

MAYRA Board of Directors Meeting

September 24, 2025

6:00pm

Board Members in Attendance: Caleb Gregg, Ashley Bowen, Elisa Subialka, Emily Pitman, Eric Jensen, Keri Parker

Board Members Absent: Erin Lemke

Guest in Attendance: A. Sandsness, T. Sigstead (via phone)

6:04 pm Call to Order

1. Approval of August meeting minutes - Jess motions to approve August minutes, Eric seconds, no discussion, all in favor, motion passes
2. Public Comment- none

6:05 pm New Business

1. Set game rate for varsity tickets, book, clock, announcer vs hourly rate
2. Prayer Circles - bring up at parent meeting and add to handbook at next revision

Gambling Meeting started at: 6:16pm

6:16 pm Gambling Report/Updates **Gambling Update - September.docx**

1. Transfer - Emily motions to transfer to the general fund, Caleb seconds, no discussion, all in favor, motion passes
2. Approve Budget - Jesse motions to approve October gambling budget, Jess seconds, no discussion, all in favor, motion passes
3. Crow's Nest Bingo - October 25th @ 1pm,- Ashley B, Ashley S, Emily P are available to help

6:25 pm Financial Reports

September Financials

1. See Reports
2. Approve Bills - Emily motions to pay the September bills, Jess seconds, no discussion, all in favor, motion passes

6:31 pm Mora Civic Center

1. Updates - Marty is not coming back- looking to hire one more full time attendant, Stafford plowing wants to plow for the parking lot and outdoor rink again
2. Financials
3. Approve Bills - Caleb motions to approve the September MCC bills, Eric seconds, no discussion, all in favor, motion passes

6:40 pm Open/Unfinished Business

1. Squirt "tune up"camp

6:56 pm Committee Reports

1. Hockey *Background check, Safesport, and USA Hockey due by September 30th*
 - a. New player registration- no updates
 - b. D10 Mite Coordinator Meeting **District 10 Mite Coordinator Meeting**

- c. Volunteers - nothing at this time
 - d. Tournament updates - 12UB1 needs more teams, jamboree needs to be posted
 - e. Miska Camp
 - i. 10/9, 10/16, 10/23, 10/30 5:15pm-6:15pm for Squirts, 6:15-7:15pm for Peewee/Bantams
 - f. Mighty Mustang Camp
 - i. 8 kids signed up
 - g. Scholarships
 - i. Email approval of two scholarships, email approval of use of scholarship funds towards a portion of two BT player fees. **Email scholarship votes.pdf**
 - ii. New scholarship request - Mite C player, Emily motions to approve the scholarship, Keri seconds, no discussion, all in favor, motion passes
2. Girls Hockey
- a. Co-op will have 1 - 15U, 2 - 12U
 - b. Tryouts for 12U are 9/27 and 9/28, placements will be made the following Sunday
 - c. Co-op agreement sent to Pine for edits/changes, once approved board presidents will sign
 - d. Jersey replacements
 - i. 32 jerseys- Caleb motions to approve the purchase of 32 jerseys per MPC co-op agreement, Jesse seconds, no discussion, all in favor, motions passes
3. PDC
- a. Meeting 9/21
 - i. PW and BT practice together
 - ii. Head coach recommendations for PW and BT
 - iii. Mite C and Mite B practices/evaluations- start November 3rd
 - iv. Squirt tryouts 10/12-10/14 -practice start mid-October?
 - 1. Squirt B Head Coach Blake R, Squirt C Head Coach Undecided
 - v. PDC requests summer Isanti mite camp reimbursement for the coaches - Keri motions to approve paying the coaches payments as listed above from the Mustang Camp, Jess seconds, no discussion, all in favor, motion passes
4. Retention and Recruitment
- a. Fall Fest - Keri work 12-2pm, Emily work from 2-4pm
 - b. Ice In Party - 3 food trucks, good turn out for open skate and open hockey
 - c. THFF - good turn out, 8 kids registered, several interested/signed up for Mustang Camp
 - d. Mentorship Program - need someone to apply and coordinate
5. Summer/Falls Sports
- a. Tball/Baseball/Softball inhouse - NA
 - b. Traveling Softball - NA
 - c. 10U softball tournament - NA
 - d. Soccer - interest from parents to expand soccer program to be more of an actual league
 - e. Football

- i. Patti made shirts, does not want stipend for time, Board to consider compensating for time
6. Fundraising
 - a. Gertens done - total sold \$5,729.70, back to players \$1,718.91
 - b. Cookies (delivery 10/8) , Butterbraids, Bella Napoli (delivery 10/8) done and submitted
7. Apparel
 - a. Lettermens closed 9/21
 - b. Hockey socks and Slides closes 9/30
8. Grants
9. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand
11. Warming House/ODR
12. Equipment
 - a. Rental dates coming
 - b. Ordered PW/BT jerseys and socks from Lettermens **Lettermen Sports Order Details.pdf**
 - c. Ordered equipment using Gear Up Grant gift cards **Gear Up Grant GC Equipment.pdf**
13. Roof- working with BCI on grant applications

Adjournment 8:20pm : Emily motions to adjourn, Eric seconds

Next MAYRA Board meeting will be held Monday October 20th 6:00pm at the MCC.