

**SIoux EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)**  
**DATE CHANGED FROM Aug 14th, 2022 to Aug 13th, 2022: MEETING AGENDA**

**Rescheduled for Aug 17th, 2022**

**Sept TBD, 2022: NEXT MEETING**

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

Email: info

Google Drive: admin

**Call to Order/Roll Call**

First: John

Second : Chelle

**Administration:**

President - Robert Burandt -X

Vice President - Jon Stykel -X

Director Of Business Management -Chase Burandt--X

Secretary - Behai Nguyen -X

Treasurer - Brandi Mitzel -O

**Committee Members**

Recruitment - Damon Farah-X via zoom

Marketing - John Zierke-x

Communications - Open Position

Sponsorship -Chris Sorenson-x

Community Volunteer Coordinator-Luther Johnson-o

**Prior meeting minutes approval**

First: Chelle

Second: Patrick

**Overview**

Nominee presentation(s)

President:

Robert Burandt

Damon Farah

Ronda Ferguquerson

Director of Business Development

Chase Burandt

Secretary

Rachel Bolt

Behai Nguyen

Candidate announcements

President: Robert Burandt and Damon Farrah

Director of Business Management: Chase Burandt and Jon Zierke

Secretary: Behai Nguyen running unopposed

**Team Managers/Proxies/Others:**

Roller Derby: Chelle Cain

- Top hat \$3000 donation
- Audit fund \$1575.94 - it matched first time ever
- Upcoming events
  - Recruitment day on sept 12 first official
  - Change schedule to Sept through August.
  - Request 1575.94 to be used for rental space and Zombie Pub Crawl.
  - Working with 3 different sponsors. The new season will bring more games and money. Two more teams: Full men's and women's team. They want to add Wednesday (on top of Mondays) to their rental space which will increase their rental costs. 2023 is aiming for 4-5 home games. However, they will be charging and trying to make a profit. It could generate \$500-\$1000/ home game.
  - Nov. 5th, 2022 as their home game. Will request \$375 from their funds.
  - Include all expenses for the 2023 season.
  - Recruitment needs flyers and business cards. Social media promotions and go to big events.

Bowling:

- Shoe/Bag/Ball Deal again this year - TBD the price (Stated costs have gone up) ○  
Also willing to do specific items such as shoes at discounted prices.
- 18 - 20 teams for each season, registration for bowling 8/22/2023 to 10/16/2022 ● Bowling starts fall 10/2 to 12/18 5PM standard 10 Pin reg, Winter 01/15-03/26 No play 2/26 10 weeks, 9 Pin Tap
- Sat Sept 17 @ 3 - 6 pm. Eastway to donate domestic taps. 120 glasses donation. ○  
\$10 all you can bowl - \$20 all you can bowl and beer bust
- Still hammering out drink specials. Possibly 3 drink specials and \$1 off pitcher of domestic tap pitchers.
- If you are making up a game, make sure to keep the receipt and take a picture of your scores. No more make up games on Saturday for any reason, Friday is the last day. Make sure to call ahead to book a lane. If there is a repetitive person making up games, Eastway will intervene into the organization for making up games.
- Game makeups are still allowed and we will not be able to view our standings from their standings portal. They will only be updated on Monday after we bowl.
  - They are strongly advising us to please play at our scheduled time and if they notice the same people week after week making up their games they will need to intervene. ● Practice play is still allowed from 3 to 6 Monday - Thursday with a hard cut off at 6 pm. ● Winter bowling, we have an option to start bowling at 2 so that we can finish earlier. ● Eastway approached SEPSA about getting a sponsorship fee which is \$500. Softball:
    - End of season recap
    - Banquet recap
    - Request payment for Jonah Sturgeon for NAGAAA video, discussion is pay him is approved but payment is tabled.

Fall Ball:

- First week of play 8/14 we made \$45

- Next week game is canceled due to BSRU

Cornhole:

- Created registration via leagueapps
- Will meet with Todd to discuss registration/creation of rules to add to website

**Big Sioux Round-Up:** Damon Farah

- Update on social media? Need a motion to approve the ending ceremony for the BSRU via social media.
- volunteers : Punk poetry committed 3 people. They need 2 more per day.
- End of season Drag Show, Oct. 8th. Charges are pending based on performers. Most likely \$10 door charge. Funds will go to Softball which will then go to general funds.
- Sliders are requesting SEPSA \$305 for team fees for Rocky Mountain Tournament.

**Sponsorship Committee Reports:**

- Old Business:
  - Gist Wine Drag Queen Bingo, owner Mel got an email from customer, stating the most fun she has had in years
- New Business:
  - Gist Wine requesting to have Drag Queen Bingo on September 24, Rosey Palmer is available, Mel is fine with poster, change date
  - Jones Building business, meeting on Aug 23, discuss sponsorship opportunities ○ Concept idea, Remedy Brewing Company is opening up 2nd location next to Burnside field. Possibly, weekly have food for sale, proceed goes to SEPSA. Early stages of discussion
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**Communication Committee Reports:**

- Old Business:
- New Business:

**Marketing Committee Reports:**

- Old Business:
  - BSRU stuff should be finished, Fall BALL is up, and I'm moving to bowling.
- New Business:
  - Just a reminder that we have a process in place specifically to keep certain people informed about what is happening with marketing, communications, and web presence. These people need to be aware of what is happening on the front end of this process. Specifically so we are not caught unawares when things might not happen on time. You may have people working those projects for you, which is fine, but we still need to be aware so that we can guide the process, make suggestions, step in when necessary to help or correct, or to keep things on track so printing is happening 5 weeks before the event. It is about managing resources, and expectations.
  - Thus far only Robert and Myself are the only ones who have actually filled out the provided form. Outside of that, I've had to interview people to get all of the information and that is what the form is supposed to alleviate, no one has time for that. If you can't find the form please reach out, I'm happy to send it to you directly.
  - I know there are events coming up, but... I officially don't know anything about them except for Bowling... because nothing has been submitted to me.
- Marketing Committee:

