

MAYRA Board of Directors Meeting
April 20, 2022
7 p.m at Mora Civic Center and/or via Zoom

[Zoom Link](#)

Board Members in Attendance: Roz Hoff, Ashley Bowen, Trisha Graving, Jon Schwendeman, Jessica Dvorak, Lindsey Klar, Erin Lemke, Matt Price (zoom), Emily Pitman (zoom)

Board Members Absent:

Guest in Attendance: Troy Erickson, Jesse Ulstrom, Patti Miller, Charlie Whitbread, Brooke Hohn

7 p.m.

1) Call to Order 6:55pm

2) [Approval of March minutes](#)

Trisha motions to approve March minutes, Erin seconds, all in favor, motion passed

3) Welcome new board members

a) Jessica (Jess) Dvorak, Lindsay Klar, Jonathan (Jon) Schwendeman

b) [Confidentiality Agreement](#)

c) [By Laws](#)

d) [Assignment of Roles](#)

i) Trisha motions to nominate Roz Hoff to be president, Ashley seconds, all in favor

ii) Trisha motions to nominate Emily Pittman as Vice President, Ashley seconds, all in favor

iii) Trisha motions to nominate Jon Schweneman as Treasurer, Ashley seconds, all in favor (Jon was interested)

iv) Trisha motions to nominate to Ashley Bowen as Secretary, Erin seconds, all in favor

v) Hockey Chair - Trisha

Hockey Director - Matt

Tball/Baseball Chair - Emily, Jesse and Lindsey

Flag Football - Emily, Ashley and Jess

Oversight Committee - Jinx, Jesse, and Erin

Facilities - Roz and Trisha

Gambling Committee - Roz, Emily and Lindsey

e) Working Meeting Date/Time (May/June)

i) Hockey working meeting - May 4th @ 6pm

ii) Working meeting - May 12th @ 7pm

7:26 p.m.

4) Gambling Report

a) Report (do not have as of 4/19)

i) Balance just over \$78,000.

Trisha motions to transfer money from gambling to capital improvement fund, Ashley seconds, all in favor

Ashley motions to pay gambling bills, Trisha seconds, all in favor

- b) JT - fee increase for the preparation of the monthly reports, monthly \$400 currently. Propose \$550 monthly. Update?
 - i) Patti will send JT letter offering \$500/month and \$50 will be a monthly sponsorship
- c) Bingo
 - i) April 30, 1:00 Crystal (Roz, Jinx, Angela, Emily, Jon)
 - ii) May 21, 1:00 Fish Lake (Roz, Trisha, Jonathan, Mary, Ashley?)

7:46 p.m.

5) Financial Reports

- a) [See Reports](#)
 - i) Paid sales tax for proshop and concession stand and bill from Althoff
Trisha motions to pay Brooke's bills, Ashley seconds, all in favor

7:30 p.m.

6) New Business

- a) Donation to Softball program of \$1,000 to go towards a new pitching machine. 4-4-22 Motion by Charlie, second by Trisha and approved (email)
- b) Donation of ice time to Norby benefit (email)
Ashley motions to donate 1-hour of ice time to benefit, Trisha seconds, Jinx discussed MAYRA hasn't donated to individual benefits in past and it shouldn't come out of general fund, Patti mentions cost wouldn't come out of general fund as this is a donation of time, all in favor, motion passed
- c) Pass the Puck Grant - Ashley and Erin (equipment)
- d) PCA Workshop Grant - Roz
- e) Gear Up Grant - Trisha
- f) Volunteer position updates - Nothing
- g) Warming House/ODR Project bids - included in packet
 - i) FCB \$2500 donation used towards Warming house, have two bids working on third bid (siding, new door, awning). Asking the Board to put \$20,000 aside to fix the warming house. Jon with Big D construction will check on a door and donate his time to install and Jess Dvorak with Bergstrom Construction would like to bid

Erin motions to put up to \$20,000 aside for warming house reconstruction, Emily second, all in favor

- h) Mora High School Football - Troy Erickson
 - i) Appreciates our efforts with the young football program, football is 4th grade on at the high school level. They would also like to honor our football fundamentals and flag football kids at a JV/V game
 - ii) Football field moving to new school was not in referendum, they wanted to wait for land to sell and use to funds to put in artificial turf at new school
 - iii) Group of community members got together so raise funds to get turf at new fields and asked businesses for sponsorships and donations, \$317,000 pledged donations (79% of goal \$400, 000)

- iv) Since turf field, others sports can and will use along with phyed, not only football, field will be complete Fall 2023, there will be two practice fields with grass
- v) Table donation, discuss at working meeting and motion at May meeting
- i) Student Showcase - May 19th 4:30-6:30, Trisha, Jess and Lindsey. Patti will create flyers to hand outs

7:50 p.m.

7) Mora Civic Center

- a) Off season updates
 - i) Varsity baseball practicing, Gun and Knife show coming up and inquiries about dog show, craft show and Elvis impersonator
 - ii) Project list
 - (1) Discuss at working meeting
 - iii) Office hours - Tuesday/Thursday 10am-4:30pm, sign will be posted
 - iv) Off Season Events?
 - v) Bills

Trisha motions to pay civic center bills and Erin seconds, all in favor, motion passed

8:10 p.m

- 8) Open Unfinished Business
- 9) Public Comment

8:15 p.m.

10) Committee Reports

- a) Hockey
 - i) See hockey report
 - ii) Spring planning meeting May 4th at 6pm @MCC
 - iii) Survey
- b) Girls Hockey
 - i) Updates - anything about 15U?
 - (1) Waiting on MN Hockey if 12U is changing to 13U
- c) PDC
 - i) Waiting on goalie camp invoice
 - ii) Had coaches meeting and discussed season, needing non-parent coach for Bantam team
- d) Recruitment and Retention - nothing
- e) Summer Sports
 - i) June 13th - July 21
 - (1) Universal Apparel for shirts and hats, beginning Tball Mondays 6-7
 - ii) Registration Update
 - (1) 79 kids for ball so far, 10u short on numbers, 12u looks good
 - iii) Staffing?
- f) Fundraising
 - i) Golf tournament - September 17th (Patti and Ashley)
- g) Sponsorships (see reports)

- i) Annual Sponsorship Invoicing (Jesse/Brooke/Patti)
 - ii) Summer Sport Team Sponsorships - 15
- h) Concession Stand
- i) Warming House/ODR
- j) DIBs

11) Adjournment

Trisha motions to adjourn at 9:00pm and Erin seconds, all in favor

Next MAYRA Board meeting will be held Wednesday, May 18th, 7:00 p.m.