

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)**

**October 21st, 2023: MEETING AGENDA**

**November 18th, 2023: NEXT MEETING**

Website: [www.siouxempirepsa.org](http://www.siouxempirepsa.org)

Registration: [www.siouxempirepsa.leageapps.com](http://www.siouxempirepsa.leageapps.com)

Email: info

Google Drive: admin

**Call to Order/Roll Call**

First: Behai

Second: Jacob

**Administration:**

President - Robert Burandt - X

Vice President - Behai Nguyen - X

Director Of Business Management - Chase Burandt - X

Secretary - Beckahh Westra - X

Treasurer-Elect -Mariah Johnson - X

**Committee Members**

*Recruitment -Open Position-*

*Communications - Open Position-*

Sponsorship - Christopher Sorenson -X

Marketing - Jacob Grimes -X

Community Outreach Coordinator- Deandra Ruff- X

Matt Neufield

Micheal Fritter

Maria Gomez

Micheal Blegen

**Prior meeting minutes approval**

First: Micheal

Second: Deandra

**Overview**

- Election Results
- Offboarding Alix
  - Jacob will take over social media as well as messages received through FB Messenger aspect of the Communications Role
  - Chris will handle emails and newsletter
  - Deandra will be the prime administrator for SEPSA's Community Outreach Page (Needs to be created) and have Alix delete their page.
- 2024 calendar
  - Proposing Board Meetings for 2024 will be the first Saturday of every month starting at 11 am.
- [2024 budget discussion](#)
  - The December meeting will approve the 2024 budget. Everyone needs to look at their budgets to make sure they have their portions filled out.
- Closed Session (Grievance)

- Beckah has resigned as Secretary
- Maria Gomez
  - South Dakota Hispanic Commerce
  - Latina Leadership Class
    - Started 2 Weeks ago
    - All ages and backgrounds
    - Would like to help the community
    - Willing to volunteer
    - There will be a discussion with Miss South Dakota Talk, on Tuesday, October 24th, 2023 6 PM-8 PM

### **Team Managers/Proxies/Others:**

Bowling: Chase Burandt and Rand Peterson

- Bowling has started. 12 teams for the fall season.

Softball: Robert Burandt /Michael Blegen

- NAGAAA travel updates/GSWS receipts submitted - Jan 26-29 Vegas Winter meetings
  - 2 Hotel rooms
  - Lyft/Uber/Taxi to and from the airport
  - Airfare and hotel are covered by SEPSA
- The 2023 Season was finalized with SF Parks & Rec info sent
- 2024 season dates & budget discussion
  - 5/5, 5/12, 5/19, 6/2, 6/16, 6/23, 7/14, 7/21, 8/4, 8/11, EOS 8/17-8/18, GSWS 10/14-10/19
    - Micheal is looking into getting us into better fields such as Sherman, Kenny Anderson, and Harmadon
    - Field choice? Shorter field at Burnside?
      - SEC tournament dates requested (ideally 7/27-7/28) hopefully will know 10/30
- Experience Sioux Falls (email). In early talks to host the NAGAAA Cup in Sioux Falls.
  - Future talks 2026 potential date
  - Will utilize this contact for the SEC tournament
- Would like to add another member to their “Softball Board” to help run the season/tournament
  - They should come from softball and have some knowledge

Kick Ball:

- Next season will need umpires to avoid conflict of calls
- Work on the 2024 calendar and 2024 budget

Volleyball: Commissioner position OPEN

- 2023/2024 season updates
  - Need to find a new space for the league
  - Possibly have a sponsored Volleyball Team to get into other leagues
    - Have team managers run their teams but then have a liaison for setting up Parks/Rec, Digz, Netbinders
- <https://www.siouxfalls.org/parks/recreation/leagues/volleyball-indoor>
- Supplies are in the storage unit
- Off Boarded Nicole Malcolm

### **Sponsorship Committee Reports:**

- Old Business:
- Gist Wines Drag BINGO
  - Raised around \$160
  - Purchased a Bingo cage and balls for future events

- Reimburse money back to Chris Sorenson
- Drag the Fields raised a total of \$2,725.35
  - \$1,810 from the door and reserved tables
  - \$210 50:50 Raffle
  - \$400 shots, Sex on the Beach mix donated by Club David
  - \$240 Performer tips donated back to SEPSA
  - \$65.35 Venmo donations
- Sioux Empire Classic
  - Remedy is waiting for the date of the tournament, then can set up times for brewing
- Canaries sent the final check for the amount of \$4321.89
  - Total for the year just over \$12,000
  - Need to verify the amount of one of the checks
  - Will we be doing it again?
- New Business:
- Payment to Rosey Palmer for services
  - \$200 for major events
  - \$20 per hour for small events
  - \$200 Twerk the Field 2022
  - \$200 Drag the Fields 2023
  - \$40 6/1/22 Gist Wines
  - \$40 7/1/22 Remedy Brewin
  - \$40 9/24/22 Gist Wines
  - \$40 10/15/22 Remedy Brewing
  - \$40 6/7/23 Remedy Brewing
  - \$40 10/7/23 Gist Wines
  - **\$640** for services for the last 2 years
- Workshop Art
  - Upcoming Monday and Tuesday
  - Jackie has an interview with Dakota News, the morning of the event, they will be promoting the workshop classes

