

Executive Committee Meeting Minutes

Doubletree Hotel, Wednesday, September 21st @ 9:30 AM

I. Call to order- R. Stolski

II. Introduce new sponsor – none

III. Attendance:

Present: Claud Allaire; Terry Bahlmann; John Clark, Jr; Jim Dotseth; Dave Fritze; Paul Lemke; Dave Nelson; Ron Stolski; Rick Sutton; Scott Tschimperle; & Will Wackman;

Absent: Marc Bachman; Jeff Ferguson; Beau LaBore; Dave Nigon; Ribsby Petermeier; Deryl Ramey; & Jeff Weiland.

III. Approve 5/2/16 minutes - Motion made by John Clark & 2nd by Terry Bahlmann to approve the minutes. Motion passed

V. Additions/deletions to agenda: Suggestion to survey coaches to see if participation numbers have changed from previous years.

VI. Reports

A. Financial Report (Dotseth) Motion by Rick Sutton & 2nd by Paul Lemke to approve financial report. Motion passed.

B. President's Report (Clark)

- PR video didn't work out.....commitments weren't fulfilled.
- USA Football clinic in Mahanomen.....67 coaches in attendance
- USA was very pleased with outcome
- Program has been implemented at Mahanomen
- Very good for youth football. Now with a new participant.....documenting head size, etc
- Suggestion to have future clinics in various other locations

C. Ex. Director Report (Stolski)

- MN became the 2nd state to endorse USA football
- Kevin Brown did a thorough clinic.....largest clinic in the nation. Matt Gegenheimer also. Matt said it took about three years to implement at Prior Lake
- In retrospect, Kevin thinks USA Football should have started at the HS level and then moved to youth.
- Intention is good.....far superior to the presentation we got from "Playing like the Pros" at the clinic
- Heads Up Football is Safety conscience.....has now added blocking
- RE MSHSCA President's meeting: Tends to be redundant. Ron reviewed the summer initiatives that have been implemented in FB and suggested other sports should look at doing the same.....hockey, however, is suggesting more hockey games and an earlier start in the season???
- 2017 is the final year of the Clinic agreement with the Doubletree. Members expressed a desire to stay at the Doubletree beyond 2017.

D. Membership (Bachman)

- Membership update: According to Rob we are down 180 members at this time compared to last year's final numbers.

I have sent out a blast. I will now send personal emails to each individual who was a member last year but is not this year. Rob also noted that many 5A and 6A schools only have 1 or 2 members of the staff registered as members. (notes emailed prior to the meeting).

E. Mr. Football (Sutton)

- Nomination deadline is October 30th.
- 1st meeting on November 12th
- Dec 4th banquet
- Two new committee members – Clay Anderson, Pipestone Area and Karl Urbaniak, Mable-Canton

F. Scholarships (Wackman)

- Tom Mahoney (Fairmont) - **Cole Gagnon, Howard Lake Waverly**
- Don Swanson (MPLS Henry) – **Jack Walker, MPLS. Southwest**
- Les Dreschsel (Ada) – **Benjiman Wilebski, Goodridge**
- David Nigon (TG) – **Danny Ryan, Cretin DH**
- Al Siegle (Pelican Rapids) – **Tony Ukkelberg, Ottertail Central**
- Andy Nelson (Lake Benton) – **Josh Howieson, Brainerd**

- Steve Silianoff (South St. Paul) – **Kyle Lange, Upsala**
- Dave Hylla (Proctor) – **Kiefer Miller, Nevis**
- Bob Peterson (Esko) – **Logan Hatfield, Bemidji**
- Dale Scholl (Redwood) – **Theodore Peterson, Glencoe-Silver Lake**
- Warren Olson (Brooklyn Center) – **Elijah Rice, STMA**
- Jim Gustafson (Albert Lea) – **Derek McCready, St. Charles**
- John Gross (Medford) – **Peyton Glenzinski, Bethlehem Academy**
- Jim Simser (Fairmont) – **Casey Deneen, Goodhue**
- Ron Scott (Coon Rapids) – **Tyler Thorson, Becker**
- Dick Walker (Richfield) – **Thomas Fallon, Richfield**

