

MAYRA Board of Directors Meeting

August 20, 2025

6:00pm

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

Board Members Absent: Caleb G,

Guest in Attendance: A. Sandsness, T. Sigstead,

6:00 pm Call to Order

1. Approval of July meeting minutes - Jess motions to approve July minutes, Jesse seconds, no discussion, all in favor, motion passes
-July 2025 Agenda
2. Public Comment - None

6:53 pm New Business

1. Chevy donation
2. Arthur Township
3. Scholarship Request-pending Sunday meeting, board email vote if necessary
4. Miska Pre-Season Camp Request- Eric motions to hire Miska for 3 Fridays in October and 1 Friday in November for the Peewee's and Squirt's, Erin seconds, no discussion, all in favor, motion passes
 - a. 3 Fridays October, 1 Friday November
 - i. Two Hours - 1 hour PW, 1 hour SQ
 - ii. 20 kids each level
5. Ice-In Kick Off - September 20th at 4-6pm
6. Purchase paper shredder - larger capacity on Amazon - Emily motions to approve a budget to purchase a paper shredder, Jess seconds, no discussion, all in favor, motion passes

Gambling Meeting started at: 6:00 pm, ended at 6:19 pm

6:00 pm Gambling Report/Updates

Invoice - July Prep.pdf

Financial Activity - 4-1-2025 to 3-31-2026.xlsx

1. Transfer to general fund
2. Approve Budget - Jess motions to approve the September gambling budget, second by Erin, no discussion, all in favor, motion passes
3. Accountant's Report
4. Crow's Nest Purse Bingo - October 25th at 1pm

7:16 pm Financial Reports

August Financials

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

7:34 pm Mora Civic Center

1. Updates Mora Civic Center Monthly Report - August 2025
2. Financials MCC Bill List - August 2025.xlsx
3. Approve Bills - Emily motions to pay the MCC bills, Eric seconds, no discussion, all in favor, motion passes

7:45 pm Open/Unfinished Business

1. THFF 9/16, 5:30-6:15 pm
2. Reminder for background checks, SafeSport, USA Hockey

7:46 pm Committee Reports

1. Hockey (109 registered)
 - a. New player registration Sept 1
 - i. In person date - September 16th at 5:30pm
 - b. Registrar
 - i. Meeting Notes Registrar Meeting 2025.docx
 - c. Volunteers
 - i. Coaches (12), managers
 - ii. Pee wee non-parent coach stipend- Emily motions to stipend the non-parent Pee wee head coach for the season, hotel paid for each away tournament, with a spending budget for each tournament, Erin seconds, no discussion, all in favor, motion passes
 - d. Tournament updates
2. Girls Hockey
 - a. Coop agreement will be signed September
 - b. Post for non-parent 15U head coach,
 - c. Varsity is unsure if they will be pulling from 15U at this time, 16 skaters 2 goalies
 - d. 12U will have 2 teams, currently 2 goalies with a potential 10U goalie trying out
3. PDC
 - a. Meeting with 8th grade, PDC, MAYRA, HS coach 8/24
4. Retention and Recruitment
 - a. Parade July 26th - Parade Summary 2025
 - b. Fair hair/tattoos - Fair Hair/Tattoos Report 2025
 - c. Fall Fest -9/27 12pm-4pm
 - d. Rollerblading - under MCC updates
 - e. Open House table - 8/27, 3:30-6:30
 - i. Need Volunteers - Ashley and Elisa set up until 5pm, Emily from 5pm to 6:30
5. Summer/Falls Sports
 - a. Tball/Baseball/Softball inhouse - NA
 - b. Traveling Softball - NA
 - c. 10U softball tournament - NA
 - d. Soccer -
 - e. Football - 64 Registered
 - i. Patti to make shirts, more cost effective
6. Fundraising
 - a. Gertens due August 25th- delivered September 10th, others due September
7. Grants

- a. Updates- Grant Update August 2025
 - b. Non discrimination policy -Mora Area Youth Recreation Association
non-discrimination policy.docx
- 8. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
- 9. Concession Stand
- 10. Warming House/ODR
- 11. Equipment
 - a. Rental dates will be sent in early September
 - b. Jersey ordering will be done after new player registration
 - c. Will be requesting to order larger goalie gear, Crystal working on grants for goalie gear, will use gear up grant funds if we receive
- 12. Roof
- 13. Volunteer

Adjournment: 9:16pm Eric motions to adjourn, Jess seconds

Next MAYRA Board meeting will be held Wednesday, September 24th at 9:14 pm at the MCC.