#### **Communication Committee Reports:**

- Old Business:
- New Business:
  - Organized the photos to be in albums
  - Posting about bowling
  - Cleaning up the FB page

#### **Marketing Committee Reports:**

- Old Business: Posted Bowling and last month's events.
- New Business: started looking into getting more wristbands.
  - Jacob will take over merchandising
  - Possibly starting Cornhole again (League Based, not rec)
    - Jacob and Chris would be commissioners
    - Venues, pay structure, play structure

#### **Recruitment Committee Reports:**

- Old Business: currently do not have access to
- New Business:

#### **Community Outreach Coordinator Reports:**

- Old Business:
- New Business:

- Volunteered at Drag the Fields
- Need more thank you cards and access to them
  - Please put it into your section of the budget
- Looking into the Banquet for volunteering in December/January
  - Special Olympics
  - Furniture Mission

### **President's Report :**

- Old Business:
  - Community Volunteer vote shall be in May
    - Vote to take place interim for term 9/16/2023- 4/30/2024
  - Communications
    - Vote to take place interim for term 10/21/2023- 4/30/2024
  - Amend Bylaws to reflect Marketing Director for voting of positions
    - Move to October meeting business
      - Need to add Marketing Director to bylaws (currently in the standing committee section 5.4)
        - Need to pick a date for the Marketing Director
  - Create 2024 Fee Schedule
    - Early bird, late registration, etc
      - Bring to commissioners, (email)
        - Late fees apply to players and not teams
  - 2024 meeting schedule
  - Send payment to Preston N for drag events
    - Chris Sorenson will update the amount(s)
- New Business:
  - Discuss updating ways to become members of executive officers & executive committee
    - 1 Year for the Executive Officers, 6 Months for the Executive Committee
    - Have them see how meetings are run, what it will take to be a board member
  - Discuss 2024 goal setting
    -

### **Vice President's Report:**

- Old Business:
- New Business:
  - Chris elected as VP
  - Have given the incoming Vice-President key to the storage unit
  - Will need to return the debit card to the President
  - Show incoming VP of duties and ongoing events
  - Show EPath to Mariah, needs to be filed even if no sales were made.
  - Talk of interest for Pickleball, by Nyna

### **Treasurer's Report:**

- Old Business:
  - Off Board Behai
  - Sept financial report emailed
- New Business:
  - Onboard Mariah Johnson
  - Current financials

- Meet with Mariah
- Later Account? Auto-renewal?
- 2023 budget breakdown
- 2024 budget talks/discussion

**Director of Business Management Report:**

- Old Business:
- New Business:
  - Onboarded Mariah. They have access to the treasurer's account.
  - ToDo:
    - Reset the password Recruitment & Communications and send to Chris for access.
    - Update Communications role on the Website.
    - Get into Later and disable it.
    - Add an overall \$5 to avoid having to surcharge the percentage.
    - Research SportsEngine, POS systems
    - Off Board Beckah

**Secretary's Report:**

- Old Business:
  - Unconscious biases
    - Clicks, hurting each other, infighting
  - High turnover rates
- New Business:
  - Beckahah Resigned from the role
  - Using personal membership accounts for personal gains
    - No personal points were gained from Holiday-Inn
    - No personal rewards/points to be gained off of SEPSA accounts
  - Chain of Command
    - Grievance committee follow
      - Team manager
      - Commissioner
      - Board Member
  - Create an email/questionnaire for our members to see what they want to see from SEPSA. This will help with creating 2024 goals.

**Motions:**

Reimburse Chris Sorenson for bingo cage and balls in the amount of \$67.69

First: Chris

Second: Robbie

Unanimous Yes

Note: Also included in the above-approved amount is \$75.00 which was paid by Chris for an approved Sunshine fund event for a team player on Sioux Falls Pups. Total of \$142.69

Accept the resignation from Rebecca Westra

First: Jacob

Second: Chris

Unanimous Yes

**Adjournment:**

First: Chase

Second: Jacob

**Notes & Reminders:**

Please submit additions and changes by Thursday before the meeting

\*Set up an ALL LEAGUE BANQUET Committee

- Talk about venue
- Food
- Time/date

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