

Bear River Jr. Bruins
Board of Directors Meeting- Regular
07/06/26 - 6pm - Round Table/Combie

1. Call to Order: 6:08pm

- Board Attendance: Kristina Luka, Anthony Luka, Selen Luka, Sarah Danby, Brian Danby, Kevin Dahl, Kalaelani Rodriguez
- Community Attendance: Kym Zinola, Chealsea Beloud, Stephanie Coffin

2. Review/Vote June Mins:

3. President (Kristina)

- Order 1 jamboree ticket per registered athlete.
- Mountain Scrimmage July 30th.
- Craft vendor only.
- Ask high school what time they plan to practice.
- Raffles!
- Brian working on the map.
- 2 time clocks with walkie-talkies.
- Caution tape for back field.
- Sarah motions to approve \$1,500 for Mountain Scrimmage raffle prizes. Selene seconds.
 - Motion passes

4. Vice President (Chris)

5. Treasurer Report (Selene)

- Balance- \$79,168.82

6. Secretary (Mike)

7. Fundraising (TBD)

- Calendar Prizes Budget:
 - Meta Glasses — \$300
 - Apple Watch — \$200
 - Beats Headphones — \$150
 - \$100 Amazon Gift Card
 - \$100 Top Golf Gift Card

8. Snack Shack (Anthony)

9. Spirit Wear (TBD)

- Store is set up.
- More logos if you have them, if possible.

- Let's try and get more familiar designs.

10. Volunteer Coordinator (Kalae)

- 230/504 shifts accounted for.
- More than last year.
- Most only signed up for their 6 shifts.
- Mike (Bear River basketball announcer) will be announcing all home games.
- Got camera ordered.
- Kalae motions to approve a \$1,000 budget for calendar prizes. Sarah seconds.
 - Motion passes
- Prize ideas:
 - E-bike with helmet
 - Paddle boards
 - Electric scooter with helmet

11. Safety Manager (Stephanie)

12. Cheer Coordinator (Sarah)

13. Equipment (Kevin)

- Helmet decals were ordered.
- Jerseys were ordered.
- Replacement jerseys ordered.
- 14U jerseys ordered.

14. Registration (Jennell)

- Make-up day on Sunday.
- Getting paperwork situated on Friday.
- Dr. Pratt in Grass Valley offers \$10 physicals.

15. Coaching Director (Brian)

14. New Business/Miscellaneous

- 06/17- Online (Band) discussion on whether the board pays for uniform pants for 14U to go with their new jerseys, proposed by Jennell. Selene motions board does NOT pay for pants, Kalae seconds.
 - Vote: motion passes – board will not pay for 14U pants
- 06/18- Online (Band) discussion- Mike motions to approve 14U uniform design and get them ordered ASAP. Cost to families \$170 (\$85 for jersey, \$85 for matching pants).
- 06/24- Online (Band) discussion- Kalae proposes new Hudl camera after receiving quote from Hudl Rep. Currently the board pays \$400/team for Bronze subscription. The new camera would mean we have to switch to organization wide subscription as well as paying for camera and equipment. Quote from Hudl was \$3400. Camera is mobile, has batteries, 4K video, auto upload

to Hudl. We will get a \$1500 credit towards quote since we already paid for individual subscriptions.

- Mike motions to move forward with camera and subscriptions as described and per quote details. Kalae seconds.
 - Vote: motions passes (none opposed)
- 06/25- Online (Band) discussion- Kevin proposes pink sock design for October, breast cancer awareness. All agree to new design.
- 06/29- Band discussion- Kevin proposes new helmet design with stripe and BR logo on sides. All members agreed they like the new design.

15. **Adjournment:** 7:41pm