

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)  
EMERGENCY MEETING  
OCTOBER 8TH, 2022: MEETING AGENDA**

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

Registration: [www.siouxempirepsa.leageapps.com](http://www.siouxempirepsa.leageapps.com)

Email: info

Google Drive: admin

**Call to Order/Roll Call**

First: Chase

Second : Robbie

**Administration:**

President - Robert Burandt -x

Vice President - Jon Stykel -x, left meeting after 30 minutes

Director Of Business Management -Chase Burandt -x

Secretary - Behai Nguyen - x

Treasurer - Brandi Mitzel - x via zoom

**Committee Members**

Recruitment - Damon Farah-x

Marketing -Open Position -

Communications - Alice Hanmer - x via zoom

Sponsorship - Christopher Sorenson- x

Community Outreach Coordinator- Luther Johnson - x

**In Attendance:**

Roller Derby Commissioners:

Patrick Brewer

Chelle Cain

**Meeting Focus:**

- Meeting was called by President Robert Burandt and Vice President Jon Stykel

**Specific Purpose:**

- Separation between Sioux Falls Roller Derby Team and SEPSA Roller Derby League
  1. Bylaws and how they pertain to SEPSA Roller Derby League
  2. Unused funds return to General Funds (45) days after the season ends
  3. Social media/Marketing/Spending approval process
  4. Willingness to work constructively with other board members
  - Parting ways with SEPSA due to micromanagement and not liking that their account is being wiped out after the season is over.
  - Media was not approved but why was it

Moving forward, we would like to table talks of a partnership in the future.

Should these items not be corrected in a timely manner, it has been brought forth to disband SEPSA Roller Derby and part ways.

- Address Marketing Director's resignation

1. Who will take over? Interviews happening?
2. What actions are needed for projects?
3. Does Jacob Grimes have projects that need approval?
4. Will we address the outgoing Marketing Director's email?

\*For the time being, S&R committee will oversee the marketing director's duties until we can fill the role or keep it in their committee.

\*Damon, addressing reasons why John Zierke left

1. Call to order how things are being done.
2. During The Interview process, the entire board needed to be there. There are no notes recording these interviews. Why is it being done with only a few board members?
3. Consistency overall of how things are being done.

**Motions:**

To dissolve SEPSA roller derby league and return \$2809.80 to Sioux Falls Roller Derby. Check to be made out to Patrick Brewer.

First: Robbie

Second: Luther

Motion passes All yes but one

Motion to accept John Zierke's resignation and remove him from the position as Marketing Director.

First: Robbie

Second: Behai

Unanimous yes

**Adjournment:**

First: Luther

Second: Damon

**Notes & Reminders:**

Please submit additions and changes by Thursday prior to the meeting

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