

Executive Committee Meeting Agenda

Doubletree Hotel, January 15 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, Dave Nigon, Will Wackman, Marc Bachman & Jim Dotseth. Absent: Claud Allaire, Jeff Ferguson, John Gross, Flint Motschenbacher & Clay Anderson,

III. Approve 9/22/10 minutes

- Motion passed to approve 9/22/10 minutes

IV. Additions/deletions to agenda

- None

V. Reports

A. Financial Report (Dotseth)

- Motion passed to approve financial report

B. President's Project (Dunn)

- Hall of Fame criteria for Assistant Coaches:
 1. Nominee must be a MFCA member.
 2. Nominee must be a Butch Nash Winner.
 3. Nominee must be a "front line" assistant.
 4. Nominee must exemplify the MFCA Code of ethics and promote sportsmanship vigorously.
 5. Nominees would be accepted beginning in 2011. Up to 3 would be considered per year through 2013, with one per year after that.
- Note: The HOF committee will decide whether to increase the total # inducted yearly.

C. Ex. Director Report (Stolski)

- Continue to foster a positive working relationship with sponsors.
- MSHSL Board of Directors meeting on January 24th. They may or may not vote to revamp scheduling. There are conflicting reports about what direction will be taken. It is difficult to take a position when a proposal hasn't been finalized. Ultimately, our charge is to do what's best for football. "We've got to do something" is not the answer.
- The MSHSL is also discussing whether or not to institute a uniform section seeding policy.
- Zero week has already been approved by the MSHSL

D. Membership (Motschenbacher)

- Currently there are 1132 members.

E. Mr. Football (Anderson)

- Peter Westerhaus, Holy Family was named Mr. Football.
- Attendance was 113.
- Meal prices were dropped \$5 per ticket. With the MN Viking sponsorship there was revenue advantage of about \$850.

F. Scholarships (Wackman)

- A motion was passed to have the 4 new scholarships named after the following HOF members: **Bob Peterson**, Esko; **Dale Scholl**, Redwood Falls; **Jim Gustafson**, Albert Lea; **Warren Olson**, Brooklyn Center.

- Brandon Marquardt will be changing schools at the semester so 1/2 of his scholarship will need to be transferred from MSU to Bethel.
- Nomination forms are on the website: <http://www.mshsca.org/football/scholarship.htm>

G. All-Star Game (Fritze)

- The 2009 AS Game, without sponsorship, took in sufficient revenues to match expenses.
- The game will be played at TCF Bank Stadium on June 25, 2011. Four parking lots will be available at \$3.75/vehicle. The Gopher lot will be available for workers. Enter on the open end of the stadium (West).
- There will be no youth camp because of rental costs.
- **If you have a band that would like to perform at halftime, contact Dave Fritze.**
- **If you wish to be a volunteer worker contact Dave Frize, david.fritze@district196.org.**
- Funding per player remains at \$500.
- The Graphic Edge pricing and service has been great.
- Each school will be asked to purchase \$50 of tickets. Last year only 75 schools contributed.
- Wednesday (22nd) will be media day. Players will be bused from Gustavus to the "U" for a short practice and media availability. Dave Wicker, MPLS Henry, will be the media liaison.

H. Awards Banquet (Nelson)

- Banquet is on Saturday, April 2, 2011 at the Doubletree.
- Tickets can be purchased on-line at www.mnfootballcoaches.com. \$30/ticket

I. Recruiting Fair (Ferguson)

- Tuesday, May 3, 2011 at 7:00 PM at the Doubletree.
- 35 Colleges were in attendance in 2010.

J. MFC Clinic (Allaire)

- MFC Clinic will be Thursday, March 31st through April 2nd.
- The MFCA will again be partnered with the "U of M".
- Headliners will be Dave Christensen, U of Wyoming; Jerry Kill, U of M, Viking speaker, and Ron Stolski, Brainerd.

K. National Football Foundation (NFF) (Nigon)

- Awards Banquet on Sunday, April 17, 2011 at St. Thomas.
- Eight high school athletes will be awarded scholarships

L. Retired Coaches (Gross)

VI. Old Business

A. 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

B. Also tabled: Discussion (no motion made) on AS Game Sponsor

- No action taken

VII. New Business

A. Historian – David Giles

Next Conference Reps meeting: Friday, April 1st @ 7:30 AM @ Doubletree

Next Exec. Committee Meeting: Tuesday, May 3rd at 3:30 PM at the Doubletee.