

# Bear River Jr. Bruins

## Board of Directors Meeting- Regular

05/04/26 – 6:00pm – Cottage Hill MPR

### 1. Call to Order: 06:10pm

- **Board Attendance: Mike Main, Kristina Luka, Selene Luka, Anthony Luka, Chris Lewis, Brian Danby, Sarah Danby, Kalaelani Rodrigues, Kevin Dahl, Jennell Williams, Stephanie LaCriox**
- **Community Attendance:**

### 2. Review/Vote February Mins:

- **Sarah motions to approve, Kristina seconds**

### 3. President (Kristina)

- Sign completed bylaws
- Go over scholarship applications and approve/deny
  - Chelsea Baloud (requesting two full scholarships for cheer) \$600
  - Jess Atwood (requesting full scholarships, 1 for football, 1 for cheer) \$300
  - McKenzie Mahoney (requesting full scholarships 14U cheer and 12U football) \$600
  - Baldwins (requesting 4 full scholarships, 3 football and 1 cheer) \$1025
  - Bridget Zimmer (1 football, 2 cheer) \$437.50
  - Amber Frazier (1 request for full partial/scholarship for cheer) \$325
    - How do we approach people requesting scholarships when they are already a coach, related to extra volunteer hours?
  - Discussion over a “contract” for scholarship recipients
    - Jennell Motions to approve scholarships, Sarah seconds
- Go over upcoming events and assign duties
  - Discussion over keeping every board member to stay for all games, away games assign certain board members for certain games
- Flag football 6U
  - Going to be mandatory next year per Jay (SYF)- need 8 kids, can't play tackle if in flag but can move up if need be. Casa charges \$200 registration, covers uniform and flags. Still charge admission (used well for recruitment). Set up a meeting with Casa to go over how to start. Kalae says to put a post to check for interest.
- May 29<sup>th</sup> Cottage Hill movie night 6-9pm (recruiting effort)
  - Pizzas and lemonade pouches
- Open house May 21<sup>st</sup> Cottage Hill (have a booth)
- Alta Sierra open house May 14<sup>th</sup> (have a booth)
- Sponsorship spreadsheet
- Getting Camp shirts ordered in time
  - Sponsors on shirts over \$500. Need to get these asap to get them on shirts and ordered in time.
- All board must attend one coaches clinic to receive badges (football has to go to football, cheer coaches must attend cheer, board can go to any)
- We are hosting 1 vs 4 for playoffs

### 4. Vice President (Chris)

- Promoting the league

### 5. Treasurer Report (Selene)

- **Balance- \$82,905.51**
6. **Secretary (Mike)**
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7. **Fundraising (Jessica)**
8. **Snack Shack (Anthony/Selene)**
- Anthony presented menu for this season
9. **Spirit Wear (TBD- Anthony for now)**
- Online store with BSN
    - Can we buy from them at a discounted rate to sell at games?
10. **Volunteer Coordinator (Kalaelani)**
- Presented camp shirt designs.
11. **Safety Manager (Stephanie)**
- Reached out to Higgins Fire Station to come out to games
12. **Cheer Coordinator (Sarah)**
- Tryout dates pending, end of June TBD
  - Close of registration June 1<sup>st</sup>
  - Uniform fittings June 7th
13. **Equipment (Kevin)**
- Game Jerseys
    - Around \$87ea (Riddell \$120ea)
      - Jerseys need to be ordered early June to arrive on time
        - Up to Kevin's discretion to reorder bad jerseys
      - Discussion over putting names on jerseys next year
    - Practice Jerseys
      - Up to Kevin's discretion to reorder bad jerseys
  - Guardian Caps
    - About 10 need to be replaced
      - Sarah proposes to replace as needed
      - Kristina proposes selling all jerseys at the end of the season so next year we start fresh
  - Gear Bags
    - Up to Kevin's discretion to reorder bad jerseys
14. **Registration (Jennell)**
- 72 registrants up to now, camp at 50+
  - Jennell proposes to provide "discount" (full reg \$325) for early, then progressively goes up from there by certain dates.
    - **Needs further discussion**
      - **Too late for this season**
      - Make the extra after "deadline (March 15 or 31) \$50 more than standard registration
      - First year kids who go to camp get "early registration" discount
        - Jennell motions, Chris seconds, motion passes
15. **Coaching Director (Brian)**
- John Timoney – JV Def coordinator Position (wants to continue helping with 14U as he can)
    - Mike Allen is only other applicant for 14U

- Discussion over game camera. Potentially Hudl camera \$2400 but needs internet and none currently at the booth
- Alex Cavillo 12U head coach

16. **New Business/Miscellaneous**

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17. **Adjournment:** 8:09pm