

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

Date changed from Jul 17th to July 16th, 2022: MEETING AGENDA

DATE CHANGED FROM Aug 14th, 2022 to Aug 13th, 2022: NEXT MEETING

Website: www.siouxempirepsa.org

Email: info

Google Drive: admin

Call to Order/Roll Call

First: Chase

Second : Behai

Administration:

President - Robert Burandt - x

Vice President - Jon Stykel -x

\Director Of Business Management -Chase Burandt -x

Secretary - Behai Nguyen - x

Treasurer - Brandi Mitzel - Absent

Committee Members

Recruitment - Damon Farah- x

Marketing - John Zierke- Absent

Communications - OPEN POSITION

Sponsorship -Chris Sorenson-x

Community Volunteer Coordinator-Luther Johnson -x

Nathan Swygert

Steven Swygert

Patrick "Hot Shot"

Jacob Grimes

Justin Winkler

Prior meeting minutes approval

First: Behai

Second: Chris

Overview

Executive Officer Nominations

Team Managers/Proxies/Others:

Roller Derby: Chelle Cain

- Got deposit back \$375 (Roller Derby Fund)
- \$90 in dues, player fees
- Save the day for home game September 10th, hosted at Coliseum
- Fundraising question: Is it league or team base? Teams run their own fundraising but the league is within SEPSA. Sponsorship logos go with the league.

Bowling: Chase Burandt

- Rand Peterson accepted Assnt. Commissioner 6/14/2022.
 - Sent out survey on 6/21/2022 to team managers for both seasons about banquet and 9-pin tap.
 - Reached out to IGBO about joining (International Gay Bowling Organization) on 6/21/2022. ○ Got response back on June 27th forwarded to everyone.
 - Do we want to do a fundraiser on Sept. 17th like we did last year? \$10 bowl \$20 bowl and beer ●
- Questionnaire Responses:
- Yes to 9 Pin (didn't matter which season)
 - Banquet is a 50/50 split on keeping it. Your thoughts. *Make it a banquet for all SEPSA leagues.
 - Discuss with managers about the team cap and involvement in IGBO
- Schedule:
- Fall: Oct. 2 - Dec 18 (12 Weeks) Regular
 - Winter: Jan. 15 - Mar. 26 (Feb. 26th off) (10 Weeks) - 9 Pin Tap
 - Planning to have shirts for this season to represent this change.

Softball: Robert Burandt

- Fan Appreciation Day
 - Receipts submitted to Treasurer for: Jorge Franco, Costso
 - \$583.81
 - End of season banquet questionnaire
 - End of season tournament bracket released/ teams will fill in once regular season ends-July 31st release date
 - Trophies/MVP/Community Involvement Recipient
 - Receipts submitted to Treasurer
 - End of season banquet timeline
 - NAGAAA flights booked \$981.40 & hotel reservation \$697.37 made
 - Receipts to treasurer
 - Payment(s) need to be made to Chase and Robert Burandt *general funds* ■ \$1678.77
 - NAGAAA Presentation slideshow
 - Umpire fees due to Robert Burandt for 6/12 (5 games) 6/29 (2 games)
 - \$200.00
 - Robert Burandt requested to have umpire fees forwarded to Sioux Falls City FC, LLC \$193.30 and the remaining \$6.70 will remain in SEPSA softball funds.
 - Request to send payment to Janine Kentfield for photos taken during Fan Appreciation Day.
 - Amount open for discussion not to exceed \$300.00
 - Also sent invite to attend softball end of season banquet (2) waiving \$60.00 as we will be using her photos for the presentation
 - To Send \$250.00 to the photographer. (To be deducted from General Funds). ●
- \$305 registration fee for sliders to attend the Denver tournament. Due Sept. 3rd ●

Fall Ball: Robert Burandt

- 8/14/2022 -9/25/2022 @ Burnside Fields from Noon-2 PM
- Players will need to register online via leagueapps.
- Registration will open 7/18/2022
- Poster submitted to Marketing 6/21/2022
- \$5 per player each week

