

Executive Committee Meeting Minutes Doubletree Hotel, January 23, 2010 at 9:30 AM

I. Call to order- R. Stolski

- 1 Very appreciative of making the effort to attend. Your attendance is appreciated. Also, your work as committee chairs is appreciated. "Those who chose or are chosen to lead have to assume it's a real responsibility".
- 2 Just got back from the AFCA national convention. AFCA membership is \$60 and includes convention fee. Everyone is encouraged to be members. <http://www.afca.com>. Some of the speakers were Gary Patterson, TCU; Mack Brown, Texas; Chris Peterson, Boise State; Lou Holtz; Brian Kelly, Notre Dame and others.

II. Attendance: Present: Ron Stolski, Dave Nelson, Claud Allaire, John Gross, Marc Bachman, Jon Johnson, Shannon Gerrety, Will Wackman, Paul Dunn, Dave Fritze, Jeff Weiland, Clay Anderson, Jeff Ferguson and Jim Dotseth, **Absent:** Flint Motschenbacher & Dave Nigon.

III. Approve minutes 9/23/09 Minutes approved.

IV. Additions/deletions to agenda

- Dunn project
- Special achievement award

V. Reports

A. Financial Report (Dotseth)

- Revenue and expenses were roughly the same. Eight \$500 scholarships were awarded; eleven summer camps; \$500 each to the Angel Foundation and 2nd Harvest.
- The cost of the Hall of Fame display at the TCF Bank Stadium was reimbursed by TCF as part of their 2010 sponsorship

B. President's Project (J. Johnson)

- Working on defining responsibilities in the MFCA (job descriptions).

C. Ex. Director Report (Stolski)

- The organization brochure was handed out.
- MSHSCA meeting was poorly attended.
- MFCA was well represented.....highest number of attendees
- Liberty Mutual offered \$10 to the MFCA for each quote. No requirement to purchase insurance.
- The MSHSCA has asked each association to apply for their own 501 (c) 3 status. Ron and Jim are in the process of completing the process.
- Recommended the Code of Ethics be in all publications
- The Hall of Fame display at TCF Bank Stadium has been well received. We are receiving notice for spelling corrections which is indication that people are interested.
- The Army National Guard will be a Gold sponsor. 501 (c) 3 application needs to be completed.
- Telex has recently brought their 2009 sponsorship up-to-date.

- SUPPORT SPONSORS!!

D. Membership (Motchenbacher)

- Membership has grown exponentially. Availability of Gopher tickets has been a boost.
- "U" needs to continue to check membership at games.
- Membership is important for liability coverage.
- College membership is \$200/staff or \$25 for individual.

E. Mr. Football (Anderson)

- Committee was complimented for the job that was done.
- Media had questions about the process but was satisfied with explanation.
- Some conferences are not nominating.....9M does not nominate
- Clay will make a pitch at the MFC Clinic.

F. Scholarships (Wackman)

- Eight will be selected for 2009. There was a discussion about number and amount, but no action was taken Committee will consider 12 scholarships for 2010.
- Academics is #1
- .

G. All-Star Game (Fritze)

- Game will be on June 26th at 7:00 PM; practice at Gustavus; Wednesday night social at Whiskey River at 6:00 PM.
- Outstate and Metro committees have a different selection process: Outstate places significant consideration to class and location; Outstate limits one player per school;
- Metro often has more than one player from a school. Metro had 96 applicants this year....20 more than last year.
- Each player/coach will be required to fund \$500.
- One charity this year.....Second Harvest.
- Each school will be sent 5 tickets. Schools that sent back the \$50 payment were posted on the website.
- The quarters will be reduced from 15 minutes to 12 minutes.
- The Graphic Edge supplied the clothing after coming in at low bid.

H. Awards Banquet (Nelson)

- The banquet is on Saturday, March 27th at the Doubletree. Social at 5:00 PM and banquet at 6:00 PM.
- The Graphic Edge was the clothing supplier. Good reports on service, price and quality.
- Registration occurs on-line: <http://www.mshsca.org/football/index.htm>
- HOF bricks. The AFCA sells bricks in their garden for Hall of Fame inductees. Ron will investigate the possibility of Minnesota HOF inductees included.

I. Recruiting Fair (Ferguson)

- 2010 Recruiting Fair will be May 4th at the Doubletree at 7:00 PM.
<http://www.mshsca.org/football/2010%20Recruiting%20Flyer.pdf>

- Registration was up in 2009.
- High Schools and Colleges will receive an e-mail with info.
- Information about colleges joining the MFCA will be a part of a greeting 30/40 minutes into the event.

J. MFC Clinic (Allaire) www.mnfootballclinic.com

- The brochure will be mailed out early in February.
- Troy Calhoun, Air Force is the national speaker
- Glazier is offering free admission for youth coaches
- 2 hour discussion on concussion injuries
- 2 hour presentation on financing turf fields – lease/levy
- There was a discussion on pricing.....no action was taken
- There was a discussion on making presentations available on-line.

VI Old Business

A. Code of Ethics display (Gerrety)

- Shannon will price printing a display for each of the 410 high schools.
- Schools attending the clinic will receive a display. Others will receive via USPS.

B. NFF sponsorship

- Sponsorship approved - \$1,500

C. Website

VII, New Business

A. Task Force

B. Role of MFCA on MSHSL Task Force re Football issues.

- Make up of coaches and board members. Report that there are 264 9M teams nationwide, 64 of which are in Minnesota.

C. "Official" MFCA record Book – check with Dave Giles for availability.

D. Publications-- Prep Coach/Summer Manual – needs proofing before publishing

E. 9 man All-State Team – not endorsed by the MFCA.

F. Committee assignments; Advisory replacements, Ex. Committee,

G. 2nd Vice. (5A, 3A, 1A, 4A, 2A and 9M), etc.

Next Meeting:

May 4th prior to the Recruiting Fair