

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)  
DECEMBER 20th, 2020 : MEETING AGENDA  
JANUARY 18th, 2021 : NEXT MEETING**

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

Email : Info

Google Drive : Admin

**1.) CALL TO ORDER:**

- a.) FIRST : Logan
- b.) SECOND : Jimmy

**2.) ROLL CALL**

- a.) Robert Burandt - X
- b.) Jimmy Diaz - X
- c.) Chase Burandt - X
- d.) Jay Sikkila - O
- e.) John Carl Zierke - X
- f.) Logan Ryder - X
- g.) Dylan Dethlefsen - O

**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.) MEETING FOCUS :**

Finalize 2021 SEPSA kickoff  
Celebrate SEPSA's progress

**5.) REPORTS FROM THE BOARD:**

**PRESIDENT'S REPORT : ROBERT BURANDT**

Bases - YSSA vs. Purchasing our own - Robbie  
\$300 - Deposit Per Field Set  
\$50 - For the Bases per week  
HARMADEN is included.

Phone Call - Fitting into the existing schedule - There are open slots.  
\$55 for the class in April to learn umpire.  
\$35 first the shirt  
USA SOFTBALL - Registration sheet, he has a form to fill it out and pay 45\$ to get sanctioned to cover the insurance.  
This will help with the Insurance needs.  
Sending you an email with dates and info for paperwork. For the new umpire class.

Umpire update - Robbie

Discussion on 2021 meetings - possible motion to move meeting to Sundays - Robbie  
Draft Budget 2021 - all  
Review Schedule 2021 - all- ROBBIE TO UPDATE  
Discuss - Submit article to PRIDE Network @ (WELLS FARGO) - Robbie/Dylan-ROBBIE TO DO  
Review website for final edits prior to going "LIVE" - All/Chase-send UPDATES to CHASE  
Note on current FB SEPSA page (under construction...verbiage) - Robbie-to close with deadline to come to new site

EIN-Non profit organization update-Robbie/Jay

Congratulations to the exc committee-

**VICE PRESIDENT'S REPORT: JIMMY DIAZ**

Present and vote on enacting bylaws

Discuss logos being created/used

Create New Social media accounts or get the info from dylan

Chase has a sheet with passwords that he will update and share outside of the SEPSA DRIVE.

Explore Cost on Sponsorships/Promotions for social media activity.

Windows of time for those fees?

**TREASURER'S REPORT: JAY SIKKILA**

Checking account

PO Box

EIN completed

Filed with state.

**DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT**

Website updates.

Logo Updates.

**RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER**

Have a couple of questions for John.

**COMMUNICATION DIRECTOR'S REPORT: DYLAN DETHLEFSEN**

See Jimmy

**SECRETARY'S REPORT: JOHN CARL ZIERKE**

- Contact List/Team Rosters - Logan Ryder - Started
- Budget Excel Sheet - Jay Sikkila, Robert Burandt, Jimmy Diaz - Started
- Fundraising Excel Sheet - Jay Sikkila, Logan Ryder, Ect. - Started
- Upcoming social events
  - On wednesdays we wear Pink - Walks in the park, Skii, Skating,

**MEMBER AT LARGE :**

**TEAM MANAGERS & OTHERS :**

Adding Jeroge,

Chase

6.) **OLD BUSINESS:**

7.) **NEW BUSINESS:**

8.) **MOTIONS MADE:**

9.) **ADJOURNMENT:**

a.) FIRST : Robert

b.) SECOND : John

All Yes...

10.) **NOTE & REMINDERS FOR ALL:**

We might be planning to move to harmodon and join/fill open slots - tabled to January meeting.