

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION, LLC (SEPSA)

August 19th, 2023: MEETING AGENDA

September 16th, 2023: NEXT MEETING

Website: www.siouxempirepsa.org

Registration: www.siouxempirepsa.leageapps.com

Email: info

Google Drive: admin

Call to Order/Roll Call

First: Robbie

Second: :Jacob

Administration:

President - Robert Burandt - x

Vice President - Behai Nguyen - O

Director Of Business Management - Chase Burandt - x

Secretary - Beckahh Westra - O

Treasurer - Open Position - Interim Robert Burandt

Committee Members

Recruitment - Olivia Fernandez- Resigned

Communications - Alice Hanmer -

Sponsorship - Christopher Sorenson- x

Community Outreach Coordinator- Open Position -

Marketing Director - Jacob Grimes - x

Michael Blegen

Nicole Malcom

Deandra Ruff

Prior meeting minutes approval

First: Chase

Second: Jacob

Overview

Team Managers/Proxies/Others:

Bowling: Chase Burandt and Rand Peterson

- IGBO is still a work in progress. The site has issues. Am reaching out to them to get it sorted.
- Rand and I are meeting with Duncan at Eastway on Wednesday Aug. 23rd @ 530 to talk about the coming fall and winter seasons.
 - Does anyone have any input for the coming seasons?
 - Eastway charges \$500 in the fall that covers till the end of our winter season.
 - Team fee to continue to be \$50 and no additional charges for each week that we play.
 - Income from last season:
 - Fall: 16 Teams - \$800
 - Winter: 13 Teams - \$650
 - Total: \$1,450
 - Expenses from last season:
 - Trophies and Medallions: \$350 - \$400

Softball: Robert Burandt

- Give Michael Blegen and Damon Farah access to Google Drive & all relevant accesses
- October 30th meeting with SF Parks & Rec final hand off
- NAGAAA travel updates
- GSWS Team plans
 - 2 additional players added after Aug 1st deadline
 - \$100 fine per player added, Managers aware and paying fine 8/19
 - News segment with Dakota News Now shot, unsure of air date
 - Received \$200 check from Michael for roster changes of 2 players.
 - Estimate Charges are \$1000 for NAGAAA meetings.
- GSWS Flag Bearer
 - Todd Shelburg
- All League banquet
 - Slideshow coming along
 - Ext request for 8/15 deadline
 - Still waiting for 3 teams MVPs
- Remaining funds request
 - Purchase 2024 game balls
 - Receipt in Google Drive
 - MVP frames for MVP's
 - Receipt in Google Drive
- Sunshine fund for Klarissa Krcil & Mikala Krcil for wedding gift.

Kickball:

- 3 teams for the inaugural season with a total of 3 full teams
 - Had a very last minute attempt from a member to start a new team after registration was done. We decided against having them create a team due to how late they were signing up as well as having to recreate a new schedule and tournament bracket.
 - With all 3 teams paid in full, the total amount in leagueapps is \$1349.30. With paying for the fields (\$150-\$50/team), it leaves us with \$1199.30.
 - I also bought 6 kickballs, just in case some of them pop due to wear and tear. The total for that was \$95.52. Taking this out of the kickball fund, the remaining balance for kickball should be \$1103.78.
 - Update Code of Conduct to be recreational on website.

Volleyball: Nicole Malcom:

- Managers discussed with the Commissioner on tournament if it would rain out to do it the first week of the league play.
- Players not in the tournament can play that are just in the league.
- Canceling the Sand Volleyball League. Only 1 team registered.
 - Switching to a show up the day of and get numbered off and play for 3 weeks.
(Depending on discussion with Paul owner of Digz)
- Sending Survey to all members if they are interested in Volleyball.
- To be submitted by the commissioner for entry later.

Sponsorship Committee Reports:

- Old Business:
 - Got training and access to the SEPSA Website
 - Twerk the Field, possible name change
 - Oct 14th, \$10 entry fee, Club David, include silent auction and 50:50 raffle @

- Letter to manager to ask for Drag Queen/King
 - Canaries, received May, June, & July checks
 - Funds raised so far is just over \$7,800
 - Season is almost over, anticipate should receive over \$3000
 - Friday and Saturday games have been hitting \$500 each night, tips and sales
 - Art Class moved to Oct 23 and 24 (Monday & Tuesday) at Remedy Brewing downtown
 - Artist Jackie just renewed her contract with HGTV, want to promote that on website
- New Business:
 - Remedy Brewing Company, visited with them about a private label beer to sell for the Sioux Empire Classic
 - Details being worked out
 - All Proceeds to go towards Sioux Empire Classic Tournament
 - Marketing Director to work with their Marketing Director to develop can label
 - Targeting to have on shelves end of May, available until early July
 - Possibility of doing a second run with just the SEPSA logo

Communication Committee Reports:

- Old Business:
- New Business:
 - Jacob is willing to be interim while Alix is out for 3 months. In December the board will be re-evaluated.
 - Jacob will get access to the account.
 - Will send proxy for voting purposes (Michael Blegen or Damon Farah if available, otherwise any SEPSA member).

