

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)**

**Apr 10th, 2022: MEETING AGENDA**

**May 15th, 2022: NEXT MEETING**

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

Email: info

Google Drive: admin

**Call to Order/Roll Call**

First: John

Second: Chris

**Administration:**

President - Robert Burandt -X

Vice President - Open Position

Director Of Business Management - Chase Burandt -X

Secretary - Open Position

Treasurer - Brandi Mitzel -X

**Committee Members**

Recruitment - Damon Farah- X

Marketing - John Zierke- X

Communications - Michael Blegen - X

Sponsorship - Chelle Cain- X

Community Outreach Coordinator- Jordan Catlett-O

Jon Stykel, Chris Sorenson, Jacob Grimes, Luther Johnson, Patrick Brewer, Justin Winkler,  
Luther Johnson

**Prior meeting minutes approval**

First: Chris

Second: Robbie

**Overview**

**Team Managers/Proxies/Others:**

Roller Derby: Chelle Cain

- submitted funds of an undisclosed amount to the treasurer, sponsors, and player fees.
- Game on April 30th, nothing requested from SEPSA for this event
- \$532.60 is currently in the budget.

Bowling: Micheal Blegen

- Finances finalized
  - \$196.11 - Fall Season
  - \$656 - Spring Season
- End of season party for winter season 4/10 in the lower level of Club David

Softball: Robert Burandt

- 2022 Season details
  - Sold tickets for \$10.00 a piece for a chance drawing for 2022 season PLAYER FEE to be waived (2) Friday/Saturday.

- Winners: Bart Hill 320-979-0243 & Mark Vanderzee 605-651-5715 (\*follow up with registration) HAVE NOT YET REGISTERED
- Kick-off party 4/23/2022 @ Club David Beer Bust \$10.00 wristband while supplies last.
  - Managers will turn in player fee 1 check per team @ 6 teams= 6 total checks.
- Fan Appreciation Day Sunday, June 12th, 11-3 PM during week 6 of play.
  - We will be requesting SEPSA general funds to cover costs as sponsored by SF Pride
- End of Season Banquet Sunday, August 7th following tournament champion game(s).
  - Location TBD, Food vendor TBD:
    - Of the \$60 player fee, \$30 per player will go towards buffering the cost of this event. Will be requesting SEPSA general funds to cover additional costs.
- NAGAAA travel/lodging costs:
  - August 26th-28th Flights and Hotels needed for 2 representatives.
    - Sanford's sponsorship request is still pending which would cover this cost
      - Requesting SEPSA general funds to cover this cost if denied by Sanford

Fall Ball:

Sunday's Following regular-season starts 8/14/2022 -9/25/2022 @ Burnside Fields

Cornhole:n/a

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#### **Sponsorship Committee Reports: Chelle Cain**

- Old Business:
- New Business:
  - Chelle is stepping down and requesting Chis Sorenson to take over
    - Chelle will still assist the S&R Committee, and lead 2 of the quarterly SEPSA fundraising events: Casino night, and Zombie Pub Crawl

#### **Communication Committee Reports: Micheal Blegen**

- Old Business: upcoming events and posts should be emailed to communications ahead of time with all pics, info, and dates to be included in the post.
- New Business:
  - Contacts made with Digz and Special Olympics
  - Should we continue with softball players of the week on FB/insta?
    - Yes, continue 2 players per team per week
      - Will make another FB post about open positions
- Player of the weeks during softball. Robbie to discuss with managers to have a player per game to get more people to get the players of the week.

#### **Marketing Committee Reports: John Zieke**

- Old Business:
  - Recruitment flyers - Need to sit with Damon and review changes, will be sending the group a breakdown for printing costs this week.
    - Will discuss with Todd about printing tonight.
  - Kick-Off Party - is this also a fundraiser? Beer Bust? How much to participate in that? Is the keg confirmed? \*see softball section above
  - Email - marketing needs to be cc'd to jczdesignservices, not jczierke. I'm missing important emails in that mess of a personal inbox, the business one is much cleaner and sorted daily.
- New Business:
  - We the need for a poster/flyer arrises, Please provide

- Event name
    - Theme or dominant color for the event
    - Date, Time, Location
    - Pertinent info.
    - Send to marketing
  - Thank you all for reaching out to show me love while my mom's situation was uncertain. It's still uncertain, but there is a path forward that gives us a little confidence.
- (suggestion: we should add the new position emails to the above roll call section just so there is a reference point that is seen each week.)

