

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

**Feb 14, 2021 : MEETING AGENDA**

**Feb 28, 2021 : NEXT MEETING**

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

Email :info

Google Drive : admin

**1.) CALL TO ORDER:**

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

**2.) ROLL CALL**

- a.) Robert Burandt -x
- b.) Jimmy Diaz - x
- c.) Chase Burandt -x
- ~~d.) Jay Sikkila - resigned via email (below)——~~
- e.) John Carl Zierke -x
- f.) Logan Ryder -x

**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 :**

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

Tue, Feb 9, 5:03 PM (7  
days ago)

**Jay Sikkila**

**Good afternoon Team,I am extremely sorry and regret that I have to step down from my position. I am having to make a few big changes in my life and I can't give the time or**

dedication the position and you all deserve. Let's set a time for early next week to work through what needs to happen in handing it off.

This decision has not been an easy one to make long with a few other decisions in both my personal and professional life but they are necessary at this point.

Jay

**PRESIDENT'S REPORT : ROBERT BURANDT**

Open position(s): Treasure, Communications Director

Assign projects: Robbie

Sending meeting reminders/agenda to appropriate parties- John

Create meeting minutes agenda thru 2021- John

Create a Donation Letter (Who we are, Why donate, Other ways to get involved...)Logan/John

Create League Apps (Fill info in) Who can assist in this? What functions are needed-Chase/?

501(c)(3) Progress? Steps? What's Needed?

Softball Player Waiver/Covid-19 Waiver-Robbie/Jimmy

Create meeting minutes 'binder" review past notes to assure all things completed/addressed/relevant-Robbie/John

**WELLS FARGO**

Should we stick with Wells Fargo or Switch.

- We need to remove jay from the accounts
- Add Jimmy to the accounts
- Trying to keep the Minimum at 1500
- Jay to donate \$25 to open an account.
- Logan to talk to Wells Fargo for fundraising

**OPEN POSITIONS -**

Jimmy to post for the open Treasurer position

**TREASURER -**

We still need to submit the 501

**ASSIGNMENTS -**

Robbie to March 13th - Pride Meeting - We need to collaborate with each other.

Robert to submit the 501C3 - there will be a fee

Robert to figure out - umpires and League insurance

Call the city, and the umpires needs to be done February the 28th

Logan and John to Re-draft letters for SEPSA and TEAMS

Committees will be set up after we have people

Robbie/Gaylene to help create posters for the kickoff/fundraiser.  
Need to post in other places outside of the gay bar.  
Food Trucks to set up/ Logan to reach out.

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

Grindr Ads - Cost, Impressions, Timeframe

- Ex: \$150/\$15/10,000

Weekly update on new players. Names? NO Amount? NO

Remain with Team Names only - weekly

SENT THANK YOU TO DAVID'S & DRAG SHOW - 6 new recruits and others requesting info on additional sports

Recruitment posts, how often? TWICE A WEEK

JIMMY to price out or get a Chalk line drawing machine

Accompany Robbie to Meeting with City/Umpires

Figure out hashtags

Reach out to KELOLAND Living

#### **TREASURER'S REPORT: OPEN POSITION**

N/A

#### **DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT**

LeagueApps -

Website - Sioux Falls Search

Events -

News - Social feed into site.

Drag Show -

Team Name - Dolly's Angels

Google Calendar - Look into adding google calendar to site. Separate areas for each league.

Sioux

Need to add a social events tab to the website and calendar

Work on site search.

CHASE to FOCUS on LEAGUE APPS and get it mostly live by the end of the month.

#### **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

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

N/A

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

Logan and John to Re-draft letters for SEPSA and TEAMS

**MEMBER AT LARGE :**

**TEAM MANAGERS & OTHERS :**

Not present

**6.) OLD BUSINESS:**

Softball Bases x2 fields? Utilize 1 field?  
POST Communications Director position

**7.) NEW BUSINESS:**

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,

**8.) MOTIONS MADE:**

- Motion made to only purchase one set of bases unless we hit 6 teams
- Motion passes unanimously

**9.) ADJOURNMENT:**

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

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

**PO BOX**

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SIOUX FALLS, SD 57109

**MAILING ADDRESS**

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SIOUX FALLS, SD 57109