

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)
NOVEMBER 22nd, 2020 : MEETING AGENDA
DECEMBER 6th, 2020 : NEXT MEETING
Website : www.siouxempirepsa.org

1.) CALL TO ORDER:

- a.) FIRST : ROBERT
- b.) SECOND : JIMMY

2.) ROLL CALL

- a.) Robert Burandt - X
- b.) Jimmy Diaz - X
- c.) Vernon Kreun - O
- d.) John Carl Zierke - X
- e.) Logan Ryder - O
- f.) Micah Schloesser - X/O REMOVED
- g.) Dylan Dethlefsen - X
- h.) Chase Burandt- X

3.) APPROVAL OF MINUTES FROM THE LAST MEETING:

- a.) FIRST : Robert
- b.) SECOND : Jimmy
- c.) Please submit additions and changes to Robert or John Carl by the Thursday prior to the upcoming meeting.

MEETING FOCUS:

BYLAWS, 2021
Softball Schedule
BUDGET set team/player fees softball

REPORTS FROM THE BOARD:

PRESIDENT'S REPORT : ROBERT BURANDT

I have made progress on...meeting with sioux falls park and rec Scott Juhnke (Dec 3rd), contacted [USA umpires](#), 2021 season schedule

I NEED Help With: pricing out chalk spreader/chalk for lines on fields,

“To Do’s” For The Next meeting....create budget, set player/team fees, league insurance, pobox, checking acct, continue talks with umpire associations, apply for USA softball to use their umpires

“To Do’s” For The End of Year...add bylaws to website,launch website, have softball athletic code completed and added to website, 2021 season schedule

- VERNON KREUN - No longer Available to participate on the Executive Board
- MICAH SCHLOESSER - No Longer in the Communication Director’s Position but still needed as an assistant to Logan in whatever capacity he can help in.
- UMPIRES - We need to join the USA Umpires Organization so that we can Have Umpires
 - Joining this will benefit us in a few ways
 - Insurance
 - Team management
 - Access to the umpire group
 - Need to figure out what the umpires prefer/Require for chalk lines or not...
- 2021 SCHEDULE
 - Meetings will be moved to the third Monday of the month.
- BUDGET
 - Needs to be Done By the End of the Year

- We need to nail down fees, but can't do that until we have the budget in place.

VICE PRESIDENT'S REPORT: JIMMY DIAZ

I have made progress on...editing and finalizing the bylaws

I NEED Help With:

"To Do's" For The Next meeting....bring to a vote final bylaws

"To Do's" For The End of Year...

- Edits made to the bylaws
- Creating a new position for "Director of Business Development" Added to the structure of positions in Bylaws, this will help with duties, and this will help with voting.
 - First : Jimmy
 - Second : by John
- Voting on Executive Team will be in October, Transition period being the following two months of meetings, with nominations happening in August.
- We can vote for approval next week.
- Motion to install Dylan Dethlefsen into the Communication Director position which will report to the director of Business Development.
- Motion made by : jimmy
- First : Robert
- Second : John
- ALL YES - MINUS
- Motion made to make Chase Burandt Director of business Development
- First : Robert
- Second : Jimmy
- ALL YES - MINUS

Please send the PDF of the Bylaws to the "Director of Business Development"

DIRECTOR OF BUSINESS DEVELOPMENT : CHASE BURANDT

TREASURER'S REPORT : We need a new CHAIR

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER (Assisted by Micha Schoesser)

- Nothing new, still working on everything (what are these things, I need a list)

COMMUNICATION DIRECTOR'S REPORT: MICHA SCWOESSER (Assisted by Logan Ryder)

SECRETARY'S REPORT: JOHN CARL ZIERKE

- Info will be for email communications
- Admin is where the documents live, email documents to this email in order to have them added to the google drive.

MEMBERS AT LARGE:

TEAM MANAGERS & OTHER:

OLD BUSINESS:

Logo?

4.) NEW BUSINESS:

Going forward, meeting agenda will be email the Friday prior to the upcoming meeting

5.) ADJOURNMENT:

a.) FIRST : Robert

b.) SECOND : John

6.) NOTE & REMINDERS FOR ALL:

- CC info on all league related communications
- info will be fore email communications
- Admin is where the documents live, email documents to this email in order to have them added to the google drive.

The next meeting will be at Chase and Robert's