

**Executive Committee Meeting Minutes**  
**Thursday, September 19, 2024 @ 9:00 AM at the Doubletree**

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

**II. Attendance:**

**Present:** Clay Anderson, Marc Bachman, Nick David, Jim Dotseth, Dan Essler, Dave Fritze, Beau LaBore, Paul Lemke, Mat Mahoney, Dave Nelson, Dave Nigon, Ribsby Petermeier, Brent Schimek, Ron Stolski, Bryan Strand, Terry Turek, Will Wackman Jeff Williams

**Absent:** Claud Allaire, Ben Anderson, Mike Diggins, Jeff Ferguson, Bubba Sullivan, Scott Tschimperle

**III. Approve 1/13/24 minutes**

- Moved and 2nd to approve the 1/13/24 minutes. Motion passed

**IV. MSHSL Report (Bob Madison, Associate Director) - did not appear**

**V. Additions/deletions to agenda**

- a. Blaze Rep – did not appear

**VI. Reports**

**A. Financial Report (Dotseth)**

- The financials are similar to other years. End of year balance will be similar to other years.

**B. President's Project (David)**

- Visual HOF digital board in the Don Swanson & Huntington Bank Stadium. Nick David and Dave Nelson are working with the Gophers & Vikings. Dues increase is a possible source of revenue.

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

- History Files – Ron has AS Game, Exec Committee, and other paperwork from the MFCA beginnings.
- MFCA – charitable 501(c)3 organization with serious people willing to serve. We're different in many issues
- History of AS Game, started by Tom Mahoney
  - i. 1<sup>st</sup> game at Memorial Stadium.
- Clinic Gift discussion
- Blaze Sponsorship – 10K Gold MFCA sponsorship & 5K to Tackle Cancer
- TeeHive – 5K Sponsorship
- Succession plan – It's important for all committee chairs have in mind a replacement should they discontinue in their leadership role. This is for all leadership responsibilities as well as MFCA Clinic committee.

**D. Membership (Bachman)**

- In the process of getting assistant coaches info so they can be contacted about membership.
- If your Booster club pays for membership it only requires one check and the names of the coaches.

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

- Deadline November 8<sup>th</sup>
- Each sub-district should have a nominee

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

- MFCA Insports Foundation
- Include bio of the coach whose name is on the scholarship.
  - i. Beau will follow up

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

- Randy Shaver will announce the teams on his podcast along with video,
- Game time: December 14<sup>th</sup> 1:00 PM
- Currently coaches are not allowed to go on the field after the game.....just families. Ron and Dave Frize will follow up with Viking management.

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

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

- January 1<sup>st</sup> deadline.

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

- March 29, 2025.

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

- 162 high schools participating. 180 last year
- Goal this year 600K
- \$4,000 was raised at the Gopher vs Rhode Island

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

- 34 high schools
- Ron and Dave Nelson will investigate what other states are doing.

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

- Send topic ideas to Claud
- There will be a session in 2025 on girl's flag football
- Discussion of Clinic gift.....T-shirt, mini helmet. Beau will research,

#### **N. NFF (Lemke)**

- MFCA-Blaze Credit Union \$2,500 scholarship

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

- Beau Labore of Stillwater was last year's award winner. This year's selection will be our 20th award winner. We currently have 6 nominees in the pool and are always looking for more nominees.

#### **P. Retired Coaches (D. Essler)**

- Will get contact information from Ramey.

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

- Bloomington Jefferson recognized for work with Wounded Warrior
- [Past Winners \(mnfootballcoaches.com\)](http://mnfootballcoaches.com)

#### **R. Camp Outreach (Petermeier)**

- 10 each year. If funds are available, will add more.
- Deadline April 10<sup>th</sup>

#### **S. Academic All-State (Petermeier & David)**

- November 1<sup>st</sup> deadline

#### **T. Youth Services (Diggins)**

#### **U. Communication (J. Williams)**

### **VII. Old Business**

- A. Membership Dues adjustment (Head coach \$35 to \$40 and Asst \$20 to \$25)

### **VIII. New Business**

#### **B. FB Magazine – Hard copy or Electronic)?**

- a. Motion to continue FB Magazine hard copy unless finances require going to electronic. Motion passed.

#### **C. New sponsors: THE TEEHIVE; Blaze**

#### **D. Need Class 9M 2<sup>nd</sup> Vice President nominees for January meeting.**

- a. Sequence (9M, 5A, 3A, 1A, 4A, 2A, 6A,) Submit names to Jim Dotseth. Executive Committee will select a candidate in January. Submit to Sub-district Reps in March.

**Next Executive Committee Meeting: January 4, 2025**