

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

September 16th, 2023: MEETING AGENDA

October 21st, 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 -o

Treasurer - Open Position -

Committee Members

Recruitment -Open Position- Christopher Sorenson Interim-x

Communications - Jacob Grimes Interim- o

Sponsorship - Christopher Sorenson - x

Marketing - Jacob Grimes -o

Community Volunteer- Open Position-

Deandra Ruff

Damon Farah via Google Meet

Prior meeting minutes approval

First: Chase

Second: Chris

Overview

- Alix coming back into their role as Communications Director
 - September 4th received text message from Alix
 - Feeling comfortable with coming back to do SEPSA
 - Moving forward, allow Alix to do social media posts until the board feels that they can take on more responsibilities/duties of the communications role.
- Voting for Deandra into a position?
 - Community Outreach Director

Team Managers/Proxies/Others:

Bowling: Chase Burandt and Rand Peterson

- Met with Duncan at Eastway Bowl:
 - \$500 is due to Eastway Bowl
 - Weekly Fee is the same as last year \$12.
 - They remodeling a bit (Adding low seating at the railing and putting in high tops)
 - The loaded card is now just a gift card and don't get %6 back.

- They now use the OpenLane App for rewards and points. When ordering from your lane you can use these points on purchases at the concessions.
 - Fall season is at 5 pm. Warmups starting at 5 instead of 4:50 like in the past.
 - Oct 15th, they have a tournament and we may be starting about 15 minutes late.
 - First manager's meeting will be before the games on Oct. 8th.
- Any thoughts on getting rid of the make up games?
 - Board members are on the same page to go without making up games but it needs to be brought up to the managers to decide.
- Bring IGBO up with managers about this.
- Winter bowling: there are some dates that won't work with Eastway due to tournaments

Softball: Robert Burandt

- NAGAAA updates
 - Hotel Receipts
 - Hotel Reimbursements won't start until the Winter Meeting
 - Damon and Micheal will need to make an agenda item to make a motion to waive the pick-up player fees during the GSWS
 - If the motion fails, we will need to pay NAGAAA the \$200 fine. If the fine is waived then the \$200 needs to be paid back to Micheal Blegen.
 - 2024 Winter meetings Jan 27, 28th, 2024 Las Vegas, NV
 - 2024 GSWS Summer meetings Oct 12, 13th Series 14-19th. Las Vegas, NV
 - Make sure it is in their 2024 budget (Hotel and airfare will be covered)
 - Make sure to talk about per diem at the next admin meeting.
 - Keep transportations receipts for reimbursements.
 - 2025 GSWS will be in Houston, Texas (later in September)
- Meeting with SF parks & Rec 10/30/23 regarding 2023 season and upcoming 2024 season including Sioux Empire Classic
 - Starting dates, end dates, how did we do for the season
 - Need a SEC committee
 - Need to market our city so that NAGAAA member cities will want to come.
- Looking for new fields for the 2024 season instead of playing at Burnside.

Kick Ball: Behai Nguyen

- All scores and schedules have been updated
 - Took Labor Day weekend off
- Trophies and medals have been ordered from JD Trophies for the amount of \$205.41. Based on the remaining balance from Leagueapps (1103.78) minus this purchase, our new remaining balance should be \$898.37.
 - Work with Chase in order to get the balance spreadsheet correct.
- We have gotten a lot of good feedback from members in the kickball league that they are having a lot of fun and that it was a great idea to start this league for recreational purposes.
- ALB Kickball Slides are being worked on and a few photos have been added.

Volleyball: Nicole Malcom

- Tournament did not get finished due to weather
 - Players from teams did not receive the promises from the volleyball league
 - They didn't finish the tournament
 - Did not get free entry into the 6 week league due to cancellation of the league.
 - Did not become voting members of SEPSA.
 - The President and Vice-President will need to meet face to face with the Volleyball Commissioner to discuss moving forward with the role's duties.