Cornhole:Todd Shelberg

-

Big Sioux Round-Up: Damon Farah

- Expenses for fields will be \$390
- We have 3 umpires, there will be concessions
- There will be wristbands that will allow discounts for players through selected bars.
- Registration is the 19th of August
- We need receipts to be sent to the Treasurer for approval.
- We need a rule page, how many teams are registered? Emergency/medical care. Tourist sites or places to go in Sioux Falls. Hosting hotel?
- Facebook event need to be created.
- Sioux Falls Pride has committed 3 volunteers.

Sponsorship Committee Reports:

- Old Business: Remedy Brewing Company Drag Queen Bingo check deposited ●
- New Business:
- Chase bank (57th and Western) wants to work with SEPSA and the LGBTQ community of Sioux Falls. Their MSP locations do work with the local LGBTQ, they want to start doing the same. ●
- Discussing general sponsorship and event specific

Alternative locations for Cornhole

- ICON open to hosting bags/Cornhole
 - In the winter, could use the event room, would have access to drinks and food ●
- Exploring option that portion of food and drink sales donated to SEPSA
- Remedy Brewing Company open to hosting Cornhole, summer can use back patio

Canaries concession stand tips

- Tips divided among those that volunteer
- Pool all tips together
- Split among those that volunteered
- Calculate percentage of time showed up, pay that %
- Pro- If someone got a slow night, this would provide them more in tips
- Con- If someone got a busy night, high tips, they are splitting with slow night Not doing

that. Putting all credit tips into the pool of money that is received from canaries.

Drag Queen Bingo

- Multiple businesses downtown are willing to host
 - Need to decide how often to host Drag Queen Bingo, monthly, bi-monthly or quarterly ●
- Get dates put on the calendar
- Create flyers and promote events
 - ICON flexible on dates and times, food and drinks available
 - Remedy Brewing Company, have already asked to have Zombie Drag Queen Bingo in Oct, Wednesday night, last time raised \$825
 - R Wines, Saturday morning, willing to do a brunch,
 - High Ball, would prefer a Monday night

*All money is going into general funds for all leagues and teams

*Performers are entitled to cash tips during drag bingo. They are volunteering their time otherwise.

Plum Cooking classes fundraiser

- Limited seating
 - Sale tickets, they would be non-refundable, would be allow to transfer
 - Prices depends on classes offered, typically \$85-100
 - Behai open to teaching class, donate her time, cost of chef time donated to SEPSA ●
- Email letter to SEPSA members, they can invite non-SEPSA members

*Put a pin in it and table for later

Avera KELO land air time

- 15 non profit organization picked
- \$200,000 worth of air time split among the NPO
- Based on past information found, deadline typically has been in November
- More details need to be found out
- Most likely will need people that are willing to be spokesperson
- Will need to be thinking of how best to promote SEPSA and represent all leagues

*Come back with all info for this event

Communication Committee Reports:

- Old Business:
- New Business:

Marketing Committee Reports:

- Old Business:
- New Business:

Recruitment Committee Reports:

- Old Business:
 - Potential partner Punk Poetry
 - Need flyers
 - The Big Sioux Round Up - pitch
 - Pride update - volunteers
- New Business:
 - Big SiouxRU update
 - Punk Poetry update - motion to approve
 - Went to Luverne, MN for hot dog days and did some recruiting

Community Volunteer Coordinator:

- Old Business:
- New Business: Create FB group for volunteers, add Luther to SEPSA page.

