

# **Executive Committee Meeting Minutes**

## **Doubletree Hotel, September 22, 2010 at 10:00 AM**

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

### **II. Attendance - Dotseth**

Present: Ron Stolski, Paul Dunn, Jon Johnson, Jeff Weiland, Dave Fritze, Dave Nelson, Claud Allaire, Dave Nigon, Jeff Ferguson, Will Wackman, Marc Bachman & Jim Dotseth.  
Absent: Flint Motschenbacher & Clay Anderson,

### **III. Approve 5/4/10 minutes**

Motion passed to approve 5/4/10 minutes

### **IV. Additions/deletions to agenda – None**

### **V. Reports**

#### **A. Financial Report (Dotseth)**

Motion passed to approve financial report

#### **B. President's Project (Dunn)**

- **Advisory Committee report:**

1. Recommendation that section alignment be done every year.
2. Recommend play clock usage be allowed, but not required.
3. 5 second count by back judge will happen in 2011.
4. Recommendation to allow QB's to ground the ball when outside the tackles.
5. Recommend no pass interference on an obvious uncatchable ball.
6. Recommend penalty for offensive holding behind the LOS to be enforced from previous spot. Seek rule experimentation if not passed.
7. Recommend at least four players on each side of the ball on kickoff.

- **Presidents project:** Establish criteria for admitting assistant coaches into the MFCA Hall of Fame – MFCA member; Butch Nash recipient; "front-liner"; Exemplify MFCA Code of Ethics & promoter of sportsmanship. To be implemented in 2011. No more than three assistants in 2011, 2012 & 2013. Each year following admittance would be limited to one.

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

- Partners remain supportive. Funds from one sponsor yet to be collected.

#### **MSHSL Task Force:**

- **Zero week** – when scheduling becomes a problem, two schools could apply to schedule a game one week before the start of the regular season. Preseason practice would begin one week earlier. During the "open week" practice time would be restricted. If passed, implementation in 2011.
- **Uniform section seeding system** – could begin in 2011.
- **Continued discussion about conference scheduling vs section scheduling.** It may be necessary to conduct another Association survey.

- **Continued discussion about how many schools advance to the playoffs.** It may be necessary to conduct another Association survey.

**Motion:** As of January 1, 2011 the responsibility of the “Goal Post” article in the *Prep Coach* will be written by the Executive Director. **Passed**

**D. Membership (Motchenbacher)** Currently at 857.

**E. Mr. Football (Anderson)** Banquet on Sunday, December 19<sup>th</sup> at 12:00 PM at the Doubletree. The later schedule allows committee members to include player performances in the State semi’s and Prep Bowl. Dotseth will remind conference reps to nominate their conference player of the year for the award

**Motion:** Require coaches of 10 finalists to prepare a 6 minute highlight DVD for committee members to view during their final selection meeting. **Passed**

**F. Scholarships (Wackman)** Increase scholarships in 2011 from **8 to 12.**

- **2009 Scholarship Recipients:**

1. Tom Mahoney Scholarship: Beau Bachmann- St. Peter
2. Don Swanson Scholarship: Christopher Zong Yang- Humboldt
3. Les Dreschel Scholarship: Jacob Essler- New London-Spice
4. David Nigon Scholarship: Brandon Marquardt- Champlin Park
5. Al Siegle Scholarship: Ryan Tri- Eden Valley-Watkins
6. Andy Nelson Scholarship: Brett Nowotny- Adrian
7. Steve Silianoff Scholarship: Matthew Schnorenberg- Mankato East
8. Dave Hylla Scholarship: Kristopher Wensmann- Melrose

- Four more coaches names will be needed to name the additional four scholarships.

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

- The 2011 All-Star game will be played at **TCF Bank Stadium** on Saturday, June 25<sup>th</sup> at 7:00 PM.
- The format will change from Metro/Outstate to North/South. Sections 1-4 (all classes) would make up the South All-Stars; Sections 5-8 (all classes) would make up the North All-Stars. (One modification will move Section 2 (5A) to the North and Section 6 (5A) to the South.) The number of players representing the “Outstate” and the number of players representing the “Metro” will remain the same. Dave Fritze will work with the current committee chairs to decide on possible reconfiguration of the committees.
- Practice during the week will continue in St. Peter at Gustavus. However, Wednesday (6/22) will be a Media Day at TCF Bank Stadium.

**H. Awards Banquet (Nelson)**

- The 2011 Awards Banquet will be held at the Doubletree on Saturday, April 2<sup>nd</sup> at 6:00 PM.

**I. Recruiting Fair (Ferguson)**

- The 2011 Recruiting Fair will be held at the Doubletree on Tuesday, May 3<sup>rd</sup> at 7:00 PM.
- There were 36 colleges in attendance.
- Conference reps need to make sure they cover the advantages of attendance at their end of the year meeting.

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

- The 2011 MFC Clinic is Thursday (3/31) through Saturday (4/2) at the Doubletree. Thursday sessions will begin at 4:00 PM. Gopher practice will be Saturday AM at TCF Bank Stadium.
- Net receipts from the MFC Clinic are used by the MFCA to sponsor various MFCA activities. Other clinics held in Minnesota are “for profit” entities. Profits leave the State.
- There was a discussion about Glazier wanting to combine advertizing but no motion was offered.

### **K. NFF (Nigon)**

- The MFCA will again sponsor in 2011. Good partnership.

### **VI. Old Business**

- A. Publications – Prep Coach/ Summer Magazine (Stolski)** – excellent magazine. Good job done by the Turek’s.
- B. Website (Dotseth)** – The MFCA is very appreciative of the job done by Rob Nielson.
- C. Code of Ethics (Stolski)** – Encouragement to post in a prominent place.
- D. Gopher Games – Ticket ID** – Process seems to be working.
- E. Job Descriptions ( J. Johnson)** – Excellent work.
- F. Orange County All-Star game Historian – Jim Schweitzer** – Fritze has been in contact and has provided him with MN All-Star game history.

### **VII. New Business**

- A. 2nd Vice President. (5A, 3A, 1A, 4A, 2A and 9M), etc.**
  - **Jon Bakken, WEM** – Recommended to the Conference Reps for vote on 11/18/10.
- B. Tabled motion: Raise the Recruiting Fair fee for colleges from \$150 to \$250. Included in the fee is a MFCA staff membership for each college.**  
No action taken
- C. Also tabled: Discussion (no motion made) on AS Game Sponsor**
  - Stolski will seek sponsorship.

**Conference Reps meeting: Thursday, November 18<sup>th</sup>, 7:00 PM @ Bierman**

**Next Meeting:**