

**SIoux EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)**

**June 13th, 2021 : MEETING AGENDA**

**July 11th, 2021 : NEXT MEETING?**

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

Email : info

Google Drive : admin

**1.) CALL TO ORDER:**

- a.) FIRST : LOGAN
- b.) SECOND : JIMMY

**2.) ROLL CALL**

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

**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.**

- a.) First Robert
- b.) Second Jimmy
- c.) Unanimous

**4.) MEETING FOCUS :**

- Sioux Falls Pride Parade -
  - Logan and Rea to Bring cornhole equipment.
  - John to ride with Sabastian and get us in line.
  
- Sioux Falls Pride Booth - see email Below
  - Robbie and Chase as point
  - Sending an email with a link to pride volunteers and our booth needs.

**5.) REPORTS FROM THE BOARD:**

Meet with Reannae Tague for Secretary position (board member questions)

**PRESIDENT'S REPORT : ROBERT BURANDT**

- Venmo created (30 day free trial) afterwards charged for use/xfer of funds into checking acct
  - Admin
  - Nominees for election (odd year)\*Vice President (Jimmy Diaz), (Treasure) Brandi Mitzel\*
- Sanford Sponsor \*see email Below
- New Sanford Sports Complex \*see email subject line (Sanford Sports Complex)
- Feedback from TCGSL, NAGAAA\*see FB messenger/FB
- Sioux Falls Roller Derby (Monday's practice, no scheduled games as of yet due to covid-19 protocols)
- Review (Board members vs executive committee) voting rights, bylaws- Jimmy and Robert to overhaul.

**VICE PRESIDENT'S REPORT: JIMMY DIAZ**

           No New News

**TREASURER'S REPORT: Brandi Mitzel**

- W9 has been uploaded to the drive.

- Last meeting it was discussed that we would need to send two people to Texas in January 2022. FYI the current budget will not cover these costs.
  - Airfare and Hotel is the main stuff.
  - We need a Budget
- Sanford
  - Main event is the Meetings for becoming part of the NAGAAA association.
  - Leftover funds will be for General to start up new leagues locally.

**DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT**

- Sebastian is on board to bring the trailer to drive it in the parade.
  - Will need to let him know times when he needs to be there.

**RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER**

- Table and chairs BIA
- Banners for parade Jimmy info

**COMMUNICATION DIRECTOR'S REPORT: MICHAEL BLEGEN**

- Michael thank letter to Pride and BAI needs to be sent

**SECRETARY'S REPORT: JOHN CARL ZIERKE**

Nothing Significant to Add

Who needs Individual cards - Need to review in July.

**MEMBER AT LARGE :**

**None**

**TEAM MANAGERS & OTHERS :**

**None**

**6.) FUNDRAISING REPORTS:**

Sanford (TBD) - July 1 is the Deadline.

**7.) OLD BUSINESS:**

**8.) NEW BUSINESS:**

Sanford Sponsorship request to follow up: Brandi W9 (Please try to submit your request before July 1 in conjunction with our budget season so we can plan appropriately.)

**Greetings Robert! We received your email through the generic "Contact Me" web email. It looks like you may be looking for some funding to help out with some of your sporting events, from Sanford.**

**We now have our Sanford funding request form online, in an easy to fill-in format! You can go to our website at <https://www.sanfordhealth.org/about/community-commitment>, click on the "Giving" down arrow and then click on the *Donation Request Form* hot link. Please keep in mind that each of the fields must be filled in, and also you must have a current signed and dated W9, ready to attach before the system will accept your application. If you do not have a current W9 on hand, you can go to this website to complete, save and attach when applicable. <https://www.irs.gov/pub/irs-pdf/fw9.pdf>**

**Once you have completed the online form with your attached W9, click the "Submit" button. You will receive an email confirmation, letting you know that your application has been successfully submitted. Once I receive your application, I will get that information to one of the members on our review committee for a determination and will be in contact with you as soon as I have an update on your application status.**

Also, you can go to [www.SanfordHealth.org](http://www.SanfordHealth.org) and search for “Funding Request” which will direct you to our Community Commitment page, and you will find the form link located in the Giving section.

Let me know if you have any questions.

Be well. Stay safe.

~ Ann

Ann Deg, Lead Executive Assistant to:

Stacy Wrightsman, Executive Director Community Relations

Sanford Health | Community Relations - Rte 5792 | PO Box 5039 | Sioux Falls SD

57117-5039

**9.) MOTIONS MADE:**

- a.) Motion to bring Reannae Tague on board as the secretary.
  - i.) 4 years of experience
  - ii.) Time available
  - iii.) Vote : Chase and Jimmy move
  - iv.) Unanimous
  
- b.) Motion to move John into the Marketing Position
  - i.) Unanimous
  
- c.) Motion to give Juan \$150 as an appreciation for the pictures
  - i.) Thank you from Michael
  - ii.) And hand him the check personally
  - iii.) Unanimous.

**10.) ADJOURNMENT:**

- a.) FIRST: Jimmy
- b.) SECOND: Robert

**11.) NOTE & REMINDERS FOR ALL:**

**PO BOX**  
PO BOX 88657  
SIOUX FALLS, SD 57109

**MAILING ADDRESS**  
2501 S LOUISE AVE 88657  
SIOUX FALLS, SD 57109