

Executive Committee Meeting Minutes

Doubletree Hotel, Saturday, January 7th @ 9:30 AM

I. Call to order- R. Stolski

II. Introduce new sponsor

III. Attendance:

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

III. Approve 9/21/16 minutes:

- a. Motion by Dave Fritze; 2nd by Ribsby Petermeier. Passed

V. Additions/deletions to agenda

VI. Reports

A. Financial Report (Dotseth) ribsby terry

- Motion to approve by Ribsby Petermeier; 2nd by Terry Bahlmann. Passed

B. President's Project (Clark)

- 67 coaches attended USA football clinic in Mahanomen
- Florida conference – Attended by John Clark, Dave Nelson Nellie, & Ron Stolski
- Certification in 4 hours
- Certification session at MFC Clinic – Summer room would work

C. Ex. Director Report (Stolski)

- We've grown as an organization
- Code of ethics, recruiting fair, assistants as HOF inductees, expanded clinic, community service, scholarship, camp outreach, awards banquet, brochure, sub-district reps, tackle cancer partnership, power of influence award, Viking/Gopher relationship, AS game, leadership team, MSHSL partnership, USA football, FB magazine, academic excellence, attend AFCA convention, state playoffs,
- Future: Increase Membership: We need a plan to encourage coaches to join. Expand eligibility for membership – youth coaches, media, and sponsors without the insurance coverage. Marc & Ron will explore ways to implement.
- Increase support for Tackle Cancer, All-Star game
- Provide copies of constitution
- Beau will research developing a video on "Why We Play Football"

D. Membership (Bachman)

- Down about 60 members. Appreciative of what Flint was doing.
- Tried some initiatives at the clinic.
- Need to get staffs signed up
- Use social media
- Get schools to fund membership
- Survey schools who didn't sign up and find out reasons

E. Mr. Football (Sutton)

- 42 nominations – up from previous year
- Followed AS game.
- Banquet attendance was up
- Should continue to coordinate with AS game.

F. Scholarships (Wackman)

- 16 scholarships – high quality
- **Committee:**
- Will Wackman- Chair- Spring Lake Park
- Rich Wilkie- Andover
- Daryl Oja- Retired- Melrose
- Scott Hanson- Bethlehem Academy
- Ed Cremers- Virginia
- Ben Anderson- Howard-Lake Waverly

G. All-Star Game (Fritze)

- December 3rd game was an awesome event
- Delta 360 club with former all-star players, coaches, etc. – good feedback
- Collected \$1,600 for Tackle Cancer
- The game broke even
- Vikings put in about 200K
- Number of adults attending was disappointing.
- Another 1000 attendance would have realized \$15,000
- Estimate 8500 in attendance
- Will select coaches at the March clinic
- Get coaches in the game that are long time coaches but haven't won a title.
- Committee changed numbers so 2017 will be 6 coaches and 42 players + kicker on each team.
- Won't know the date of the game until the 2017 NFL schedule comes out
- Almost 300 nominations – highest ever. No one turned us down.
- Presale is important because weather could affect walkup

H. Hall of Fame (Tschimperle & Lemke)

- Great nominations....good pool of candidates
- Vote will be later today

I. Awards Committee (Dotseth)

- Recommendation to have the Executive Committee serve as Awards Committee also.
- Jon Bakken & Gary Sloan drove in only for the Awards Committee meeting which had already started.

J. Awards Banquet (Nelson)

- Will be April 1st at the Doubletree

K. Tackle Cancer (Nelson)

- 280K
- Still have some schools to turn in money – could reach 300K
- 170 – 180 schools involved

L. Recruiting Fair & Combine (Ferguson)

- Was held at Jefferson High School for first year.
- Positive feedback from college coaches

M. MFC Clinic (Allaire)

- Patt Narduzzi - Pitt
- Chris Klieman & Staff - North Dakota State
- Jeff Horton, Zack Arnett, and Mike Schmidt, San Diego State
- Coach PJ Fleck and Gophers Staff
- Championship coaches panel
- USA football & youth clinic
- Clinic has grown each year

N. NFF (Nigon)

- 2017 Awards ceremony and banquet are separate....banquet first, then awards ceremony
- May 7th, Sunday
- Has grown each year.

O. Retired Coaches (Ramey)

- Took over from John Gross
- Will host the reception again this year.

P. Community Service (LaBore)

- Just will need to make the selection
- Last year was well timed

Q. Concussion Awareness (Bachman)

- Calendars aren't being used – maybe switch to magnets
- Set up a program so youth coaches have to pass “Heads Up” football protocol.
- James Miller, Iowa has a program – Terry will check on it.

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

Clinic on January 21st at Orono Jr High School

- SAM BAKER, WACONIA . "CREATING A FOOTBALL F.A.M.I.L.Y"
- JUSTIN JOHNSON, BELLE PLAINE . "WEEKLY PRACTICE PLANS "
- MARK ESCH, MANKATO WEST. "PLAYER DEVELOPMENT: PHYSICAL AND MENTAL"
- PETER HAUGEN, GUSTAVUS . "CHARACTER DEVELOPMENT AT GUSTAVUS"
- DAVIN THOMPSON, R-P H.S. "CONTINUING A TRADITION OF EXCELLENCE"

S. Camp Outreach (Petermeier)

- April 21st deadline
- 10 camps

VII. Old Business

A. Advertising with Shama

- a. Dotseth will send executive committee emails to Shama
- b. renew sponsorship
- c. Send him emails.
- d. Allow more MFCA news
- e. Motion by Dave Nigon; 2nd by Dave Fritze. Motion passed.

VIII. New Business

A. 55 Year Service Award

- a. No action taken

B. Co-Coaches Awards

- a. Motion by Will Wackman to recognize both coaches with appropriate awards if school has co-coaches. 2nd by Dave Nigon. Motion passed.

C. Training for New Head Coaches

- a. Jeff Weiland will be in charge of contacting new coaches and inform them of timelines.

Next Executive Committee Meeting: Monday, May 1, 2017 @ 3:30 PM