

Bear River Jr. Bruins

Board of Directors Meeting- Regular

04/06/26 – 6:00pm – Cottage Hill MPR

1. Call to Order: 6:03

- **Board Attendance: Mike Main, Kristina Luka, Anthony Luka, Salene Luka, Kalaelani Rodrigues, Stephanie LaCriox, Sarah Danby, Brian Danby, Jessica Salas, Kevin Dahl**
- **Community Attendance: Amber Dahl, Dustin Smith**

2. Review/Vote February Mins:

- Mike motions to approve, Kalaelani seconds
 - **Approved**

3. President (Kristina)

- Scholarships: Quantity & requirements
 - Deadline for application, then board reviews all. Decide on quantity ahead of time
 - 20 hr requirement for scholarship “repayment”
 - Proposal to create event for kids to “earn” scholarship by fundraising event (like cheer bake sale, proceeds went towards kids who showed up)
 - Sarah proposes 25 scholarships for non-board members
 - Kristina proposes 20, with 5 “in our back pocket” for last minutes needs
 - Discussion over dollar amount, instead of quantity that way we could potentially sponsor additional kids (dollar amount of \$6500)
 - If you qualify for ELO (after school program), 20 volunteer hours required
 - **Sarah motions to approve \$6500 budget, Mike seconds**
 - **Motions passes**
- Jamboree South (Del Oro) August 2nd,- August 8th (location TBD)

4. Vice President (Chris)

- **Is a committee needed for mountain scrimmage/Jamboree?**
 - Mountain Scrimmage proposed date July 30th
 - Invite, NU, Colfax, Placer
- Scrimmage committee: Brian, Kristina Kalaelani

5. Treasurer Report (Selene)

- **Balance- \$85,497.54**

6. Secretary (Mike)

- Band discussion on March 16, 2026 about memorial bows for Cheer and patches for coaches for NU player. Need discussion decision about whether are doing this and if so, what is the budget for each?
- **Review discussion about Bylaw language. Need this years Bylaws approved per our bylaws (every two years).**
 - **Minimum play**
- Any report from Committee on equipment/uniforms?
 - Per February, try to reuse uniforms 1 more year. Need inventory on current jerseys, figure sizes, etc.

7. Fundraising (Jessica)

- Cookie dough available, also looking at discount cards, fill the helmet, calendar.
- Discussion over new sponsorship “perks”

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

- Still need to inventory, come up with budget. Anthony coming up with worksheet for food, what moves, etc.

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

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10. **Volunteer Coordinator (Kalaelani)**

- Jennell suggests breaking up volunteer checks/hours into 3 and if they are not fulfilled by those time periods, the corresponding check is cashed.
 - **Vote:** This was decided in February but missed on minutes. Parents already required to present 3 checks. **Do we have dates those are being cashed if hours not fulfilled?**
 - August 30th, October 5th, November 15th
 - Sarah motions, Mike seconds
 - Motion passes
- Tentative Physical May 27th at BRHS

11. **Safety Manager (Stephanie)**

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12. **Cheer Coordinator (Sarah)**

- **From February:**
 - **For scholarships, add requirements, how many scholarships, adding volunteer hours to offset scholarship**
 - **Proposed all teams get to keep jerseys (if budget allows)**
 - **Kalaelani proposes those who want to keep jerseys pay the amount above registration (2025 was \$85)**
- Close reg June 1st, June 7th uniform fittings, June 20th cheer tryouts (tentative), Coaches clinic June 20th

13. **Equipment (Kevin)**

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14. **Registration (Jennell)**

- 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**

15. **Coaching Director (Brian)**

- From February:
 - Dates to set for Head Coach interviews - May board meeting? I currently have 2 applications for a head coach spot and one is mine. I would like voting members of the board to be involved with the process to prevent any speculation of biases.
 - Playmaker X - This is a super helpful tool for making/managing/implementing playbooks. I am currently working on getting a playbook built for every level, that is the same across all 4 levels. I am currently using and paying for my own account. I think it would be a lot easier for each head coach to have their own account. That way it's a lot easier to

manage the emails and those who can access each playbook. For an account it is \$11/mo. for 4 head coach accounts it would be \$528/year. Can the board afford this?

- **Need vote in April**

- Salene motions to approve \$528 yearly, Sarah seconds

- **Approved**

- **April 16th coaches interview 6pm**

- **Coaches clinic April (TBD)**

- Brian proposes to make a big showing at back to school nights at all local schools

16. New Business/Miscellaneous

- **Online votes: 03/16/26**

- Memorial helmet stickers for Nevada Union 8U player (rough amount \$125 total)

- **Approved 4-0**

- Registration waiver for Board members

- **Approved 5-0**

17. Adjournment: 7:52pm