SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

August 15th, 2021 : MEETING AGENDA September 19th, 2021 : NEXT MEETING

Website: www.siouxempirepsa.org

Email: info

Google Drive : admin

Call to Order/Roll Call (ADMIN ONLY MEETING)

First: Reannae Second : Robbie

Administration:

President - Robert Burandt -X Vice President - Jimmy Diaz -X Director Of Business Management - Chase Burandt -X Secretary - Reannae Tague-X Treasurer - Brandi Mitzel -X

Committee Members

Recruitment - OPEN POSITION

Marketing - John Carl Zierke Communications - Michael Blegen
Sponsorship - OPEN POSITION

Team Managers/Proxies/Others:

Dolly's Angels:
Jawbreakers:
Kryptonite:
Sliders:

Prior meeting minutes approval

Approved, edu need for accuracy to Secretary

Overview

Follow up: Sponsorship position

Experiences Sioux Falls- Michael Blegen to follow up 9/19/2021

Financials: see Treasure report

Softball review:

- This year was a learning experience, we all had strengths and weaknesses that improved throughout the season.
- Update and revise the bylaws (Add the recruitment, marketing, and sponsorship position)
- Rules are applicable to everyone, not just one single person
- Update athletic code with team managers present, changes can be made with a vote in place (USA softball mens, and NAGAAA)

Delegation for traveling to Dallas (cost covers hotel and airfare)

Robbie and Jimmy will be traveling as delegates for SEPSA to become part of NAGAAA

 2 visits to a NAGAAA sanction event must occur for that event to happen January and August 2022 respectively

Fall Ball:

- Great turn out today including 6 new people, 28 total
- next week we will bat all the way through each team

Bowling addition:

- Monday-Thursday 3-6pm is FREE bowling for league bowlers at Eastway Bowl, consider this time to practice. (If makeup's are being made on these days/times that league bowler will still need to pay their weekly league fee's, \$12, to Eastway Bowl staff)
- Very Important Bowler (VIB) cards will be handed out at the first league meeting, and can also be picked up any time after that date. These cards can be reloaded with money and used to purchase food, drinks, equipment, or games (including weekly league fees) and each purchase will earn you 6% cash back!
- Pro Bowl Shop Discounts!!! If you need bowling shoes, bowling balls, or a ball bag then stop in the Pro Bowl Shop, mention SEPSA and take advantage of these amazing deals! (VIB cards can be used to purchase discounted items!)
- 1. Combo Package \$129.95 This includes a plastic bowling ball, bowling shoes, and a single ball bowling bag.
- 2. Individual Items Flat 10% off
 - September 12, 2021 is the beer and bowling bust fundraiser
 - 10\$ for unlimited bowling, 20\$ for bowling and beer

Roller Derby addition:

(Michael) Roller derbys recruitment gathering, August 23, 2021

President's Report: Robert Burandt

- Old Business: Review league insurance
- New Business:

Vice President's Report: Jimmy Diaz

Old Business: Review league insurance

Banquet:

 Michael to Send thank you cards to Todd Schelenberg, Tonys Catering, Tony Pier Media, and Club David

Great turn out and amazing food

New Business: Keloland interview?

Treasurer's Report: Brandi Mitzel

- Old Business:
- New Business:
- quick books would be an additional 40\$ a month
- all general funds currently are towards softball
- When a request for funds is asked during the next couple of months, it will come out of general funds for this year
- Send invoices to those who donated to SEPSA throughout the season by the end of the month (August 31, 2021)

<u>Director of Business Management Report : Chase Burandt</u>

- Old Business:
- New Business:
 - Get Roller Derby on the website.
 - Tell Michael to send thank you for Tony's Catering and Todd Schelburg and Davids and Tony Pier
 - Update all passwords and remove them from the website.
 - Keloland interview?
 - o Reach out to Jordan for community outreach coordinator

Secretary's Report: Reannae Tague

- Old Business: send out player eligibility, tournament bracket, and last meeting minutes
- Talk with Michael and Dave to discuss bowling fundraisers and shirt designs and options
- Organize and utilize the email (admin and info) sort them into each category
- New Business:

Sponsorship Committee Reports:

- Old Business:
- New Business:

Communication Committee Reports:

- Old Business:
- New Business:

Marketing Committee Reports:

- Old Business:
- New Business:

Recruitment Committee Reports:

- Old Business:
- New Business:

Motions:

Removal of Logan(Lora) Ryder from Recruitment Director and pending removal from SEPSA league management positions:

First:Jimmy

Second:Reannae

Vote:

Unanimous

Open positions for SEPSA are Recruitment Director, and Sponsorship Director Interview for open positions Sep 1, 2021 7pm no earlier than 6pm zoom meeting

Post Umpire positions available for next year

Next meeting Sep 19, 2021 4pm at Club Davids

Volunteering at the Banquet:

• 15 people helped for both shift

- Went very smoothly and there was a big turn outWe served 153 adults and 8 children
- Quarterly volunteering event for volunteer events

Adjournment:

First: Robbie Second: Chase

Notes & Reminders:

Please submit additions and changes to the Secretary by Thursday prior to the meeting

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