Public input:

- Q/A

President's Report:

- Old Business:
 - Grievance policy
 - to be added to website
 - Sport league additions

- Mid year Review SEPSA 2022 focus (from Jan 16, 2022 meeting)
 - 2022 Association goals/projects summary
 - strengthening what SEPSA has created by:
 - *Promotion/outreach to the greater Sioux Falls area as our name suggests*
 - *Uniformed meeting agenda(s) across all sports leagues*
 - *Obtain NAGAAA membership for Sioux Empire PSA- Softball*
 - *Scrimmage or games for Sioux Empire PSA- Roller Derby*
 - *Expand & Explain membership rights to members including voting rights*
 - *Review/revise By-laws, Athletic codes.*
 - *2022 website upgrade*
 - *2022 web content update*
 - Sioux Falls Pride
 - Receipts submitted to Treasurer for: Stephanie Saunders, Sioux Falls Pride ● \$334.97
 - New Business:
 - Nominees will be announced as candidates 8/14/2022
 - Election will be Sunday October 23rd @ Eastway bowl from 3-7 PM
 - Punk Poetry affiliation with SEPSA- (What that can look like)
 - Treasurer -Brandi is on her leave of absence for maternity leave.

Vice President's Report:

- Old Business:
- New Business:

Treasurer's Report:

- Old Business:
- New Business:
 - Current funds
 - General \$ 2793.78
 - Roller Derby \$
 - Softball \$
 - Requested receipts from Roller Derby
 - Receipts received for:
 - Website, need to submit payment to Chase Burandt
 - \$283.34 (General Funds) January 1-June 30th
 - Change payment from Chase Burandt to Wells Fargo acct
 - Sioux Falls Pride
 - \$334.97 (General Funds)
 - Fan Appreciation Day
 - \$ 583.81 (General Funds) -part of SF Pride sponsorship
 - Need to add additional signer to Wells Fargo account

Director of Business Management:

- Old Business:
 - Met with John on image sizes that we need for the website. When sharing information is

best to share the page from our website as this will be the main place where information is updated.

- Still haven't gotten Sorenson logo
- Updated Damon's league apps account be in charge of the Big Sioux Round-Up ■
Also gave him access to modify that event on the website as needed.

- **New Business:**

- Apparently the nomination form is confusing and will need some sorting out as we get closer to the deadline. I will work with Behai to get them sorted.
- roller-derby email to go to.

Secretary's Report:

- **Old Business:**

1. Community Involvement Nominee has been selected.
2. Election-no nominees

- **New Business:**

1. Election update: New nominees for both President and Director of Business Development.

New Business:

- **Sioux Falls City FC New Women's Soccer League**

1. They are requesting sponsorship from SEPSA. They added the SEPSA logo to their warm up jerseys, invited SEPSA members to the pride night game and provided a table for SEPSA recruitment during the game.
2. Sponsorship funding-Robbie would like to direct his umpire funds, \$200, this is coming from the softball fund. These funds will be used to take care of ½ the cost of their jerseys which is not to exceed \$200.
3. Since this is coming from the softball fund, was there a vote from managers?
4. Why was the game not advertised? No fb event or link? Last min?

- **Larch Neighborhood Block Party**

1. Are we attending as SEPSA or individuals?

- **Sponsorship request for Pride Family Ball**

1. Behai will be presenting the request

- **Canaries funds**

1. We need clarification how funds will be distributed.

Motions:

Zombie Pub Crawl is to be a SF Roller Derby Team specific fundraiser.

First: Robbie

Second: Chris

Unanimous Yes

Motion to approve Gist Wine Drag Bingo Posters

First: Chase

Second: Chris

Not Unanimous, 5 yes, 1 No

Motion to SEPSA will be a proud supporter of Punk Poetry

First: Damon
Second: Robbie
Unanimous Yes

Motion to sponsor Pride Family Ball for \$200 to be deducted from the general funds

First: Chase
Second: Jon
Unanimous Yes

Removal of Communications Position

First:

Second:

Did not get first

Motion to approve the \$802 reimbursement to Roller-Derby

First:Behai
Second: Robbie
Unanimous Yes

Adjournment:

First: Behai
Second: Robbie

Notes & Reminders:

Please submit additions and changes to the Secretary by Thursday prior to the meeting

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