

**MAYRA Board of Directors Meeting**

**December 18, 2024**

**6 p.m at Kev's Depot**

Board Members in Attendance: Ashley, Jess, Erin, Jon, Rozz, Eric, Kari

Board Members Absent: Jesse

Guest in Attendance: Brooke

6:02 p.m.

Call to Order @ 6:02pm

Approval of November meeting minutes - attached. Emily motions to approve minutes, Jess seconds, all in favor, motion passed

Public Comment - NA

6:03 p.m.

Gambling Report/Updates

a. Financial Report

i. Transfer - not at this time

ii. Budget, approve - Ashley motions to approve January 2025 budget, Jon seconds, all in favor, motion passed

iii. Accountant's report attachments:

b. Raffle Calendars-were Due 11-30-24, winners will be posted every few weeks

c. Alligation, Jodi is responding

6:07 p.m.

Financial Reports:

a. See Reports - Emily motions to pay bills, Jon seconds, all in favor, motion passed

6:09 p.m.

New Business:

- a) MAYRA printer - Jon motions for a new printer for the MAYRA office, Erin seconds, all in favor, motion passed
- b) Electric Update - changed out concession stand popcorn GFI and box/clock area outlets, used own time and money
- c) Jackets - MAYRA does not purchase jackets for the coaches

6:24 p.m.

Mora Civic Center:

a. Updates

b. Mora Elementary 12-20

c. Financials-see report - Ashley motions to approve Civic Center bills, Jess seconds, all in favor, motion passed

6:41 p.m.

Open Unfinished Business:

- a. Dry Land Update - gate is up, sign is being made, yellow bucket for pucks

6:42 p.m.

Committee Reports:

A. Hockey

- a. D10 report-see report - attached
- b. Team updates - one coach redlined, new coach Chad Oelkers (squirt C)
- c. THFF-
  - i. Feb 22 time changed-as per conversation at last meeting
- d. Tournament update-
  - i. Schedules are done and out to teams
    - 1. 12uA - sitting at only 3 teams, need 1 more
  - ii. Jamboree sign up is out to D and C families
    - 1. Need more refs
    - 2. Things are going well

B. Girls Hockey

- a. Locker room monitors needed for 12uB

C. PDC

- a. Coaches points ½ season check point
- b. Incident player code of conduct violation

D. Recruitment and Retention

- a. SCSU Mite and PW and up opportunities Feb 22nd Mite and BT
- b. Gobbler Games will be Saturday, Nov 19th 2-3pm, see report
- c. Santa Skate - During last Dec 23, 6-8:15pm during mite practice
- d. Mentorship - Dec 1, see report

E. Summer/Fall Sports

G. Fundraising

H. Sponsorships

- a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti)

I. Concession Stand

- a.

J. Warming House/ODR

- a. Opening TODAY.
  - i. Workers (9) hired and trained
  - ii. For the openings on the schedule that the kids can't fill, should we put on CB for points?

K. Equipment

- a.

L. Roof

- a. Update - BCI getting exact numbers

Adjournment - Ashley motions to adjourn at 7:22pm, Erin seconds, all in favor, motion passed

**Next MAYRA Board meeting will be held Wednesday, January 22nd, at 6pm.**