Sponsorship Committee Reports:

- Old Business:
- Gist Wine Shop Aug 5th Drag BINGO canceled
 - Rosey Palmer feel ill
- Workshop Painting
 - Website updated with event
 - Created Facebook Event
 - Some flyers put up
 - Need help promoting event
 - <https://jackiekrouse.com/> link to Jackie website, her work is on HGTV
 - *Update on Admin calendar
- Sioux Falls Canaries volunteering is completed
 - Need to work on the list of those who are available to receive Eastway Bowl gift card
 - To be paid for from General Funds
 - Waiting on final check from Canaries
- New Business:
- Chase the Ace Fundraiser
 - Would like to change it to Chase the Queen
 - Each week people purchase tickets
 - Winner of raffle gets 20% that weeks funds raised
 - 30% of weeks raffle goes towards the pot, that helps grow the pot weekly
 - 50% of weeks raffle goes towards SEPSA general funds
 - Percentage can be different
 - Would like to have on line, do not need to be present to win
 - <https://bracebridgerotary.ca/189/Page/ShowSitePage?ClassCode=SitePage&Slug=chase-the-ace-muskoka&StorySlug=game-rules>
- Gist Wine Shop Drag Queen BINGO
 - Oct 7th, from 2-4 pm
 - Rosey Palmer hosting
 - \$10 for 20 cards, play as many cards as want
 - Marketing Director has created marketing material
 - Gist Wine will do most of the promotion, targeting her client base
- Drag the Field
 - Damon stepped down as lead, Sponsorship will take lead
 - Todd has Drag Queens lined up that are willing to help transform amateurs
 - The Queens are willing to donate their time in exchange for tips when they perform
 - Marketing Director has created marketing material
 - FB Event page has been set, has gotten good response
 - SEPSA will get the door cover, anyone entering will have to pay the door cover.
 - At the time, do have 9 confirmed volunteers
 - Would like to add 50:50 raffle, must be present to win
 - Progressive Raffle, same as used for Bowling Fundraiser
 - Robbie will purchase raffle rolls
 - Thoughts on selling merchandise
 - Yes to merchandise
 - Look into business donations for 2024 season

Communication Committee Reports:

- Old Business:

- New Business:

Marketing Committee Reports:

- Old Business:
 - Bowling has been posted
<https://drive.google.com/drive/folders/1PD8YX0bt3q-ybLWvFWLvJDmx14WXFP6->
 -
- New Business:
 - All Marketing materials has been created for “Drag The Field”
<https://drive.google.com/drive/folders/1yzJPTW76U6jIOEC2IP5xDto3Uovg7eZZ>
 - All Marketing materials has been created for “Canvas Art Class”
https://drive.google.com/drive/folders/1F_mm-t2S1i15TmNW7kSf9kHeCX1K8gmR
 - Rough draft of marketing bylaws
https://docs.google.com/document/d/103sELBdahjy_rnRQzpreRvsAgC7oWppNMtgtC8SBBhU/edit

Recruitment Committee Reports:

- Old Business:
- New Business:
- Need on boarding so have access to emails
- Have not been able to find Recruitment folder

Community Outreach Coordinator Reports:

- Old Business:
- New Business:
 - Welcome Deandra Ruff, newly voted interim
 - Chase will onboard Deandra with accounts
 - Facebook-Outreach Page, work with Alix to get access?
 - Chase and Robbie will work on getting together a subpage on SEPSA Business page

President's Report :

- Old Business:
 - Community Volunteer vote shall be in May
 - Vote to take place interim for term 9/16/2023- 4/30/2024
 - Communications
 - Vote to take place interim for term 10/21/2023- 4/30/2024
 - Amend Bylaws to reflect Marketing Director for voting of positions
 - Move to October meeting business
 - Need to add Marketing Director to bylaws (currently in standing committee section 5.4)
 - Need to pick a date for the Marketing Director
 - Put a blast out in September about the three positions that will be coming up for voting in October
 - Recruitment, Sponsorship and Communications
 - All League Banquet
 - There will be a dance floor since we will have a DJ
 - Numbers
 - 95 people so far
 - Will extent registration to 24th of September
 - There is a roster of all eligible members who can vote
 - Chase and Robbie will be running the voting table

