

**Executive Committee Meeting Agenda**  
**Doubletree Hotel, Monday, May 6, 2013 @ 3:30 PM**

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

**II. Attendance**

**Present:** Marc Bachman; Jon Bakken; Jim Dotseth; John Gross; Beau LaBore; Dave Nelson; Dave Nigon; Gary Sloan; Ron Stolski; & Jeff Weiland. **Absent:** Claud Allaire; Jeff Ferguson; Dave Fritze; Paul Lemke; Flint Motschenbacher; Rick Sutton; Scott Tschimperle & Will Wackman;

**III. Approve 2/9/13 minutes – moved, seconded and approved**

**IV. Additions/deletions to agenda**

**V. Guest: Ryan Wassink & Ted Johnson – Riddell-All-American**

- a. Ryan graduated in 2003 from Northwestern college, Orange City, IA
- b. Riddell Insight Impact Response System is new technology
- c. 50% of concussions go undiagnosed, currently relies on self-reporting
- d. Insight is an awareness tool – another set of eyes for every player who has insight in their helmet.
- e. Wraps around the head; alert unit – single and multiple – up to 150 can be connected. Youth, HS and college and are separated by position. Keeps track of hits
- f. Right now only fits in their speed helmet – next year in the 360 helmet
- g. The sensor will record within 50 yards of the contact.
- h. \$150 per helmet.
- i. Warranty is one year. Battery lasts for approx. 5-6 years
- j. Battery would add about \$10 on to the reconditioning
- k. Will be on the market in July.
- l. Ridell is the only company that has access to the 2 million test results.

**VI. Reports**

**A. Financial Report (Dotseth)**

- Moved, seconded and approved

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

- President's project would be to work with Adam Groene, assistant equipment manager with Vikings.
- Adam thinks improper fitting results in many concussions
- Discussion about maybe possible to have Adam demonstrate at Outreach camps include proper fitting instructions. No action taken
- Possibility to create poster to send to every head coach. No action taken
- Discussion about putting helmet training video on our [www.mnfootballcoaches.com](http://www.mnfootballcoaches.com) website. Maybe Ted and Adam could create video?? No committee action taken
- Discussion about a session at the clinic – one or more years.

- A MSHSL discussion occurred about summer practice, limiting competition against another team, lease charges, and helmet recertification. No action taken

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

- “Keepers of the Game” historical project is much greater project than originally anticipated. 12-14 interviews were conducted during the clinic.
- John Gross has recently received some historical items from Terry Turek.

**D. Membership**

**E. Mr. Football**

**F. Scholarships**

- Add 4 additional scholarships – need to name them after HOF coaches.

**G. All-Star Game**

**H. Hall of Fame**

**I. Awards Committee**

**J. Awards Banquet (Nelson)**

**K. Tackle Cancer (Nelson)**

- Gophers on board for San Jose Game
- Expect MIAC to be on board
- Will be in contact Northern Sun conference
- Randy will make up a video
- Replaced two reps

**L. Recruiting Fair (Ferguson)**

- Begins at 6:00 PM

**M. MFC Clinic (Stolski)**

- Net 20K was again able to be transferred to the MFCA.
- There was a discussion about scheduling a speaker who is a “BIG HITTER”.

**N. NFF (Nigon)**

- Moved, seconded and approved to again fund two \$1,000 scholarships.
- \$2,000 will be sent to Sean Gothier.

**O. Retired Coaches (Gross)**

- Good retirement program at clinic again

**P. Community Service (LaBore)**

**Q. Concussion Awareness (Bachman)**

**R. Everything but X’s & O’s clinic (Weiland)**

**VII. Old Business**

**A. Summer Football (Stolski)**

- MSHSL not interested in MFCA survey

**B. MFCA Documentary (Kirch)**

**C. 6A Regions (Stolski)**

- Meeting to somehow find a way to honor region champions

**VIII. New Business**

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

- Mat Mahoney was recommended

## B. HF 984 Coaches Legislation

- Has been on agenda for several years – no committee action taken.

## C. Heads Up Football – conference call with Nick Inzerello

- Key elements of Heads Up Football<sup>SM</sup> include:
    - o All coaches must be certified by online coach certification course
    - o Organizations or HS programs nominate a Player Safety Coach
    - o Heads Up Tackling
    - o Concussion Awareness (CDC Content)
    - o Proper Equipment Fitting
  - a. Launched in January (see video - <https://vimeo.com/56569245>)
    1. 1,200 youth organizations currently signed up
  - b. NFL, AFCA, and others have endorsed
  - c. Looking in 2014 to have high school organizations join – no cost.
  - d. Would like to have 3 to 5 MN high schools to Pilot for 2013, coordinated with Vikings and Brad Madsen.
  - e. Population of youth football has dropped 6% from 2009 to 2011.
  - f. Would involve a 90 minute on-line course.
  - g. In person clinic is a one day commitment. If a coach has to drive over 100 miles the cost will be subsidized.
  - h. Over 100K coaches have been certified
  - i. Certification course designed by USA football.
  - j. Player safety coach would pair with head coach for session with parents to show them the training their son would get.
  - k. Starting the program at Fairfax County school system in Virginia
  - l. USA – nonprofit
  - m. Would like MFCA to look at endorsing the program.
  - n. Recommendation to include community ED component
  - o. A motion was passed to have the MFCA endorse Heads Up Football at the youth football level.
  - p. Keep open the option to endorse a pilot program for 2014
- ## D. Scholarship Names
- On website: [http://www.mshsca.org/football/scholarship\\_winners.htm](http://www.mshsca.org/football/scholarship_winners.htm)
  - Will discuss naming 4 additional scholarships at fall meeting.
- ## E. Bell to Bell legislation (NCAA)
- Craig Bohl (NDSU) stopped at Minnetonka and discussed with Dave the idea of having the MFCA endorse an idea of having the NCAA allow college coaches to visit recruits during May for five minutes between classes. No committee action taken
- ## F. Discussion about contacting colleges in the 5 state area to get the number of MN high school players on their rosters. Jim will follow up.

**Executive Committee Meeting: Wednesday, September 18<sup>th</sup> @ 10:00 AM – Doubletree**

**Next Conference Reps meeting: Friday, November 15<sup>th</sup> at the Doubletree at 9:00 AM**