

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION, LLC (SEPSA)

July 17th, 2023: MEETING AGENDA

August 19th, 2023: NEXT MEETING

Website: www.siouxempirepsa.org

Registration: www.siouxempirepsa.leageapps.com

Email: info

Google Drive: admin

Call to Order/Roll Call

First: Behai

Second : Chase

Administration:

President - Robert Burandt -X

Vice President - Behai Nguyen - X

Director Of Business Management - Chase Burandt -X

Secretary - Beckahh Westra - X

Treasurer - Open Position -

Committee Members

Recruitment -Olivia Fernandez- X

Communications - Alice Hanmer - X

Sponsorship - Christopher Sorenson - Proxy Chris Michels- X

Marketing - Jacob Grimes - Virtual (left @11:46)

Community Outreach Coordinator- Open Position-

Chelle Cain

Patrick Brewer

Prior meeting minutes approval

First: Chase

Second: Robbie

Overview

Open Positions

- Deandra Ruff-Community Outreach Director, has sent an email with interest
 - Couldn't attend this meeting due to prior commitments but is very interested

All League Banquet Committee Updates

- Menu selection choices: Elegance or Dinner at Southern Table (Open menu in drive)
 - Need to vote to finalized menu selection (Elegance has won)
- Agenda and timeline are has been created, there will obviously be some updates made once everyone has completed their section but there is an outline
- Administration slides have been started and will continue to have work done on it.
 - Add sponsors and affiliations
 - Acknowledgements of SEPSA Olympians (people who joined every league of October of last year to September of this year. Idea would be a medal with a headband, League Olympians!

Vote on GSWS t-shirts design contest (Voted)

Vote on final amount of check to be given to new Game Changer Manager, Cari Weddell and said amount to be reimbursed by Stacey and Rachel Bolt per agreement. (Voted)

Chelle Cain to attend to discuss Roller Derby rejoining SEPSA

- Discussion of a partnership/affiliation
 - Printing materials, sharing events and promote each other
 - Would like to be under our sports authority (local and state laws)

Team Managers/Proxies/Others:

Bowling: Chase Burandt and Rand Peterson

- IGBO still going- Behai will reach out to Rand about going forward for the 2023 Bowling season

Softball: Robert Burandt

- GSWS T-Shirt Design/Sales Dakota Lettering will produce our shirts. We need to know production time and cost August 9, 2023 will be the last day to order. Plan to upcharge at least \$5
- End of Season tournament/gathering

Kickball: Behai Nguyen

- Confusion on correct team fee/post
 - Chase and I discussed over the phone that we would change it to \$150 however, in leagueapps it was set at \$175. Poster/marketing has a different amount.
- I have gone into the Kickball slides for ALB and entered some information
 - I will add pictures and more details once the season starts.
- Kickball is now an admin in Leagueapps and hopefully player/team registration will go to the correct email now.

Volleyball: Nicole Malcom

●

Sponsorship Committee Reports:

Proxy Christopher Michel


- Old Business:
 - Sioux Falls Canaries
 - Currently at the halfway point of the 2023 season
 - First check has been deposited, Second check of just \$2,900 is being issued
 - Do appreciate that the Board is leading by example, all board members that are able to volunteer have volunteered multiple times.
 - The Canaries are having a good season and they are doing a good job filling the seats. It is at the point, weekdays we need 3 people, Friday and Saturday need 4 people.
 - Remedy Brewing Drag Queen Bingo, check has been issued, I was not able to pick up from Aaron
 - Art Canvas Classes, finalizing dates with Remedy Brewing. Looking at Monday and Tuesday nights vs later in the week.
 - No updates on Applebee's or Red Robin
- New Business:
 - End of Season Tournament Celebration at Remedy 611, price changed from \$20 to \$25 for a pizza and pitcher of beer
 - Would like to have a FB Event page created as a way to get an idea of how many people maybe interested in attending
 - Remedy 611 will have staff until 8 pm
- Revisit Grants
 - Go back and revisit those that were willing to help SEPSA get Grants

- Sara Tideman, professional grant writer willing to help us .
- Rebecca Charles was willing to help, find out if she is still willing to
 - Revisit after documents review

Communication Committee Reports:

- Old Business: Continue with advertising for events.
- New Business:
 - I look in the Marketing Drive for the shared drive folder but have not found any of the new materials for social media. Where are the updated posters at? We are supposed to put everything in our shared folders, that is what I was told. and then we would go to the folders to find the material that we need.
 - Reached out to Water town Love to see if they wanted to get a team together for the Volleyball tournament and sent them the info on it. They were going to reach out to their members and get back to me.
 - If you take photos while volunteering please send them to me to share on social media.
 - Looking into new fun ideas to get people more involved on the socials. If you have any ideas please shoot me a message.
- Social media posts vis Later and per sponsorship agreement
- Reports to Dir. of Business Development
 - Will meet with Chase to go over access issues, posting requirements, any questions about the role.

