MAYRA Board of Directors Meeting
August 19th, 2026
6:00pm

Board Members in Attendance: Ashley B, Emily P, Elisa S, Jess B, Eric J, Caleb G, Keri P
Board Members Absent: Krystal F,
Guest in Attendance: S. Cokley, J. Ulstrom, P. Smith, E. Stromberg, P. Smith

6:00 pm Call to Order

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

6:01 pm New Business

1. Patti - Football shirts and Opioid funds
    a. Opioid Funds: Engage kids in sports and activities early to reduce opioid use, apply to have money set aside for scholarships and credit the county Opioid funds, grants due in September, decision made in October
    b. Football shirts
2. Summer/fall coaches/volunteers recognition event- look into numbers
3. New projector- Caleb motions to approve purchase a new projector, Keri seconds, all in favor, no discussion, motion passes
4. Summer Skate Program in Princeton- open registration to players from the Whalers for the remaining 3 practices per kid
5. Add enforcement of Player code of conduct updates to Parent Meeting

6:48 pm Open/Unfinished Business

1. AED units - all sites are excited
2. Softball tournament - Status- 3 teams, brackets sent out, start at 9am, Ashley getting food on Friday- Ashley, Elisa helping, volunteers start at 8 am

Gambling Meeting started at: 6:56
6:56 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: Emily motions to approve the September gambling budget, Rachel seconds, all in favor, no discussion, motion passes

6:45 pm Financial Reports

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

7:27 pm Mora Civic Center

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

6:57:pm Committee Reports

1. Hockey
    a. New player registration Sept 1st
        i. 13 new already, all returning families
        ii. THFF Oct 3rd- Ashley and Elisa help sign in

b. Current Registration Numbers:
    i. Mini Mites - 5
    ii. Mite D - 10
    iii. Mite C -14
    iv. Mite B 16 (4 requested move up forms)
    v. Squirt - 20 skaters, 1 goalie (3 requested move up forms)
    vi. PW - 9 skaters, 2 goalies
    vii. Bantam - 12 skaters, 2 have not signed up yet (Pine City Bantam try out mid Sept, will know goalie status after)

2. Girls Hockey
    a. Two Options: A) 15UB and 12UB2 or B) 12UA, 12UB1 and 12UB2 small teams
    b. Waived out 4 Mora girls to play PC 10U
3. PDC
    a. Meeting Aug 23rd and will discuss: Coaches, date for Mighty Mustang, and numbers at each level
4. Retention and Recruitment
    a. Mora Open House - Aug 26th @ 3:30-6:30 - Rachel set up table,
    b. Milaca Open House - Wednesday, Sept 2nd, 11-7 - Emily will set up and stay as late as she can,
        i. Need flyer about High School Coop
    c. Fall Fest - Sept 26th 12-4: Emily will do 12-2, Elisa 2-4
5. Summer/Falls Sports
    a. Soccer - 83 registered
    b. Football - 56 registered
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. Meeting with Grand Events July 30th for a potential sponsoring event that will benefit MAYRA - wanted to do Music Bingo - discussed with Trisha
    c. $989.21 in fundraising credits went to the scholarship fund!
    d. $225.55 in fundraising credits not used towards registration fees
7. Apparel
    a. Ashley is working with Lettermen Sports for Hockey apparel - just approved artwork/apparel
8. Grants
    a. nothing new
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)- google doc on the website?, checks go to the PO box
10. Concession Stand
11. Warming House/ODR - Adri is interested in Warming House Coordinator again. Who is doing ODR?
12. Equipment
    a. Rental dates - early September
    b. New B Mites jersey's arrived
    c. Need to coordinate time with Goalie Coordinator to organize goalie gear
13. Roof
    a. It has FINALLY BEGUN!
14. Volunteer - NA
15. Banquet - NA

Adjournment: Emily motions to adjourn at 7:44 pm, Rachel seconds
Next MAYRA Board meeting will be held Wednesday September 23rd, at 6pm.