

MAYRA Board of Directors Meeting
January 21st, 2026
6:00pm

Board Members in Attendance: A. Bowen, E. Lemke, E. Jensen, E. Pitman, J. Bergstrom, J. Ulstrom, E. Subialka, C. Gregg,
Board Members Absent: K. Parker
Guest in Attendance: A. Sandsness, T. Sigstead

6:01 pm Call to Order

1. Approval of December meeting minutes- Emily motions to approve the December meeting minutes, Caleb seconds, all in favor, no discussion, motion passed
2. Public Comment - NA

6:10 pm New Business

1. Request to make donation to Veteran's memorial in honor of Lynn Beier's dad for all the items she makes and donates to MAYRA, ie; HDM and Military Appreciation night ornaments, tournament trophies
Emily motions to purchase a name on the Veteran's Memorial wall in recognition of Lynn Beier's dad as a thank you for her donations to MAYRA, Caleb seconds, all in favor, motion passed
2. Banquet
 - a. Coordinator - managers/newsletter send email seeing if anyone is interested
 - i. Start planning, get rsvp sent out

6:50 pm Open/Unfinished Business

1. VVIP Varsity Girls Hockey
 - a. Mighty Mites and THFF, table to end of season if they help at more practices
2. MHS/MAYRA Off-Season Development **MHS/MAYRA OFF-SEASON DEVELOPMENT**
 - a. Caleb is requesting approval of the program and MAYRA to front the cost. The program would be made available to squirt to bantam eligible players X\$/per player, up to 20 players. If the 20 spots are not fulfilled, MAYRA will cover the difference.
Jesse motions to approve for MAYRA to pay for MHS/MAYRA offseason development, Eric seconds, all in favor, no discussion, motion passed

Gambling Meeting started at:

6:21 pm Gambling Report/Updates

1. Transfer- Caleb motions to transfer from gambling to the capital fund, Jesse seconds, all in favor, no discussion, motion passed
2. Approve Budget - Jess motions to approve the February gambling budget, Erin seconds, all in favor, no discussion, motion passed
3. 2 businesses requested gun raffles- Crow's Nest only has 100 tickets left, Crystal Bar possibly starting in April/May
4. Gambling Committee coming up on 1 year anniversary, needs review and possible raise
5. 5 star rating **CamScanner 01-15-2026 13.57.pdf** (sent to Kanabec County, Kris McNally)
6. Sanders Benefit-200 tickets, 100\$ per ticket, grand prize is hunt in Scotland, 2nd is hunting stand, 3rd is hunting basket, drawing is March 14th @8pm
Caleb motions to for the Sander's Benefit to use MAYRA's gambling license and for the proceeds to go to Jason Sanders, Jess seconds, all in favor, no discussion, motion passed

6:38 pm Financial Reports

1. See Reports **January 2026 Financials**
2. Approve Bills- Emily motions to pay the January bills, Caleb seconds, all in favor, no discussion, motion passed

6:46 pm Mora Civic Center

1. Updates
2. Financials
3. Approve Bills - Caleb motions to pay the MCC January bills, Eric seconds, all in favor, no discussion, motion passed

7:19 pm Committee Reports

1. Hockey
 - a. D10 Report **D10 Meeting Note 1.5.26 .pdf**
 - b. Tournament Updates
 1. Jamboree January 17-18
Update from Patti
 2. Squirt B2 January 9-11
 3. Canceled Squirt C
 4. PW/BT January 23-25
 - a. Volunteer shifts to be filled, emails have been sent
 5. 12U B1/B2 January 30-Feb 1
2. Girls Hockey
3. PDC
 - a. Coaches points ½ season everyone is in good standing to receive ½ their points
 - b. Last practice for mites
 - i. Mite D's Feb 9th- optional practices scheduled after, Bring Your Parent to Hockey (need skates)
 - ii. Mite C's and B's end of Feb
 - c. End of year evaluation spreadsheet is being sent to all Head Coaches. "The purpose of this is to give us new ideas of all levels and to give us a better idea what levels we should have next season."
4. Retention and Recruitment
 - a. Norseman Game- Squirts 2/20@ 7pm, Mites 2/27 @7pm
 - i. Locker room provided, play during 1st intermission
 - ii. Players on the ice can bring a puck to be autographed, will meet players and take a picture on the ice after the game
 - iii. 6\$ per ticket, ALL MAYRA players and coaches are FREE- wear jersey/apparel, siblings 5 and under are free
5. Summer/Falls Sports
 - a. Updated website with correct 2026 dates
 - b. Tball/softball registration starts March 1st
 - c. Backpack flyer for February 27th - Jess motions to do backpack flyers for tball/softball registration starting March 1st, Jesse seconds, all in favor, no discussion, motion passed
6. Fundraising
7. Apparel
8. Grants
 - a. Recently applied to Xcel Energy Community Power Play Grant 3 for Roof
 - b. Discuss stipend vs points position for 2026 year
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand- new freezer was delivered, add a lock
11. Warming House/ODR
12. Equipment

13. That's Italian February 6- food has been ordered

14. Roof

- a. New bid, for plywood/insulation/plywood/TPO membrane- check with city inspector, structural engineer for structural soundness, for whole building, Eugene Construction kept same bid, waiting to hear back from BCI- will schedule a roof meeting before next board meeting

15. Volunteer- Nina updated all volunteer hours

Adjournment: Jess motions to adjourn at 8:35pm

Next MAYRA Board meeting will be held Wednesday, February 18th, 2026 at 6:00pm at the MCC.