**Recruitment Committee Reports: Damon Farah**

- Old Business: Flyers still pending
- New Business:
  - pending STI meeting w/ Kim scheduled following week to promote/recruit leagues
  - phone meeting scheduled 4/11/22 with Flixx owner
  - recruit players for Strikers (4 pending)
  - Review bylaws for position role/duties to be updated

**Community Outreach Coordinator Reports:**

- Old Business:
- New Business:
  - Community Outreach Coordinator position
    - Motion to change the title of the position
      - Jordan resigned

**President's Report: Robert Burandt**

- Old Business:
  - Bylaws revisions, overview
    - All members to review their role in the bylaws.
  - Insurance quote received to be voted on
    - Tabled for further discussion/additional quotes
- New Business:
  - Executive committee changes
    - Community Outreach Coordinator position
      - Motion to change name
        - Jordan resigned
  - Define Executive Committee Roles/Duties for All positions add to bylaws
    - Michael offered Vice President- Declined
    - Chelle resigned from Sponsorship Director Chris offered and accepted the role
    - Chelle offered Communications Director -not vacant due to Michael declining VP

**Vice President's Report: OPEN POSITION**

- Old Business:
  - The Vice President position was offered to Michael Blegen, who declined
- New Business:
  - Post position on social media

**Treasurer's Report: Brandi Mitzel**

- Old Business:

- For the \$2000 budget that was approved in Feb for the Fundraising Committee, what have we used of that so far, and how are we funding their budget? General funds? Was the \$600 given and returned as discussed in February?
  - Food was paid from profits from the Casino night fundraiser.
    - Raised \$2018.00 Food Cost: \$591.25 \*receipt submitted Additional costs: \$151.26 \*Receipts submitted from Chelle
  - Write a check to Chelle for \$51.92 for fundraiser expenses. \$99.44 in addition for the decorations.
  - Total PROFIT from Casino night Fundraiser: \$2018.00
  - Total EXPENSES from Casino night Fundraiser: \$742.51
  - Grand total= of **\$1275.49** PROFIT to SEPSA general funds
- Umpire fee discussion? Does this still need to happen? Would it come from General Funds or Softball Funds?
  - SEPSA to pay for the clinics.
  - Chelle to keep track of receipts
- New Business:
  - Still sorting through what funds are going to where from the deposits that have been made while I was absent.
    - Need to go through the Credit/Debit spreadsheet with Robbie to determine what money goes where, ie: General Funds, Roller Derby, Softball, Bowling.
  - The receipt for the donation of AirPods from MacPros has been sent.
  - Reviewed Insurance quote.

**Director of Business Management Report: Chase Burandt**

- Old Business:
- New Business:
  - Bylaws got messed up. Will get the formatting fixed.
  - Get Chris into the site and access what he needs.
  - Update marketing and emails for john to jczdesignservices

**Secretary's Report: OPEN POSITION**

- Old Business:
- New Business:
  - Post position on social media

**Motions:**

*Change title of Community Outreach Coordinator. to Community Volunteer Coordinator.*

Discussion - Overlaps with recruitment. Intended for SEPSA members to volunteer with other organizations.

First: Robbie

Second: Damon

Motion passed by unanimous vote

**Adjournment:**

First: Chase

Second: Chelle

**Notes & Reminders:**

Please submit additions and changes by Thursday prior to the meeting

Michael to not be the Vice President. Feels he is pulled too thin to be an asset at the moment.

Chris to be the Sponsorship Director. Appointed position.

Chelle is to be removed from Sponsorship.

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