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

Executive Committee Members:

Jimmy Crespin, Marketing Director Community Volunteer Director (Open Position) Sponsorship Director (Christopher, Interim)

League Commissioners: Rand Peterson, Bowling (Chase in as proxy) Michael Fitterer, Kickball

Team Managers & Visitors:

Chris Sorenson, Vice-President Mariah Johnson, Treasurer

Recruitment Director (Open Position) Communications Director (Open Position)

Michael Blegen, Softball (Jacob in as proxy) Cari Weddell, Volleyball

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

League Reports:

Bowling:

- Informational Items
 - Last day of bowling: 12/15/2024. Team Tournament, Pictures, Awards & Team Spirit voting.
 - Winter Bowling: January 12, 2025 to March 30, 2025 (11 weeks). 9 Pin Tap Tournament is March 30, 2025
 - Start time: 5:00PM As long as Eastway has the opening, we will bowl early on Super Bowl Sunday (2:00PM) and there is no bowling one of the Sundays in February per usual for their in house tournament, still waiting for them to get me the date.
 - Cost per person per week: \$13.00
 - Shoes: \$2.25
 - Hoping to have a few more teams sign up for next season.
 - The awards for Fall & Winter were picked up. Total cost was \$287.06. Invoice was sent to Mariah to be paid.
 - 2025 Budget Submitted
- Board Action Items
 - No items submitted
 - Motion: Second: Vote:

Softball:

- Informational Items
 - Budget Review/approval
 - June 14 proposed SF Pride per Rachel Polan
 - Michael emailed GSWS receipts to Andy/Dennis as of 12/6.
 - Parks & Rec packet filled out and sent back to Scott as of 12/6. Included info about the new commissioner and to continue emailing softball email accounts with meeting info/questions.
 - Michael to text Robbie or Chase info to log into the softball commissioner email.
 - Robbie has submitted interest in being Softball Commissioner
 - IPS Winter Meeting
 - January 25-26
 - Houston, TX
 - Jacob and Robbie to attend
 - IPS Summer Meeting
 - Sept 20-21
 - Houston, TX
 - Attendees to be determined
- Board Action Items

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- Motion to appoint Robbie as Softball Commissioner
 - Motion: Hanson Second: Chris Vote: Unanimous
 - Motion to approve two round-trip tickets to Houston, TX for IPS Winter Meeting, not to exceed \$400 each Motion: Hanson Second: Chris Vote: Unanimous
- Motion to approve two hotel rooms in Houston for IPS Winter meeting for 3 nights at the Host Hotel Rate.
 - Motion: Robbie Second: Chris Vote: Unanimous

KickBall:

- Informational Items
 - Budget has been copied from last year no changes noted by time of meeting.
- Board Action Items
 - No items submitted
 - Motion: Second: Vote:

Volleyball:

- Informational Items
 - Carri to open registration in January / February.

- Team cap at 12 persons per team
- Two teams
 - 1 Recreational team
 - 1 Competitive team
- **Board Action Items**

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- No items submitted
 - Motion: Second:

Vote:

Director Reports

Communications Director Reports:

- Informational Items
 - Robbie will remove himself from Facebook account today.
- Board Action Items
 - 0
- 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 LGBQT 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
- Board Action Items

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- 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
 - o 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

- Owner Andy is evaluating if will be sponsoring team, looking at events
- Leo Palek offered to facilitate meeting
- Woodgrain
 - Open to having conversation of a private label beer for Sioux Empire Classic Tournament
 - Rebeca Charles confirmed she is willing to help write grants
- 10X10 Raffle items
 - Ken's Korner donating 20- 10X10 Raffle Board
 - Ford Dealership donated 3 free oil changes, valued at \$100
 - \$5 per square, raise \$500 per gift certificate
 - Potential of raising \$1,500
 - Platinum Limo donated 2- \$250 vouchers, 50% of a 4 hour rental
 - \$10 per square, raise \$1,000 per gift certificate
 - Potential of raising \$2,000
 - Freddy's donated 8- free combo meals certificates
 - Offer 2 gift certificates, value \$12 each, package \$25
 - \$1 per square, raise \$100 per 2 gift certificate
 - Potential of raising \$400
 - Wiley's donated 4-25 gift certificate
 - \$1 per square, raise \$100 per gift certificate
 - Potential of raising \$400
 - Bearly Chaotic Creations
 - Donation of Custom made metal Drag Queen
 - Value of \$500
 - \$20 per square, potential to raise \$2,000
- Board Action Items
 - Motion to approve 10x10 Raffle
 - Motion: Robbie
 Second: Hanson
 Vote: Unanimous

