# SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA) MEETING AGENDA

October 26, 2024

## **DATE CHANGED FROM OCT 5th**

Call to Order (Time: 1055AM)

**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:

Jacob Grimes, Marketing Director Recruitment Director (Open Position)

Community Volunteer Director (Open Position)

Communications Director (Open Position)

Sponsorship Director (Christopher, Interim)

League Commissioners:

Rand Peterson, Bowling Michael Blegen, Softball Michael Fitterer, Kickball 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

## **League Reports:**

#### **Bowling:**

- Informational Items
  - o 12 teams of 6 currently bowling everyone seems to be having a great time
  - Contacted JD's House of Trophies, awards are ordered
    - Changed the 1st, 2nd & 3rd place awards. By doing this, the cost is cut in half.
    - Removed year from the medals but stayed with the rainbow lanyard
- Board Action Items
  - No action item(s)

#### Softball:

- Informational Items
  - Received invoice from Sioux Falls Parks and Recreation
  - Create email list of items to complete softball 2024 operations

С

- Board Action Items
  - No action item(s)

#### KickBall:

- Informational Items
  - No report submitted
- Board Action Items
  - No action item(s)

#### Volleyball:

- Informational Items
  - Start planning for the 2025 season
- Board Action Items
  - No action item(s)

## **Director Reports**

#### **Communications Director Reports:**

- Informational Items
  - Facebook was taken down
    - Robert visited with Meta to figure out why
  - Create an area on the SEPSA Website to store photos
    - Thoughts if should do
    - Thoughts on how to organize
      - House in Google Drive and share with Org
  - Jimmy Crespin has sent an email of interest in the position.
- Board Action Items
  - No action item(s)

#### **Recruitment Director Reports:**

- Informational Items
  - Indoor Basketball League
    - Been approached about starting a basketball league
    - Details to come
      - Jessie FitzgeraldCommissioner
      - Quinn Tucker Assistance
      - 3 on 3, half court
- Board Action Items
  - No action item(s)

#### **Sponsorship Director Reports:**

- Informational Items
  - Double Feature raised \$2,426
    - Cash \$976, Door \$1,370, Venmo \$80
    - \$292 tips from performers, to go towards SEPSA= \$2,134
    - \$1,067 went to the Gay Softball World Series traveling team
    - \$1,359 towards SEPSA General Funds
  - Divas Drag Show
    - Event is considered a success
    - Over 400 people showed up
    - Around 140 speciality glasses sold
      - In the past, the most cups sold is 18
    - \$800 from 50:50 Raffle
    - Working on final funds raised, expecting to be around \$4,000
    - During the performance, The District wants to do another Drag Show
      - Oct 25, 2025 The District has been reserved
  - Drag Brunch
    - Raffled off the blanket
    - Majority of raffle tickets sold during the brunch
  - \$3.786 needs to be moved to SEPSA bank
    - \$2,346 Double Feature + \$804 Divas 50:50 Raffle + \$438 Raffle blanket
    - \$198 Martina Shakers donated her tips to SEPSA
      - \$105 in Venmo Payments, believe has been transferred to Wells Fargo
  - Sioux Falls Platinum Party Bus donated 2- \$250 Gift Certificates
    - Can use to raise money or donate
    - Asking for SEPSA to promote their business
      - To be added to the SEPSA website resources page
- Board Action Items
  - No action item(s)

## **Community Volunteer Director Reports:**

- Informational Items
  - o No items submitted
- Board Action Items
  - No action item(s)

## **Marketing Director Reports:**

- Informational Items
  - o Chase to transfer Canva account ownership to the Marketing Director
- Board Action Items
  - No action item(s)

## **Standing Committee Reports**

#### Sponsorship, Marketing, & Recruitment Committee (Chair: Chris)

- Informational Items
  - No Items Submitted
- Board Action Items
  - No action item(s)

#### Operations / Events Committee (Chair: Chris)

- Informational Items
  - Sioux Empire Classic (Robbie & Chris)
    - 2025 Details
      - Dates set: Aug 2nd, 3rd 2025
      - Location: Harmodon Field
      - IPS-rated tournament with E, D, and C divisions.
      - 2025 will include Legends D & C; provided there is interest
    - Promote dates on the SEC Facebook page
      - Chris Sorenson, Michael Belgen, and Jacob Grimes have account access
  - All-League Banquet
    - Financials
      - League Apps \$1,960.00; Door Cash: \$200.00; Venmo/Stripe: (TBD)
      - Total Participants: 64
    - Cost Paid previously Invoice with Treasurer
- Board Action Items
  - No action item(s)

