MAYRA Board of Directors Meeting
July 22nd, 2026
6:00pm

Board Members in Attendance: Ashley B, Eric J, Krystal F, Keri P, Elisa R, Jess B, Emily P, Rachel B
Board Members Absent: Caleb G,
Guest in Attendance: Trisha S, Ashley S, Sam C

6:01 pm Call to Order

1. Approval of June Minutes: Minutes of June 2026 Agenda Jess motions to approve the June meeting minutes, Eric seconds, all in favor, no discussion, motion passes
2. Public Comment: NA

6:05 pm New Business

1. VVIP Softball VVIP.docx (2).pdf (2025 donated), Jess motions to donate to the VVIP program to Mustang Booster Club for softball, Keri seconds, all in favor, no discussion, motion passed
2. Board member background checks, SafeSport, USA Hockey - Background checks due by September at latest
3. Grill request: Emily motions to approve the purchase of a new grill, Krystal seconds, all in favor, no discussion, motion passed
4. AED unit donations for charitable gambling sites - partner with Fire dept. or hospital for training- Trisha will look into logistics

6:12 pm Open/Unfinished Business

1. NA

Gambling Meeting started at: 6:15
6:15 pm Gambling Report/Updates

1. Transfer: - Emily motions to transfer to the general fund, Keri seconds, all in favor, no discussion, motion passes
2. Approve Budget: Jess motions to approve the August gambling budget, Keri seconds, all in favor, no discussion, motion passes
3. Approve Dollars For Scholars (Kevin Nikodym Raffle) Jess motions to donate to Dollars for Scholars, Keri seconds, all in favor, no discussion, motion passes
4. Boys High School Hockey work on the storage unit: approved payment for their help on the storage unit in October

6:32 pm Financial Reports

1. See Reports July 2026 Financials
2. Approve Bills: Emily motions to approve the July bills, Keri seconds, all in favor, no discussion, motion passes

6:37 pm Mora Civic Center

1. Updates: Mora Civic Center Monthly Report - July 2026
2. Approve Bills: MCC Bill List - July 2026 Elisa motions to approve the July MCC bills, Keri seconds, all in favor, no discussion, motion passes

6:50:pm Committee Reports

1. Hockey
    a. Summer equipment date - need for mite camp 8/10-8/20
    b. Online opened today!

    c. In person registration - 8/5 @ 5pm - who can be there- Ashley, Emily, Sam C, Jess, Jesse
    d. Tournaments- 3 Bantam teams signed up, adding to D10 website
    e. Registrar
    f. Scheduling
2. Girls Hockey
    a. Co-op agreement signed and sent to Colleen
    b. Registration fees for 10U, discounts from fundraising will receive via check
    c. Nicole Jones Donation - Emily spoke with 7/10, she will give check to Emily
3. PDC
    a. Meeting after registration to go over numbers
    b. Set dates for Mighty Mustang Camp
4. Retention and Recruitment
    a. Parade July 25th at 10am - candy delivered, Elisa grab Parade tote (decorations and cady buckets)
    b. Mora Open House - Aug 26 @ 3:30-6:30 - who can be there? Revisit at August meeting, Emily 5-6:30
    c. Milaca Open House - allow up to have a hockey table? Backpack Flyer? Krystal will check
5. Summer/Falls Sports
    a. In house t-ball, baseball and co-ed baseball: 222 registrations, 3 canceled dates (heat warning and air quality)
    b. Traveling Softball: will have report for next meeting, hosted tournament
    c. Soccer - 83 registered so far August 3rd- pass out shirts 5:45-6:10 Ashley, Keri, and Elisa to pass out shirts
    d. Football - 21 registered so far
    e. Letter from Reposed light
6. Fundraising
    a. CherryDale (Orders due September 18th), Heggies, Gertens (Order due Monday August 24th, Delivery September 18th), Butterbraids (Orders due Sept 16th, Delivery Sept 30th) and Gertens Holiday (Delivery November 17th)
    b. 18+ Softball Tournament registration is open
    c. Meeting with Grand Events July 30th for a potential sponsoring event that will benefit MAYRA
7. Apparel
    a. Ashley is working with Lettermen Sports for Hockey apparel
    b. Ashley is working with Patti on MAYRA apparel
8. Grants
    a. Set Krystal up with MAYRA treasurer email, mayratreasurermn@gmail.com
    b. Make a form for businesses to fill out, post on Facebook, like Booster Club Mustang Booster Sponsor Form.png
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand - Used some products for 10U softball tournament
11. Warming House/ODR
12. Equipment
    a. ordered new B mite jerseys from Lettermen Sports
13. Roof
    a. starting 7/28
14. Volunteer - NA
15. Banquet - NA

Adjournment: 7:27pm Jess motions to adjourn at 7:27pm, Keri seconds
Next MAYRA Board meeting will be held WednesdayAugust 19th, at 6pm.