

Bear River Jr. Bruins
Board of Directors Meeting- Regular
09/14/26 – 6pm – Cottage Hill MPR

1. Call to Order: 6:09pm

- Board Attendance: Anthony Luka, Kristina Luka, Selene Luka, Kalae Rodriguez, Sarah Danby, Chris Lewis, Kevin Dahl, Mike Main, Jennell Williams (phone)
- Community Attendance: Kim Zinola

2. Review/Vote July Mins:

- Sarah motions to approve, Selene seconds, motion passes

3. President (Kristina)

- Discussion over Hudl camera and possibly changing to the upper subscription to get the maximum out of the camera
- Discussion after talking to Bill from SYF (Legal)
 - Suggests a social media policy
- Discussion over game against Marysville (non-league) and 14U potentially forfeiting due to low numbers and wanting to limit potential injuries
 - Janell proposes to contact Marysville and see if they are in the same boat about not wanting to risk injury for a non-league game before playoffs
 - For now Homecoming is on 10/24 (this is Marysville game)
- Bruin Night October 9th at BRHS
- Calendar prizes (all who participated get lemonade voucher for our snack shack):
 - Selene motions to use percentages to Roster to determine prize winners, Mike seconds
 - Motion passes, none opposed
 - Selene motions, Sarah seconds to do the lemonade voucher for calendar participants
 - Motion passes, none opposed
- Discussion over adding another fundraiser like selling popcorn
- Scholar Athletes, need shirts by 10/20
- Make a form that teachers can sign to say, “yes this child has at least a 3.0 GPA”.

4. Vice President (Chris)

- Sorting and selling old jerseys at next home game (maroon and current?)
 - Proposed selling for \$20-\$30 at next home game
- Justin (8U) credit for volunteer hours for girlfriend’s cheerleader
 - Mike motions, Kalae seconds
 - Motion passes, none opposed
- Ordering paint
 - Janell to find someone to reach out to at the HS to see if we can buy paint and pay someone to paint the field for BRJB

- Junior Bruin Night
 - Janell to reach out to varsity coach to see if the details are ironed out and/or Booster
- All star nominations due by September 28th (4ea team)

5. Treasurer Report (Selene)

- Balance- \$79,267.35
- Calendar so far raised \$12246

6. Secretary (Mike)

- Process for kids moving up – Need to finalize application and amendment to bylaws
 - Policy only applies to Football due to safety concerns
 - Mike motions to approve, Chris second
 - Motion passes
- Proposed amendment to bylaws about legal paper service, etc.
 - Selene motions to approve proposed amendment to Code of Conduct, Chris second
 - Motion passes
- Proposed policy on handling complaints
 - Mike to send out proposal to board members via email or Band

7. Fundraising (TBD)

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8. Snack Shack (Anthony)

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9. Spirit Wear (TBD)

- **Mike:**
- Previously proposed (Band) adding a couple of new “feminine” logos by request of some parents and board members. Nothing was finalized. I don’t mind choosing from the logos I presented, but need a budget approved. Each logo costs around \$60-\$100 to digitize.
 - Budget of 3 designs, even if up to \$100 each
- Camo hats at home game sold out (x5). Others only one or two. Do we want to get more of those hats? If so, how many? They are \$28.95 + tax and shipping.
 - Try to buy 20-30 hats to have by this weekend
 - 09/15- Proposed designs and pricing on Band, board voted against buying more hats.
- Also had a request for Cheer specific hats. Do we want to buy any for resale, and if so, how many? Price varies based on hat design and logo chosen.

10. Volunteer Coordinator (Kalae)

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11. Safety Manager (Stephanie)

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12. Cheer Coordinator (Sarah)

- PTC would like to borrow lights for 10/30 for fall family fun night
 - All agree to allow them to use
- Cheerleading now being able to get on the field until 7-7:15pm even though we pay for field usage to start at 6pm.
 - Need to address with the HS (maybe varsity coach?)

13. Equipment (Kevin)

- New jerseys are on order

14. Registration (Jennell)

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15. Coaching Director (Brian)

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14. New Business/Miscellaneous

- 08/29/26- Online Band vote: 14U cheerleader registering late. Amber Dahl asked to use her sponsorship to pay for uniform instead of registration. Proposed by Sarah to accept sponsorship or uniform.
 - Motion passed unanimously
- Kim proposes powderpuff game (12U vs 14U). Tentative date of 10/22, practice dates of 10/05, 10/12, 10/19 6pm-7pm
 - Need to request field usage for this date (1022 6pm – 9pm) w/lights and snack shack and facilities services

15. Adjournment: 8:20pm