Marketing Committee Reports:

- Old Business: Made changes to the All-League Banquet, End of season tournament celebration, and kickball Materials
- New Business: Designed
 - poster for the second volleyball season  Sand Volleyball Poster.pdf
 - [ADVERTISE IN THE GSWS](#) I made 7 different designers, we just need to pick one
- Reports to Dir. Of Business Development

Recruitment Committee Reports:

- Old Business:
 - Contacted two colleges
 - SDSU \$120 for a booth spot, August date,
 - Waiting to hear back from USD vermillion
 - Finding which mental health groups to reach out too
 - Possibly on hold
 - Sent email
 - Possibly meeting in person
 - Reached out to Two-Spirit community via email
 - Possibly meeting In person
 - Will also ask about booth for next years pow-wow
 - Youth bowling league on hold
 - Have interest, need to be in good spot prior to starting
- New Business:
 - Will be meeting with vice president in coming week to discuss position and work on projects

- Canaries stand (Alix, Olivia, and Chris have been the repeated 3 individuals to work, they want to see more help from Board Members next year and others.
- Grants/extra income
- Reports to Vice- President

Community Outreach Coordinator Reports: Open Position

- Old Business: Continue to wait on decision for next outreach opportunity due to how busy we are over the summer months.
- New Business: Reaching out to Transformation project to get ideas on how we can be more involved. Or maybe team up together for something.
- Help Transformation project and Marty's closet move. more info to come

● **President's Report :**

- Old Business:
 - All league banquet
 - [Registration](#) now open
 - Food menu choice
 - Google Slides Presentation
 - Midweek Meeting 7/5/23
 - 7/20/23
 - 2023 positions up for election Vice President, Treasurer. Now accepting [candidate nominations](#).
 - work with Beckahh who will be in charge of election
 - Voting Date October 1st, 2023 Timeframe:
 - Eligible members
 - Fall Bowling 2022 (October 2nd, 2022 - December 18th, 2022)
 - Winter Bowling 2023 (January 15th, 2023 - March 26th, 2023)
 - Winter Volleyball 2023 (March 4th, 2023 - April 15th, 2023)
 - Softball 2023 (April 23rd, 2023 - July 23rd, 2023)
 - Kickball 2023 (August 5th, 2023 - September 24th, 2023)
 - Fall Volleyball 2023 (August TBD, 2023 - September TBD, 2023)
 - Nominees
 - Mariah Johnson, Treasurer
 - Ballots/ballot box
 - Need to purchase

Work with Beckahh and Behai on election.

- 2023 [Community Involvement Award](#) nominations are now open
 - Nominees (Vote will take place on August 19th)
- Leadership email sent 6/21/23
 - Who needs assistance?
- New Business:
 - Missing voting for: (see bylaws 5.2 Qualifications and Appointment)
 - 5.2.6. Recruitment and Sponsorship vote shall be in October.
 - 5.2.7. Communications and Community Volunteer vote shall be in May
 - Move voting to August meeting for vote to take place. Alert members ASAP.
 - Amend Bylaws to reflect Marketing Director for voting of positions
 - Do you know who you report to? Do you know who reports to you?
 - Need to add Marketing Director to bylaws (currently in standing committee section 5.4)

-Put a blast out in September about the two positions that will be coming up for voting in October.

