MAYRA Board of Directors Meeting
May 20, 2026
6:00pm

Board Members in Attendance: Ashley B., Keri P., Emily P., Jess B., Eric J., Rachel B., Krystal F., Elisa S.
Board Members Absent: Caleb G.
Guest in Attendance: T. Sigstead, A. Sandsness

6:00 pm Call to Order

1. Approval of April Minutes: Minutes of Agenda April 2026 Jess motions to approve the April meeting minutes, Rachel seconds, all in favor, no discussion, motion passed
2. Public Comment: none

6:10 pm New Business

1. DQ fundraiser Date - Monday night between June 8th and June 29th
2. Soccer Coordinator - George Plumb interested in helping establish a soccer league, facebook post to decide on planning date: May 28th or June 9th

6:15 pm Open/Unfinished Business

1. Summer 18+ Softball Tournament Fundraiser (Elisa) - August 8th is available, talk to Crystal Bar about beer garden, figure out who needs to pull a special event license.
2.

Gambling Meeting started at: 6:20pm
6:20 pm Gambling Report/Updates

1. Transfer: Jess motions to transfer to capital improvement, Krystal seconds, all in favor, no discussion, motion passed
2. Approve Budget: Emily motions to approve the June gambling bills, Keri seconds, all in favor, no discussion, motion passed
3. Gambling reviews: Gambling Manager Review 2026.docx Trisha's review went great!
    a. Keri motions to approve a raise of 4% for Trisha Sigstead as the Gambling manager, backdated to February 16th, 2026, Jess seconds, all in favor, no discussion, motion passed

6:28 pm Financial Reports

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

6:38 pm Mora Civic Center

1. Updates: Mora Civic Center Monthly Report - May 2026.pdf
2. Approve Bills: MCC Bill List - May 2026.xlsx - Keri motions to pay the MCC May bills, Krystal seconds, all in favor, no discussion, motion passed

6:45:pm Committee Reports

1. Hockey
    a. D10 Summer Meeting started
    b. ALEC Conference went well, both Hockey President and new Hockey Director attended
    c. Working meeting June 3rd at 5pm
2. Girls Hockey
    a. Coop Meeting 5/13, girls Coordinator Jake and Emily (via phone) attended. Would like agreement signed by end of July 2026

3. PDC
    a. Will meet to discuss dryland options- open hours, talk with Cam and Blake, get drills printed
4. Retention and Recruitment
    a. Parade July 25th at 10am- Emily asking about using her dad's trailer
    b. Booth during fair week? Not this year
5. Summer/Falls Sports
    a. Tball/Co-ed Baseball starts June 8th, would like help first night passing out shirts
        i. Beginner - 77
        ii. Advanced - 77
        iii. Co-ed Baseball - 23
    b. Traveling Softball: practices have started, will be hosting 10U tournament on 7/11
    c. Soccer sign up starts June 1st
    d. Football sign up starts July 1st
6. Fundraising - NA
7. Apparel - NA
8. Grants - NA
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand - will need to order stuff for softball tournament
11. Warming House/ODR -
12. Equipment
13. That's Italian - NA
14. Roof
    a. Update: R-Seal product delay, projected to start immediately after the fair, meeting with Emma at BCA 5/21/26 for project updates
15. Volunteer - NA
16. Banquet - NA

Adjournment: **7:20pm** Keri motions to adjourn at 7:22pm, Rachel seconds
Next MAYRA Board meeting will be held Wednesday April 24th, 2026 at 6pm.