

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)
NOVEMBER 8th, 2020 : MEETING AGENDA
NOVEMBER 22nd, 2020 : NEXT MEETING**

1.) CALL TO ORDER:

2.) ROLL CALL

- a.) Robert Burandt -X
- b.) Jimmy Diaz- X
- c.) Vern Kreun- X
- d.) John Carl Zierke - X
- e.) Logan Ryder - X
- f.) Micha Scwoesser - X
- g.) Chase Burandt - 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.

Motion Made by Robert

Seconded by Jimmy

Passed all yes, None opposed

4.) REPORTS FROM THE BOARD:

PRESIDENT'S REPORT : ROBERT BURANDT

I have made progress on...Sioux Falls Park & Rec Board,
I NEED Help With: BYLAWS, Umpires, league insurance

E-MAIL

Scott,

The only complex available would be at Kenny Anderson Park. No alcohol in this park. This seems hard to understand that of all the softball fields in Sioux Falls, this is our only option for a Sunday League. Is it a staffing issue? Are all other fields truly being used on Sundays by other leagues? The Youth Fast-Pitch association owns the bases there. We do not. Does this mean we would need to provide our OWN bases or would you reach out to the Youth-Fast-Pitch association to allow us to use their bases?

List of board of directors:

Robert Burandt Commissioner

Jimmy Diaz Assistant Commissioner

Vernon Kreun Treasurer

John Zierke Secretary

Insurance policy (with the cities requirements), What are the city requirements regarding insurance?

Schedule

The schedule is still being worked on at this point. Games would be played on Sundays starting in the Spring 2021

Is this Coed?Yes

Additional question, do you have a contact for ASA umpires? Do you recommend another umpire organization?

“To Do’s” For The Next meeting....

INSURANCE NOTES:

COVID WAIVER

PLAYER WAIVER/WAIVER OF LIABILITY

**We need these waivers set so that we can show them to insurance agents..... Send them to Vernon

**We need to set an appointment with Scott Juhnke. Have that set ASAP

**Email final mission statement to Logan

“To Do’s” For The End of Year...

League Schedule? Need to be set up? 10 weeks 2 games a day.

VICE PRESIDENT’S REPORT: JIMMY DIAZ

Working On Bylaws,

One person needs to edit and others suggest changes after primary edit.

On person = Jimmy

TREASURER’S REPORT: VERNON KREUN

I have made progress on...

All on hold because of..

Will need detail on the insurance requirements.

Will start to contact insurance agents

Directors and officers insurance

Waiting on EIN from IRS

501C3 is ready to go as soon as EIN is ready

I NEED Help With/I need:

We need to set fees based upon assumptions.

Field rental

Umpire rental

Insurance

Sponsorship levels

What are other organizations doing?

Team fees cover the softball fees.

Insurance

Umpires

Fields

PO BOX 6 months at a time 53.00
DNO requires officers to have this
** Motion was made to get a PO Box
By Logan
Seconded by Jimmy
Passed all yasss
None opposed
Membership fees
Supplies are on the team
Logan and Robert have a lot of helpful info.

SECRETARY'S REPORT: JOHN CARL ZIERKE

EMAIL = set up accounts
Hosted by Google/Gmail
Social Media -
Donations through?
What are our expectations of bars/ Businesses that we bring business too?

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER (Assisted by Micha Schoesser)

We need a P.O BOX for Mail. Vernon will be setting up the PO Box, advancing the funds.
We might need to come up with a Logo
Mission statement, need that sent from the official bylaws. Probably December.
What can we offer for sponsorship?
Can we have separate email for Instagram, Facebook, and Twitter? Not to be overwhelmed with other email?
This will be the same email, we will Rules and wet up folders.
Would we have a Banner? This is after the end of the year.
Would we have a bookplate when we have our event? I still don't understand this part. JZ
I will finish Sponsor/Donation form, Recruitment forms, and Thank you letters.
Roaster forms for teams

COMMUNICATION DIRECTOR'S REPORT: (MICHA SCWOESSER) Assisted by Logan Ryder

We are waiting on email stuff.
Will get done by the end of the year.

MEMBER AT LARGE: CHASE BURANDT - Web/Media Specialist

Add Address to website
We need a LOGO see -Logan

TEAM MANAGERS

5.) OLD BUSINESS:

6.) NEW BUSINESS:

Happy Birthday LOGAN

7.) ADJOURNMENT:

Motion made by Vernon
Seconded by Logan
All In favor
No objections

8.) NOTE & REMINDERS FOR ALL: