SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

March 14th, 2021 : MEETING AGENDA March 28th, 2021 : NEXT MEETING

Website: www.siouxempirepsa.org

Email: info

Google Drive : admin

1.) CALL TO ORDER:

a.) FIRST: Robertb.) SECOND: Chase

2.) ROLL CALL

- a.) President Robert Burandt X
- b.) Vice President Jimmy Diaz X
- c.) Director Of Business Management X
- d.) Secretary John Carl Zierke X
- e.) Recruitment Director X
- f.) Treasurer OPEN
- g.) Communications Director OPEN

3.) APPROVAL OF MINUTES FROM THE LAST MEETING:

First: Logan Second: Chase

4.) MEETING FOCUS:

Conference call with Michael Blegen (potential Communication Director) @4:30pm Conference call with Steve Ruda (USA Umpires) @ 5pm

5.) REPORTS FROM THE BOARD:

PRESIDENT'S REPORT : ROBERT BURANDT

- Softball Purchased 787.67
 - 12 cases \$60/per
 - 4 extra cases for the managers to purchase at \$65 per case.
 - Need to resubmit the receipt to admin email
 - o Jimmy to write a check for reimbursement.
- Field Bases Purchased \$289
 - Receipts are in the admin email.
 - Jimmy to write check for reimbursement
- Where are we with... Athletic Code: re-org/additions/approval
- Managers (to-do) list: additions/approval
 - Printed and ready to give to the managers tonight.
- Kick-off party planning
 - Will meet with Todd and Doug and iron out the details

- Presenting
- 0
- Presence at Club David Drag show (who will man table)
 - Logan to man the table March 26th
 - Need to get that sign hung
- Sponsorship requested (Service First FCU, J&L Carpet Cleaning Services, Prideletics)

Phone call with Steve Ruda.

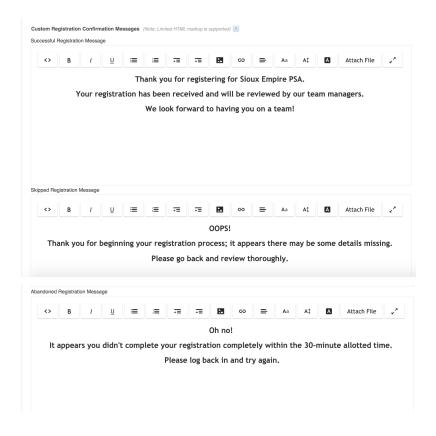
- \$45 was a one time fee
- \$25 per game to the Umpire (this is what coed pays)
- Rule books and score cards will be provided to the teams (this is part of the \$45 Fee.)
- If the post for the bases isn't there already we need to make sure the city gets that done.
- Official Score Cards needed.

VICE PRESIDENT'S REPORT: JIMMY DIAZ

Chalking machine cost - \$119

Chalk cost - \$38

(25-35 pounds are necessary to properly chalk a field)



CUSTOM REGISTRATION MESSAGES

Confirmation, Skip/Payment, and Abandonment Emails are different emails that get sent out when your members reach different stages of the registration process.

- A confirmation email is sent when registration is successfully completed all the way through.
- A Skipped Payment email is sent when your member registers but chooses not to pay during registration.
- Abandonment emails are sent when a member does not finish the registration process.

KELOLAND Living

- We have a segment
- Waiting for the photographer
- Robbie to teach the host how to play.

Jersey info in an email....

TREASURER'S REPORT: interm Robert Burandt/Jimmy Diaz

- Softball Purchase (Reimbursement to Robbie)
 - o REIMBERSMENT SUBMITTED 03/18/2021
- Field Bases Purchase (Reimbursement to Robbie)
 - REIMBERSMENT SUBMITTED 03/18/2021
- Review SEPSA softball remaining items to purchase
 - Tri-quad sheets

C

TBD: Setup AMAZON account (smile). Motion to approve?

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- Sponsorship received \$1000.00 Diamond (J&L Carpet Cleaning Services)
- Service First FCU to come.
- Discuss candidate potential motion to appoint per SEPSA by-laws
- Chase needs fluff on the sponsorship page.

DIRECTOR OF BUSINESS MANAGEMENT: CHASE BURANDT

- League Apps Is up and going with updated settings. Set to only let team managers register.
- Set covid waiver from email that Robbie received
- When do we want to open registration for all players?
- Updated Softball with registration emails that Jimmy put in.
- The button to sign up has been changed to register.
- Become a Sponsor fluff on page. Jimmy to fluff for chase.
- Set up phone number under Admin

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER

- Table at drag show March, 26
- Finish Sponsor Letter and Thank You Letter (Levels in thank you letter)
- Envelopes
- Ticket for events (Moo.com)

- Contact sponsors
- Recruit members
- · Get flyers out and business cards
 - Downtown
 - o Colleges
 - Out of town

COMMUNICATION DIRECTOR'S REPORT: interim Jimmy Diaz

Discuss candidate potential motion to appoint per SEPSA by-laws

A lot of social media interactions - Not Just us - yay

Phone call Interview - Michael Blegen
29 years old
Instagram and facebook
Get out there and learn something new.
Making sure everyone is always on the same page.

Motion made by Robbie for Michael Blegen to be brought on as the Communications Director

- Second by Chase
- Board vote: YAY: Jimmy, Logan, John, Chase, Robbie

Michael Blegen voted to Communications Director

SECRETARY'S REPORT: JOHN CARL ZIERKE

- Show Printed Business cards/I will be dropping a stack of these off at the Upper Bar at Club David on friday evening 03/12.2021
- Present Solicitation letter/get feedback/Finalize

MEMBER AT LARGE:

TEAM MANAGERS & OTHERS:

6.) **FUNDRAISING REPORTS**:

- Wells Fargo (Pride Association) Not Robert
- United Way?
- Vishnu Bunny Tattoo
- Book Co-Op
- Denny Sanford
- Billion Auto
- US Bank

- Firehouse Subs
- Blend Interactive
- Montgomery's not jimmy
- Raven Industries
- Yakaty Yak (Kathy Luke)
- Zambro's
- Fundraisers (Performers who are willing donate 100% of tips to SEPSA
- Bingo (local hall)
- Club David
- Gunderson's Jewelry (Mark Johnson)
- Service First Robert has made contact
- Midco
- Target

7.) OLD BUSINESS:

Email with: Scott Juhnke: 3/8/21

We look forward to hitting the fields soon. Our league has purchased NEW bases for the fields (see below). My question is this, are there already anchors in the fields for bases, or do we dig them in and out after our games every Sunday? Yes, we'll find a box for you to store them and put a lock on.

Sending payment for Burnside field use for the season? Do we just mail that to: 224 W Ninth St, Sioux Falls SD 57104 Attn Scott Juhnke? I will email you the invoice as soon as the total number of teams are finalized.

Waivers, we intend to use the generic player waiver on league apps, is there specific language needed for the city? We will include the covid-19 assumption of risk pdf you provided. No specific language required by the city.

Also, what do we need to do to get our league association information onto SF park and Rec website? Send me the link to your webpage and phone number.

8.) <u>NEW BUSINESS:</u>

9.) MOTIONS MADE:

- Motion made by Robbie for Michael Blegen to be brought on as the Communications Director
 - Second by Chase
 - o Board vote: YAY: Jimmy, Logan, John, Chase, Robbie
 - Michael Blegen voted to Communications Director

10.) ADJOURNMENT:

- a.) FIRST: John
- b.) SECOND:Robert

11.) NOTE & REMINDERS FOR ALL:

Please submit additions and changes to Robert or John Carl by the Thursday prior to the upcoming meeting.

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