

## Oahe Futbol Club Board of Directors Meeting Minutes Wednesday, Oct 29th, 2025 6pm CST Morris building – Ft. Pierre

- 1. Call to order at 6:00pm.
- 2. Roll Call Barry Sargent, Josh Larson, Chris Maxwell, Sadie Goodman, Ashley Dillman and Stephanie Bietz
- 3. Recognition of guests/members Andrew Brown and Jeff Runyan
- 4. Approval of agenda Motion was made by Maxwell, seconded by Dillman to approve the agenda minus 7d; MOTION PASSED.
- 5. Approval of 9/17/2025 board minutes Motion by Goodman, seconded by Dillman to approve the September meeting minutes; MOTION PASSED.
- 6. Old business
  - a. Combining of OFC and CASA- Maxwell has a meeting planned with Chris Derry to discuss this topic further.
  - b. Scholarship proposal Larson has a draft of scholarship to be uploaded to the website.

## 7. New business

- a. Full time player request from Aberdeen U14 girl Board would like to hear and get official approval of the out of area player request.
- b. Discussion to increase mileage reimbursement rate for coaches Board tabled the discussion for further review of the state of South Dakota reimbursement policies. Larson and Goodman will meet to draft an official policy.
- c. Opportunity for spring\summer games with other eastern South Dakota teams. Had some outreach from Hub City coach\board Tabled until further details can be provided.

## 8. Other business

a. U14 boys rostering for Fright Fest – Jeff Runyan asked about the guest player and rostering policies. He found his son guest player spots for two tournaments but didn't follow the OFC Guest Player Policy. He stated he was unaware of the policy. The Board agreed policies should be followed but understood miscommunication can happen. Runyan indicated he would continue to find opportunities for his child.

## 9. Committee Reports

- a. Coaches Maxwell reported on the Fright Fest tournament play ups/call ups. Coaches have discussed the purchase of a second VEO, Board would like to hear fundraising to cover the costs of the purchase. Organizers of the TSD camp would like to take over the camp. Coaches would like OFC to purchase them Spirit Gear, so they can present a united front at tournaments.
- b. Finance Goodman presented an updated budget report.
- c. Fundraising No Report
- d. Rules & Regulations No Report
- e. Public Relations No Report
- f. Records No Report
- g. State Association No Report
- 10. Adjourn Motion by Dillman to adjourn the meeting at 7:31 pm, seconded by Maxwell; MOTION PASSED. The next BOD meeting will be December 3<sup>rd</sup>, 2025.