Community Volunteer Director Reports:

- Informational Items
- Board Action Items
 - 0

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Motion: Second: Vote:

Marketing Director Reports:

- Informational Items
 - Pool League Registration, Meet & Greet, and Fundraiser flier mock-ups
 - A table to sell t-shirts at bowling the next two weeks (stocking stuffers).
 - Board Action Items
 - No items submitted
 - Motion: Second: Vote:

		Standing Committee Reports		
<u>Sponsorship</u>	o, Marketing, & Recruitme	nt Committee (Co-Chai	irs: Christopher & Jessie)	
 Inform 	national Items			
0	No items submitted			
 Board 	d Action Items			
0	No items submitted			
	Motion:	Second:	Vote:	
Operations / Events Committee (Chair: Christopher)				
Informational Items				
 Sioux Empire Classic (Robbie & Chris) 				
	 No items submit 	ted		
Board Action Items				
0	No items submitted			
	Motion:	Second:	Vote:	
Hall of Fame Committee (Chair: Robbie)				
	national Items	<u></u>		
O	No items submitted			
Board Action Items				
O	No items submitted			
	Motion:	Second:	Vote:	

Executive Board Reports

President's Report:

- Informational Items
 - 2025 Goal Setting (To be set by incoming admin)
 - Update Bylaws
 - Create SOPs
 - 2025 Budgets
 - Implement SEPSA Annual Membership Fee of \$30
 - Member benefits include:
 - One (1) Seat at the All-League Banquet w/ meal included
 - Ability to participate in SEPSA leagues *league fees still apply
 - One (1) Vote in SEPSA elections
 - Support of local LGBTIA+ sports community
 - Secretary to create Google form to survey members
 - 5-year celebration August 30, 2025
 - Holiday email sent to members
 - SF Winter Pride Jan 21st- Jan 26th. SF Pride "open to whatever SEPSA would like to do."
 - Give mail to Treasurer Done
 - Sunshine Fund Request: Card & Plant to Justin Reinfeld whose father passed away this week.
- Board Action Items
 - Motion to approve Sunshine Fund Request up to \$75
 - Motion: Robbie
 Second: Chase
 Vote: Unanimous

Vice President's Report:

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- Informational Items
 - Reminder SEPSA Insurance due in January
- Board Action Items
 - No items submitted
 - Motion: Second: Vote:

Treasurer's Report:

- Informational Items
 - Robbie & Chase removed from Wells Fargo account, Chris & Michael added completed 12-7-24

Vote: Unanimous

- Sales Tax return due January 2025
- Update officers on SD Secretary of State
- Send out November financials & invoice/payment reminder to Stacey & Rachel Bolt
- Update PO Box & Uhaul payment method and ownership
- Update Umbraco, Google Voice, & website domain payment method
- End of December/beginning of January, finalize 2024 Operating/Expense Plans
- Input 2025 Admin budget section
- Annual dues \$20-40? Cover administrative costs
 - Put together rough draft letter to members
 - Google Form survey
- Board Action Items
 - 2025 Budget Approval
 - Motion: Hanson
 Second: Chris

Chief Information Officer Report:

- Informational Items
 - Completed
 - Onboarded <u>Jimmy Crespin</u>& <u>Carl Creighton</u> for positions
 - Updated website to have sunshine form to send to secretary.
 - Create a pool league account.
 - Create a pool league on the website.

- 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
 - 0
- Board Action Items
 - Approval of November meeting minutes
 - Motion: Chris
 Second: Chase

Vote: Unanimous

Adjournment:

Motion: Chase

Second: Robbie

Notes & Reminders:

Please submit additions and changes by Thursday before the meeting

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

Website: <u>www.siouxempirepsa.org</u> Registration: <u>www.siouxempirepsa.leageapps.com</u>	MAILING ADDRESS PO BOX 88657 SIOUX FALLS, SD 57109
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