

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

November 21st, 2021: MEETING AGENDA

December 19th, 2021: Date changed to 12/12

Website: www.siouxempirepsa.org

Email: info

Google Drive : admin

Call to Order/Roll Call

First: Jimmy

Second: Brandi

Administration:

President - Robert Burandt - O

Vice President - Jimmy Diaz - X

Director Of Business Management -Chase Burandt - O

Secretary -OPEN POSITION

Treasurer - Brandi Mitzel - X

Committee Members

Recruitment - Damon Farah- O

Marketing - OPEN POSITION

Communications - Michael Blegen - O

Sponsorship - Chelle Cain- O

Community Outreach Coordinator- Jordan Catlett - X

Team Managers/Proxies/Others:

- Softball:
 - Emailed Jon Brennes with presumed SEPSA delegates from NAGAAA meeting(s).
 - Reach out to Jonah regarding SEPSA video presentation.
 - 2022 schedule for review for approval- to be approved
 - 2022 Umpires needed- ongoing will follow-up with USA umpires
- Roller Derby:
- Bowling:
- Fall Ball:
 - Nothing new to add
- Cornhole:

Prior meeting minutes approval

Overview

President's Report: Robert Burandt

- Old Business:
 - More business cards to Chelle, and Damon, as well as stickers to Damon
 - Jordan would like business cards as well
 - Finalize the 2022 budget, and calendar for next year (work with Admin on this between now and the Dec meeting.) *ongoing
 - No meetings scheduled with individuals in attendance
 - Open committee position- add to Facebook page update website *completed


- Password update(s) chase will update both accounts. *completed
- Get Jordan an emailed copy of the by-laws/signature page. *completed
- New Business:
 - How to edit within google drive (info/admin/personal) when to use each?
 - Shouldn't be our personal accounts since it was shared that way? Should admin only have access to Info & Admin?
 - Holiday cards from SEPSA w/solicitation letter (to be written)*see email
 - Change to "Thank you for your continued support, we can't do it without you!"
 - This makes it sound like we are continuing (which we are), rather than saying "couldn't" making it sound like we are finished.
 - Increase size of SEPSA logo
 - What is the cost? Quantity? Individually signing? Timeframe to print and mail? Def completed before next meeting

Vice President's Report: Jimmy Diaz

- Old Business: Will work with Robbie on Bylaws
- New Business:
 - Look into additional venue locations - not always at David's or a bar, cater to the under 21 crowd and families, and not ADA complainant

Treasurer's Report: Brandi Mitzel

- Old Business: 501(c)(3) has finally been completed and approved. Copy of Letter is in the drive. Deposited \$2327 in donations from Beer Bust, Zombie Crawl, and Full Circle Book Co-Op. Bowling fees were also deposited. Looked into using Event Brite for events. The site is free for free tickets, however, if we sell tickets, a pretty large fee is collected. Ex: If we charge \$5 for a ticket. The fees either get charged to the buyer or us, but for a \$5 ticket, there would be a \$1.77 service fee and a \$.13 servicing fee. Either the buyer or us would then pay \$1.90 in fees.



	Online	At the door
Cost to buyer		
Total		\$5.00
Your payout		
Ticket price		\$5.00
Service fee		-\$1.77
Processing fee		-\$0.13
Ticket revenue		\$3.10

- We are now considered tax exempt and will begin using our EIN
- Jimmy will look into what SFP uses for events (ie: Gala)
- Additional research on other options available as well

- New Business: Now that 501(c)(3) is official I can start doing receipts to our donors to have for year-end. Tentative completion should be around Dec 15, 2021.
 - *Brandi will bring template to next meeting to discuss*
 - *Goal to send out receipts by end of year*

Director of Business Management Report: Chase Burandt Not in attendance

- Old Business:
- New Business:
 - Umbraco hosting will go up \$3.00 per month starting Jan 1, 2022
 - Unable to vote for increased cost, only three in attendance

Secretary's Report: Open Position:

- Old Business:
- New Business:

Sponsorship Committee Reports: Chelle Cain: Not in attendance

- Old Business:
- New Business:

Communication Committee Reports: Michael Blegen:

- Updated sepsa.org bowling page and league apps bowling page. Will meet with Dave S soon to start preparing for the winter season and will update everyone as that progresses.
- Updated the sponsor/fundraising excel sheet with all of the bowling team sponsors.
- I sent a thank you to Full Circle for open mic night, updated spreadsheet with contact info and date sent. Went to the store on 11/19 to pick up open mic night cash funds, which totaled to be \$47. I will give cash to Brandi on 11/21 at bowling league. Full Circle cannot find the Venmo badge that was left with them on the night of open mic night.
 - *Do we need to order another Venmo badge? How often is this actually being used?*
- Met with Southeast Tech Pride Club on 11/18 and handed out SEPSA business cards and explained who we are and what we do. Working with the club to meet with Augie Pride club soon.
- Deactivated SEPSA Twitter account, added Chelle to FB page as "editor", created fb post about seeking Secretary and Director of Marketing, and will continue to look for any candidates.
 - *Look into promoting this post - there are still people who don't know about SEPSA but part of our community*
- Updated league apps bowling page with the current team standings after 7 weeks.

Marketing Committee Reports: Open Position:

- Old Business:
- New Business:

Recruitment Committee Reports: Damon Farah: Not in attendance

- Old Business: *Submitted via post-meeting email 12/1/21:*
 - Still pending dates for "meet and greet" college visits for recruitment.
 - The chili cook-off went well with a decent turnout. Total funds raised \$119.52. I can bring the funds received to the next meeting or sooner if needed.
- New Business: *Submitted via post-meeting email 12/1/21:*
 - Have met with Chelle and created a new sponsorship form, set goals for both sponsorship and recruitment.
 - We created a Sponsorship & Recruitment committee group to help brainstorm ideas for future fundraisers, individuals to help promote SEPSA, hand out flyers, ask for donations, and expand our boundaries with canvassing the Sioux Falls community.
 - Inquiring about a potential sponsorship/recruitment budget to support boosting ads on social media etc.

Community Outreach Coordinator Reports: Jordan Catlett

- Old Business:
- New Business:
 - Will look into a volunteer opportunity for SEPSA to participate in within December
 - ie: Sioux Falls Cares (Dec. 8th & 9th)
 - Feeding South Dakota
 - Project Warm-up
 - Look at partnering with local community centers to invite younger LGBTQ+ individuals.
 - Game night? Bags, board games, sports activities
 - Will come with additional ideas to get involved with the community and bring everyone together of all ages

Motions: Unable with amount in attendance

____ First:

Second:

Adjournment:

First: Jimmy

Second: Brandi

Notes & Reminders:

- Jordan needs to be added to email list
- Meeting date changed to 12/12/21 due to conflicts with bowling @ downtown library 2-4 pm
- Approved \$50.00 filing fee for state filing (voted 11/28 by Brandi, Robbie, and Chase all yes's)

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

PO BOX

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SIOUX FALLS, SD 57109

MAILING ADDRESS

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