# SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA) MEETING AGENDA September 7, 2024

<u>Call to Order (Time: 1104AM )</u>	
Roll Call:	
Executive Officers:	
Robert Burandt, President	Chris Sorenson, Vice-President
Michael Hanson, Secretary	Mariah Johnson, Treasurer
Chase Burandt, Chief Information Officer	
Executive Committee Members:	
☑ Jacob Grimes, Marketing Director	Recruitment Director (Open Position)
Deandra Ruff, Community Volunteer Director	Communications Director (Chris, Interim - Open Position)
Sponsorship Director (Open Position - Chris, Interim)	
League Commissioners:	
Rand Peterson, Bowling	Michael Blegen, Softball
Jessie Fitzgerald, 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

## Bowling:

- Informational Items
  - Registration is open
    - Early bird ends the 20th
    - Currently 6 teams registered.
    - 1 Free Agent
  - $\circ$  \$500 Fee needs to be mailed to eastway.
- Board Action Items
  - No action items noted.

## Softball:

- Informational Items
  - GSWS virtual 50/50 raffle extended to 9/15
  - Variety show and Indian Taco fundraiser tonight; door at 8, show at 9 Club David
  - Regular season rosters were submitted and finalized on 9/1
  - GSWS roster to be finalized in database before 9/15
  - Flights & Hotels booked for Oct IPS meeting. Screenshots for flights were sent to Treasurer
  - \$1500 for GSWS to the team traveling Need to have disbursement direction from Commissioner.
  - Michael needs to complete the slide deck and present.
  - Robbie to review the ball inventory.
- Board Action Items
  - T-Shirt Design Approval (See Michael B for finalized design (blue collar w/ green top graduating into pink bottom, SEPSA logo on 1 sleeve, and GSWS on the other sleeve).
    - Motion: Robbie Second: Chris Vote: Unan
  - Approval for \$1500 to go to Sliders GSWS traveling team. Check to be written to Michael B, he will distribute funds upon arrival at the tournament.
  - Per Diem to be distributed to Michael B & Jacob prior to their departure.
    - Motion: Chase Second: Chris Vote: Unan
      - Jacob Abstain

# Kickball:

- Informational Items
  - Week 1 complete.
- Board Action Items
  - No items noted.

# Volleyball:

- Informational Items
  - End of season tournament Thursday, Sept 12th, single elimination tournament
  - Board Action Items
    - No items noted

# Director Reports

### **Communications Director Reports:**

- Informational Items
  - The District sent out a mass email promoting Drag Show
  - They will be promoting heavy during last 2 weeks
  - A targeted social media advertising campaign to start
  - Please make sure you're filling out the communications forms (or email) if/when you want information posted
- Board Action Items
  - No items noted

## **Recruitment Director Reports:**

- Informational Items
  - Bowling registration is open, invite friends and family to join
  - Kickball started, and lots of new faces
- Board Action Items
  - No items noted

## Sponsorship Director Reports:

Informational Items

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- Queen on the Scene
  - \$1,000 sponsors for 2025 SEC Tournament
  - \$300 The District Drag Show
- Transformation Project
  - \$100 The District Drag Show
- Club David
  - \$500 The District Drag Show
- PFoundation
  - \$250
- Blarney Stones, has something similar to our Sunshine Fund
- Derek Ernest on Wells Fargo Volunteer Committee
  - Request for volunteers
  - Discussing about their 2025 budget
- Platinum Party bus
  - 3 vouchers, valued at \$250 each (essentially ½ off vouchers)
  - Chris to revisit the Donation Tiers to make sure the guidelines are up to date.
    - Individual donors request to be reviewed by the Board of Directors.
- Board Action Items

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- Approve 2 black SEPSA t-shirts. Items to be given to Slider fundraiser for the GSWS
  - Motion: Chris Second: Michael H Vote: Unan

### Community Volunteer Director Reports:

- Informational Items
  - Michael B requested some volunteers for the event on Sept. 7, 2024
    - Robbie messaged his team.
  - **Board Action Items** 
    - $\circ \quad \text{No items noted} \quad$

### Marketing Director Reports:

- Informational Items
  - Marketing for Drag the fields & taco contest were created and started marketing them.
  - Fall bowling season market materials created and started being marketed. Bowling 2024
- Board Action Items
  - No items noted