G. All-Star Game (Fritze)

• 2016 All-Star Game

- a) Fundraising down.....expenses up
- b) \$1,300 raised for Tackle Cancer

• 2017 All-Star Game

- a) December 3rd at 3:00 PM
- b) All member meeting at 1:00 PM
- c) Youth clinic 11:30-12:30 PM (Grades 1-5) & 12:30-1:30 PM (grades 6-9)
- d) 10 coaches/100 players
- e) Vikings will fund the game
- f) Net proceeds will go to the MFCA. 5K attendance could realize \$20K
- g) Ticket prices – \$16 (18 and over); \$8 (13-17); 12 & under are free
- h) Essential that we promote the game. The more that attend, the more funds will be realized by the MFCA
- i) Tours would be important for generating interest.
- j) Launch date is October 4th

• All-Star staff

- a) Winningest coaches who didn't coach in the TCF Game
- b) Encourage coaches to nominate D1 players
- c) MPLS choir, Lakeville north band, cheerleaders, dance lines, Viking players signing autographs??
- d) Thursday of MEA nominations.....selections the week following
- e) Players stay at the Doubletree.....wed
- f) Concordia SP and Augsburg
- g) Movie night
- h) Cancer ward at the UofM hospital- view the Viking game
- i) Banquet on Friday night
- j) Youth directors will be notified of clinic
- k) Program sales income goes to Tackle Cancer
- l) Hope the name of the event will be **Football Showcase** – “a celebration of the keepers of the game”

H. Hall of Fame (Tschimperle & Lemke)

- Large pool nominees
- Deadline is January 1

I. Awards Committee (Dotseth)

- Deadline is January 1

J. Awards Banquet (Nelson)

- April 1st

K. Tackle Cancer (Nelson)

- 171 High Schools participate.....goal is 200
- Some schools do a joint event
- All MIAC schools participate except Augsburg and Hamline
- All Northern Sun schools participate, except Bemidji State and Winona State.
- Tackle Cancer game at U of M is Saturday, September 24th

- tackle cancer game at O'Connell's Saturday, September 24 .

- Goal is to reach 1 million dollars

L. Recruiting Fair/Combine (Ferguson)

- Positive reports from college coaches

M. MFC Clinic (Allaire)

- Over 1200 registered last year with over 60 vendors.
- Youth clinic on Saturday was well attended.
- **2017 Clinic:**
 - a) Patt Narduzzi – Pitt
 - b) Chris Klieman & Staff - North Dakota State
 - c) Jeff Horton, Assoc. Head Coach - San Diego State
 - d) Coach Tracy Claeys and Gophers Staff
 - e) HS, regional coaches will be added
 - f) Topic? Let Claud know
 - g) State champions panel (new) also USA football certification program
 - h) Watch for emails and post cards
 - i) Heads up football certification is not difficult.

N. NFF (Nigon)

O. Retired Coaches (Ramey)

- Dec 3rd game will invite all former all-star players and HOF members
- Special reception

P. Community Service (LaBore)

- Last years recognition was a “knock-out”

Q. Concussion Awareness (Bachman)

- No update on concussion awareness at this time.

R. Everything but X's & O's Clinic (Weiland)

- The Everything BUT clinic will be on Saturday, January 21st at Orono Middle School. 9:00-3:00. I am always looking for speakers, so if you can recommend someone that would be great.

S. Camp Outreach (Petermeier)

- 10 camps in 2016
- Hope to increase in the future

VII. Old Business

VIII. New Business

A. 2nd Vice President (2A, 6A, 9M, 5A, 3A, 1A, 4A).

- a. Sutton made a motion to submit the name of Scott Gonnerman, Benson, to the Sub-District Reps meeting on December 3rd for the position of 2nd Vice-President for 2016-2017. Second by John Clark. Motion passed
- b. Nominations will also be accepted from the reps.

B. HOF Bricks

- a. Paul Lemke made a motion to begin purchasing in 2017 two HOF bricks at the Plaza of Influence in Waco, TX. One of the bricks would be for current inductees (2017) and one for past inductees, beginning with 2009. Scott Tschimperle second. Motion passed.

C. Kill book sales at clinic

- a. Jerry Kill will be selling his new book at the 2017 clinic.

D. MFCA do a survey on participation numbers

- a. The MFCA coaches will be surveyed to find out participation numbers.

Next Executive Committee Meeting: Saturday January 7, 2017 at 9:30 AM @ Doubletree