

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)**

**Feb 20th, 2022: MEETING AGENDA**

**Mar 20th, 2022: NEXT MEETING**

Website: [www.siouxempirepsa.org](http://www.siouxempirepsa.org)

Email: info

Google Drive: admin

**Call to Order/Roll Call**

First: Chase

Second : Damon

**Administration:**

President - Robert Burandt - X

Vice President -

Director Of Business Management - Chase Burandt - X

Secretary -

Treasurer - Brandi Mitzel - X

**Committee Members**

Recruitment - Damon Farah- X

Marketing -

Communications - Michael Blegen - X

Sponsorship - Chelle Cain- X

Community Outreach Coordinator- Jordan Catlett

**Prior meeting minutes approval**

**Overview**

**Marketing position discussion** - John Zierke is interested in rejoining the organization as their previous role

- making posters, business cards, and any graphics for leagues/events in the future to be approved by the board before being sent to print.

- approved to rejoin the organization, the official start date is 02/20/2022, amount of time to serve will be determined

Team funds/fundraising practices - team funds raised will remain with the teams regardless of who fundraises the funds and who leaves the team. If a team dissolves during/after the season then the amount of money left over will be dispersed, determined by the board.

**Team Managers/Proxies/Others:**

Roller Derby: Chelle Cain

- Chelle will submit league expenses for the fiscal year and present them during the Feb meeting
- The first game on April 30th will be at the Multi-Cultural center
- The last check has not been cashed yet, Chelle will check with the practice facility

Bowling: Micheal Blegen

- No bowling on Feb 27th, EOS tournament will be on April 3rd.
- EOS "event" needs to be determined
- The next managers' meeting will be Sunday, March 6th, 2022 at 4p at Eastway Bowl

Softball: Robert Burandt

- NAGAAA Winter meeting takeaways:
  - Need to budget annually for Winter and Summer meetings varying cities
  - Hotel receipt submitted to treasure for reimbursement \$522.90 -Robert Burandt
  - Flight receipt submitted to treasure for reimbursement \$870.40 -Chase Burandt
  - SEPSA will be allowed to send a total of two teams to World Series
- The projected operation for 2022 has a deficit of \$8490.00. - the plan is to make up with sponsors vs increasing player/team fees
- Team \$ 350.00 Player fees \$60 - team fees will remain the same as last season
- Club David Meet and greet Winter Pride - table for 2 nights, handing out cards and announcing who we are each night
  - Handouts: Business cards/stickers
  - Sold tickets for \$10.00 apiece for a chance drawing for 2022 season PLAYER FEE to be waived (2) Friday/Saturday.
  - Winners: Bart Hill 320-979-0243 & Mark Vanderzee 605-651-5715 (\*follow up with registration)
    - Raised \$548.95

#### Fall Ball:

- Will follow the regular-season schedule. 8/14/22 - request to use Burnside was submitted 02/19 for regular season and fall ball.

Cornhole:n/a

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#### **Sponsorship Committee Reports: Chelle Cain**

- Old Business:
  - Agreement between SEPSA and Club David. - Robbie met w/ them on 02/19 and any events booked already or to be booked will be upheld, get events scheduled with Todd Brooks ASAP. Todd has agreed to continue to print posters for SEPSA.
- New Business:
  - SF Pride (agreed still pending \$5,000), Sanford Health (\$10,000 specifically for SEPSA has been requested still pending), Top Hat. J&L Carpet Cleaning (\$5,000 in \$1,000 installments), First Bank & Trust (\$2,500 for SEPSA)
  - Damon: First Premier Bank - pending \$20,000 donation
  - **Request for \$600** for the 20s poker night on March 26th (\$550 for food expenses and \$50 for boosting) \$600 will be given back to SEPSA after the event with funds raised, if not then funds not paid back to SEPSA will be taken out of the \$2,000 total S&R committee approved budget. – approved by Robbie, Chase, Brandi on 2/20
  - **Budget request: the committee is requesting \$50 for each fb event for this year 2022, potentially 5 events total - The budget for 2022 was already approved for \$2,000**

