

MAYRA Board of Directors Meeting

**July 23, 2025**

**6:00pm**

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

Board Members Absent: Keri P, Caleb G

Guest in Attendance: A. Sandsness

6:03 pm Call to Order

1. Approval of June meeting minutes - Attached- motion by Jess to approve June meeting minutes, Jesse seconds, no discussion, all in favor, motion passed
2. Public Comment- none

6:10 pm New Business

1. Century 21 Donation/Mary Jenson - Thank you card
2. THFF Date Change, USA Hockey 9/13
  - a. MAYRA 9/16 5:30-6:15, not obligated to stay the whole period
3. VVIP - Softball- Emily motions to donate to the Girls Varsity Softball program per the VVIP, Erin seconds, no discussion, all in favor, motion passes
4. Board member background checks, USA hockey, Safesport
5. That's Italian Coordinator, BBQ at Ballpark Coordinator- facebook post
6. GoLocal Digital-not at this time

Gambling Meeting started at:

6:27 pm Gambling Report/Updates - preparing for audit, raffle tickets are being printed

1. Transfer - None
2. Approve Budget - Jesse motions to approve August gambling budget, Jess seconds, no discussion, all in favor, motion passes
3. Accountant's Report - none
4. Update on Accountant - Hired Thomas Bowlin (email vote). Motioned by Elisa to hire Thomas Bowlin, second by Jesse, no discussion, all favor.
  - a. Mora Area Youth Recreation Association 2024-25 Engagement Letter

6:29 pm Financial Reports

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

6:37 pm Mora Civic Center

1. Updates - Attached
2. Financials - Attached
3. Approve Bills - Jess motions to pay the Mora Civic Center bills, Eric seconds, no discussion, all in favor, motion passes

6:58 pm Open/Unfinished Business

1. none

## 6:59 pm Committee Reports

1. Hockey
  - a. Registration - 8/6 5pm start- Ashley B, Emily P, Jesse U, Trisha S, Erin L, Jess B, Eric J, Elisa S
2. Girls Hockey
3. PDC - Jesse motions to waive registration fees for all goalies starting at Squirt through Bantam for the 2025-2026 season, if they quit playing goalie it will result in a prorated fee at a weekly rate for the remainder of the season, Jess seconds, no discussion, all in favor, motion passes
4. Retention and Recruitment
  - a. D10 Membership Growth Meeting Notes - D10 Membership Growth
  - b. Parade July 26th
  - c. Fair hair/tattoos
5. Summer/Falls Sports
  - a. Tball/Baseball/Softball inhouse - recap
  - b. Traveling Softball - Softball 2025 Recap
  - c. 10U softball tournament - 10U 2025 Softball Tournament
  - d. Soccer - 86 signed up (last year 77)
  - e. Football - 32 signed up
6. Fundraising
  - a. Otis Spunkmeyer 8/6, ButterBraids/Bella Napoli Pizza 8/6, Gertens Online 8/1
    - i. Need to add to webpage, should have paper forms of cookies and butterbraids by registration, add Gertens online links
  - b. BBQ Fundraiser - BBQ Sales Results 2025.xlsx 2025 BBQ in the Ballpark Coordinator\_Lead report form.pdf
  - c. Grants - Crystal has applied for more
7. Sponsorships
  - a. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
8. Concession Stand
  - a. Hosted softball tournament - see softball report
9. Warming House/ODR
  - a. ODR workers are already reaching out - Adri is coordinating
10. Equipment
  - a. Apparel order windows #1 9/5-9/21 delivery 10/13-10/19 #2 10/17-11/2 delivery 12/8-12/14. Should have mock up images for registration
    - i. Equipment rental dates will post closer to season
11. Roof
12. Volunteer

Adjournment: 8:43 Emily motioned to adjourn, Jesse seconds

**Next MAYRA Board meeting will be held Wednesday, August 20th at 6:00pm at the MCC.**