SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA) MEETING AGENDA

April 5, 2025

<u>Call to Order (Time:)</u>	
Roll Call:	
Executive Officers:	
✓ Chris Sorenson, President	✓ Michael Hanson, Vice-President
☐ Michael Hanson, Interim Secretary	Mariah Johnson, Treasurer
Cari Weddell, Chief Information Officer	
Executive Committee Members:	
	Recruitment Director (Open Position)
☐ Community Volunteer Director (Open Position)	☐ Communications Director (Open Position)
Sponsorship Director (Christopher, Interim)	
League Commissioners:	
Rand Peterson, Bowling	Robbie Burandt, Softball
☐ Chase Burandt, Asst Commissioner	Jacob Grimes, Asst Commissioner
☐ Jessie Fitzgerald, Kickball	Cari Weddell, Volleyball
Asst Commissioner	
Pool	
Chris Sorenson, Asst Commissioner	
Team Managers & Visitors:	
☑ Erich Piepho	
☑ Sioux Falls Pups (Chris)	

Order of Agenda:

- 1. League Reports
- 2. Director / Executive Committee Reports
- 3. Standing Committee Reports
- 4. Executive Board Reports
- 5. Announcements & Public Comment (No action can be taken by the board)
- 6. Adjournment

League Reports:

Bowling:

- Informational Items
 - Held End of Season Tournament
 - Kenna expressed interest in Bowling Commissioner
- Board Action Items
 - No actions taken

Softball:

- Informational Items
 - Gathered umpire interest, now up to 6 regular season umpires
 - Pending background checks, information sent
 - o 6 teams, managers sent roster forms to complete .. Final date is April 9th
 - Tentative schedule: 2025 new player ratings clinic May 17th from 10-12 & 12-2PM, May 18th from last game +2)
 - iPride Softball ratings system update
 - Chris will speak with iPride and make sure
 - Sliders have requested a disbursement from Players Assistance Fund, requesting Player Fee be covered.
 - To be paid from SEPSA general funds
 - Purchase new field chalk machine
 - Chris to check the old machine this weekend to see if it is fixable or if a new one needs to be purchased.
 - First pitch of the season idea(s)
 - SF Pride leadership, Transformation project leadership
 - Jacob does not have access to League Apps Admin Console (personal account/or SEPSA email) Jacob was emailed credentials for Google Assistant Softball commissioner account on 1/18/25, is Jacob.Grimes34@icloud.com the correct email address for him?
 - SF Pups creating fundraiser to raise funds for SEC entry fee, equipment and potential donation to SEPSA for Traveling Team
 - Need 2 checks, 1 to SF Parks and 1 to USA Softball Umpires
- Board Action Items
 - Motion to approve request for PAF to cover 1 player fee.
 - Motion: Robbie Second: Hanson Vote: 1 No 4 Yeas

KickBall:

- Informational Items
 - Jesse is working on getting set up in the google accounts
 - Wants to hire umpires, reminded that it needs to be within the budget
 - Working on setting dates
 - Carl Creighton would like to resign as Assistant Kickball Commissioner. Kickball Commissioner Jesse
 Fitzgerald has been informed of his decision.
- Board Action Items
 - Motion to accept, pending written letter of resignation.
 - Motion: Second: Vote:

Volleyball:

- Informational Items
 - Registration is open, 6 players signed up so far
 - Erich Piepho has expressed interest being assistant commissioner
 - Played for 7 years; coached high school
 - Will need access to League Apps, Google Drive, and Email
- Board Action Items
 - o Motion to accept Erich P as asst commissioner

Motion: Hanson Second: Chris Vote: Unan

Pool:

- Informational Items
 - o Seventh round of matches was completed on 4/2 and was very fun. Still eight teams competing.
 - Winter 2025 season Tournament will take place on 5/14 at Lucky's Downtown. It will be single-elimination.
 - Lucky's is enthusiastic about next season taking place there also
 - o Carl Creighton would like to resign as Pool Commissioner
- Board Action Items
 - Motion to accept, pending written letter of resignation

■ Motion: Hanson Second: Mariah Vote: Unan

Director Reports

Communications Director Reports:

- Informational Items
 - No Items Noted
- Board Action Items
 - No actions taken

Recruitment Director Reports:

- Informational Items
 - No Items Noted
- Board Action Items
 - No actions taken

Sponsorship Director Reports:

- Informational Items
 - Started set up Zeffy
 - Need to have connected to bank account
 - Can set up that League and Teams can have their own specified Fundraiser
 - Will work up a form, requesting needed information
 - o Applebee's Fundraiser
 - 25% of sales, does not include tax or tips
 - Pick a day, Mon, Tues, Wed
 - Aug 1st is 118 days away, website allows to pick 120 days out Looking at August 13, 2025
- Board Action Items
 - No actions taken

Community Volunteer Director Reports:

- Informational Items
 - Sioux City Pride
 - Looking for 2 people to go, preferably 1 board member and 1 general member
 - Sioux Falls Pride
 - Float need volunteers
 - Others
 - Brookings June 21, 2025
 - Vermillion No date set
 - Give Away Items
 - Pens and lip balm
 - Mariah to order
- Board Action Items
 - No actions taken

Marketing Director Reports:

- Informational Items
 - No items noted
- Board Action Items
 - o No actions taken

Standing Committee Reports

Sponsorship, Marketing, & Recruitment Committee

- Informational Items
 - No items noted
- Board Action Items
 - No actions taken

Operations / Events Committee

- Informational Items
 - o Sioux Empire Classic
 - Sent team roster forms to registered teams
 - Requested host hotel information be added to the SEPSA website
- Board Action Items
 - o No actions taken

Hall of Fame Committee

- Informational Items
 - o . No items noted
- Board Action Items
 - o No actions taken

Executive Board Reports

President's Report:

- Informational Items
 - o All League Celebration
 - Place Lucky's Bar on Sponsorship page
- Board Action Items
 - No actions taken

Vice President's Report:

- Informational Items
 - o SOG & Bylaw update
- Board Action Items
 - No actions taken

Treasurer's Report:

- Informational Items
 - Need to set up Zeffy
 - Send out March financials
 - Deposit \$55 from Damon for player fee (player name will be provided to Chris and Michael to credit LeagueApps accordingly)
 - o Order pens and lip balm 250 of each
 - Start working on banquet stuff
- Board Action Items
 - Motion to accept Treasurer's Report for February
 - Motion: Hanson Second: Chris Vote: Unan

Chief Information Officer Report:

- Informational Items
 - o Remove Carl's access from Google Workspace, email accounts, etc.
 - Get hotel info for Sioux Empire Classic and Lucky's website on SEPSA website
- Board Action Items
 - o No actions taken

Secretary's Report:

- Informational Items
 - Review of March meeting minutes
- Board Action Items
 - Motion to approve March minutes
 - Motion: Chris Second: Mariah Vote: Unan

Adjournment:

Motion: Hanson Second: Chris Vote: Unan

Notes & Reminders:

Please submit additions and changes by Thursday before the meeting

Next Meeting: May 3, 2025 | Location: SF Library

Website: www.siouxempirepsa.org Registration: www.siouxempirepsa.leagueapps.com	MAILING ADDRESS PO BOX 88657 SIOUX FALLS, SD 57109
Email: info Google Drive: admin	"PHYSICAL" ADDRESS 2501 S LOUISE AVE UNIT 88657 SIOUX FALLS, SD 57109