

MAYRA Board of Directors Meeting

February 24, 2025

6 p.m at Crow's Nest

Board Members in Attendance: Roz, Jess, Ashley, Emily, Erin, Kari, Jon, Jesse

Board Members Absent: Eric

Guest in Attendance: Brooke, Jodi, Trisha, Vicki

6:03 p.m.

Call to Order

Approval of January meeting minutes - attached. Emily motions to approve the January 2025 minutes, Jess seconds, all in favor, motion passes.

Public Comment -none

6:10 p.m.

Gambling Report/Updates

a. Financial Report

- i. Transfer - none
- ii. Budget, approve, Ashley motions to approve March gambling budget, Jess seconds, all in favor, motion passed
- iii. Accountant's report - attached
- iv. Assistant Gambling Manager resignation - see motion in new business
- v. Proposal of Assistant Gambling Manager 2 positions - see motion in new business
- vi. Hiring of Assistant Gambling Managers - see motion in new business
- vii. Email from JT - Effective March 31, 2025 he will no longer be doing our gambling annual audit and taxes, Trisha will look into other options
- viii. Emily motions to remove Jodi Erickson from all MAYRA gambling accounts at Neighborhood National Bank effective March 1, 2025, second by Jess, all in favor motion passed.
- ix. Jess motions to add Trisha Sigstad to all MAYRA gambling accounts at Neighborhood National Bank effective March 1, 2025, Jon seconds, all in favor, motion passed

6:05 p.m.

Financial Reports:

- a. See Reports - attached. Emily motions to pay bills, Ashley seconds, all in favor, motion passed
- b. Position will become available if someone is interested

6:28 p.m.

New Business:

- a) Vote via email to expedite the hiring process -*There is a motion on the floor from Roz with a second from Jonathan, to accept the resignation of Vickie Dahl as MAYRA's assistant gambling manager with an end date of 2-28-25. Motion passes unanimously.*

- b) Co-assistant gambling manager position option - 2 candidates, offered to both. Jess motions to expand gambling assistant position to a co-assistant gambling position with two people, Erin seconds, all in favor, motion passed
 - i) Have two assistants
 - (1) One - Crow's Nest, 125, and Eagle's Cove
 - (2) One - Kev's, Crystal
- c) Hiring of new Assistant Gambling Manager(s) - Ashley motions to hire KC and CH as the co-assistant gambling managers, paid on the 1st and 15th of the month, Jesse seconds, all in favor, motion passed. CH will cover Crow's Nest, 125 and Eagle's Cove, KC will cover Kev's and Crystal.
- d) Skate it Forward MN Wild Grant opportunity - Ashley submitted online
- e) Roof Fundraising idea - CK would like to be fundraising coordinator for MAYRA for volunteer points as well as Roof fundraising coordinator, Keri and Jess will sit down with CK and narrow down list and go over fundraising coordinator position

7:15 p.m.

Mora Civic Center:

- a) Updates
- b) Financials - see report - Emily motions to pay civic center bills, Jess seconds, all in favor, motion passed
- c) Transfer - transfer until school bill payments come in. Emily motions to transfer from the General fund to the Mora Civic Center account to cover Feb/March bills, Jess seconds, all in favor, motion passed

7:30 p.m.

Open Unfinished Business:

7:40 p.m.

Committee Reports:

- A. Hockey
 - a. D10 report - see report attached
 - b. Team updates
 - c. THFF
 - i. Feb 22 - only had 3 kids show up. But it was fun.
 - d. Tournament updates
 - i. Jamboree
 - ii. Indoor
- B. Girls Hockey
 - a. PWHL game opportunity - Ashley will communicate with PWHL ticket totals
- C. PDC
 - a. An end of the year evaluation spreadsheet is being sent to all Head Coaches. "The purpose of this is to give us new ideas for all levels and to give us a better idea what levels we should have for next season."

D. Recruitment and Retention

- a. SCSU Mite & BT will be showcased.
 - i. Feb 22nd, we had 125 Mustangs show up!!
- b. Banquet
 - i. March 20th we'll do 2 groups in one night again
 - ii. Planning meeting held 2-19-25. Everything is in motion

E. Summer/Fall Sports-Registration opens March 1

- a.T-ball/Baseball/Softball
 - June 9th - July 17th
- B. Soccer
 - Aug 4th, 5th, 11th, 12th, 18th, 19th, 25th, 26th
- C. Football
 - Sept 8th - Oct 2nd

G.Fundraising

- a. That's Italian
 - i. Feb 7th 4:30-7-How'd it go - busy!

H. Sponsorships

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

I. Concession Stand

- a. Getting ready for the end of the season and the skating club show

J. Warming House/ODR

- a. Open almost every day since it opened in December. Last day was 2-23-25.

K. Equipment

- a. Return dates have been sent out

L. Roof

- a. Update - BCI informed mistake was made on quote. Jesse will be reaching out to additional companies for quotes.

M. Volunteer

- a. Have 1 family with hours left-Roz will reach out to the m to set up cleaning hours.

Adjournment - Ashley motions to adjourn meeting at 7:54pm, Jon seconds, all in favor, motion passed.

Next MAYRA Board meeting will be held Wednesday, March 19, at 6pm.