

SIoux EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

June 6th, 2021 : MEETING AGENDA

June 13th, 2021 : NEXT MEETING

Website : www.siouxempirepsa.org

Email : info

Google Drive : admin

1.) CALL TO ORDER:

- a.) FIRST : Robert
- b.) SECOND : Chase

2.) ROLL CALL

- a.) President - Robert Burandt - X
- b.) Vice President - Jimmy Diaz - X
- c.) Director Of Business Management -X
- d.) Secretary - John Carl Zierke - X
- e.) Recruitment Director - X
- f.) Treasurer - Brandi Mitzel- X
- g.) Communications Director -Michael Blegen-O

Guest - Chelle Lea

3.) APPROVAL OF MINUTES FROM THE LAST MEETING: please submit additions and changes to Robert or John Carl by the Thursday prior to the upcoming meeting.

4.) MEETING FOCUS :

- Roller Derby informational presentation by Chelle/Fister
 - There are two separate leagues Roller Dolls and Sioux Falls roller derby
 - Roller Dolls is female only
 - Sioux Falls Roller Derby is all included/ coed
 - Hockey meets NASCAR.
 - Facebook ad has 18000 Views
 - Midwest Allstars
 - www.flattrackstats.com
 - 20 people minimum
 - 5 per team
 - 30 is ideal
 - 7 refs
 - Season march to November, holidays Off
 - Practice all year,
 - Venue was \$3000
 - FB SiouxFallsRollerderby
 - Practice every monday 6:30 - 8:30
 - Old Armory
- Fan Appreciation Day plans (needs)
 - Coolers we need 6+ for beverages and perishables
 - BAI needs to pick up the Permit
- SF Pride event plans -Table needed for Pride in the Park(ing) lot.
 - SandBags BAI Potentially Providing
- New board positions (review of all positions)

- Ray - Secretary

5.) **REPORTS FROM THE BOARD:**

PRESIDENT'S REPORT : ROBERT BURANDT

- Sioux Empire PSA-Softball 2nd ½ season schedule release -
- NSC takeaway -
 - Jon Brennes - NAGAAA Recruiter
 - We need to have a representative in the January 2022 Meeting in Dallas
 - We need to attend the world series meeting in the fall of 2022
 - January 1 of 2023 will be our first year as a member city in NAGAAA
- SUX takeaway -
 - Posters are up
 - \$62.26 donations
 - A lot of interest in bowling coming from Sioux City
- Sioux Empire Pride Sports Association Community Involvement Award-
 - Person, Business, Organization
 - Annual Award
 - Doug is this year's Recipient.
 - Robbie to get background to present award to recipient, Jimmy and Robbie to purchase award

VICE PRESIDENT'S REPORT: JIMMY DIAZ

- Event venues contacted: Chef Dominique's, Holiday Inn (DT), Cherry Creek, Five Oaks Venue
 - Location will be David's lower level
 - Catering will be Tony's Catering.
 - BAI chairs and tables.???
- Jimmy to reach out to local company to see about donation use of a large cooler
- Sioux Falls Pride
 - Happy to collaborate!!!
 - Remind SF Pride of volunteers

TREASURER'S REPORT: Brandi Mitzel

- End of May balance ended up being almost \$300 more than originally expected. Woohoo!
- Input the beginning of June expenses and donation from Sioux Falls Pride. Thank you!!!
- Discuss how Sioux City Pride went and potentially order more "swag" if necessary.
- I will be able to Umpire every Sunday going forward except for July 11th.
- I will be out of town from June 26-July 3, and July 11

DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT

- Spoke with people in SEPSA - Softball and have informed me that Dave Stotz is very knowledgeable about bowling leagues. I will invite him to join us for our July 11th Meeting.
- Free Agents have been signing up as free agents. Woot Woot
 - I have informed people that it is there but haven't posted about on social media as wanting to wait until we have more details and Team Captains can be set up.
- Do we need to notify managers before our next meeting about the Fan Appreciation Day and that we will need help with volunteers?
- Michael & John - Going to create you both an account on the website so you can manage content.
 - Need to schedule time for me to train you both on how to use it.
- Pride Parade Float - Flat bead from Sebastian
 - Decorating Party: Thursday Before Pride (June 24th) - Still Pending
 - All banners and signs wrapped around the trailer

- Cornhole boards on trailer (People will not be playing)
 - Need to coordinate with Gaylene on borrowing their signs for the day.
- Website: I have made some updates to the league pages for easier navigation. All is well.
 - April had the most traffic. That is because everyone was registering to join.
 - Our analytics is tied to league apps and to our website together.

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER

- Pens?? Brandi- No for now
- Reach out to Robert for roster-to be discussed at managers meeting
- What Are we doing for parade
- Waiting for Permit for bounce around
- Reach out For team coolers
- Sandbags for tent... four at least would like 8
- Table and chairs BIA
- Michael thank letter to Pride and BAI
- Banners- Jimmy ordered and completed. Team banners to be discussed at managers meeting

COMMUNICATION DIRECTOR'S REPORT: MICHAEL BLEGEN

- Bowling with Eastway Bowl - Duncan
- Vote to book Eastway bowl - Unanimous
- Jimmy and michael went to ¾ of the allies
- Eastway bowl - 30 week
 - Sunday at 6:30 PM - or can we try to move up?
 - Two days available
 - Perks free and
 - 4-5 person team
 - \$11-12 dollars
 - Season length are up to us
 - Balls are included
 - \$2 for shoes
 - Lanes full access

SECRETARY'S REPORT: JOHN CARL ZIERKE

- Fan Appreciation Posters are with Todd now, waiting on printing
- I purchased 2000 Business cards for SEPSA from Fedex - 88.99 tax and shipping included which is .04 per card.
- Next on my Marketing agenda
 - Cards for board Members now that the pages have been fixed.
 - Tournament Posters?
 - Bowling info so that we can start recruiting ASAP
- Balloon Duty Team Colors and Rainbow Bundles.
- ***The reason that we pre fill out the Agenda and Meeting minutes is so that the "details" are not input incorrectly or altogether missed, please be sure to put those in if you have them... dates, names, times, amounts...ect...
 - Make sure to review your topics of conversation from the previous meetings and make sure those details got in there with the correct details. Or let the secretary know what needs to be fixed. If I missed it during the meeting, most likely I don't know what is missing unless you let me know. Or add it in before minutes are approved.
 - This will be especially important as we onboard and continue forward.

MEMBER AT LARGE :

None Present

TEAM MANAGERS & OTHERS :

None Present

6.) FUNDRAISING REPORTS:

7.) OLD BUSINESS:

8.) NEW BUSINESS:

9.) MOTIONS MADE:

Utilizing Eastway Bowl as our official Sioux Empire PSA- Bowling venue

1)Robert

2)Jimmy

Passed unanimously.

10.) ADJOURNMENT:

a.) FIRST: Chase

b.) SECOND : John

11.) NOTE & REMINDERS FOR ALL:

PO BOX

PO BOX 88657

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