

**SIoux EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)
OCTOBER 25th, 2020 : MEETING AGENDA
NOVEMBER 8th, 2020 : NEXT MEETING**

1.) CALL TO ORDER:

2.) ROLL CALL

- a.) Robert Burandt - x
- b.) Jimmy Diaz- x
- c.) Vern Kreun- x
- d.) John Carl Zierke- x
- e.) Logan Ryder- x
- f.) Micha Scwoesser - x
- g.) Chase Burandt - x

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.) REPORTS FROM THE BOARD:

COMMISSIONER'S REPORT : ROBERT BURANDT

I have made progress on...Bylaws/Incorporation, 501(c)(3) w/Vern

Redundant Assistant Positions (Communications/Recruitment) request working in conjunction with one another, Tabled the by-laws to the committee.

We need to set up a sub committee to go through bylaws and the athletic codes separately.

President, Vice President, and Secretary. - Probably have three documents that just need to be split.

Will need to email the parks and recreation and ask for the requirements for a softball league to play on the fields in Sioux Falls.

Player waiver to vern, so he has the info when getting insurance.

I NEED Help With:REVIEW AND APPROVAL OF BYLAWS, proposal for SFP&R for fields, league insurance, player waiver/league agreement

"To Do's" For The Next meeting....review softball code of conduct, Liability Insurance? Email NAGAAA

"To Do's" For The End of Year...Finalize SEPSA-Softball Code of Conduct, Sioux Falls Parks & Rec fields, softball code of conduct, launch website.

ASSISTANT COMMISSIONER'S REPORT: JIMMY DIAZ

NOTHING TO ADD FOR THE MOMENT

TREASURER'S REPORT: VERNON KREUN

I have made progress on...

Need to change Executive Committee Titles to President and Vice President

We need to set up the board so that it is flexible enough to change as we grow.

We qualify for Non Profit approval because we are a sports association

Submission is ready to go, should be approved by the next meeting

He is advancing the fee for the

Liability Insurance? Email NAGAAA

SECRETARY'S REPORT: JOHN CARL ZIERKE

I have made progress on...

CONTACT INFO EXCEL SHEET located in the master files file for SEPSA

TEMPLATE CREATED FOR FUTURE AGENDAS/MEETINGS

I NEED Help With:

Please visit the spreadsheet on the SEPSA Drive and fill in your info.
Make suggestions for content that should be added or subtracted; this is practice for roster info too.
"To Do's" For The Next meeting....

I would like to work with Logan to put together a spreadsheet that will track sponsorships.
"To Do's" For The End of Year...

Working with Chase to proof and write content for the website.

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER (Assisted by Micha Schoesser)

I have made progress on...Logan notified me of time constraints not being able to complete the agenda for this meeting, TIME will be needed to go over progress and additional info.

COMMUNICATION DIRECTOR'S REPORT: MICHA SCWOESSER (Assisted by Logan Ryder)

I have made progress on...

We need an Email first

Social media should start as a SiouxEmpirePSA - Softball

I NEED Help With:

"To Do's" For The Next meeting....

"To Do's" For The End of Year...

MEMBER AT LARGE: CHASE BURANDT - Web/Media Specialist

I have made progress on...Website content/creation

I NEED Help With: content writing and verbiage

"To Do's" For The Next meeting....add by laws to site, info for wanting to join a team, manage a team.

"To Do's" For The End of Year...ready website for 01/01/2020 launch

TEAM MANAGERS

Gave JCZ their info to join/manage a team with Logan Ryder/Lora

Stephanie Saunders

ANDY LINDQUIST

Brookings

DYLAN ALBRECHT

DAMON FARAH and CURTIS & Chelsea

5.) OLD BUSINESS:

501(c)(3) Submitted this week

EIN Submitted by this week

Registering with state submitted this week

Website - we will meet after bylaws and code of conduct.

Sponsorship - Logan and John will start putting info together.

6.) NEW BUSINESS:

EMAIL ADDRESS

DONATION FORM

Expenses form - just adding the monthly reports as they happen.

The 8th is a party afterward.40th! Logan!

7.) ADJOURNMENT:

8.) NOTE & REMINDERS FOR ALL: