

MAYRA Board of Directors Meeting

May 21, 2025

6:00pm

Board Members in Attendance: Erin, Jesse, Eric, Emily, Keri, Jess, Ashley, Caleb, Elisa

Board Members Absent:

Guest in Attendance: Ramona, J. Schmit, B. Hohn, A. Sandsness, T. Sigstad

6:00 pm Call to Order

1. Approval of April meeting minutes - Attached- Motion to approve April minutes from Erin, second from Eric, all in favor, no discussion, motion passes
2. Public Comment : Fair Board- discussion and announcing new president Nick Stafford

6:10 pm New Business

1. Sponsorship & Grant Strategy - Discussion
2. Facility Planning - Discussion- Table until June meeting
3. Summer Programming - Discussion- Table until June meeting
4. Roller Skating at the Rink- Tuesday/Thursday in August

Gambling Meeting started at: 6:30pm

Gambling Report/Updates

1. Transfer- motion from Emily to transfer to capital improvement, second by Erin, no discussion, all in favor, motion passed
2. Approve Budget-Emily motions to approve the June bills, Caleb seconds, no discussion, all in favor, motion passed
3. Accountant's Report
4. Update on Accountant-no change
5. Crow's Nest Raffle-Knife Lake Sportsman Club will run, sell, and MAYRA will donate the profit to KLSC - Caleb motions to allow Crow's Nest to run their raffle through MAYRA's gambling license with the proceeds being donated to the Knife Lake Sportsman's Club, Emily seconds, no discussion, all in favor, motion passed
6. Raise the Roof Fundraiser - Attached (DQ, Fair, 50/50)
7. Hockey Calendar raffle- change to raffle calenders, change in price, and double the amount of tickets needed to sell, also change the winning amounts, and change to one singular drawing date
8. MAYRA pull tabs

Gambling meeting ended at: 7:00pm

7:00 pm Financial Reports

1. See Reports - Attached
2. Approve Bills- Emily motions to pay bills, Jess seconds, no discussion, all in favor, motion passed
3. Community member request for financials

8:35 pm Mora Civic Center

1. Updates
 - a. Gun Show May 3rd and 4th- no campers next year
 - b. Welia Banquet

2. Financials - Attached
3. Approve Bills- Emily motions to approve the Civic Center bills, Erin seconds, no discussion, all in favor, motion passes

7:30 pm Open/Unfinished Business

1. Working Meeting June 11th at 6pm

7:30 pm Committee Reports

1. Hockey
 - a. D10 Report
 - b. ALEC Conference - Attached
2. Girls Hockey
 - a. Coop Updates-15UB, 12UB1&B2
3. PDC
 - a. Dryland updates
 - b. SQ, PW, BT summer dryland
 - c. Mite summer dryland-
4. Retention and Recruitment
 - a. Emily motions to allow C. King a budget to purchase colored hair extensions, feather extensions, and temporary tattoos, second by Erin, no discussion, all in favor, motion passes
 - b. DQ backpack flyer for open house
5. Summer/Falls Sports
 - a. Tball/Baseball/Softball inhouse- 231 registered players,
 - b. Traveling Softball - practices started, 54 players, 10U x 2 teams, 12U x 2 teams
 - i. New gear being ordered using Summer fundraising funds
 - c. Soccer- sign up starts June 1st
 - d. Football- sign up in July
6. Fundraising- Glow Night one Saturday a month for open skate, charge per family with glow sticks
7. Grants
 - a. SCDP submitted 4/14/25
 - b. Gear up Minnesota - due June 1-Caleb applied
8. Sponsorships
 - a. Annual Sponsorship Invoicing (Jesse/Brooke/Patti)
 - i. New Platinum Sponsor - Sherman
9. Concession Stand- nothing at this time
10. Warming House/ODR- nothing at this time
11. Equipment-nothing at this time
12. Roof
 - a. Need R-38 insulation value, not possible with current style, spray foam next best option, waiting on bids -most likely won't be completed until next year
13. Volunteer

Adjournment: Jess motions to adjourn at 8:55, Erin seconds

Next MAYRA Board meeting will be held Wednesday, June 18th at 6:00pm at the MCC.