

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)
MEETING AGENDA
December 7, 2024

Call to Order (Time:)

Roll Call:

Executive Officers:

Robert Burandt, President

Michael Hanson, Secretary

Chase Burandt, Chief Information Officer

Chris Sorenson, Vice-President

Mariah Johnson, Treasurer

Executive Committee Members:

Jimmy Crespin, Marketing Director

Community Volunteer Director (Open Position)

Sponsorship Director (Christopher, Interim)

Recruitment Director (Open Position)

Communications Director (Open Position)

League Commissioners:

Rand Peterson, Bowling (Chase in as proxy)

Michael Fitterer, Kickball

Michael Blegen, Softball (Jacob in as proxy)

Cari Weddell, Volleyball

Team Managers & Visitors:

Order of Agenda:

1. League Reports
2. Director / Executive Committee Reports
3. Standing Committee Reports
4. Executive Board Reports
5. Announcements & Public Comment
 - a. (No action can be taken by the board)
6. Adjournment

- Team cap at 12 persons per team
- Two teams
 - 1 Recreational team
 - 1 Competitive team

- Board Action Items

- No items submitted

- Motion:

Second:

Vote:

Director Reports

Communications Director Reports:

- Informational Items
 - Robbie will remove himself from Facebook account today.
- Board Action Items
 - - Motion: Second: Vote:

Recruitment Director Reports:

- Informational Items
 - Pool League updates
 - Commissioners meet with Lucky's Manager and Owner
 - Excellent meeting Manager and Owner
 - Confirmed LGBTQ safe space
 - No charge for using space
 - \$1.50 rail fee per game
 - Lucky's will provide all registered players a t-shirt with Lucky's/SEPSA logo
 - Night of League Play, Lucky's buys players first round
 - Confirming proposed dates
 - We are allowed to utilized all 11 tables
 - If do need 11 tables, they will ask the other league to move locations
 - Athletic Code
 - Formatted to be the same as other SEPSA Leagues
 - Clarification on a some rules
 - League Apps
 - Chief Information Officer helped to get set up
 - Commissioners and CIO reviewed how to set up
 - Website and Facebook
 - Once approved, will be able to update website and FB
 - Proposed Fundraiser
 - Jan 8, 2025 at Lucky's
 - Lucky's donating \$200 in gift cards
 - They will ask vendors for donations
 - Possible drink specials from Coors Light and/or Absolute Vodka
 - Motion to approve Creation of Pool League with documents as written
 - Motion: Robbie Second: Hanson Vote: Unanimous

Sponsorship Director Reports:

- Informational Items
- Divas Drag Show
 - Waiting on ticket sales from ICON
 - \$3,519.87 current number
 - \$17,980.34 from Drag Show
 - \$13,860.47 expenses for the Drag Show
 - \$600 expense for ICON Drag Brunch
- Citi Bank
 - Contact person Administrative Assistant Dawn Duerkson, 5800 S Corporate PI, Sioux Falls
 - Lead from Gayleen Johnson
 - When called, got transferred to call center
- Lucky's
 - Supportive of the LGBTQ Community
 - Open to being a sponsor for Sioux Empire Classic Tournament
- Top Hat

- Create a league in league apps.
- Created a Leagues email group so all commissions can be emailed with that 1 group.
- Still working on updating the website to have a block to show pictures from a specific folder.
- Board Action Items
 - No items submitted
 - Motion: Second: Vote:

Secretary's Report:

- Informational Items
 -
- Board Action Items
 - Approval of November meeting minutes
 - Motion: Chris Second: Chase Vote: Unanimous

Adjournment:

Motion: Chase

Second: Robbie

Vote: Unanimous

Notes & Reminders:

Please submit additions and changes by Thursday before the meeting

Next Meeting: January 4, 2025 | Location: SF Library

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