

MAYRA Board of Directors Meeting
November 19, 2025
6:00pm

Board Members in Attendance: Ashley B, Jesse U, Jess B, Eric J, Erin L, Emily P, Caleb G, Elisa S, Keri P

Board Members Absent:

Guest in Attendance: C. Wilken

6:02 pm Call to Order

1. Approval of October meeting minutes- Motion to approve by Caleb, second by Jess, all in favor, motion passed
2. Public Comment
 - a. Cam Wilken - Boys Varsity Hockey

6:10 pm New Business

1. VVIP Varsity Girls Hockey
 - a. Mighty Mites and THFF, table to end of season if they help at more practices
2. Mite Ref Coordinator
 - a. Any new youth refs need to send Emily their ref information. Need to schedule them in jamboree and B mite full ice games
3. Fee Updates for players that moved up/down
 - a. Both squirt players have been notified
 - b. Mites have been notified
4. Dates for Boys Varsity events
 - a. Staff appreciation- 12/6
 - b. Military/First responders- 1/30
 - c. Senior and Parents night- Booster club will organize
5. Home Girls Varsity game
 - a. Dec 20th
 - b. Make signs, Girls mites introduced
6. That's Italian
 - a. New coordinator - E. Borst
 - b. Planning needs to start SOON!
7. Rink Rats water bottles- 1st time is a T-shirt, 2nd time is shirt or water bottle,- Emily motions to approve the rink rat program to purchase water bottles and stickers, Jesse seconds, all in favor, no discussion, motion passed
8. Russ asked for a MAYRA or Mustang flag to be added to ODR flag pole- discuss with Patti
9. December meeting date, change to December 17th
10. MHS/MAYRA off season-development (Caleb) **MHS/MAYRA OFF-SEASON DEVELOPMENT**

Gambling Meeting started at: 7:05pm

7:05 pm Gambling Report/Updates

1. Transfer - none
2. Approve Budget - Jesse motions to approve December Gambling budget, Jess seconds, all in favor, no discussion, motion passes
3. Varsity Girls Hockey helping with shelving in storage sheds and pull tab boxes, donation will be made through gambling when completed
4. Raffle tickets due 11/30/25

7:07 pm Financial Reports

1. See Reports **November Financials 2025**

2. Approve Bills - Emily motions to pay the November bills, Keri seconds, all in favor, no discussion, motion passes

7:08 pm Mora Civic Center

1. Updates
2. Financials
3. Approve Bills - Caleb motions to approve the MCC bills, Keri seconds, all in favor, no discussion, motion passed
4. Emily motions to approve payment to Precision Electric, Keri seconds, all in favor, motion passes

6:50 pm Open/Unfinished Business

1. VVIP Football - 9/8 (6), 9/11 (4), 9/15 (2), 9/18 (0), 9/22 (0), 9/25 (0), 9/29 (0), 10/2 (2)
 - a. Go to their first parent meeting, introduce ourselves and the VVIP program, maybe they would help hold their kids accountable more than just the coaches - Emily motions to donate to the Mustang Booster Club for the football program in accordance with the VVIP, Erin seconds, all in favor, no discussion, motion passes

7:00 pm Committee Reports

1. Hockey
 - a. D10 Report **D10 Meeting Notes 11_3_25.epdf**
 - b. Mighty Mustang Camp - Everyone who participated signed up for the regular season, 15 new skaters!
 - c. Parent meetings done! Parents have asked for information when they miss it. Continue to make parents meeting during the teams first night of practice.
 - d. Team updates
 - i. Mite evaluations are done
 1. Moved down 4 B players to C mites
 2. 2 C mites teams split evenly
 - e. Tournament Updates
 - i. No squirt C have signed up. Emily has reached out to D11, D5, D2, and D3. Do we want to reach out to D10? Possible just have Squirt C scrimmages during tournament instead
2. Girls Hockey
 - a. 12UB2 had a grievance with a goalie (PC), Emily recommends the board supports the Head Coach's decision as per our Handbook and Player Code of Conduct Policy.
 - b. New 15U player - new players can be added until December 31st
3. PDC
 - a. Completed mite evaluations
 - b. Getting goalie training dates
 - c. Squirt Coach problem during practice
4. Retention and Recruitment
 - a. Halloween Skate
 - b. Gobbler Games
 - c. Santa Skate
 - d. Norseman Mite Game- Jan 3rd at 6:30pm
 - e. HDM - Sam is heading this up,
 - i. Patti is making apparel - 42 apparel items ordered
 - ii. Need volunteers - chuck a puck- After each game, each kid cleaning up pucks must wear a helmet
5. Summer/Falls Sports
 - a. Tball/Baseball/Softball inhouse - NA

- b. Traveling Softball - NA
- c. 10U softball tournament - NA
- d. Soccer - NA
- e. Football - VVIP in open/unfinished business
- 6. Fundraising
 - a. All done!
- 7. Apparel
 - a. Done, waiting on Lettermen's second order delivery
- 8. Grants
 - a. Applied for Hydration Station
 - b. Grant from Chevy - Ashley will pick up 11/21
 - c. Sponsorships
 - d. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
- 9. Concession Stand
 - a. In full swing!
 - b. Change bag
 - c. 15 families have not signed up for required shifts = 43 shifts, email sent today to remind them
 - d. Mite games have been added
- 10. Warming House/ODR
 - a. ODR maintenance went well, new kick plates installed
- 11. Equipment
 - a. No new updates
- 12. Roof
- 13. Volunteer

Adjournment: 8:52pm Emily motions to adjourn, Jesse seconds

Next MAYRA Board meeting will be held Wednesday, December at 6:00pm at the MCC.