Annual Report \*see reports
  - a. In good standings with all vendors and bills are up to date
10. Committee Reports
  - a. Summer Sports (baseball, tee ball, soccer, softball) 2024 \*see reports
    - i. In-House Ball- baseball: 28 kids registered, beginner tee ball: 81 kids registered, advanced tee ball: 89 kids registered, softball: 29 girls registered
    - ii. 10U & 12U tournament
    - iii. Soccer: U5 had 29 registered, U7 had 49 registered, U9 had 13 registered, U12 had 5 registered
  - b. Fall Sports (football) 2024 \*see report
    - i. 50 FUNDamentals, 28 Flag Football registered players
  - c. Hockey 2024-2025 \*see report
    - i. 132 registered players
    - ii. Tournaments/Jamborees \*see reports

1. Tournaments - boys brackets were full, girls had trouble filling 12UA
2. Jamborees - 30 teams with a total of 360 players
- iii. Recruitment and Retention \*see report
- d. Fundraising for Families - That's Italian & Ball Tournament. Family fundraisers- Poinsettias, Heggies, Kettlesons, Butter Braids, \*see reports
  - i. That's Italian
  - ii. Ball Fundraiser (First year held)
  - iii. Family fundraisers money that goes back to families for fees

MAYRA Annual Report will be available on MAYRA website within 30 days.

Time of Adjournment: 6:20

Roz motion to adjourn at 6:20pm, John seconds, all in favor, motion passed

Next Annual Meeting will be held on **Wednesday, April 22, 2026 at 6:00 p.m.** at the Mora Civic Center.