Marketing Committee Reports:

- Old Business: posted volleyball materials [Volleyball Second Season](#)
- Finalizing twerk the field
- New Business: Designed
 - player fee voucher ■ player fee voucher, Two pack.pdf
 - Started designing Bowling
https://www.canva.com/design/DAFpHN15y30/LRT3NjO22TSWC_xwZh8rOw/edit

Recruitment Committee Reports:

- Old Business:
- New Business:
 - Recruitment Director resigned via phone call Monday 8/14.
 - Oliva announced resigning, Sponsorship Director willing to take on responsibilities in the interim until the position is filled.
 - Will need to offboard Oliva.
 - Volunteers to the Larch Ave. Block party 8/26/2023 Saturday. 2-4 pm.
 - Deandra is interested in Recruitment or Community Outreach Coordinator.

Community Outreach Coordinator Reports:

- Old Business:
- New Business:

President's Report :

- Old Business:
 - Missing voting for: (see bylaws 5.2 Qualifications and Appointment)

- 5.2.6. Recruitment and Sponsorship vote shall be in October admin meeting.
- 5.2.7. Communications and Community Volunteer vote shall be in May
 - Vote to take place interim for term 9/16/2023- 4/30/2023
 - Moved to September Admin meeting
 - Move voting to August meeting for vote to take place. Alert members ASAP.
 - Amend Bylaws to reflect Marketing Director for voting of positions
 - Move to September meeting business
- Need to add Marketing Director to bylaws (currently in standing committee section 5.4)
 - Put a blast out in September about the two positions that will be coming up for voting in October.
- New Business:
 - All League Banquet
 - 2023 [Community Involvement Award](#) vote on nominees
 - Still performing treasurer duties as interim Treasurer
 - Until October 1st when the members vote to elect a new treasurer
 - Board to be emailed by Tuesday of nominees and board to vote over another means of quorum.
 - Recruitment Director resigned via phone call Monday 8/14
 - Communications Director requested via text/phone call 8/14 a 3-6 month leave for personal health reasons and wishes to return to role afterwards.
 - Can we accommodate this request?

Vice President's Report:

- Old Business:
- New Business:
 - Election emails have been sent out, 8/11/2023 to let eligible voters know where and when to vote.
 - I would like to see Committee meetings resume before the October Elections.
 - Can all directors find time to set this up? We need these meetings to plan for events in the future. It is not a one person job, team work makes the dream work.
 - Sales Tax was paid but didn't realize that a sales tax return needed to be filed as well.
 - The return did get completed and we overpaid by around 3 dollars.
 - The EPath account is now linked with the Vice-President email instead of the treasurer. This way, I will be able to pay for the sales tax when they come due again.
 - I have also created a folder in the Treasurer's folder for all sales tax returns and payments made.
 - I have also updated the ADMIN ACCESS folder with the username and password to EPath if I were not around to get this accomplished.

Treasurer's Report:

- Old Business:
 - League Apps Invoice paid and receipt in treasurer drive
 - Set up on Auto Pay
 - League apps set up to pay out on the 28th of the month.
 - Preston Nordman
 - Obtain(ed) mailing address, email address, issue check

Second: Jabob
Unanimous Yes

Wedding Gift for Klarissa Krcil & Mikala Krcil of \$100:

First: Robbie
Second: Jacob
Unanimous Yes

Cancel the Sand Volleyball League

First: Robert
Second: Jacob
Unanimous Yes

Motion to continue developing Sioux Empire Classic labeled beer to promote the tournament. With all proceeds going to Sioux Empire Classic 2024:

First: Chris
Second: Jacob
Unanimous: Yes

Motion to have Jacob Grimes be the interim Communications Director.

First: Robert
Second: Chris
Unanimous: Yes

Adjournment:

First: Michael
Second: Robbie

Notes & Reminders:

Please submit additions and changes by Thursday prior to the meeting
Notes from meeting to get committees going.

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