

# **Executive Committee Meeting Agenda**

## **Doubletree Hotel, Saturday, January 5th @ 9:30 AM**

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

### **II. Attendance:**

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

### **III. Approve 9/19/18 minutes**

- a. Motion by Dave Fritze to approve the 9/19/18 minutes. Second by Marc Bachman. After discussion, the minutes were approved.

### **IV. Additions/deletions to agenda**

### **V. Reports**

#### **A. Financial Report (Dotseth)**

- Motion by Rick Sutton to approve the financial report. Second by Scott Gonnerman. After discussion, the financial report was approved.

#### **B. President's Project (Gonnerman)**

- President's project was to survey football participation numbers.
- Evolved into a membership push
- Also, work with Rob Nielsen to keep website updated

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

- We need to be who we say who we are
- A professional high school football coaches association that preserves its past and promotes educational activities, recognized achievement. A review of the MFCA confirms that we're doing that
- Do we inspire?? We can get caught up in technology a stray away from our mission. Are we inclusive? Do we earn respect from others.
- We assume that all State organizations are fulfilling their mission.....they are not.
- Financially we're sound. Sponsors are the live blood of our association. When possible, the sponsors need our support.
- TCO was added. Mayo dropped, but still honored their 5K commitment
- Dave Fritze made a motion to move the Sec-Treas salary to 65% of director's salary; Dave Nelson seconded motion. After discussion the motion passed.
- Rick Sutton was thanked for his leadership of the Mr. Football committee. He will be stepping down and Clay Anderson will assume leadership duties.
- At the AFCA convention Ron will meet with the National Football Alliance which is trying working to be one voice in football. Associated with USA Football.
- Youth Summit – April 27<sup>th</sup>. Site to be determined. Last year the site was Mounds View. Mom's panel last year was impactful. Need a site that will have breakout rooms
- There are still district football issues. Needs work.
- Survey on numbers was recommended. Should probably wait.
- Rob does a very good job with website.
- Reviewed the job description for the director and sec-treas. I believe we're fulfilling the require job description.
- Committee directors will send the names of the people on their committee.
- Dave Fritze presented a succession plan.

| <b>Tasks :</b>   | <b>Deadline</b>        | <b>Completed by:</b> |
|--|------------------------|----------------------|
| Set salary of the Assistant Executive Director (AED)<br>(proposal \$2,000/year)  | Jan. 5                 | Exec. Comm.          |
| Provide a job description of the Executive Director  | Feb 1 <sup>st</sup>    | Stolski              |
| Create job description for AED   | Feb 1 <sup>st</sup>    | Dotseth              |
| Appoint an interview committee (5)   | Feb 1 <sup>st</sup>    | Stolski              |
| Email all MFCA members   | Feb 1 <sup>st</sup>    | Dotseth              |
| <ul style="list-style-type: none"> <li>Announce the position</li> <li>Include an application, AED job description and Exec Director job description</li> </ul> |                        |                      |
| Application close  | March 1 <sup>st</sup>  | Dotseth              |
| Review applications  | March 16 <sup>th</sup> | Committee            |
| Create a list of Finalists   | March 16 <sup>th</sup> | Committee            |
| Interview Finalists  | March 29 <sup>th</sup> | Committee            |
| Name the AED   | March 30 <sup>th</sup> | Stolski              |

**NOTES:**

- Ron & Jim will stay in their current positions until they choose to retire.
- The AED will work with Jim to create a job description for the position of Sec-Treas.
- The AED position is only temporary until Ron retires.
- Use similar plan for when Jim retires.
- Stagger replacement.

**EXECUTIVE COMMITTEE ACTION:**

- Dave Fritze named as committee chair
- Change the committee number from 5 to 7

**D. Membership (Bachman)**

- Current membership is 1106; as of September the number was 953
- Marc is working on a social media presence – #MFCANOW
- Chuck Hartman very good at social media
  - Chuck has agreed to set up a thread for conversations, events, discuss strategy, etc.
  - Primarily Twitter
  - Notification of deadlines

Dave Fritze made a motion to approve Chuck Hartman as technology director. Scott Gonnerman second. After discussion, the motion passed.

**E. Mr. Football (Sutton)**

- Rick will be turning over leadership to Clay Anderson
- good to coordinating with AS game
- Three new committee members have been added – Zach Hauser, Spring Grove. Bob Ross, Ortonville, and Jeff Robinson, MN Vikings.
- Jason Williamson, Owatonna, is 2018 Mr. Football.

**F. Scholarships (Wackman)**

- Typically get over 40 nominations.....many at the deadline

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

- Dave Nelson chairs the Metro committee and Bill Magnuson chairs the Outstate committee. Fritze thanked them for their leadership and thanked Jim Dotseth, Bruce Nelson, Augsburg University, Tommy Mauer, Concordia University, Dave Nelson, Minnetonka, and Jared Essler, St. Michael-Albertville for their assistance in making the All-Star game a success.
- Also thanked Jeff Robinson and Madison Cortez with the MN. Vikings
- The All-Stat game is under contract for 2019
- Attendance was probably around 4,000

- 2019 coach selection in late march. Looking coaches that may not have had an outstanding record but great leaders.
- would like to have a better number of alumni
- Youth clinic about 100 from each group. Went well.

