

Executive Committee Meeting Minutes
Doubletree Hotel, Wednesday, September 19th @ 9:30 AM

I. Call to order- R. Stolski

II. Attendance:

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

III. Approve 1/6/18 minutes weiland & Fritze passed

- Motion by Jeff Weiland to accept the minutes. 2nd by Dave Fritze. Motion passed

III. Additions/deletions to agenda

V. Reports

A. Financial Report (Dotseth)

- Motion by Terry Bahlmann to accept the financial report. 2nd by Dave Nigon.
Motion Passed

B. President's Report (Gonnerman)

C. Ex. Director Report (Stolski)

- National High School Alliance
 - i. Meeting in Indianapolis
 - ii. 40 states have signed on – attempt to become one voice for HS and youth FB
 - iii. Next meeting is at USA Football convention in Orlando – well intended group.
Leadership realizes they started at the lowest level and should have been reverse of that. They received 43 million from the NFL.
 - iiii. Rob Younger is very good.
- MFCA will send out email blasts to membership with info – maybe quarterly. Will include reminders and/or announcements
- Contemplating an announcement periodically from officers.
- Think about a succession plan....identify future leaders. Job descriptions need to be identified.
- Sponsorships – Mayo will be dropped.

D. Membership (Bachman)

- Currently at 953; total of 1123 in 2017. Expect to add more
- Suggest communicating via Twitter
- Marc Bachman made a motion to add a Social Media position. 2nd by Will Wackman. Motion passed. Suggest to check with Chuck Hartman (Bachman will follow up)

E. Mr. Football (Sutton)

- Sunday, December 16th @ the Doubletree

F. Scholarships (Wackman)

- Checks have all been sent out and cleared the MFCA account
- Recommend staying with 16 scholarships for another year

G. All-Star Game (Fritze)

- Dec 15 @ 3:00 PM
- Coaches selected at the MFC Clinic.....Chad Clendening, Apple Valley is head coach of the South & Kevin Feeney, Moorhead head coach of the North
- Nomination deadline is Thursday, October 18th
- Vikings extended contract through 2020.
- Suggestion to invite Academic All-State players
- Suggestion have a 10 year anniversary of past All-Star teams
- Send blasts out starting in October

H. Hall of Fame (Tschimperle & Lemke)

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- need to get the word out that we need more applications

I. Awards Committee (Dotseth)

- Contact with the sub-district reps will be made in order to get coaches names.

J. Awards Banquet (Nelson)

- **March 30, 2019**

K. Tackle Cancer (Nelson)

- 175 schools participating; last year 168
- Vikings contributed \$10,000
- Gophers – 50 volunteers – \$10,000
- 2018 goal is \$325,000
- Goal by 2019 is 2 million
- Minnetonka & Eden Prairie will wear similar Tonkastrong & Prairiestrong t-shirts for rivalry game.

L. Recruiting Fair (Ferguson)

- Jim, Jeff and Blane Tetrault toured the Vikings facility in Eagan this summer. Brett Tabor is working with us regarding having the Recruiting Day there.
- I just emailed Brett asking about a couple Saturdays in Spring (April 27 & May 4).
- The facility would allow for the Recruiting Fair part of the day on site and also the Combine....much like we had at SMA this spring.
- Obviously we hope having it there would spark even more interest. We think the number of participants at the combine could be quite large. Over 300. This would impact the number of "volunteers" we need.
- In addition to the site, other areas of improvement are:
 1. We need more coaches to submit data to Preptree.
 2. We would like to do a short "verbal ad" for the Recruiting Day at the MFCA Clinic's "big sessions"
 3. Reach out to Ivy's and Patriot League about attending or purchasing data.

M. MFC Clinic (Allaire)

- Clinic meeting 9/18. Currently working on getting speakers.
- Terry Bahlmann's wife suggests having a wife get together during the clinic. Have a pre-signup.

N. NFF (Nigon)

- Motion by Dave Nigon for the MFCA to continue \$2,000 scholarship. 2nd by Terry Turek.
Motion passed

O. Retired Coaches (Ramey)

P. Community Service (LaBore)

- Would like coaches to submit summaries

Q. Concussion Awareness (Bachman)

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

S. Team & Individual Academic Awards

- Ribsy will check to get a 6A replacement for Blaine

T. Camp Outreach (Petermeier)

VI. Old Business

A.

VII. New Business

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

- a. Executive Committee will submit Chuck Ross, Underwood (9M) to the sub-district reps for nomination for 2nd Vice President.

B. Succession

- a. Committees
- b. December 1 send out reminder
- C. **9M Re Rick Sutton, alignment – 150 to 160**
 - a. referred to Advisory Committee
- D. **MFCA Leadership pay**
 - a. Recommend 5% increase in salary for Executive Director and Sec/Treas. To take effect October 1st.
Motion passed.

Executive Committee Meeting: January 5, 2019 @ 9:30 AM