

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)
JANUARY 31st, 2021 : MEETING AGENDA
FEBRUARY 14th , 2021 : NEXT MEETING
Website : www.siouxempirepsa.org
Google Drive : admin

1.) CALL TO ORDER:

- a.) FIRST : John
- b.) SECOND : Jimmy

2.) ROLL CALL

- a.) Robert Burandt- X
- b.) Jimmy Diaz - X
- c.) Chase Burandt- X
- d.) Jay Sikkila-O
- e.) John Carl Zierke - X
- f.) Logan Ryder - O

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 :

EDITS TO DOCUMENTS, SCHEDULE, CLARIFICATION of PROCESSES

Housing softball players - this will be done with the managers at their meeting.

Sponsorship(s) - John to send out updated forms to sepsa-softball managers.

Adding registration for softball - Chase will be doing

5.) REPORTS FROM THE BOARD:

PRESIDENT'S REPORT : ROBERT BURANDT

Odds and Ends housekeeping issues.

-give signator to wf banking to Jimmy as an employee of WF I have to recuse myself for financial banking issues

Assign players to teams

-inform softball managers

Add League App to website registration

-player waiver

-emergency contact information-chase to do

Update on Sponsorship(s)

Need to discuss/have a plan for the waiver that needs to be available for league apps.

VICE PRESIDENT'S REPORT: JIMMY DIAZ

Social Media

- Addition of new players, creation of teams
 - Welcome Teams (Kryptonite, Jaw Breakers)
- Recruitment Sundays
- Thanks to Sponsors (Club David)
- Next meeting reminders
- Comm. Director (DM or Direct Message) Deadline 02/21
- 100 miles radius on Grindr/Scruff (event) ads
- Fundraiser 04/24 4-6 (SEPSA calendar)
- Recruitment event (March) piggyback off March Drag show

Jimmy will be a proxy for financials in place of Rob Because of connection to Wells Fargo.

TREASURER'S REPORT: JAY SIKKILA

Not present

DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT

League apps discussion summary - Free the way we want to use it.
500 if we want to use it to collect fees, for lifetime.

Website Search Engines - Need to add text that brings up Sioux Falls softball. LGBTQ

Add field info to the website.

League website up and running by feb 28th.

Chase to sit at the table at drag show and provide more information, and need to request permission from Todd and Doug.

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER

Not present

COMMUNICATION DIRECTOR'S REPORT:

Jimmy interim

SECRETARY'S REPORT: JOHN CARL ZIERKE

1. We need to clarify the process for funds coming in and going out. I.e. all funds need to go through the SEPSA ACCOUNT and then distributed appropriately from there, all unused funds will go into the general funds for future softball operations? Or cycled into a new sport, team support in another league?
 - a. It's a non-issue at this point...

MEMBER AT LARGE :

N/A

TEAM MANAGERS & OTHERS :

N/A

6.) OLD BUSINESS:

7.) NEW BUSINESS:

WAIVER

LEAGUE APPS

Promote umpires

8.) MOTIONS MADE:

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9.) ADJOURNMENT:

a.) FIRST: John

b.) SECOND: Rob

10.) NOTE & REMINDERS FOR ALL:

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