- Anyone who is doing marketing work or would like to: needs to be in contact with me or any future marketing director about what they are working on with this organization. Because it ultimately falls on this position to fix or complete the work that might not be ready for print in time. And last minute work is never fun, nor is it usually well thought out.
- Schedule:
  - At this moment in time Bowling is the only thing on my radar. I should already have submissions for all september and October events, while we are at it... if you have plans forming for November you should start filling out the form, I designed the form to ask the questions that are required to do marketing for an event, but it is also the information that you should be collecting in order to HAVE an event.

First, I'm working off of the Bylaws that are posted to the website. I don't have access to the live document. I have a few things that we need to look at before the Election....

- Motion 1: WE need to update the Bylaws in regard to Voting, there is wording that prevents us from using Google forms to our advantage.
  - Section 2, Subsection M, Subsection 4,
  - 4. Proxy voting and absentee voting shall not be allowed.
    - Strike "Absentee" from the sentence
      - This will allow our secretary to utilize modern technology "Google Forms" and provide the fair election for all of our players which I hope this organization should be striving for.
      - This isn't the president of the United States, and there are ways we can make sure that the vote is coming from the correct people.
- Motion 2: Section 2, Subsection M, Subsection 5
  - All appointed Board Member terms will end after the next election. The "elected" board shall fill the appropriate positions after they are elected in October.
    - This leads me to believe that when EACH year's election comes around ALL but 5 positions are evacuated until appointments are made. This will be a hindrance in the long run
    - I was under the impression that even though our positions are appointed, they are two year terms and are subject to the same removal processes and the original 5 positions.
    - This needs to be clarified before this election comes to pass, or we are all out of a job if it's not fixed.

### **Recruitment Committee Reports:**

- Old Business:
  - Big SiouxRU update
  - Punk Poetry update - motion to approve
  - Went to Luverne, MN for hot dog days and did some recruiting
- New Business:
  - BSRU social media update - need board approval to post on event pages
  - BSRU general update/requests

- Need Flying Santo flier posted on social media
- Need volunteers for the BSRU - any update? Currently I have 2 for Saturday and 3 for Sunday. Need a total of 7 for both days
- Nomination info
- EOS Softball Drag show 10-8-22

**Community Volunteer Coordinator:**

- Old Business: Facebook Page, Haven't had time to do this yet
- New Business:
  - Idea for next year, Bike/Poker Run

**Grievance committee:**

- Copy and paste policy and procedures from google and send to SEPSA admin

**President's Report:**

- Old Business:
  - Grievance policy
    - to be added to website
  - Election will be Sunday October 23rd @ Eastway bowl from 4-6 PM
- New Business:
  - 2022 Candidates for Officer positions
  - Committee position duties/responsibilities review
  - SEPSA membership assembly 2023
    - Requesting to be an all SEPSA league/member banquet in October moving forward to coincide with the election.
    - Members to pay \$30 one-time to become a SEPSA member. In addition to league fees (if they play in multiple leagues, they would only have to pay the SEPSA membership \$30 fee once annually)\*
      - \* Beginning with Fall Bowling 2022 and ending with Fall Ball 2023

**Vice President's Report:**

- Old Business:
- New Business:
  - Larch Block party Saturday Aug 20 2 to 4 pm
  - Tent,table,wristbands,SESPA leagues info
  - Poster of Big Sioux Round Up or Info to display on table
  - Any other Info for the Block party?

**Treasurer's Report:**

- Old Business:
  - Checks out \$1264.74 Chase Burandt (website/NAGAAA flights) General Funds ○
  - Sioux Falls Pride \$200.00 (Pride Family Ball) General Funds
  - \$802.00 (SF Roller Derby Hotel Iowa) Roller Derby Funds
  - \$193.30 Sioux Falls City Football Club (Pride night shirt donation) Softball funds\*Donated umpire fees from Robert Burandt
- New Business:
  - Preliminary audits for General, softball, and rollery derby funds
  - Creation of Sunshine fund

**Director of Business Management:**

- Old Business:
  - Website has been upgraded to the latest version and to .net6.
- New Business:
  - Add grievance policy to website and submission form to website.
  - Fisterella no send only to

**Secretary's Report:**

- Old Business:
  - Schedule remaining monthly meetings Sept/Oct/Nov/Dec
- New Business:
  1. Nominations are done for President, Director of Business Development and Secretary.
  2. Rhonda, presidential nominee, has dropped out due to inability to commit to the time required for the position.
  3. Rachel Pollard, not sure if she is still running for secretary or just communications position.
  4. Need to discuss how voting will work and where it will be held. What are we going to do for those absentee ballots? Deadline for google doc form?
  5. I will be doing both SEPSA board as well as Sioux Falls Pride Board.

**Motions:**

Motion to pay for Sliders Team fee for Rocky Mountain Round Up in the amount of \$305

First: Jon

Second: Chase

Robbie No

Behai Yes, but need separate SEPSA banner

Motion passes

Motion to approve Gist Wine Bar Drag Bingo on September 24th, 2022

First:Robbie

Second: Jon

Unanimous Yes

**Adjournment:**

First: Behai

Second: Jon

**Notes & Reminders:**

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

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SIOUX FALLS, SD 57109

**MAILING ADDRESS**

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