- Meal/Food Mins
 - Parm chicken and prime roast (Elegance)
 - Will add appetizers
- Cost
- 2023 [Community Involvement Award](#) candidate chosen
 - Award ordered and ready for pick up/purchase
- Still performing treasurer duties as interim Treasurer
 - Until October 1st when the members vote to elect a new treasurer
- New Business:
 - Utilizing TEAMS through NAGAAA?
 - Create 2024 Fee Schedule
 - Early bird, late fee, etc
 - 2024 meeting schedule
 - Send payment to Preston N for drag events
 - Update, Preston will no longer be available for future events for personal reasons
 - He recommended reaching out to Deandra Shakers?
 - Election ballots printed
 - Election box purchased
 - Eligible member voting roster printed
 - Need to do better with communicating non-players/fans who want to have a vote and how they go about becoming a non playing voting member.
 -

Vice President's Report:

- Old Business:
 - I would like to see Committee meetings resume before the October Elections.
 - Can all directors find time to set this up? We need these meetings to plan for events in the future. It is not a one person job, team work makes the dream work.
- New Business:
 - I am still currently working on the ALB slides. I need a full and accurate list of sponsors and their logos. I have only found Blend for the year 2023. I understand that Club David sponsors us by printing our flyers and giving us a space to utilize, should I use them. Same question for Remedy Brewing.
 - While talking with the previous recruitment director, we have come up with a few ideas that might interest communities in the surrounding area.
 - "Amazing Race" Theme
 - Triathlon of Sports
 - Field Day 2024
 - Would like make a purchase for sweatshirts for merchandise
 - The Den
 - A new venue to utilize for drag events
 - I can reach out to GM, I have his email

Treasurer's Report:

- Old Business:
- New Business:

- August financial report emailed 9/4/2023

Director of Business Management Report:

- Old Business:
 - Website is updated to the latest version.
 - Still working on:
 - Jacob's access to the communications role.
 - Chris's access to recruitment role.
 - Access for all to the google photos. Have created a "All SEPSA Photos" album and gave everyone access to view and add.
- New Business:
 - Lesson Learned: In the future we need to use another system such as Event Bright for the all league banquet. Main issue is people are trying to purchase multiple tickets and are unable to.

Secretary's Report:

- Old Business:
 - The Board of Director term sheet needs to be updated with Officers, Directors, and Commissioners.
 - Looked over Secretaries duties in bylaws, noticed I have not been adding these minutes on the website, and wanted to verify that this is being done. *6.4.7 Each Committee or Athletic Commissioner MUST hold monthly meetings during their leagues operating months regarding its performance in carrying out league divisional activities and give notice of meetings to all league registered members and registered non-members at least one(1) month in advance. Meeting minutes must be submitted to SEPSA's Secretary immediately following each meeting to be made available on SEPSA's website.*
 - Reviewed the Kickball Athletic code. Noticed some errors. Do we need to amend to fix grammatical errors?
 - *1.1 Sioux Empire Pride Sports Association-Kickball (Sioux Empire PSA-kickball) is a non-profit adult community-based sports organization created to support the bonds of Lesbian, Gay, Bisexual, and Transgendered (LGBT) fellowship to play **softball** in a safe environment of friendly competition; free of discrimination based on age, race, creed, religion, sex, national origin, sexual orientation, gender identity or playing ability.*
 - *5.6 A team must have a minimum of **twelve (6)** roster players to borrow two (2) players from another team to field a team for play, 6.10 Players can throw the ball to get a runner out, **but absolutely shots above the shoulders.** - Needs clarification.*
 - *9.1-9.3 Alcohol (NO GLASS) is allowed within the guidelines of the Sioux Falls Parks and Rec. Individuals that are intoxicated will be removed from gameplay. Players with multiple offenses may be removed from **Sioux Empire PSA-Softball** for the remainder of the season.*
 - *Players who appear to be under the influence will be removed from gameplay immediately as they endanger themselves and others. Players with multiple offenses may be removed from **Sioux Empire PSA-Softball** for the remainder of the season.*

First: Robbie
Second: Deandra
Unanimous Yes

Adjournment:

First: Chase
Second: Chris

Notes & Reminders:

Please submit additions and changes by Thursday prior to the meeting

PO BOX

PO BOX 88657
SIOUX FALLS, SD 57109

MAILING ADDRESS

2501 S LOUISE AVE 88657
SIOUX FALLS, SD 57109