#### Hall of Fame Committee (Chair: Robbie)

- Informational Items
  - o Community Involvement Recipient
    - Add 2024 recipients to the website
- Board Action Items
  - No action item(s)

## **Executive Board Reports**

#### President's Report:

- Informational Items
  - Facebook account deleted
  - Unpaid board Positions section 2.4 bylaws
  - Financial transparency
  - o 2025 season admin schedule
    - TBD by incoming admin, will set in November and vote in December
  - o 2025 goal setting
    - TBD by the incoming board, discuss in November
  - Robbie and Chris to convene and go over the transfer of President items (ie. Mailbox, Uhaul Storage, etc)
- Board Action Items
  - Approve Sunshine Fund Requests
    - Donate \$75 in honor of Billy Van Doren to a pet rescue charity
      - Motion: Robbie
         Second: Chase
         Vote: Unan
    - Donate \$500 to Richard Kelly because of recent operations
    - Motion: Hanson Second: Chris Vote: Unan
       Donate \$100 to Jimmy Diaz & Jeremiah Johnson for wedding gift
      - Motion: Hanson Second: Chris Vote: Unan

#### **Vice President's Report:**

- Informational Items
  - Working with Mariah to get onto the Wells Fargo Account
  - Past Treasurer Antonio investigated and confirmed US Bank Accounts are closed
  - Election results of new officers announced at All League Banquet
    - President Chris Sorenson
    - Secretary Michael Hanson
    - Chief Information Officer Cari Weddell
- Board Action Items
  - No action item(s)

#### **Treasurer's Report:**

- Informational Items
  - Need to get \$ from Chris from Drag The Fields fundraiser, The District Drag Show fundraiser, & Drag Brunch fundraiser
  - Need to get Alber's Painting sponsorship check from Michael Blegen
    - Alber's Painting donated \$510 to SF Sliders for GSWS already issued check to Michael Blegen
  - Need to get hotel & Lyft receipt from Michael Blegen to reimburse for Vegas IPS meetings check already issued to Jacob Grimes
  - In December, need to get Robbie & Chase removed from WF account and get Chris added and possibly
     Michael Hanson? Need to check bylaws about if Secretary needs access to bank account
  - Venmo account is up & functioning now
  - o New SD Sales Tax License was issued
    - Now only needs to be filed at end of Q2 & Q4 instead of at the end of each quarter
  - o Accounts reconciled through September
  - Invoice sent to Stacey & Rachel Bolt for October
- Board Action Items
  - Motion to approve Treasurer's Report
    - Motion: Hanson Second: Chase Vote: Unan
  - Motion to Add Michael Hanson, Secretary-Elect to the Wells Fargo Bank Account with Full Access
    - Motion: Robbie Second: Chase Vote: Unan

#### **Chief Information Officer Report:**

- Informational Items
  - o Setup block to show photos contained in a folder.
  - o Update forms on the website to go to Secretary for all positions that are not filled.
- Board Action Items
  - No action item(s)

#### **Secretary's Report:**

- Informational Items
  - o Jimmy Crespin has emailed a letter of interest for the Communications Director position.
  - Chris' ascension to president will create a vacancy in the Vice President position; discussed options to fill VP position in 2025.
- Board Action Items
  - Approval of September minutes.

■ Motion: Chase Second: Robbie Vote: Unan

# Adjournment:

Motion: Robbie Second: Michael Hanson

## Notes & Reminders:

Please submit additions and changes by Thursday before the meeting

# Next Meeting: November 16, 2024 | Location: SF Library

| Website: <a href="https://www.siouxempirepsa.org">www.siouxempirepsa.org</a> Registration: <a href="https://www.siouxempirepsa.leageapps.com">www.siouxempirepsa.leageapps.com</a> | MAILING ADDRESS PO BOX 88657 SIOUX FALLS, SD 57109                    |
|--|---|
| Email: info<br>Google Drive: admin   | "PHYSICAL" ADDRESS 2501 S LOUISE AVE UNIT 88657 SIOUX FALLS, SD 57109 |