Vice President's Report:

- Old Business:
- I would like to move forward with fundraising through Dakota Lettering
 - I would like to have it be 50% to go to SEPSA General Funds, 25% to Sunshine Fund (not to exceed our cap) and 25% to Team/Player Assistance Fund.
 - The best way to fundraise to to have an event to promote
 - What are some ideas? Bowling to cover trophy costs, Kickball since it's a new league, etc.
- Larchwood Block Party
 - I will be attending
 - What would we like to bring to engage with people? Games possibly?
 - Volleyball, bowling, photo cut out, softball stress balls
- I will find out this week what the answers will be from Dicks and Scheels as far as sponsorship goes.
- Sales Tax are due this month by the 20th
 - I will work with Robbie to make sure our numbers are accurate
 - Taxes will be from April 1st through June 30th
- Werk the Fields
 - How many participants should there be?
 - Minimum of 8 participants with a max of 12
 - Ideally it should be the manager and coach but if there is not is no desire from them, any team member can step in. Damon would like at least 1 from every team.
 - Beckahh and myself have volunteered for the Starbursts
 - Damon is still in charge of the event and has talked to a few people already about performing.
 - This is a recruitment event to promote our league and we should be blasting this. It was our most profitable event to date.
 - Where are we at with the marketing materials? Does Damon have access to said material?
 - Who will MC the event? Ideally Rosey Palmer since we have a deal with them. We should possibly add Devontra Shakers as another MC.
 - Sponsorship director will be the point of contact for Damon and if Chris is unavailable, Damon will reach out to me.
- New Business:
 - Recruitment Director and I have a meeting planned for Jul 20, 2023 to talk about expanding SEPSA beyond the Sioux Falls area.
 - Who will we be using for the GSWS merchandise as far as printing goes? Dakota Lettering? (Yes)
 - US Bank
 - Need to have LLC on notes?
 - Canaries-Will we continue?
 - Queerspace: not ready to move forward with youth league no need for training yet

Treasurer's Report:

- Old Business:
 - Olivia Fernandez reimbursement receipt in the treasurer drive

- Rebecca Westra reimbursement receipt was send to treasurer email, check still needs to be written
- New Business:
 - League Apps Invoice paid and receipt in treasurer drive
 - Sales Tax for all merchandise transactions back to March of 2023 has been completed.
 - Venmo transactions totaled \$53.54 in sales tax
 - We will pay for sales tax on all merchandise items that was bought
 - Total amount due to DOR for sales tax is: \$
 - The Business Director will calculate and get the total amount due.
 - Refund Volleyball tournament captains for lowering the amount of team fee.

Director of Business Management Report:

- Old Business:
 - Resources page complete and on website: <https://siouxempirepsa.org/resources/>
 - All emails go to business and I will approve and get them added.
 - Updated Volleyball registration to the 28th.
- New Business:
 - Still need to get Chris & Alix Faye & Beckahh
 - Update Alix's profile to preferred name.
 - Sand Volleyball League:
 - Add to league apps
 - Add the league to the website.
 - Deal with Alix's access to SEPSA Drive.
 - Meet with Jacob about GSWS half page ad.
 - Get submitted and payment to NAGAAA for ad.

Secretary's Report:

- Old Business: Sliders SINGO fundraiser went well.

- New Business:

Motions:

Motion to place a half page ad promoting 2024 Sioux Empire Classic Tournament. Deadline for ad submission is July 20th with \$500 payment, pending marketing changes

First:Behai

Second: Robbie

Unanimous- Yes

Motions:

To provide GSWS Sliders with \$500 for expenses to attend the GSWS contingent upon 7 covered slots completed by August 18th, 2023.

First:Behai

Second:Beckahh

8 Yes 1 No

Motion: To spend up to \$75 from Sunshine fund for Rand Peterson for loss of family member
First:Chris
Second:Jacob
Unanimous- Yes

Motion: \$2497.77 to be given to new Game Changer Manager, Cari Weddell and said amount to be reimbursed by Stacey and Rachel Bolt per agreement.
First:Olivia
Second: Behai
Unanimous- Yes

Motion: To add SIOUX FALLS ROLLER DERBY as an affiliate to SEPSA
First: Chase
Second: Behai
Unanimous- Yes

Motion: Reimbursement to Olivia Fernandez in the amount of \$92.55 for her expenses while traveling to Watertown Pride.
First: Chase
Second: Behai
Unanimous-Yes

Motion: Reimbursement to Rebecca Westra for SEPSA painting faces board.
First: Robbie
Second: Chase
Unanimous-Yes

Adjourned:

2:08pm

Notes & Reminders:

Please submit additions and changes by Thursday prior to the meeting

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