

# **Executive Committee Meeting Agenda**

## **Doubletree Hotel, May 3, 2011 @ 3:30 PM**

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

### **II. Approve 1/15/11 minutes**

There were comments about assistant coach criteria HOF.....no change.  
Minutes were approved

### **III. Additions/deletions to agenda - NONE**

### **IV. Reports**

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

- The MFC Clinic net profit was 20K and was transferred to the MFCA account. A salary committee was established to report annually on proposed compensation for the Executive Director and Sec-Treas. Dave Nigon will chair; he will be joined by AS Game Director and President.
- Jon Bakken, 2<sup>nd</sup> Vice President, will review past budgets ('09, '10 & '11) and report trends.

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

- Jeff presented information about a proposed "Character Clinic". The purpose of the project is to create a MFCA one-day clinic dedicated to the teaching of character development through the great game of football. The projected date is the Saturday between the NFL division championship and the Super Bowl (typically the last Saturday in January). Suggested venues would be MIAC Colleges.

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

- The MFC Clinic was another success.....1100 registered.
- Ongoing meetings with the Army National Guard for significant sponsorship.
- Sponsorship income should increase in 2011.
- Dave Giles has agreed to assume the title and duties of MFCA Historian

#### **D. Membership (Motchenbacher)**

- Over 1100 members.

#### **E. Mr. Football (Anderson)**

- Clay announced he was leaving Albert Lea and accepting a position at Benton Community High School as Compliance Officer and Head Football Coach.
- He will be resigning from chair of the Mr. Football committee and recommend a current committee member to replace him. He will forward all his files.

#### **F. Scholarships (Wackman)**

- Scholarships will be increased to 12 - \$500 scholarships. There were many qualified applicants. Decisions were tough. Funds will go in August.

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

- The game is at TCF Bank stadium on June 25<sup>th</sup> at 7:00 PM. Both teams will use the home locker room. It's large enough to divide in half.
- The Jumbotron will be available for recognition of sponsors.

- Parking will be available at the parking lot on the southeast corner of the stadium.
- Media day will be Wednesday AM, June 22<sup>nd</sup>.
- Head coaches are Ron Stolski (North) and Dave Nelson (South).
- Practice at Gustavus. The college has backed out of funding the Friday night banquet. Cost is \$3,000.
- Need to have a discussion about whether or not to move practice to St. John's.
- 45 schools have sent in funds to cover the 5 tickets.

#### **H. Awards Banquet (Nelson)**

- On-line registration went fine. Accuracy was better for ordering plaques.
- Over 300 in attendance.
- Speeches again went too long. Will have to review the process.

#### **I. Recruiting Fair (Ferguson)**

- We're set up for this evening. Expect about 40 colleges and 40 high schools.
- The book turned out great again.
- Rob Nielson did extensive work on the book.

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

- Clinic was a success. Attendance was up. Net receipts were up.
- Texas High School speakers said it was the best clinic they had attended.

#### **K. NFF (Nigon)**

- Annual scholarship and recognition banquet was April 17<sup>th</sup>. Sean Gulthier does a great job.
- With the sponsorship contribution the MFCA has a reserved table of 10.

#### **L. Retired Coaches (Gross)**

- The retired coaches reception was very much a success.
- There were between 40 & 50 in attendance.
- Name tags were good.
- Recommend a sign-in sheet.

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

- Will feature one school in the future
- The form is on the website.

#### **V. Old Business**

- Historian – Dave Giles is ready to go

#### **VI. New Business**

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

- 9M is next

**Next Meeting: Wednesday, September 21, 2011 @ 10:00 at the Doubletree.**