

Bear River Jr. Bruins

Board of Directors Meeting- Regular

08/07/2026 – 6:00pm – Round Table Pizza (Combie)

1. Call to Order: 6:15pm

- Board Attendance: Kristina Luka, Anthony Luka, Selene Luka, Brian Danby, Sarah Danby, Chris Lewis, Mike Main, Stephanie Lacroix, Kalae Rorigues, Kevin Dahl
- Community Attendance:

2. Review/Vote July Mins:

- Mike motions to approve, Selene seconds
 - Motion passes

3. President (Kristina)

- Application process for kids moving up in age group
 - Application and board to approve “trial”. Must be done before certifications. After trial, coaches and board make final decision
 - Approval needs to happen 1 week prior to first (or only) Jamboree
 - In order to qualify, the team you are applying to go to has to have less than 15-16? Leave room for exceptions (Big kid - Isaac)
- Allstar picks process
 - Sarah move (Selene second) for board to cover un-earned funds for Shrine Bowl Athletes (Cheer and Football)
 - Vote: Motion passes
 - Need a deadline for picks (especially Shrine Bowl – 14U)

4. Vice President (Chris)

- Hitting bags for 8U/10U
 - 10 bags (5 for 8U and 5 for 10U) roughly \$2300
 - Mike Motions to approve, Chris seconds
 - Motion passes (none opposed)
- Clarification of water for jamboree 08/08/26
 - We are to bring our own large jugs for warm ups, other school will provide ice and water on the field
- Shade availability for players on field
 - Games- 8U needs to bring easy ups, 14U tears down and takes easy ups to the next practice to be put away
- Discussion on getting gear to and from games & responsibilities (home and away)
- Discussion on picture day:
 - No parents on the field
 - Kids get ready outside of track and come in dressed ready to go

- Discussion over coaches getting issued 2 water bottle caddies each

5. Treasurer Report (Selene)

- Balance- \$80,135.86
- Mountain Scrimmage raised \$4600 snack shack (-\$1300 cost)
- Bingo Night profits \$1300
- Fill the helmet profits \$1842
- Selene would like to buy Cheer uniforms as big ticket item to give back to community

6. Secretary (Mike)

- Expectations for board attendance at home & away games
 - Discussion over needing ALL board members to be there all day for all home games (board required by 7am), (volunteers arrive at 7am)
 - Agreed
 - Discussion for “shifts” at away games
 - 8-10U set up, 12-14U clean up (No need for ALL board to be there for all away game)
- Is there any reason we cannot buy new jerseys for 8U-12U now and “unveil” them at the next game after we receive them (potentially 09/19- home game vs Placer)? We know exactly what quantity to buy, numbers and sizes needed. We can always buy the “extras” after the season for next season. Approximate total \$6400 (75 kids x \$85).
 - Mike motions to buy new jerseys for 8U-12U, Chris seconds
 - Motion passes

7. Fundraising (TBD)

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8. Snack Shack (Anthony)

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9. Spirit Wear (TBD)

- Mike- Update as of Wednesday 08/05, we have made about 10 sales, including mine for bulk items. Our approximate commission so far is \$210 (paid out yearly, so no deposit at this time).

10. Volunteer Coordinator (Kalae)

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11. Safety Manager (Stephanie)

- Air quality clarification on cancelling practices or games

12. Cheer Coordinator (Sarah)

- Approval of Cheer budget (\$4173)
 - Mike motions to approve, Chris seconds

- Motion passes

13. Equipment (Kevin)

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14. Registration (Jennell)

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15. Coaching Director (Brian)

- Process for kids moving up in age groups (bylaws)
 - Further discussion needed

14. New Business/Miscellaneous

- 07/21- Online vote (Band) to spend \$581.57 at online spirit wear store (Apparel Now) to buy hats to sell and shirts for displays.
 - Vote passed. Apparel eta 08/12/26

15. Adjournment: 8:29pm