

**Executive Committee Meeting Agenda**  
**Doubletree Hotel, Wednesday, September 18th @ 9:30 AM**

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

**II. Attendance:**

**III. Approve 1/5/19 minutes**

**IV. Additions/deletions to agenda**

**V. Reports**

**A. Financial Report (Dotseth)**

**B. President's Report (LaBore)**

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

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

- Nominations due by 11/2.
- Committee meetings Nov 16
- Mr. Football Brunch December 8th

**E. Scholarships (B. Anderson)**

- 2020 Scholarship info/form is on the MFCA website. The committee will meet Thursday evening during the MFC Clinic

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

**G. Hall of Fame (Tschimperle & Lemke)**

**H. Awards Committee (Dotseth)**

**I. Awards Banquet (Nelson)**

**J. Tackle Cancer (Nelson)**

**K. Jerry Kill Power of Influence (Sullivan)**

- Dave Nelson has been selected as regional winner and one of four finalists for the National Power of Influence Award that will be presented at the AFCA convention in January. We need nominations for this year's Minnesota Jerry Kill Power of Influence Award. Remember, nominees must be head coaches.

**L. Recruiting Fair (Ferguson)**

- I think the next steps are:
- Determine if our clinic committee is open to having during the clinic.
- If so.....when?
- If during the clinic, the best time for the combine would probably be early June.
- Thoughts??

**M. MFC Clinic (Allaire)**

**N. NFF (Nigon)**

**O. Retired Coaches (Ramey)**

- How important it is to have the Retired Coaches reception every year?

**P. Community Service (LaBore)**

**Q. Membership (Bachman)**

**R. Concussion Awareness (Bachman)**

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

**T. Academic All-State (Petermeier & David)**

**U. Camp Outreach (Petermeier)**

**VI. Old Business**

**A.**

**VII. New Business**

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

**B. Youth Services Position**

**C. Review Job Descriptions**

**D. MFCA Leadership reimbursement**

**Next Executive Committee Meeting: Saturday, January 11, 2020 @ 9:30 AM**