

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

**Feb 28th, 2021 : MEETING AGENDA**

**Mar 14th, 2021 : NEXT MEETING**

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

Email : info

Google Drive : admin

**1.) CALL TO ORDER:**

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

**2.) ROLL CALL**

- a.) Robert Burandt - X
- b.) Jimmy Diaz - X
- c.) Chase Burandt - X
- d.) John Carl Zierke - X
- e.) 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 :**

Complete and accurate meeting minute noting

Adding entire 2021 meeting minutes agenda templates - For Managers? Or the Board?

Athletic code of conduct softball

Interim treasure(s)

Focus and Commitment to SEPSA

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

**PRESIDENT'S REPORT : ROBERT BURANDT**

- Update on USA umpire (registration process) League/Team
  - Sent an email to steve ruda
  - Sent us a link for registration
  - Sent dates for the umpire clinic
- Umpire clinic(s) One is March 27<sup>th</sup> & April 10th at the Sherman Park Fields time TBD
  - We need time still
- Update on State registration
  - Redone
- Update on IRS EIN number (incorrect business name)

- This was sent
- Updates on waiver(s)
  - Sent an email to figure this out.
- Sent Sponsorship form to Chiropractor Mark Vogel
  - Waiting to hear commitment level
- Northstar Tournament - We are invited to bring one team.
  - Registration due may.
  - Ratings need to be done.
  - Need a new jersey so all are wearing the same uniforms.
  - Getting more information
  - Will need to share this info with the managers.

TO DO LIST...

- COVID WAIVER
- LIABILITY WAIVER
- Contact the other league and ask about point system they use for ranking on league apps - Game or Match Base
  - Settings
  - Standings
  - Standings rules

**VICE PRESIDENT'S REPORT: JIMMY DIAZ**

- Scheduling the social media posts - Priority #1
  - Open Positions X2
  - Sliders Intro
  - General Recruiting
  - General Knowledge about Softball
  - Where we will be playing
  - Beer Bust
  - Solicit for Umpires - Umpire clinic(s) One is March 27<sup>th</sup> & April 10<sup>th</sup> at the Sherman Park Fields time TBD
  - Minneapolis League northstar registration open
  - Asking for sponsorships
- Chalk line drawing machine - numbers/donation
- Chalk - how much do we need to have to draw a field.
- Still following up with KeloLand Living
  - Jimmy and Robert to make the appearances
  - Confirmed segment - Filming dates are TBD. Robbie will teach the host how to play softball - Jimmy to accompany if necessary or wanted. JD
- #tags that we should be using
  - #SiouxEmpire #SiouxEmpirePSA #Softball # LGBT
  - #cornhole #ClubDavid #???

- Fluffer - we need better notes for after the registration is complete.
  - Successful registration
  - Skipped Info Registration
  - Abandoned Registration
  
- Let John know if you can get the logo with white text.

**TREASURER'S REPORT: OPEN**

- Banking information
- Updates to the SEPSA operating plan (monthly expense/revenue sheets)
- 501(c)(3) ON HOLD
- 2020 Tax Filing - We need to file.
- Send receipts to ADMIN, ATTN: Treasure
- Xfer recurring payments to Wells Fargo checking acct
- Team Dolly's Angel's PD TEAM FEE \$350.00

**DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT**

- Need to remove Jay's Picture and profile from the website.
  - Need to
- Updates on LeageApps
  - We sat as a group and helped set league settings so that this can be duplicated and ready to go
  - Add the games to the schedule.
  - Limit what is displayed/Public when it comes to personal information.
- Add Fields Registration
  - Emergency Contact field
  - Shirt Size/Jersey size
- Operating/Expense Plans
  - Link the months to the overall Page/ Work with Robert.

**RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER**

- Talk to Wells Fargo and US Bank
- Could we hold an Event? Show Angel Doll, Brittany Brooks, Logan, Preston, Jamie, who else can perform
- Sponsor Letter with John
- Flyers for Colleges with John
- Flyers to hand Out
- Food Trucks for Event
- Get up with Stephanie
- Get info from Jennifer for Sponsorship
- Get logo from Sponsorship jpeg Png 1000 pixels and Url for their site
- Season Sponsorship Fee
- Sponsorship expiration date for renewal.
- By season for teams

- Annually for SEPSA
- Logan and John to Re-draft letters for SEPSA and TEAMS
- FUNDRAISING Possibilities
  - Wells Fargo (Pride Association)
  - United Way?
  - Vishnu Bunny Tattoo
  - BookOp
  - Denny Sanford
  - Billion Auto
  - US Bank
  - Firehouse Subs
  - Blend Interactive
  - Montgomerys
  - Raven Industries
  - Yakaty Yak (Kathy Luke)
  - Zambro's
  - Fundraisers (Performers who are willing donate 100% of tips to SEPSA)
  - Bingo (local hall)
  - Club David
  - Gunderson's Jewelry (Mark Johnson)

#### **COMMUNICATION DIRECTOR'S REPORT: OPEN POSITION**

See Jimmy Diaz

#### **SECRETARY'S REPORT: JOHN CARL ZIERKE**

- Poster - Input and Approval - I'll email this to Todd so it can be hung sooner rather than later.
- Business card - Input and approval - I will be paying to have these printed so that they are available sooner rather than later.
- I will be splitting the team sheets into their own documents this week, and sharing with coaches.
  - Just need to go through the last of the unassigned persons before I split the doc for sake of ease.
  - I'm also hoping that the lag between me doing this and the availability of League apps is minimal. So that no one slips between the cracks.
  - This is a non-issue as Robert is sending the info to the managers in a different format anyway.
- Fundraising Letters. There is one available to me to look at and edit, I don't have the other, my meetups to address these were postponed.
  
- I need to go and find the reference in the meeting minutes and change that to \$25 - Done
- Need to create all of the 2021 agendas set for the year. - Done

#### **MEMBER AT LARGE :**

#### **TEAM MANAGERS & OTHERS :**

6.) **OLD BUSINESS:**

- Purchase bases
- Purchase balls
- Robert to submit the 501C3 - there will be a fee-ON HOLD
- Logan and John to Re-draft thank you letters for SEPSA and TEAMS
- Committees will be set up after we have people
- JIMMY to price out or get a Chalk line drawing machine
- Reach out to KELOLAND Living
  
- ADD SOFTBALL CODE NEED to vote on by March 14th.
- LOGOS and SITES - JPEG and PNG 1000 pixels so that it can be manipulated
- Should we just buy one set of bases, 1000 per field. Need to seriously consider that to save money,

7.) **NEW BUSINESS:**

8.) **MOTIONS MADE:**

9.) **ADJOURNMENT:**

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

10.) **NOTE & REMINDERS FOR ALL:**

**PO BOX**  
PO BOX 88657  
SIOUX FALLS, SD 57109

**MAILING ADDRESS**  
2501 S LOUISE AVE 88657  
SIOUX FALLS, SD 57109