

# Executive Committee Meeting Minutes

## Saturday, January 15, 2022 @ 8:00 AM via ZOOM

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

### II. Attendance:

**Present:** Clay Anderson, Marc Bachman, Nick David, Jim Dotseth, Jeff Ferguson, Dave Fritze, Beau LaBore, Paul Lemke, Mat Mahoney, Dave Nelson, Dave Nigon, Ribsby Petermeier, Deryl Ramey, Brent Schimek, Ron Stolski, Scott Tschimperle, Will Wackman, Jeff Weiland, Jeff Williams

**Absent:** Claud Allaire, Ben Anderson, Dan Fritze, Chuck Ross, Bubba Sullivan,

### III. Approve 8/13/21 minutes

Motion by Ribsby Petermeier and 2nd by Nick David to approve the minutes. Passed

### IV. MSHSL Report (Bob Madison, Associate Director)

- Appreciates being invited to the meeting. Wants to work closely with this group. Very passionate about football. Will be meeting with ADs on Monday. Policy changes, like seeding, need to be submitted by October 15<sup>th</sup>, Sixteen administrative districts and the board for approval. So far, no proposal has been submitted. There are logistics on where to play. AD's advisory is concerned on how to make it work. MSHSL has a strong desire for geographic representation, more so than a match up of the top teams. One alternative for 2022 would be to seed the final four at US Bank Stadium. Currently, not in the hopper, so Superintendents would not approve. Suggestion is to form a committee to meet with Bob.
- 2024 Districts and Sections will be established May 2023. Travel is increased with restrictions.
- Award of the need for NCAA programs to meet with juniors in May. It was explained that the MFCA conducts a Recruiting Fair & Combine on May 5<sup>th</sup>.

### V. Additions/deletions to agenda

### VI. Reports

#### A. Financial Report (Dotseth)

- Line 52 shows the end of the year balance is about \$6K more than 2020.
- Line 17 for academic awards is more because it's for two years – 2020 and 2021
- Line 23 Fax line has been eliminated now that we're using Google lists.
- Line 25 for meeting expenses is less because of ZOOM meetings.
- Line 26 is more because of additional memorials.....for HOF members.
- Line 29/30 (HOF banquet) reflect the cost of one virtual banquet and one in-person banquet. Same for Mr. Football on lines 37/38.
- Line 36 – I didn't get Rob's invoice until January of this year, so that payment will be reflected on the 2022 budget summary.
- The 2022 budget summary is probably self-explanatory.
- Questions?

#### B. President's Project (Williams)

- Attended the AFCA convention last weekend along with Claud Allaire, Chuck Ross, Dave Nelson, and Marc Bachman. We visited with sponsors as well as potential sponsors. Claud worked on potential speakers for the clinic. Met with the director's alliance which is made up of directors from other states. Some states don't have an organization.
- The Google forms allow younger coaches to indicate an interest volunteering for various committees.

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

- We've been made aware of a new award called the Broyles award named after Frank Broyles. It's an award that honors assistant coaches. The award is presented in Little Rock on Monday/Tuesday after the Big 10 championship game (probably December 5<sup>th</sup> or 6<sup>th</sup>). We turn in the name of our Assistant Coach of the Year by April 15<sup>th</sup>. All expenses paid for coach and wife.
- NFF recognizes team Academic Awards.
- Committee Chairs need to keep their committee info up to date on the website.
- Support sponsors

#### D. Membership (Bachman)

- Currently 1056
- Goal is to get more staffs registered. More 9<sup>th</sup> & 10 grade coaches.

## **E. Mr. Football (C. Anderson)**

- Emmett Johnson, Academy of Holy Angels (RB/SS)
- Banquet went well. Need to have two screens, not one.
- [https://www.mnfootballcoaches.com/news\\_article/show/1197285](https://www.mnfootballcoaches.com/news_article/show/1197285)

## **F. Scholarships (B. Anderson)**

- I will be drafting an email to have sent out to all MFCA coaches to remind their athletes to apply. We will meet as a committee in person at the coaching clinic for the first time since 2019! Our website currently has past winners on it but does not have the new info for this year. This will all get taken care of this week.
- <https://www.mnfootballcoaches.com/scholarshipwinners>

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

- Game went well. Will probably stay at the Doubletree in the future. Omni is too expensive. Very appreciative of the volunteers. Thanks to Nellie for making the Tonka bubble available for practice. Augsburg was not available because it wasn't up yet.
- The game next year will be either the 1<sup>st</sup> or 2<sup>nd</sup> Saturday in December.
- Will be meeting with the Vikings next week.

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

- Meeting to follow the Awards committee meeting.

## **I. Awards Committee (Dotseth)**

- Awards committee meets after the executive committee meeting is over.

## **J. Awards Banquet (Nelson)**

- Saturday, April 2 @ Doubletree Hotel - Social at 5:00 PM - Dinner at 6:00 PM

## **K. Tackle Cancer (Nelson)**

- 2021 was a great success for Tackle Cancer! This year, \$326,297 was raised for the Randy Shaver Cancer Research and Community Fund! This past fall, 135 high schools 12 colleges, along with the Minnesota Vikings and Gophers, joined our initiative. Over the past 10 years, over 2.5 million dollars has been raised for cancer research and community aid! Monies raised supports communities throughout our state along with research going for all types of cancer.

## **L. Recruiting Fair & Combine (Ferguson)**

- Set for May 7<sup>th</sup> at the TCO Vadnais Heights Therapy & Sports Performance Center
- 8-9<sup>th</sup> grade 8-11AM.
- 10-noon Recruiting Fair
- Noon to 3:00 PM 10-11<sup>th</sup> grade

## **M. MFC Clinic (Allaire)**

- 420 registered (1/15/2022)
- Youth clinic: Looking for outstate coach to be a speaker.

## **N. NFF (Nigon)**

- Motion made to continue to fund a high school scholarship - \$2,000
- Motion passed.

## **O. Jerry Kill Power of Influence (Sullivan)**

- The committee met via zoom on Jan. 6<sup>th</sup> and selected Rodney Lossow of Minneapolis South as our Jerry Kill Power of Influence winner. He will be announced at the upcoming Hall of Fame Awards Banquet. We also decided to nominate Dwight Lundeen for the National Power of Influence Award.

## **P. Retired Coaches (Ramey)**

- Will continue the retired coach's reception on Friday afternoon.
- Need high school coaches to alert retired coaches in their community

## **Q. Community Service (LaBore)**

- Has a good selection for 2021.

## **R. Concussion Awareness (Bachman)**

- Discontinue

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

- Will be discontinued

**T. Camp Outreach (Petermeier)**

- Has 5 or 6
- Will be getting others

**U. Academic All-State (Petermeier & David)**

- Since moving to on-line it's improved immensely.

**V. Youth Services (Dan Fritze)**

**VII. Old Business**

**A.**

**VIII. New Business**

**A. Seeding Classes 1A through 5A for Prep Bowl**

**Next Executive Committee Meeting:**