

Bear River Jr. Bruins

Board of Directors Meeting- Regular

December 8, 2025 – 6PM Cottage Hill MPR

**1. Call to Order: 6:03pm**

- Attendance: Julia, Brain, Tanner, Rosa, Kalaelani, Sarah, Jessica, Jenell, Valerie, and Gianna
- Community: Kristina Luka, Anthony Luka, Brain Danby, Mike Main, Chris Lewis, Kyle Schrankle, Kevin Dahl, Amber Dahl, Selene Luka

**2. Review/Vote November Mins:**

- Tanner motions/Anthony seconds.

**3. Treasurer Report**

- 88,495.47 in the bank
- Field usage check pending.

**4. Fundraising**

- Working on sponsor plaques.

**5. Snack Shack**

- Cleaning out the fryer/grill and cleaning out what we didn't use.

**6. Spirit Wear**

- Nothing to report.

**7. Volunteer Coordinator**

- Flagging 2 families for next season.

#### **8. Safety Manager**

- All injuries were sent to SYF.

#### **9. Cheer Coordinator**

- Nothing to report.

#### **10. Equipment**

- Collecting the rest of the equipment, 3 outstanding.

#### **11. Registration**

- Nothing to report.

#### **12. Vice President**

- Light update 3 at Brain house, 4 at turf field.
- Lights will need a new home, next year.
- Reno football clinic, Jan 30-February. Talk with Kerr if he'd want to go 50/50

#### **13. President**

- Buttoning things up, move over things for the bank.
- New 2026 President Kristina Luka is replacing Julia Brock
- New 2026 Vice President Chris Lewis is replacing Brain Boice
- New 2026 Secretary Mike Main is replacing Gianna Cooley
- New 2026 Treasurer Selene Luka is replacing Kayla Timoney

#### **14. New Business**

- Julia motions /Valerie seconds new 2026 treasurer Selene Luka.
- Appoint in January.

15. **Adjournment:** 7:21pm