#### **Communication Committee Reports: Micheal Blegen**

- Old Business:
- New Business: email sent with post/event info sent to Micheal, SF Curling Learn to Curl event 2/27 11a-12:30p will be attended by Michael, Brandi, John representing SEPSA

#### **Marketing Committee Reports:**

- Old Business:
- New Business:
  - Thank You card, working currently w/ Roller Derby and Softball for upcoming events posters, as well as softball schedule.

#### **Recruitment Committee Reports: Damon Farah**

- Old Business: College confirmed (USD), pending review from other schools
- New Business:
  - The Flixx for recruitment: possible new teams? – no specific amount of players yet
  - Raised \$320 from Taco event – giving money to Brandi on 2/20
  - Request receipts for donated items from the event – Mac Pro's for Taco Event, receipt to be given to Brandi from Damon on 2/20
  - Players pending – recruit players for SEPSA league(s) vs specific teams
  - Request business cards/SEPSA “stuff” – last of cards given to Damon on 2/20
  - S&R update-reached 35 businesses for potential sponsors
  - Reached FPB for potential players
  - Thank You cards
  - Bar softball tourney- Club David and The Flixx are on board
  - sponsorship - FPB, Grants from NYL, LincolnFin, Invesco, United Way
  - Volleyball tournament Omaha April 7th, 2022. Bringing communications and marketing to gather information to begin SEPSA VB league in 2023 or later.

**Community Outreach Coordinator Reports: Jordan Catlett– Not Present**

- Old Business:
- New Business:

**President's Report: Robert Burandt**

- Old Business:
  - By-law edits are due today
  - Open positions - Secretary & Vice President, work w/ Michael to create FB blast about filling positions
- New Business:
  - Ethics committee formation discussion
    - Complaint handling – Michael will create wordage to describe this process
  - Process for discussion(s)
  - Stress management

**Vice President's Report:**

- Old Business:
- New Business:

**Treasurer's Report: Brandi Mitzel**

- Old Business: Made deposits. Created spreadsheet for softball funds
  - Sanford form of tiers.
- New Business:
  - Check that was sent for Roller Derby has not been cashed yet?
  - Wrote checks to reimburse Robbie and Chase for the Dallas trip from General Funds.
  - When submitting our requests to Sanford, do we want to attach our sponsorship benefits sheet?
  - Roller Derby fees are to be submitted next month or at a later date.
  - Sponsor checks are given to Brandi.
  - Umpire fee discussion for next meeting.

**Director of Business Management Report: Chase Burandt**

- Old Business:

- Site Upgraded - Chelle & Michael need to create accounts yet.
  - Been making updates as items arise and updating content.
- New Business:
  - Events on site. Dates of each league, championships, special events, fundraisers.
  - Email Organization Proposal: Utilize the email groups that can be set up in Google Admin Console. Proposed groups with sub-emails: Approved new structure
    - President - Robbie, and admin
    - Vice-President - admin
    - Treasurer - Brandi and admin
    - Business - Chase and admin
    - Secretary - admin
    - Marketing - John and admin
    - Recruitment - Damon and admin
    - Communications - Michael and admin
    - Bowling - Michael, dave, and admin
    - Softball - Robbie, chase, and admin
    - Roller Derby - Chelle, Patrick, and admin
    - Cornhole - Robbie and admin
    - Fall Ball - Robbie, chase, and admin

**Secretary's Report:**

- Old Business:
- New Business:

**Motions:**

\_\_\_ First:

Second:

**Adjournment:**

First: Robbie

Second: Brandi

**Notes & Reminders:**

Please submit additions and changes by Thursday prior to the meeting

**PO BOX**

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SIOUX FALLS, SD 57109

**MAILING ADDRESS**

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