

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

August 1st, 2021 : MEETING AGENDA

August 15th, 2021 : NEXT MEETING

Website : www.siouxempirepsa.org

Email :info

Google Drive : admin

Call to Order/Roll Call

First: Reannae

Second : Jimmy

Administration:

President - Robert Burandt - X

Vice President - Jimmy Diaz-X

Director Of Business Management - Chase Burandt -X

Secretary - Reannae Tague -X

Treasurer - Brandi Mitzel-X

Committee Members

Recruitment - Logan Ryder-X

Marketing - John Carl Zierke-X

Communications - Michael Blegen-X

Sponsorship - OPEN POSITION

Team Managers/Proxies/Others:

Dolly's Angels:

Jawbreakers:

Kryptonite:

Sliders:

Prior meeting minutes approval

Overview

Roller Derby updates

Bowling updates

Utilizing SEPSA admin/info gmail accounts (ALL)

Nominees due 8/15 for election (odd year)*Vice President (Jimmy Diaz), (Treasure) Brandi Mitzel*

President's Report : Robert Burandt

- Old Business: Signatures for Admin/Executive committee (GMAIL)
- le:
 - Robert L. Burandt- President
 - Sioux Empire Pride Sports Association-SEPSA
 - w. <https://siouxempirepsa.org/>

- New Business: Discuss and then post for Sponsorship position, write duties/update bylaws, Mid Year financial review

Vice President's Report: Jimmy Diaz

- Old Business:
- New Business:

Treasurer's Report: Brandi Mitzell

- Old Business:
 - New email out to Sanford regarding the \$1000 donation from them. Inquiring when the funds will be sent, and what their interest is in being recognized on our website and social media pages.
- New Business:
 - Reimbursements to Robbie for ink and adapter cord for banquet. Umpire pay to Brandi for two weeks to equal \$200.
 - Mid-year financial review.
 - Total amount of player fees to be added up and given to the board and managers to compare against the amount of RSVP we have for the banquet.
 - Fees: Collected \$4320 for 72 players on the league roster
 - \$2160 of fees collected to be allocated for the end of season banquet.
 - Guy will be on board to help umpire in our tournament on Sunday, August 8. Still have not gotten a solid answer in regards to him being able to make it to the banquet.
 - *(QUICKBOOKS)*
 - Clarification on the funding that we're receiving from sanford
 - Decide which financial expense software we want to use, what's the cost of quickbooks?
 - All businesses and sponsor will need a 1099c
 - How do we want taxes done for this year?
 - Receive weekly receipts from bowling

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.
 - ~~Dave to discuss bowling on to Michael~~
 - ~~Add smoking to the softball page, not just the managers!! Everyone needs to know about it!~~
- New Business:
 - Updated bowling page with info from last meeting. Email going out to all on Monday 8/9/2021 to all free agents to whom would like to be a team captain and they can be set up. Registration for people to create teams themselves and to invite people to team is on 8/15/2021.
 - Roller Derby to website
 - John remove from permissions of drive
 - Role on website for Sponsorship, Create a document stating what the position entails
 - Fundraiser, and why NAGAAA is important to SEPSA, What is NAGAAA?
 - Invite someone from Minneapolis to come down to talk more about NAGAAA

Secretary's Report: Reannae Tague

- Old Business:

- ~~reviewed bylaws and sent an updated organized copy of last meetings notes to all members of the board~~

- ~~Send bio and about me to chase~~

- New Business: look at bylaws and look at what is required for nominees to hop on board to join
- review/create a waiver for fall ball and see what option is for players to come and join on sundays
- ~~Sign adjournment for the last meeting, robbie seconded it~~
- Invite Chelle to view the Drive? Ask Robbie about that.

Add Logan and Chase signatures

Sponsorship Committee Reports:

- Old Business:
- New Business:

Communication Committee Reports:

- Old Business:
 1. Thanks Yous sent and spreadsheet updated
 2. Stephen from The Banquet contacted and volunteership discussed
- New Business:
 1. Bowling leadership committee has been decided
-- a few more bowling updates/talking points, Finalize Bowling League rules with committee and set up informational meeting, bowling informational meeting in August TBD
 3. 5 min softball slideshow to be finished early this week
 4. 2. Decide on potential Banquet volunteer dates for August, Sign up group for The Banquet Aug 14, create google forms for sign up list. 2 separate locations for the banquet, they need 35 people to complete a whole shift from 8:30-12:30 at 900 E 8th St

Marketing Committee Reports:

- Old Business:
- New Business: Sioux Empire PSA- Roller Derby on social (create...poster...)
- Tournament Poster - need to finalize.
- Poster update Bowling Posters
- Social Media
- Roller Derby Posters
 - Zombie Crawl
 - Recruitment
 - 20's Party

Recruitment Committee Reports: Logan

- Old Business: 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.
- 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)

- New Business: Get info from Rob for Pet Rescue (cornhole) then talk to todd
- Could we do fundraising between now and bowling?
- Start recruiting for bowling and roller derby (go to practice logan)
- Met with roller derby they would like to be under us no 5013c, they have their own insurance, but looking into different ones.
- They practice at fair grounds, let's see where else it could be held to get the word out to other towns with roller derby
- Zombie Pub crawl around Oct 23 (roller derby) get other bars involved
- Name change for roller derby needed still be discussed
- Waiver willing to do one every year
- They don't charge to play (roller derby)
- Possible JR players ??????

NOTES:

BOWLING - (Michael)

- Change weekly fees 15\$ to 12\$ (11\$ towards eastway, and 1\$ towards end of season banquet)
- 50\$ from sponsor or team towards to Sepsa for registration(roughly \$1,000 for 20 teams)
- Bowling committee is Michael, Dave, and Reannae (1 monthly manager meeting)
- September 12, 2021 would be the first get together with eastway bowl and meeting workers and going over rules
- During the first meeting introduce each team manager to all board members
- All fees to be played by September 12, 2021, any initial teams joining must pay the 50\$ before beginning this league.
- bowling/team spot light each week posting about the players and each sponsor if there is any
- Eastway will collect fees each week for the season, we will re-evaluate after the first 12 week season
- No limitation to be on a designated team, 4 players per night of league but the extra players can always sub in from other teams at any moment as long as you're no playing against each other
- Get online waiver for those who have a sub and aren't registered under sepsa
- (Recruitment event) Hold an informational meeting going over rules, fees, and just see what peoples inputs are.

ROLLER DERBY-

- No 5013c
- Have own insurance, but looking into other options (high impact sport)
- Name change?
- Yearly waiver
- Players within the sport have to pay for there own individual insurance
- \$1,200 just for venue insurance (USARS)
- In recruiting mode,since January 2021, offer scrimmages monthly, fundraising ideas in mind.
- \$3,000 to December 31, 2021

FUNDRAISING??

- Zombie pub crawl?
- March 16, 2022 (20's party)

Motions: Bowling Committee, Fees and registration for bowling,acquire sioux falls roller derby

___First: Jimmy, Jimmy, Robbie

Second: Brandi, Chase, Reannae

Adjournment:

First:

Second:

Notes & Reminders:

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

In general update bylaws and change the age range allowed to participate

Maybe change bylaws to each individual sport

08/01/2021 SEPSA acquired Sioux Falls Roller Derby

PO BOX

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MAILING ADDRESS

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