

Executive Committee Meeting Agenda
Doubletree Hotel, Saturday, January 14, 2012 at 10:00 AM

I. Call to order- R. Stolski

II. Attendance – Present: John Gross; Jon Bakken; Marc Bachman; Will Wackman; Jeff Ferguson; Dave Nigon; Claud Allaire; Dave Nelson; Jeff Weiland; Paul Dunn; Ron Stolski; Rick Sutton; Dave Fritze; Beau LaBore; Gary Sloan & Jim Dotseth. **Absent:** Flint Motschenbacher;

III. Approve 9/21/11 minutes – approved.

IV. Additions/deletions to agenda

- **Salary committee report.**
- **Introduction of Pamela Holsten – Our Doubletree contact replacing Angie Baldwin. Pamela.Holsten@hilton.com**

V. Reports

A. Salary Committee (Nigon)

- **The salary of the Sec-Treas was adjusted 6% to an amount 1/2 of the Executive Directors salary. Any future adjustments are not to exceed 50% of the Executive Directors salary nor is it necessarily a starting salary for a succeeding Sec-Treas.**

B. Financial Report (Dotseth)

- **The finances of the MFCA are sound. As a result of success of the MFC Clinic as well as increase in sponsorships and membership, the MFCA is in a position to provide continued financial support for the All-Star game. The number of \$500 scholarships and camps were increased in 2011.**
- **Jon Bakken, 2nd Vice President, will review past budgets ('09, '10 & '11) and report trends.**

C. President's Project (Weiland)

- **A MFCA sponsored “Character Clinic” is scheduled for Saturday, January 28 at St. Thomas University. Cost is \$15, which covers lunch. The clinic will rotate to other sites in the future.**

D. Ex. Director Report (Stolski)

- **Positive comments were made about the “Guard the Field” combine and skills clinic sponsored by the MN Vikings and the Army National Guard. Approximately 60 coaches and 180 players were in attendance. QB Joe Webb as well as Viking coaches were also in attendance. Sargent Richard Gorr is the National Guard contact: richard.gorr@us.army.mil**
- **The recruiting webinar has received positive reviews.**
- **The Army National Guard is a major sponsor.**
- **A conversation with a Georgia coach at the AFCA conference spoke positively about our recruiting clinic.**

E. Membership (Motchenbacher)

- **There are currently over 1100 members**

F. Mr. Football (Sutton)

- **There were 31 nominations. 15-20 conferences not represented.**
- **Rick wants to adjust the deadline to November 16th in order to allow more time to include up-to-date statistics.**

G. Scholarships (Wackman)

- There were 12 scholarships totaling \$6,000. That number will be repeated in 2012. Application deadline is March 1st.

H. All-Star Game (Fritze)

- *Both Gustavus and St. John's are interested in hosting the All-Star camp. After a review of the costs by the All-Star committee the recommendation is to stay at Gustavus. Although St. John's had a slightly better quote, it was not significant enough to make a change.
- Media day will be Wednesday, June 27th at 10:30 AM at TCF Bank Stadium
- The format will again be South vs North. Sections 1-4 are South; sections 5-8 are North.
- Mike Fritze (South) and Bill Magnuson (North) are committee chairs.
- There will be seven coaches for each team. A Retired HOF coach, assistant coach and 5 head coaches.
- The game is on Saturday, June 24, 2012 at 1:00 PM
- All-Star game website is: www.allstarfootball.org

I. Awards Banquet (Nelson)

- The banquet is on Saturday, March 31 at the Doubletree. Hall of Fame inductees, Coaches of the year, and Butch Nash Award recipients will be honored. Purchase a ticket on-line <http://www.mshsca.org/football/>
- There was a discussion about presenters at the banquet. A decision was made to eliminate presenters and hold the inductees to a 5 minute response. Dotseth will work with the inductees on their presentation and notification at the banquet if they go over the time limit.

J. Recruiting Fair (Ferguson)

- The 10th annual recruiting fair is on May 1st. Information will be sent out soon.

K. MFC Clinic (Allaire)

- The MFC Clinic is March 29-31 at the Doubletree. Headliner this year is Tony Levine, U of Houston. In addition, Coach Kill & staff; Mark Tommerdahl, Louisiana Tech; Earl Garcia & Vernon Henderson from Hillsboro HS in Tampa; Bob Gillis & Wayne Contra, from El Campo HS in Houston.

L. NFF (Nigon)

- The National Football Foundation annual banquet is at St. Thomas University on Sunday, April 22nd. There is more information on the NFF website: <http://www.nffmn.org>

M. Retired Coaches (Gross)

- There will again be a Retired Coaches Reception in conjunction with the MFC Clinic. It will be on Friday, March 30 from 2:00 to 5:00 PM in the Spring Room at the Doubletree.

N. Community Service (LaBore)

- There is an application form on-line. Three football programs will be recognized. One could be recognized at the Awards banquet.

VI. Old Business

A. 50 year Service Award

- No action taken

- B. QRF Point System**
 - Positive comments about the system
 - C. Concussions**
 - The instruction is valuable.
- VI. New Business**
- A. New committee reps for Academic All-State**
 - Committee chairs will recruit an additional coach because of the new class 6A.
 - B. 6A Playoff format – random draw**
 - No action taken
 - C. 2012 Poster/Calendar**
 - Claud will gather information and have a 2012-13 poster printed in time to be handed out at the MFC Clinic. It will avoid postage costs.
 - D. Update nomination forms to include Class 6A**
 - Committee chairs need to review their on-line application to include class 6A.

Next Conference Reps Meeting: Friday, March 30, 2012 at 7:30 AM the Doubletree

Next Executive Committee Meeting: May 1, 2012 at 3:30 PM