



Oahe Futbol Club
Board of Directors Meeting Minutes
Wednesday, Jan 14, 2026
6pm CST Morris building – Ft. Pierre

1. Call to order – 6pm
2. Roll Call – Josh Larson, Sadie Goodman, Ashley Dillman, Barry Sargent, Stephanie Bietz and John Childs
3. Recognition of guests/members – Chris Derry and Andrew Brown
4. Approval of agenda – Motion by Goodman to approve the January Agenda with the addition of 8b, seconded by Childs; MOTIONS PASSED.
5. Approval of 12/10/2025 board minutes - Motion by Goodman to approve the January Meeting Minutes, seconded by Childs; MOTIONS PASSED.
6. Old business
 - a. Combining of OFC and CASA – No Update
 - b. Opportunity for spring\summer games with other eastern South Dakota teams. Had some outreach from Hub City coach\board – No Update
 - c. review and possible action on coaches committee proposal regarding play up for players impacted by USYS age group change – No feedback from the Coaches Committee.

7. New business

- a. finalize policy for per diem rate for head coaches – A motion was made by Sargent to approve policy as given with the change of .50 per mile, seconded by Childs; MOTION PASSED.

26. Coach Travel Reimbursement

Head coaches who do not have a child registered with OFC and who travel to tournaments or OFC-approved events on behalf of the club may receive reimbursement for mileage, lodging, and meals. Travel must be approved by the Board of Directors prior to the event.

Mileage: Mileage will be reimbursed at a rate of \$0.50 per mile, or the current OFC-approved mileage rate in effect at the time of travel. Mileage is calculated from the coach's home or designated departure point to the event location and back.

Lodging: Hotel expenses will be reimbursed at the actual cost, including taxes and fees. Coaches are expected to select reasonably priced accommodations.

Meals: Meal reimbursement shall follow the State of South Dakota employee meal per diem rates in effect at the time of travel. Per diem meal reimbursement does not require receipts.

Other Situations: Any reimbursement requests that fall outside of the criteria outlined above may be submitted to the Board of Directors for review and consideration

Submission: Reimbursement requests must be submitted within 30 days of travel and include the reimbursement form, mileage log, lodging receipts, and event information. Reimbursements require approval by the Treasurer and the President of the Board.

8. Other business

- a. Current member intentions for board positions in 2026/2027 season
- b. New Player Registration – A motion was made by Sargent, seconded by Childs to approve the new registration request; MOTION PASSED.

9. Committee Reports

- a. Coaches – No Report
- b. Finance – A suggestion was made to give a gift card to Morris's for generously allowing us to use their meeting room. A motion was made by Dillman, seconded by Sargent to give a \$100.00 gift card of thanks; MOTION PASSED. Larson will pick up and deliver the gift card.

- c. Fundraising – No Report
- d. Rules & Regulations – No Report
- e. Public Relations – Pierre Sports Complex Committee update was given. Overall, the project would need the City of Pierres’ backing and our financial commitment to make it successful.
- f. Records – No Report
- g. State Association – No Report

10. Adjourn – A motion was made by Dillman, seconded by Goodman to adjourn at 6:34pm; MOTION PASSED.