

MAYRA Board of Directors Meeting

**June 18, 2025**

**6:00pm**

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

Board Members Absent: Keri, Erin,

Guest in Attendance: A. Sandsness, T. Sigstad

6:01 pm Call to Order

1. Approval of May meeting minutes - Attached- Jess motions to approve the May minutes, Jesse seconds, all in favor, no discussion, motion approved
2. Public Comment - no comment

6:10 pm New Business

1. Sponsorship & Grant Strategy - coordinate with Patti and C. King for a more streamlined grant/sponsorship program
2. Facility Planning - future building improvements
3. Summer Programming - discussion
4. Approve Hockey Handbook edits as discussed at working meeting - motioned by Caleb to approve hockey handbook edits as discussed at the working meeting, Jesse seconds, all in favor, no discussion, motion approved
5. Approve Summer Sports budgets - motioned by Jess, second by Eric, no discussion, all in favor, motion passed
  - a. Traveling Softball end of season party budget- coordinated by each team and reimbursed once receipts are submitted
  - b. Equipment to be ordered:
    - i. For tball/baseball/softball
    - ii. For football
6. Add BBQ Ballpark Fundraiser Coordinator stipend - motioned by Jess, seconded by Emily, all in favor, no discussion, motion passes
7. Approve changing Mite B hockey fees - motioned by Caleb to approve B mite fees, second by Jesse, all in favor, no discussion, motion passes
8. Mustang Booster Club Sponsorship- motion by Jess to be a sponsor for the Mustang Booster Club, second by Jesse, no discussion, all in favor, motion passes

Gambling Meeting started at: 6:40pm

6:40 pm Gambling Report/Updates

1. Transfer-Emily motions to transfer to capital improvement, Jess seconds, no discussion, all in favor, motion passes
2. Approve Budget- Jesse motions to approve July gambling budget, Jess seconds, no discussion, all in favor, motion passes
3. Accountant's Report
4. Update on Accountant - not at this time
5. Storage- Jess motions to approve a second storage unit including shelving needed, Emily seconds, no discussion, all in favor, motion passes

Gambling meeting ended at: 6:46pm

#### 6:56 pm Financial Reports

1. See Reports - Attached
2. Approve Bills - motioned by Emily to pay bills, second by Eric, no discussion, all in favor, motion passes

#### 7:03 pm Mora Civic Center

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

#### 7:30 pm Open/Unfinished Business

1. Roller Skating at the rink- Tuesdays and Thursdays starting in August
2. Fair Board Member Jane Schmidt:
  - a. Clean up behind ODR building and by south rink ASAP
  - b. Needs copy of insurance
  - c. No Booktown, open space during fair do we want to plan something?- no, allow the fair to find someone else to fill the space
3. Rink Manager Review - Emily motions to give Jesse a 4% raise, Caleb seconds, all in favor, no discussion, motion passes

#### 7:40 pm Committee Reports

1. Hockey
  - a. Registration dates, returning players- open online registration July 23rd, in person registration August 6th
    - i. Parents Letter
  - b. Pictures - reached out to Sportsline
2. Girls Hockey
  - a. Coop Updates - Meeting was June 17th @ Lake Appeal, Emily, and Jake were present from MAYRA- will meet again after PC registration August 24th
3. PDC
  - a. Dryland updates
4. Retention and Recruitment
  - a. Parade July 26th
5. Summer/Falls Sports
  - a. Tball/Baseball/Softball inhouse - 251
  - b. Traveling Softball
    - i. 10U softball tournament, July 13
  - c. Soccer-17 kids registered already
  - d. Football-opens July 1st
6. Fundraising
  - a. Dairy Queen-pending
  - b. Cherrydale (Otis Spunkmeyer)-7\$ per box towards next year's fees- August 6th-20th but able to extend if needed
  - c. Butterbraids, Heggies, and Kwik Trip
  - d. BBQ Fundraiser still looking for [volunteers](#) and [donations](#)
7. Grants

- a. SCDP
  - b. Gear up Minnesota - due June 1- Caleb submitted, waiting to hear if granted
  - c. Blaze-declined, Polaris-declined, USA Hockey-pending, Scheels-pending, Lewis Sports-pending
- 8. Sponsorships
  - a. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)
- 9. Concession Stand
  - a. Bank card request- motion to approve by Jesse, second by Eric, no discussion, all in favor, motion passes.
- 10. Warming House/ODR
- 11. Equipment
- 12. Roof
- 13. Volunteer

Adjournment: Eric motions to adjourn at 8:32pm, Jess seconds

**Next MAYRA Board meeting will be held Wednesday, July 23rd at 6:00pm at the MCC.**