

# Executive Committee Meeting Agenda

## Doubletree Hotel, Wednesday, September 20th @ 9:30 AM

### I. Call to order- R. Stolski

### II. Guest: Scott Pederson, Positive Athlete Minnesota

- Hienz Ward – born in So Korea – mixed race outcast. Mother moved him to Georgia. Coaches got behind him to set him down a positive path. Wasn't living in the best place in Atlanta, but persevered. After being named Super Bowl MVP he went back to Korea. Joined the President on TV in Korea and told his bi-racial story and how he and others like him can succeed. The Changed culture
- Positive Athlete wants to identify positive athlete models in different sports.
- There are 400 high schools in Georgia. Got 5,000 applications for positive recognition. Mission trips, Community service, etc.
- Corporate sponsors to give scholarships. Delta has stepped up. Trying to get Vikings, Twins, and others to participate.
- More information helps to select the scholarship winners.
- Working with Joe Maurer to be the male rep and Lindsay Whalen the female rep.
- A.D. is asked to verify the nominee.
- Georgia has 14 regions with 14 recipients.
- Would like to start out with one from each gender in MN and expand from there
- Twins will give a game ticket to nominees that aren't selected for the scholarship
- Motion by Paul Lemke for the MFCA to endorse Positive Athlete Minnesota; Nigon 2<sup>nd</sup>. Motion passed

### III. Attendance:

- **Present:** Marc Bachman, Terry Bahlmann, Jim Dotseth, Scott Gonnerman, Paul Lemke, Dave Nelson, Dave Nigon, Deryl Ramey, Ron Stolski, Scott Tschimperle, Will Wackman, Jeff Weiland, **Absent:** Claud Allaire, Jeff Ferguson, Dave Fritze, Beau LaBore, Ribs Petermeier, Rick Sutton

### III. Approve 5/1/17 minutes

- Terry Bahlman motion to approve; Marc Bachman 2<sup>nd</sup>. Motion passed

### V. Additions/deletions to agenda

- 6A Playoffs

### VI. Reports

#### A. Financial Report (Dotseth)

- Motion by Dave Nigon to approve; Paul Lemke 2<sup>nd</sup>. Motion passed

#### B. President's Report (Bahlmann)

- Heads-up football survey
- 108 responses
- Some responses – “we already teach safe tackling” “time consuming”
- about ½ are using the techniques, but not necessarily certified
- tepid response
- will send out again in the spring
- Looking at Iowa. They have a sanctioned program. They all take it.

#### C. Ex. Director Report (Stolski)

- Partnerships – always looking for new partners.
- MSHSCA holds two meeting a year. Dave Stead is retiring and was recognized by the coaches.
- John & Mary Erickson are also retiring. Were also recognized
- Hockey proposal: Start 2 weeks sooner to add two games because they are losing players to other teams. Wanted the endorsement from the coaches association. Passed 27-10
- Football participation numbers are down
  - i. Specialization has much to do with it

- ii. Technology
- iii. Concussions

What to do

- A plan to promote the sport
- Recruit
- Share ideas

**D. Membership (Bachman)**

- About the same as last year. Currently at 961

**E. Mr. Football (Sutton)**

- Due Date: Friday, November 10<sup>th</sup>
- Banquet: Sunday, December 10<sup>th</sup> (After Saturday AS Game)

**F. Scholarships (Wackman)**

- 16 handed out again this past August.

**G. All-Star Game (Fritze)**

- Game is set for Saturday December 9, 2017.....3:00 PM
- (game time is tentative)
- The Vikings have locked in more TV air time so we will not have to worry about shortening the game
- Last year the Vikings covered the entire cost of the game....MFCA cost was \$0
- All MFCA members, All Star Alumni and coaches are invited to enter the DELTA 360 Club and have great seating on the South side of the stadium
- (PS...there will be adult beverages there!)
- An email will be sent to ALL MN Head Football Coaches during the first week of October inviting them to nominate their player(s) for the game
- Nominations are due on Thursday October 19
- We will announce the teams on the Randy Shaver show in the 2nd week of November
- Game coaches will report to camp on Tuesday evening December 5
- Players report at 8:00 AM Wednesday December 6
- All players and coaches will stay at the Doubletree Hotel
- Practice will be held at Augsburg and Concordia St. Paul
- The banquet will be at 7:00 PM on Friday December 8 at the Doubletree
- Encourage ALL MFCA members to support the game by purchasing game tickets

**H. Hall of Fame (Tschimperle & Lemke)**

- 15-18 in the pool of nominations

**I. Awards Committee (Dotseth)**

- Deadline is January 1<sup>st</sup>.

**J. Awards Banquet (Nelson)**

**K. Tackle Cancer (Nelson)**

- Goal is to raise \$300,000
- Vikings preseason game – 49'ers
- Gophers have been awesome – October 14, Michigan State
- Volunteers need to arrive 90 minutes before the game
- Working on parking

**L. Recruiting Fair (Ferguson)**

- Recommended dates for 2018: Combine on April 28 & Fair on April 30. Will contact the Vikings to see about the possibility of their new facility for the combine.

**M. MFC Clinic (Stolski)**

- April 5-7, 2018
- 9M sessions the past couple of years have been successful.....a result of 9M feedback.

**N. NFF (Nigon)**

- At US Bank Stadium in May
- No longer a dinner, open bar

**O. Retired Coaches (Ramey)**

- Not a sign in sheet. There was never a large number at any one time, but there were around 20 that probably attended.
- Add notice to the website

**P. Community Service (LaBore)**

- I emailed Coach Nielsen to make necessary changes and additions to the website for the Community Service Award. When he is done, it will be completely up to date.
- We don't get many applications, but the ones we get are good.

**Q. Concussion Awareness (Bachman)**

- Probably drop

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

- January 20, 2018 – 9 am-3 pm
- Possibly add a youth clinic.

**S. Camp Outreach (Petermeier)**

- Nine camps

**VII. Old Business**

- Motion that in order for a high school coach to receive a service award he will need to have more than ½ of his coaching years in Minnesota high school football. Motion by Dave Fritze & Dave Nelson second. Approved
- Service Award for career wins - tabled

**VIII. New Business**

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

- Beau LaBore's name will be submitted to the membership in November.

**B. Alan Page Foundation (Nigon)**

- For Black students to help with their college expenses
- Scott Gonnerman made a motion to donate \$500 for one scholarship; 2<sup>nd</sup> by Paul Lemke. Motion passed.
- Dave Nigon will follow-up with the foundation and pass information to Dotseth.

**C. 6A Playoffs**

- Under the new system 31 teams rather than 32??
- Kelly Sherwin will be invited to the Advisory Committee meeting on September 27<sup>th</sup> to make presentation.

**Executive Committee Meeting: Saturday, January 6, 2018 at 9:30 AM**