

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

May 16th, 2021 : MEETING AGENDA

June 6th, 2021 : NEXT MEETING

Website : www.siouxempirepsa.org

Email :info

Google Drive : admin

1.) CALL TO ORDER:

- a.) FIRST : Logan
- b.) SECOND : Chase

2.) ROLL CALL

- a.) President - Robert Burandt - X
- b.) Vice President - Jimmy Diaz -X
- c.) Director Of Business Management-X
- d.) Secretary - John Carl Zierke -X
- e.) Recruitment Director - X
- f.) Treasurer - Brandi Mitzel - X
- g.) Communications Director - PHONE

3.) APPROVAL OF MINUTES FROM THE LAST MEETING: please submit additions and changes to Robert or John Carl by the Thursday prior to the upcoming meeting.

4.) MEETING FOCUS :

Finalize/discuss all scheduled events.
Approved unanimously.

5.) REPORTS FROM THE BOARD:

PRESIDENT'S REPORT : ROBERT BURANDT

- Update Sponsorship spreadsheet -
 - Still waiting on Vance Thomas
 - Still waiting for First National Bank
 - Need to send a Thank You card to mark directly.
- SEPSA swag (give away, sell...) -
 - 5000 Bracelets we have a Black option - \$650
 - Motion to purchase, unanimously passes.
 - Stickers
 - 500 count 4.5"x3" oval - \$168
 - Motion to sell at \$5 - unanimously
 - Keychains - Pending Sabastians
 - Pens - 500 count \$232 Pending Sabasians donation
 - Rolls of stickers -- \$355 for 5000
 - PINS 285 for 500 Count Pending sebastian
 - Talk to Todd about Koozies.

- Review Sponsorship “Perks”/Follow ups. Banners for \$1000.00+ Their OWN banner. Table until quorum is reached.(David’s to be included)-
 - Need to talk with Jawbreakers and Leo about logo/sponsorship perk.
- Umpire score cards (ordered?) - Brandi working on
- Additional Sporting league progress/follow up. Michael working on bowling/darts/pool??Fall/winter leagues. (September start date?) - See Michael's notes below for more info on progress on bowling.
- Meeting dates?Admin/Softball Managers. - Monday preferred. (Motion to bring forth to manager) for full vote.
 - We are swapping manager meetings to 4PM
 - We meet after the managers meeting or at 6PM
 - It stays on sundays.
 - Motion to make the swap, and change our times has passed with all yes’s

SEPSA Community Outreach Planned Events

- **NSC involvement:** May 28-30th. (Robbie, Chase, & Logan attending) - Brandi pending
- **SUX Pride:** June 5th (Robbie, Chase, & Logan attending) Materials to bring? (QR code for Prideletics T-shirt,ect...) - Bring the Bracelets and bring sellable stickers. Yes we are sharing the table, robbie and chase to figure out timing.
- **Fan Appreciation day:** June 13th. (All to volunteer) To be an event Sponsored by SF Pride (requested funds 5/8/21) - *Supplies NEEDED (hotdogs, hamburgers, buns, cheese, grill, propane, soda(s), fruit, chips, plates, napkins, condiments...)* -
 - BIA will provide (Bounce house, popcorn machine, slushie,cotton candy machine and supplies) - Robert to reach out to Matt to discuss options. If we can get funds this will happen in June, if not then we go to July.
- **SF Pride:** June 26th (Robbie, Chase, ...) Volunteers from all SEPSA teams needed. Our intended involvement. SEPSA will be involved with a space in the parade & booth at the Festival
 - Cost to be in the parade? \$50.00- <https://forms.gle/52JXVWjeyETjKA3H9>
 - Booth at park location cost? \$75.00-who will work the booth?
<https://www.siouxfallspride.org/pages/vendor-application>
 Brandi to fill these out
 Additional Sepsa Banner.

VICE PRESIDENT’S REPORT: JIMMY DIAZ

New position(s)

Motion to add two positions to cover these rolls.

Marketing -

Fundraising -

Change to bylaws - add the newest positions added to the election rotations.

EOS Banquet - August 8th starts at 5:00 - 7:00

5-6 Cocktail

6-7 Dinner

7-8 Afterparty elsewhere.

AV, Mic, Screen
\$2100

Trophies need to be purchased. Jimmy and Robert to discuss and bring numbers to the board.

TREASURER'S REPORT: Brandi Mitzel

- Created additional excel spreadsheet with the 2021 forecasted expenses and potential end of year balance. It is in the Treasure folder.
- Sioux Falls Parks has been paid \$200 for field usage for the year. The receipt for payment is in the Treasurer box in our email.
- Did additional research for the cost of bracelets, stickers, and additional promotional items, and added potential cost on the new spreadsheet until we finalize. Will discuss in detail at the meeting.
- Days/Weekends I will be gone:
 - May 23
 - June 5-6
 - June 26-27
 - July 11

DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT

- Set up Executive Officer pages.
- Bowling Page is going - John did bring up what if scratch the sign up and just up bowling with allowing people to create teams only for now.

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER

- And Wrap Michael into the process.
- Talk to Natasha. I need to contact the radio station myself, still waiting for a response...last contact 5/7
- Looking into more sponsorships ...Keeping a lookout
- First Bank & Trust: 3 location's contact...waiting on contact. Logan still reaching out 5/10
- Vance Thompson Vision: Waiting on response...Will email Monday 5/7
Send mark directly a thank you letter
- <https://www.nike.com/betrue>
- Talk about Custom Bracelets and keychains - will bring costs per 5/16 to compare with Brandi pricing.
- Sioux city pride (what are we bringing for set up)
- Angle Doll, ask to participate as a proxy for fundraising. And give out bracelets. Waiting

COMMUNICATION DIRECTOR'S REPORT: MICHAEL BLEGEN

-- still need reimbursement of \$11 from facebook boost for kick off party (can submit receipt)
-- bowling league research was completed in April and we have 3 possible bowling alleys:
Sport Bowl (Jeremy), Eastway Bowl (Jim), and Empire Bowl (Missy) -- will visit with all three when I am in town the first week of June and can finalize details.
-- have been chatting with Dawn via 605Magazine about getting more exposure and will continue talking to her about getting a story for SEPSA

-- spoke w/ Patrick Daschel who works with the Convention Center, Experience Sioux Falls. Will continue the relationship with him and work with him in the future for tournaments and other bigger events.
- will invite SF Roller Derby to join next meeting

SECRETARY'S REPORT: JOHN CARL ZIERKE

POSTERS...

John is going to be gone...

6.6.2021

6.20.2021

7.18.2021

7.25.2021

MEMBER AT LARGE :

TEAM MANAGERS & OTHERS :

6.) FUNDRAISING REPORTS:

7.) OLD BUSINESS:

8.) NEW BUSINESS:

9.) MOTIONS MADE:

10.) ADJOURNMENT:

a.) FIRST

b.) SECOND

11.) NOTE & REMINDERS FOR ALL:

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MAILING ADDRESS

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