

Executive Committee Meeting Agenda

Doubletree Hotel, Saturday, January 6, 2018 @ 9:30 AM

I. Call to order- R. Stolski

II. Attendance:

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

III. Approve 9/20/17 minutes

- Discussion about website. Jeff suggested maybe Rob Nielsen should attend meetings.....well received.
- Committee chairs have the responsibility to update their Information.
- Motion to accept minutes by Rick Sutton, 2nd by Ribsby Petermeier. Motion approved

III. Additions/deletions to agenda

- MN FB summit review

V. Reports

A. Financial Report (Dotseth)

- No required funding of the All-Star game resulted in a healthier 2017 balance than 2016. Motion to approve by Dave Fritze, 2nd by Terry Bahlman. Motion approved.

B. President's Report (Bahlmann)

- Heads Up/USA football
- Would like more coaches participating
- Iowa structured as part of their youth program
- Tepid support of Heads up football
- Puts additional burden on coaches responsibilities in a time where it's difficult to recruit coaches for all sports.

C. Ex. Director Report (Stolski)

- Partners lost.....Life Touch, Mayo, Aspire.
- Wilson has signed up for three more years
- Graphic Edge has been an outstanding partner.....agreement needs to be renegotiated. They got Badger Sports to replace Russell
- Twin City Orthopedic will probably replace Mayo.
- MFCA Summit: Gather leaders to develop a plan. Possibly late April
- State of our Association: Several successful programs.....tackle cancer over 1 million, scholarships, recruiting fair/combine, website, strong relationship with MSHSL, All-Star game, MFC clinic, etc.
- Proposal: complete review of your committees.....coaches should be still active.....leaders of next decade.....whose going to replace current leaders? Need to recruit next group of leaders. Need to encourage them to attend association meeting opportunities. It's the challenge of the next decade.

D. Membership

- 1103 – down about 20 registrations from 2016

E. Mr. Football

- December 10th 40-43 nominations
- Antonio Montero, EP was named Mr. Football
- Sub-District nominates one player.

F. Scholarships

- Will reports that his committee has young guys and a distribution of coaches across the state

G. All-Star Game

- Good game, allowed more offensive formations
- met with Vikings they're in for another year
- attendance down about 1,000 – over 4K (over 5K in 2016)
- December 1st or 8th next year.
- Discussion about including Iowa and Wisconsin one team would play one MFCA All-Star team and

- another team would play the other
- Graphic Edge – provides free uniforms
- Coach selection – let Dave know of suggestions for 2018 staffs. Coaches will be selected at the MFC Clinic.
- Thanks to Nigon & Dotseth for each hosting one of the two All-Star teams.
- Thanks to Nellie and his staff for running the Youth Clinic

H. Hall of Fame (Tschimperle)

- Eight new nominations.....seven coaches and one citation

I. Awards Committee (Dotseth)

- Meeting to follow

J. Awards Banquet (Nelson)

- April 7, 2018 – Social hour at 5; Banquet at 6.

K. Tackle Cancer (Nelson)

- Hit 1 million mark last year
- \$311K in 2017 – about 1.4 million in 6 years
- Thanks to Fritze, Sutton, Ferguson, Labore, Bakken, etc for their supportive efforts
- about ½ the state schools involved
- January 24th.....selection of research programs to funddoctors get 2 minutes
- MFCA is close to the largest fund raiser.
- Roseann's foundation is working to get "Tackle Cancer" trademarked
- Like feedback on whether or not we should do better marketing. Or, not necessary because coaches may have already made their decision to participate or not.

L. Recruiting Fair/Combine (Ferguson)

- Working on a date for 2017. Possible both on a Saturday
- Last year about 50 high schools and 60 colleges
- Combine is well attended by college coaches
- about 100 high school players attend the Combine
- Questions: combine & recruiting fair on same day?? 4/28 or 5/5
- Fergie will pursue with Preptree combining the two.

M. MFC Clinic (Allaire) April 5-7, 2018.

- Rob Younger Oregon Coaches Assn
- Bob Gaddis Columbus East HS, IN
- Randy Jackson North Forney HS, TX
- Rob Hinson Timber Creek HS, NJ
- Jeff Steinberg Rancho Verde HS, CA
- Anthony Campanile Boston College
- Bob Nielsen South Dakota

Suggestions by the committee:

- Ribsby – Strength & conditioning, stretching, yearlong conditioning program, pregame warmup.
- Special teams session
- Jerry Kill??
- A decade of MFCA clinic

N. NFF (Nigon)

- Possibly choose another facility than the US Bank Stadium

O. Retired Coaches (Ramey)

P. Community Service (LaBore)

- Jared Essler, SMA – one day community service project followed by BBQ at the end of the Saturday.

Q. Concussion Awareness (Bachman)

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

- Riche now don't know the direction of the clinic. Got overwhelmed with schedule for this year and haven't done as much to prepare. Date for the clinic in January isn't possible, but am working on February 24th.

S. Camp Outreach (Petermeier)

- Same as last meeting. After the 2018 MFC Clinic more questionnaires will come in.

VI. Old Business

A.

VII. New Business

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

B. FB Survey Suggestions

- a. #1 – percentages rather than number of Players
- b. #2 – Should the options be ranked?
- c. #3 – Suggest below .500, around .500, and above .500
- d. #4 – Youth football more clearly defined.....community ed, school sponsored, or youth program sponsored
- e. Add school classification and metro/outstate?

Spring Executive Committee Meeting?