MAYRA Board of Directors Meeting
**June 24th, 2026**
**6:00pm**

Board Members in Attendance: Ashley B, Eric J, Krystal F, Elisa S, Jess B, Emily P, Caleb G, Rachel B
Board Members Absent: Keri P
Guest in Attendance: A. Sandsness, J. Ulstrom, T. Sigstead

6:00 pm Call to Order

1. Approval of May Minutes: Minutes of Agenda May 2026 Caleb motions to approve the May meeting minutes, Jess seconds, all in favor, no discussion, motion passes
2. Public Comment: none

6:10 pm New Business

1. Youth and/or adult Pickleball Spring 2027
2. Joy and Connection Grant Joy and Connection Grant MAYRA.pdf
3. Approve Hockey Handbook edits as discussed at June working meeting- Caleb motions to approve the Hockey Handbook edits from the June working meeting, Jess seconds, all in favor, no discussion, motion passes
4. “Renew” Platinum Mustang Booster Club Sponsorship - Emily motions to renew the Platinum Mustang Booster Club Sponsorship, Rachel seconds, all in favor, no discussion, motion passes
5. Add Goalie Director Stipend- Emily motions to stipend the Goalie Director, Eric seconds, all in favor, put together an outline for expectations to be run by the PDC and back to the board before presenting to Ken, motion passes
    a. Mega Goaltending will no longer be offered to players

6:15 pm Open/Unfinished Business

1. Summer 18+ Softball Tournament Fundraiser date change - 8/22
2. MAYRA apparel MAYRA SHIRTS (1).pdf
3. Jesse’s Review - Eric motions to give Jesse a 5% raise back dated to January 1 2026, Jess seconds, all in favor, no discussion, motion passes
4. Soccer meeting - see note below
5. Next meeting date - who will be available 7/22

Gambling Meeting started at: 6:40
6:40 pm Gambling Report/Updates

1. Transfer: Jess motions to transfer to the general account, Krystal seconds, all in favor, no discussion, motion passses
2. Approve Budget: Jess motions to approve the July gambling budget, Rachel seconds, all in favor, no discussion, motion passes
3. Donation to Mustang Booster Hockey finally finalized - Golf entries 2 of 4
4. Raffle tickets for Kevin - 30 unsold tickets got thrown away, MAYRA donation to cover the 30 lost tickets, unless they want the tickets reprinted
5. Raffle at Crow’s Nest for Kick Cancer to the Curb

7:05 pm Financial Reports

1. See Reports
2. Approve Bills: Emily motions to approve the June bills, Caleb seconds, all in favor, no discussion, motion passes

7:10 pm Mora Civic Center

1. Updates:
2. Approve Bills: Caleb motions to approve the June MCC bills, Krystal seconds, all in favor, no discussion, motion passes

6:45:pm Committee Reports

1. Hockey
    a. Registration dates, returning players - open online July 22nd, in person August 5th @5:30pm
        i. Parent's letter (Registrar sent last year)
        ii. Parents need discount codes
            1. Ashley will work on discount amounts/families
    b. Tournaments
        i. Scheduled 1 for SQB, SQC, PWB, PWB1, and 2 for BTB1
    c. Registrar
        i. Showed Sam what to do with players and coaches
    d. Scheduling
        i. Hockey Day Mora- not around Thanksgiving
            1. Hockey Day Mora Girls?
2. Girls Hockey
    a. Coop Updates - meeting was June 17th @ Lake Appeil - Jake and Emily from MAYRA, PC will sign agreement June 29th and send for MAYRA to sign. New coop agreement dates are July 15th - March 31st
    b. PC skills clinic - July 11th & 12th for 10U, 12U and 15U. "We would ask that MAYRA help cover the cost of any girls that wish to participate per player to be reimbursed to PCYH. Is this something you are interested in? PCYH will be paying the instructors to offer this." - Emily motions for MAYRA to reimburse per Mora 10U, 12U, 15U girls player to participate in the PC skills clinic, Rachel seconds, all in favor, no discussion, motion passes
3. PDC
    a. Dryland Tuesdays 6/23, 6/30, 7/7, 7/14 for all levels at two different times. Eric, Vern Kelly and Rilee will be helping. Emails sent to families.
        i. How did day one go?- went great, let parents know who is running the camp to encourage Peewee/Bantam participation
4. Retention and Recruitment
    a. Parade July 25th at 10am - trailer secured, decorate 7/24 at Elisa's house
5. Summer/Falls Sports
    a. Tball/baseball/softball inhouse - 222. Ashley, Keri and Elisa passed out shirts and hats. Went WAY better than years past.
        i. Ordered more youth and adult hats - extras we can sell at 18+ softball event
    b. Traveling Softball: full swing. Pictures 6/28 by Lisa Timm
    c. Soccer - 44 registered, Soccer Meeting Notes 6.9.26.pdf
    d. Football sign up starts July 1st
6. Fundraising - Dairy Queen no longer will do fundraiser this year, already did two
7. Apparel - working with Lettermen Sports for Hockey
8. Grants - NA
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
10. Concession Stand - will need to order stuff for softball tournament
11. Warming House/ODR-
12. Equipment- new jerseys for mites, prioritize B mites this year (20), hopefully C as well (sublimated)
13. Roof

    a. update?
14. Volunteer - NA
15. Banquet - NA

Adjournment: 8:20pm- Jess motions to adjourn at 8:20, Eric seconds
**Next MAYRA Board meeting will be held Wednesday July 22 at 6pm.**