

## Bear River Jr. Bruins

### Board of Directors Meeting- Regular

06/01/26 – 6:00pm – Cottage Hill MPR

#### 1. Call to Order: 6:10pm

- **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, Mike seconds

#### 3. President (Kristina)

- Lemonade booth at Meadow Vista Pioneer Day
  - Did this at Cottage Hill movie and made roughly \$765
- Finalize itinerary for camp, what needs to be done and who is responsible
  - Registration to set up in front of snack shack (sign in w/consent form)
  - Board show up at 5pm to set up
  - Snack shack will be open each night with one food item for sale
    - Need 2-3 people to help
  - Need to reopen camp registration even if shirts aren't guaranteed (ordered 175 shirts)
    - Can register until June 18<sup>th</sup> now
- Review final requirements for badging
  - Mike motions board pays for CPR online certification, Chris seconds
    - Motions passes
- Approval for buying new fridge/freezer
  - Chris motions for \$1000 budget for a fridge and freezer, Sarah seconds
    - Motion passes
- Online store through Premier Sports
  - \$500 fee to set up, get 10% cash back on orders, can order in bulk to sell at games
    - Mike motions to approve deposit for online store, Chris seconds
      - Motion passes

#### 4. Vice President (Chris)

- Statuses
  - Camp- See above
  - Equipment- All is on order
  - Jerseys- We can order all we need, including current 14U players, will need late order for later registrations

#### 5. Treasurer Report (Selene)

- **Balance- \$87,487.34**
  - Fill the helmet \$1842.03
  - Pizza and lemonade profit \$765
  - Sponsor \$6799.35
  - Taxes done and paid for, nothing owed
  - Scholarships so far accepted \$4512.50

#### 6. Secretary (Mike)

- Coaches apparel for camp & season

- Kalae looking into ordering Camp shirts for coaches
- Will also get a quote for Board and Coaches shirts & hats for season

#### **7. Fundraising (Open)**

- Jessica Salas resigned
  - Need access to fundraising email
  - So far raised roughly \$11k

#### **8. Snack Shack (Anthony/Selene)**

●

#### **9. Spirit Wear (TBD- Anthony for now)**

●

#### **10. Volunteer Coordinator (Kalaelani)**

- Need announcer, reach out to LOP swim meet announcer
- Providing shirt and short sets for both football and cheer. Keeping them separate as opposed to “Football & Cheer” shirts
  - Jannell motions, Chris seconds to get quote for 1<sup>st</sup> week sets (shirts & shorts). Kalae to get quotes

#### **11. Safety Manager (Stephanie)**

- Proposes safety manager being on or near field for non-emergency issues to help so coaches don’t have to be taken away from the game.
- Proposal to do other type of bag for coaches, not a backpack.

#### **12. Cheer Coordinator (Sarah)**

- 45 girls signed up so far
- Uniform fittings Sunday June 7<sup>th</sup> 9-11
- Tryout June 19<sup>th</sup>
- Still need 8U head coach (have an assistant)
- Do we want to do 4<sup>th</sup> of July parade (in NV City this year)

#### **13. Equipment (Kevin)**

- Kevin to handle gameday socks

#### **14. Registration (Jennell)**

- Jennell Proposes doing different jerseys for 14U
  - Most consensus it that it is too late for this year
  - Jennell proposes for 14U to have their own uniform color scheme
    - Chris seconds
      - 3 yays, 3 nays (Kristina votes yay), motion passes

#### **15. Coaching Director (Brian)**

- Brian asks for text alerts to go out for communications

#### **16. New Business/Miscellaneous**

#### **17. Adjournment: 8:20pm**