

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

December 6th, 2020 : MEETING AGENDA

December 20th, 2020 : NEXT MEETING

Website : www.siouxempirepsa.org

Email : Info

Google Drive : Admin

1.) CALL TO ORDER:

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

2.) ROLL CALL

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

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. To be sent out the Friday before the meeting.

4.) MEETING FOCUS :

Fill Treasure Vacancy: Jimmy to nominate candidate
Bylaw edits/discussion
Field Update
Umpire Update
Budget/EIN/501(c)(3) Update

5.) REPORTS FROM THE BOARD:

PRESIDENT'S REPORT : ROBERT BURANDT:

Meeting with Sioux Falls Park & Recreation overview
AUDIO FILE for this meeting is located on the drive in the audio file folder in the meeting minutes folder.
FEE for Fields due in April - COVID WAIVERS
CHALKING - Robert Is Looking for the Contact info.
BASES - \$300 PER BASE Est.\$
UMPIRES -
Gary Young - SF Liaison
Steve Ritz - SD Liaison
BUDGET/EIN/501(c)(3) - no updates/Pending Jay working on it.

VICE PRESIDENT'S REPORT: JIMMY DIAZ

Move for nomination of Treasurer
APPOINTMENT OF TREASURER,
FIRST: JOHN
SECOND : ROBERT
All In Favor
*SECOND READING OF THE BYLAWS
Retyped, Reformatted by Jimmy
Executive vs corporate - executive.
Added the additional titles,
*FIRST READING OF SEPSA SOFTBALL ATHLETIC CODES.

Blue is questions...

Yellow is

Need to add ranking verbiage...

5.01 D. Any player planning to switch teams must notify X,X,X that they are leaving or changing teams before the week of the scheduled games.

Executive officers should be left out of the "Draft Process" that should be the "Recruitment Committee"?

Recruitment Committee should be made up of Recruitment Director as Chair and Team Managers...?

***CODES NEED TO BE VOTED ON BY MARCH...

TREASURER'S REPORT: JAY SIKKILA

New - Nothing NEW

Working with Robbie on getting the EIN Info.

Submitting Now.

DIRECTOR OF BUSINESS MANAGEMENT : CHASE BURANDT

Update the website locations for field,

Add headshots.

RECRUITMENT DIRECTOR'S REPORT: LOGAN RYDER

Nothing new at this time

COMMUNICATION DIRECTOR'S REPORT: DYLAN DETHLEFSEN

SECRETARY'S REPORT: JOHN CARL ZIERKE

Need to start adding sponsorship info to the drive.

TEAM MANAGERS & OTHERS :

6.) OLD BUSINESS:

LOGO

EIN

7.) NEW BUSINESS:

LOGO

8.) MOTIONS MADE:

a.) Nominated and Approved Jay as Treasurer.

9.) ADJOURNMENT:

a.) FIRST : JIMMY

b.) SECOND : DYLAN

10.) NOTE & REMINDERS FOR ALL:

Please read through the bylaws and send corrections that you find to Jimmy.

Please read through athletic codes and send corrections to Jimmy.

HEADSHOTS to Chase.

- Dylan

- Jay