

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

Call to Order (Time: 1104AM)

Roll Call:

Executive Officers:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Robert Burandt, President | <input checked="" type="checkbox"/> Chris Sorenson, Vice-President |
| <input checked="" type="checkbox"/> Michael Hanson, Secretary | <input checked="" type="checkbox"/> Mariah Johnson, Treasurer |
| <input checked="" type="checkbox"/> Chase Burandt, Chief Information Officer | |

Executive Committee Members:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Jacob Grimes, Marketing Director | <input type="checkbox"/> Recruitment Director (Open Position) |
| <input type="checkbox"/> Deandra Ruff, Community Volunteer Director | <input type="checkbox"/> Communications Director (Chris, Interim - Open Position) |
| <input type="checkbox"/> Sponsorship Director (Open Position - Chris, Interim) | |

League Commissioners:

- | | |
|--|--|
| <input type="checkbox"/> Rand Peterson, Bowling | <input type="checkbox"/> Michael Blegen, Softball |
| <input type="checkbox"/> Jessie Fitzgerald, Kickball | <input checked="" type="checkbox"/> Cari Weddell, Volleyball |

Team Managers & Visitors:

- | | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
|--------------------------|--------------------------|

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

League Reports:

Bowling:

- Informational Items
 - Registration is open
 - Early bird ends the 20th
 - Currently 6 teams registered.
 - 1 Free Agent
 - \$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
 - 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
 - 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
 - No items noted

Marketing Director Reports:

- Informational Items
 - Marketing for Drag the fields & taco contest were created and started marketing them. [Drag the Field](#)
 - 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.
 - **AI-League Banquet**
 - Commissioners to complete slide deck
 - Need to promote registration among leagues, teams, commissioners, etc
 - Current numbers: 10 single & 1 table of 8
 - \$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
 - No items noted

Hall of Fame Committee (Chair: Robbie)

- Informational Items
 - No items noted
- Board Action Items

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

Website: www.siouxempirepsa.org Registration: www.siouxempirepsa.leageapps.com	MAILING ADDRESS PO BOX 88657 SIOUX FALLS, SD 57109
Email: info Google Drive: admin	"PHYSICAL" ADDRESS 2501 S LOUISE AVE UNIT 88657 SIOUX FALLS, SD 57109