

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

July 11th, 2021 : MEETING AGENDA

July 18th, 2021 : NEXT MEETING

Website : www.siouxempirepsa.org

Email : info

Google Drive : admin

Call to Order/Roll Call

First: Logan

Second : Michael

Executive Officers:

President - Robert Burandt -

Vice President - Jimmy Diaz -

Director Of Business Management - Chase Burandt -

Secretary - Reannae Tague -

Treasurer - Brandi Mitzel -

Executive Directors:

Recruitment Director - Logan Ryder -

Marketing Director- John Carl Zierke -

Communications Director - Michael Blegen -

Sponsorship Director- OPEN POSITION

Team Managers/Proxies/Others:

Dolly's Angels:

Jawbreakers:

Kryptonite:

Sliders:

Prior meeting minutes approval

Overview

Association reorganization

SEPSA- Roller Derby (motions to add/fees) (ARE THEY 501C3? OR WHAT NO PROFIT ARE THEY UNDER?)

SEPSA- Bowling (motions for fees/dates/times)

501(c)(3) follow up? (24 MONTH HOLD TILL APPROVAL)

President's Report : Robert Burandt

- Old Business: By-laws re-write, Review (Admin vs executive committee) voting rights, bylaws- Jimmy and Robert overhaul. Robbie to get background to present the award to the recipient, Jimmy and Robbie to purchase the award.
- New Business: SEPSA reorganization/structure, appropriate channels for SEPSA inquiries(if you see or are approached out and about a sepsa question, tell them to send in an email inquiry and it'll be handled at the right time of day.
- Assign EOS Banquet-Softball Powerpoint slideshow
Motion to cancel meeting 7/18/21- motion granted 1st Chase, 2nd Reannae

Vice President's Report: Jimmy Diaz

- Old Business: End of Season banquet, awards
- New Business: Feedback from community events

Treasurer's Report: Brandi Mitzell

- Old Business: Michael Reimbursement check for \$11 for Facebook reimbursement, Robbie \$37 Reimbursement (receipt in admin). Have Jimmy write the checks at the Admin meeting(ALL DONE)
- New Business: 501(c)(3) certification is still pending assignment to a specialist. According to the IRS website, any submissions after Mar 10, 2021 have not been assigned yet. Our application was submitted on Apr 18, 2021 .
Donation request that was submitted to Sanford for \$5000 was approved for a \$1000 donation to us. See email.
The June 2021 statement has been uploaded to the drive.
The ending expenses and donations have been completed and available in the drive.
Personal input, Volunteering at the Banquet sounds like a great opportunity for us. :)

Director of Business Management Report : Chase Burandt

- Old Business:
 - Add Logan's bio to the website and update role.
 - Add Rea's page and image to the website.
 - Update John's role on site.
 - Add Michael and John into the admin area of the website for them to make updates.
- New Business:
 - Dave to discuss bowling on to Michael
 - Add smoking to the softball page, not just the managers!! Everyone needs to know about it!

Secretary's Report: Reannae Tague

- Old Business: met with John and went over where the files and saw where things were at
- New Business: review bylaws, send in about me, and the reason why I took this spot!
- Organize notes and send them out individually

Sponsorship Committee Reports:

- Old Business:
- New Business:

Communication Committee Reports: Michael

- Old Business: **(STILL NEEDS TO BE DONE, CHECK OUT INFORMATION FOR NEXT WEEK)**
Sent out Thank You's to SF Pride and BAI for Fan Appreciation Day
- New Business: Final Bowling update; need to vote on start/end dates. Volunteer opportunity with The Banquet.

Marketing Committee Reports:

- Old Business:
- New Business:

Recruitment Committee Reports: Logan

- Old Business: Still need chairs and tables from BAI?
- New Business: start looking for players for bowling and roller derby
- Could we do fundraising
- Pet Rescue would like to play a tournament in Cornhole? Gave a business card to Rob. (Get together with Todd)

Motions:

motion to cancel meeting 7/18/21- motion granted 1st Chase, 2nd Reannae

First:logan, chase,

Second:reannae, robbie,

Unanimous:

Robbie, Reannae,

Chase, Jimmy,

Adjournment:

First:

Second:

Notes & Reminders:

Please submit additions and changes to the Secretary by Thursday prior to the meeting

Eastway bowl is the dedicated bowling alley, 2 12 week seasons and end of season tournament. (20, 4 person teams for the first week)

Vote for the start and end days of the 12 week seasons and pay.

