Oahe Futbol Club
Board of Directors Meeting
Wednesday – March 23, 2022 – 6:00 pm (central)
Edward Jones
727 W Sioux Ave Pierre, SD

MINUTES

1. Call to order – 6:00PM

2. Roll call – Josh Bauer, Darla Miller, Josh Larson, Michelle Hofer, Denise Foster, Leah DeMers and Barry Sargent

3. Recognition of guests/members – Shad Ludemann, John Pollak, Emily Wesley, Kara Semmler, Roy Swanson and Ashley Dillman

4. Approval of agenda – Hofer moved to approve agenda, Miller second; MOTION PASSED

5. Approval of January 19th, 2022 Board Meeting Minutes – Hofer moved to approve minutes, Miller second; MOTION PASSED

6. Ratification of E-Mail Votes
    a. none

7. Old business
    a. Indoor Camp update – we have 55-60 registered thus far, indoor ball order has been placed we did purchase extras to save on shipping cost, any extra balls will be used for future indoor seasons but total cost of ball purchase will be charged to camp - $525 donation will be donated to the High School Girls soccer program

8. New business
    a. ~~Coach Ray Klinger – roster/policy question for discussion~~ – Bauer received notification from Coach Klinger to remove this agenda item
    b. Annual Meeting Discussion - Date, Time, Officers

9. Other Business – N/A

10. Board of Directors/Committee Reports
    a. Coaching committee – Sargent and M. Miller – Sargent reported on items discussed at last CC meeting
    b. Finance committee – Larson and DeMers
    c. Fundraising Committee – Hofer, DeMers, and Wendelschafer
    d. Rules & Regulations Committee – Foster and Bauer
    e. Public Relations Committee – DeMers and D. Miller
    f. Records Retention/Board Policy Committee – Foster and Larson
    g. State association liaison - Sargent

11. Adjourn