MAYRA Board of Directors Meeting
February 18th, 2026
6:00pm

Board Members in Attendance: Ashley B, Jess B, Jesse U, Erin L, Keri P, Eric J, Elisa S
Board Members Absent: Caleb G
Guest in Attendance: A. Sandsness

6:03 pm Call to Order
1. Approval of January meeting minutes Minutes of January 2026 - Jess motions to approve the January meeting minutes, Eric seconds, all in favor, no discussion, motion passes

6:10 pm New Business
1. Change March meeting date- March 26th @6pm
2. Deutchlander Fencing - ODR Estimate_2965_from_Deutschlander_Fencing_llc.pdf -table until more information available
3. Ride and Hike Donation Request- offer 1 hour of ice time for their auction- value of 150$ an hour

6:18 pm Open/Unfinished Business
1. VVIP Varsity Girls Hockey
    a. Mighty Mites and THFF- Emily motions to pay the Dragon Girls Hockey Booster Club per the VVIP, Jesse seconds, all in favor, no discussion, motion passes
2. MHS/MAYRA Off-Season Development MHS/MAYRA OFF-SEASON DEVELOPMENT
    a. Status- Sundays at Princeton
3. Banquet
    a. Planning meeting February 19th at 6pm
    b. Two groups again, Mites (5:20-7) then SQ-BT (7:15-8:45)

Gambling Meeting started at: 7:00pm
7:00 pm Gambling Report/Updates
1. Transfer - Emily motions to approve the transfer to capital improvement, Erin seconds, all in favor, no discussion, motion passes
2. Approve Budget - Emily motions to approve the March gambling budget, Jess seconds, all in favor, no discussion, motion passes
3. Gambling Committee coming up on 1 year anniversary, needs review and possible raise
4. Crystal Purse Bingo, April 18th @ 12pm
    a. Who can help? Keri maybe, Ashley S and Emily P?

6:24 pm Financial Reports Feb 2026 Financials
1. See Reports
2. Approve Bills - Emily motions to approve the February bills, Keri seconds, all in favor, no discussion, motion passed

6:38 pm Mora Civic Center
1. Updates- Ice out tentatively March 13th
2. Financials
3. Approve Bills - Jess motions to pay the February MCC bills, Erin seconds, all in favor, no discussion, motion passed

7:26 pm Committee Reports
1. Hockey
    a. D10 Report D10 Meeting Notes 2.2.26.pdf
    b. Tournament Updates Away Tournament Coordinator

2. Girls Hockey
    a. 12U B1 and 15U both advancing to Regions
3. PDC
    a. Meeting March 3rd
4. Retention and Recruitment
    a. Norseman Game- Squirts 2/20@ 7pm- 6 players registered, Mites 2/27 @7pm-11 players registered
5. Summer/Falls Sports
    a. Updated website with correct 2026 dates
    b. Tball/softball registration starts March 1st
        i. Traveling Softball
            1. 8U - 2nd grade, 10U - 3rd and 4th grade, 12U - 5th grade. Register for the current grade in school. Those in 6th grade would register through the high school.
        ii. Backpack flyer for February 27th
6. Fundraising - NA
7. Apparel - start offering apparel at concessions? Hats, choppers, blankets
8. Grants - Twins gear grant applied for
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)-NA
10. Concession Stand
11. Warming House/ODR- Jesse motions to offer credit off their registration fees to the Linder and B. Thompson families as a thank you for their help at the ODR, Jess seconds, all in favor, no discussion, motion passes
12. Equipment
13. That's Italian
    128 Adults , 37 Kids = 165 total
    Silent Auction went ok
14. Roof- bids from BCI- insulated metal panels vs heavy duty insulation and outer metal sheeting
15. Volunteer
    a. 9 families under their required volunteer hours-need to attend the Banquet planning meeting and help at the banquet

Adjournment: Jess motions to adjourn at 8:51pm- Jess motions to adjourn, Erin seconds
Next MAYRA Board meeting will be held Wednesday, March 26th, 2026 at 6:00pm at the MCC.