1st date (**october 3- december 19**) December 19 is the tournament

All start around 5pm! It should not affect the fall ball.

4 week of the 1st season we decide the time for the 2nd season (october 24)

Re-evaluate the fees by december 5th and decide if the 3-1 ratio is working well.

January 9- March 27 flexible time between the first season and second one

During the week if they miss a sunday, they can make it up anytime during the week, or they'll just miss scores for that week. 2nd season there is no max cap at all

- August 21, Eastway league appreciation day 12-3 free beer, apps, and bowling
- September 12 @5pm bowling league meeting at eastway (Michael and Dave)
- Monday- Thursday 3-6pm free practice time(not make ups)! Mention the league!!
- 15\$ each week per game player every night(not covering shoe rental) 2\$ shoes rental required each week, balls are free
- 3\$ to sepsa, 1\$ to the end of the season banquet, and 11\$ to the bowling alley for the games (Money will but put into an envelope during the time of the 1st bowling frame, each team should put 60\$ in an envelope and handed to the manager before the 1st bowler goes)
- Next meeting talk about what to do with the extra 4\$ (2\$ and 2\$ or 3\$ and 1\$)
- 1 representative per team must attend a short meeting each month to discuss what's going on during the bowling season, just like we've done for the softball season
- Eastway VIB bowling card, load money on and you're able to get food, beverages, pay for games, and buy items at the pro shop. 6% cash back from each purchases of all items
- August 15 registrations open and teams start forming, each team must choose a captain to make sure fees are paid and meetings are attended.
- Age?? Need this approval by next week 12? 14? 16? 18? 21?
- No pulling bowler from active teams (subs have to be someone who isn't currently playing)
- BOWLING FOUNDATION IS COMING ALONG WELL, PICK IT UP AT THE NEXT MEETING

- ONCE A MONTH, DONATE OUR TIME TO HELP SERVER THE COMMUNITY THROUGH THE BANQUET OF SIOUX FALLS (20 PEOPLE MINIMUM), CHOOSE A DATE FOR THE REST OF THE YEAR.
 - Sepsa Roller Derby
 - Financial figure it out
 - Sign up through league apps
 - Annual waiver
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- Logan- check with roller derby and see if they've got time to attend our next meeting on 07/25/2021? Are they 5013C? Which non profit are they? Financial budget? Annual waiver? Sign up through league apps? We need a lot more details on this sporting activity.
 - Get in touch with Todd and figure out the corn hole tournament to be held with the pet rescue. And give Robbie a business card for the pet rescue.
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- Michael- send out thank you cards to SF Pride, BAI, and Sebastian and dewayne.
 - Find out if there's an age limit on bowling?
 - Contact banquet and set up dates for once a month for 20 members of sepsa to volunteer.
 - Finalize the bowling foundation with Dave and any other small details missed in the last meeting.
 - Add a no smoking post to our Facebook page and make it very clear that there's no vaping, e cigs, chew, cigars, cigarettes!! No tobacco!!!
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- Robbie- assign EOS for end of season banquet PowerPoint
 - Purchase awards for the end of season banquet
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- Jimmy- feedback from community event and help purchasing end of season awards
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- Chase- Add smoking to the softball page, not just the managers!! Everyone needs to know about it!
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- Brandi- For the banquet opportunities we decided... ONCE A MONTH, DONATE OUR TIME TO HELP SERVER THE COMMUNITY THROUGH THE BANQUET OF SIOUX FALLS (20 PEOPLE MINIMUM), CHOOSE A DATE FOR THE REST OF THE YEAR.
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- John-
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- Reannae- review the bylaw, organize last meetings notes and send them to each individual, send in bio and reason why I joined the SEPSA board.

PO BOX

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