## H. Hall of Fame (Tschimperle & Lemke)

- Pool of nominees is down. Should add 3 or 4 each year.

## I. Awards Committee (Dotseth)

- Committee met following the Executive Committee meeting:

|                                 |                                       |
|---------------------------------|---------------------------------------|
| 2018 Class 9M Coach of the Year | Zach Hauser, Spring Grove             |
| 2018 Class 1A Coach of the Year | Steve Solem, BOLD                     |
| 2018 Class 2A Coach of the Year | Bryan Strand, Barnesville             |
| 2018 Class 3A Coach of the Year | Mat Mahoney, Fairmont                 |
| 2018 Class 4A Coach of the Year | Merrill Pavlovich, Delano             |
| 2018 Class 5A Coach of the Year | Jeff Williams, Owatonna               |
| 2018 Class 6A Coach of the Year | Brian Vossen, Lakeville North         |
| 2018 State COY                  | To Be Announced at the Awards Banquet |

### **BUTCH NASH AWARD**

Aaron Ferrier, Redwood Valley; Jeff Flugum, Apple Valley; Ron Fuchs, Paynesville; Dan Gross, BOLD; Roger Hanson, East Grand Forks; Josh Hofstedt, Cannon Falls; James Mullcahy, Perham; Curt Olson, Underwood; Chad Pothan, Lakeville North; Christopher Riley, Zimmerman; Dave Shoemaker, Minnetonka; Steve Sussner, Minneota;

**Assistant Coach of the Year** – Paul Lemke, GSL

**Distinguished Service Award** – Claud Allaire,

**Jerry Kill Power of Influence** – Dave Louzek, MLWR

**Don Swanson Award** – Jim Dotseth, Minneapolis

### **SERVICE AWARDS**

50 years – Mike Mahlen, Verndale

35 years – Terry Bahlmann, Marshall

30 years – Bubba Sullivan, Northfield

200 wins – Gary Sloan, Grand Meadow

Bubba Sullivan, Northfield

300 wins – Carl Lemke, St. Croix Lutheran

Merrill Pavlovich, Delano

### **HALL OF FAME**

#### ***High School Division***

- Bob Jackson, SLP & WBL
- Doug Heruth, Blaine

#### ***Citation Division***

- Mike Max – WCCO Radio & TV
- Mike Turner, Varsity Photos

## J. Awards Banquet (Nelson)

- March 30, 2019 at the Doubletree. Social hour at 6, banquet at 7.

#### **K. Tackle Cancer (Nelson)**

- 192 schools participated
- 14 colleges
- \$348,000 raised in 2018. The MFCA raised one cent more than The Randy Shaver Cancer Research and Community Fund.
- Since Tackle Cancer began the MFCA has raised \$1.7 million.
- Randy Shaver Cancer Research and Community Fund will have a booth at the MFCA Clinic in March.

#### **L. Recruiting Fair & Combine (Ferguson)**

- Last year – 40 high schools; 40 colleges
- Jeff Ferguson, Jim Dotseth & Blane Tetreault toured the Viking facility to see the expedience of holding the event at the Eagan facility
- Vikings want to partner with the MFCA. Their challenge is finalizing a date around their usage. Can't pick a date until after the end of their season.
- Last day of the draft is April 27<sup>th</sup>. Minni camp follows
- Would like to hold the event at end of March or beginning of April
- Possibly 300 for the combine alone.
- We could communicate via twitter
- There was a discussion on having colleges joining MFCA
- A motion passed to increase the fee \$25 which would include MFCA membership

#### **M. MFC Clinic (Allaire)**

- March 28-30 @ Doubletree
- Matt Birk is speaking on Thursday evening; Dirk Mason, Vanderbilt on Friday afternoon
- UND staff will speak
- A number of h.s. coaches
- Speaker suggestions encouraged
- Norrise Wilson has been a big help from the "U"
- A meeting room for coaches with 5 or less years as head coach will be scheduled. Ribsby will follow-up

#### **N. NFF (Nigon)**

- Sponsor \$2,000 scholarship again in 2019.

#### **O. Retired Coaches (Ramey)**

- Will continue to chair and host retired coaches reception

#### **P. Community Service (LaBore)**

- Limited number of applications
- As president: propose electronic HOF display

#### **Q. Concussion Awareness (Bachman)**

- Tremendous work by the summit
- Suggest adding outstate sites for summit

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

- Clinic January 28<sup>th</sup> at Orono Junior High School
- 3 new committee members: Nick David, Mound Westonka; Jeff Gunderson, Holy Angels and John Hanks, Benilde-St. Margaret's

#### **S. Camp Outreach (Petermeier)**

- Already have a couple of applications.
- Expect a good number again

### **VI. Old Business**

#### **A.**

**VII. New Business**

**A.**

**Next Executive Committee Meeting: September 18, 2019 @ 9:30 AM**