# **Standing Committee Reports**

### Sponsorship, Marketing, & Recruitment Committee (Co-Chairs: Chris & Jacob)

- Informational Items
  - Sept, 21st- 4th Annual Taco Challenge and 3rd Annual Drag the Fields
    - Posters have been created
    - Info sent out
- Board Action Items
  - No items noted

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

Informational Items

## • The District Drag Show

- Tables are sold out
- Have the option of getting tickets and selling them.
  - \$2 fee per ticket for paper tickets
  - Board would like to stay with online ticketing.
- \$8,245 in ticket sales
- Looking for additional Partners
- Net proceeds donated to SEPSA General Funds
  - Current add from the District:
    - One month away
      - Saturday, October 5th 2024
      - DIVAS: Midwest Drag Spectacular
      - Presented by Sioux Empire Pride Sports Association SEPSA
        - Chris to speak with Mark and Shawn to change this back to benefit instead of Presented by.
      - Doors Open @ 7PM | Show starts at 8PM
      - 18+ Show

## • Sioux Empire Classic (Robbie & Chris)

- Meet w/ Sioux Falls Parks & Rec in Oct regarding 2025 planning
- Sponsorship from Eastway Bowling has not come in yet.
- Suggestion was made to request Remedy downtown instead of 611.
- Al-League Banquet
  - Commissioners to complete slide deck
  - Need to promote registration among leagues, teams, commissioners, etc
    - Current numbers: 10 single & 1 table of 8
      - o **\$720.00**
  - All board members need to register except Robbie, Chase, and Michael (those three are already registered).
  - Next meeting 9/11/24 @ 6:00 PM
  - Drag the Fields and Taco Challenge
    - No Taco entries
    - 2 teams submitted volunteers for Drag the Fields
      - 4 people have signed up so far.
      - Looking to have 10-11 contestants for a full show
    - Martina Shakers is willing to assist, informed them that Chris will reach out with what is needed
    - 50% of funds raised are going to GSWS team and 50% back to SEPSA general funds.
- Board Action Items

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• No items noted

## Hall of Fame Committee (Chair: Robbie)

- Informational Items
  - No items noted
- Board Action Items

# Executive Board Reports

### President's Report:

- Informational Items
  - Happy 4-year anniversary (August 30, 2020)
  - The website needs to be updated
  - Open positions to be filled
  - Executive committee positions in October
    - Per Bylaws: Marketing, Recruitment, and Sponsorship vote shall be in October
- Board Action Items
  - No items noted

#### Vice President's Report:

- Informational Items
  - Elections are Oct 25, 2024
    - Mariah, Chase, and Jacob to be official ballot counters.
    - Volunteers needed to check voter registration / qualification.
      - Chase volunteered;
  - Will need to amend bylaws, clarify on qualifications for candidates, and change after the election
- Board Action Items
  - $\circ \quad \text{ No items noted} \quad$

#### Treasurer's Report:

Informational Items

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- The Venmo account has been set up.
  - Have we received an Eastway Bowl payment yet for the SEC?
    - Still waiting on a \$250 check.
- Still need to reconcile August 2024 Wells Fargo statement.
- August 2024 invoice was sent to Stacey/Rachel Bolt.
- Mail a check to Eastway for \$500 for bowling fee.
- Jacob needs to send the flight receipt for GSWS reimbursement then will write a check.
- \$1500 GSWS check needs to be cut to Michael Blegen.
- Figure out per diem that needs to be paid to Jacob & Michael for GSWS check needs to be cut prior to them leaving for Vegas
- Check to make sure SF Park & Rec was paid for SEC
- Get Chris added to WF account.
- Board Action Items
  - None

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

- Informational Items
  - Didn't hear back from Dan at Sports Engine. Will need to reach back out to the company to get a call set up.
  - Update website for current information.
- Board Action Items
  - No items noted

#### Secretary's Report:

- Informational Items
  - Jacob has determined that he would like to withdraw his acceptance of the nomination to the Chief Information Officer position.
  - This leaves Carissa Weddell running unopposed for the CIO position.
- Board Action Items
  - Approve August Meeting Minutes
    - Motion: Chris Second: Chase Vote: Unan

## Adjournment:

Motion Michael H

Second Robbie

Vote: Unan

#### Notes & Reminders:

Please submit additions and changes by Thursday before the meeting

## Next Meeting: 11AM on October 26, 2024 (moved due to All-League Banquet) | Location: SF Library

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