

Executive Committee Meeting Minutes

Friday, August 13th @ 1:30 PM

I. Call to order- R. Stolski

II. Attendance:

- **Present:** Nick David, Jim Dotseth, Beau LaBore, Paul Lemke, Dave Nelson, Deryl Ramey, Chuck Ross, Ron Stolski, Scott Tschimperle, Will Wackman, Jeff Williams
- **Absent:** Claud Allaire, Ben Anderson, Clay Anderson, Marc Bachman, Jeff Ferguson, Dan Fritze, Dave Fritze, Mat Mahoney, Dave Nigon, Ribsby Petermeier, Bubba Sullivan, Jeff Weiland,

III. Approve 1/9/21 minutes

- Motion by Paul Lemke to approve the minutes. 2nd by Deryl Ramey. Motion passed.

IV. Additions/deletions to agenda

- None

V. Reports

A. Financial Report (Dotseth)

- Motion by Ron Stolski to approve & 2nd by Dave Nelson. Motion passed.

B. President's Project (Williams)

- Jeff and other coaches met with the Joe Rush of the Vikings to get feedback from them in having a unified message.
- The Vikings will send "Minnesota State" stickers to all schools along with a coach's gift.
- The AFCA has a sleeve patch that is available. Will look at a MFCA patch.
- Contacted Michigan, California, and other states to get feedback on the status of their respective organizations. Found that the MFCA is much superior to other organizations.
- Not settled a project so asked the committee for suggestions:
 - 1 Paul Lemke suggested creating a data base with names of coaches who have a desire to get involved in the MFCA – committees, etc.
 - 2 Beau suggested creating a flow chart of the officers, leadership, committee chairs, members of committees, etc. Also, could add a committee description?
 - 3 There was a discussion about creating an "Operation and Communication" position.

C. Ex. Director Report (Stolski).

- Renew our commitment to growth and improving the association. Momentum needs direction, energy, innovation and REDUNDANT messaging. Continue to support and promote our sponsors.
- Discussion items.
 - 1 Bob Madison's comments re 'always having to defend football. Centered mainly on some coaches' believing coaching is all about then, rather than the kids. no names mentioned.
 - 2 In regards to continuing to add new, fresh committee members Beau LaBore's..good idea was to include committee members as well as chairs on the MFCA flow chart.

D. Membership (Bachman)

- Current - 549s

E. Mr. Football (C. Anderson)

- Not present

F. Scholarships (B. Anderson)

- Not present

G. All-Star Game (Dave Fritze)

- Parents raised \$35,000 and held an All-Star game at St. John's on June 26. This game was not sponsored by the MFCA or the MN Vikings.
- The 2021 Showcase will be held at US Bank Stadium on Dec 4, 2021 (Time TBD). It will be sponsored by the MFCA and MN Vikings, and 100% funded by the Vikings.
- All 12 of the coaches that were selected in February will coach the game.

- The Viking staff is negotiating with the Omni Hotel so that players and coaches will be housed there.

H. Hall of Fame (Tschimperle & Lemke)

- Pool needs to get larger and higher quality. Discussion about looking at eligible officials.

I. Awards Committee (Dotseth)

A. Class Coaches of the Year:

- 2020 Class 9M Coach of the Year Chad Christianson, Hancock
- 2020 Class 1A Coach of the Year Dean Aurich, Mayer-Lutheran
- 2020 Class 2A Coach of the Year Randy Kuechenmeister, Blue Earth Area
- 2020 Class 3A Coach of the Year Mike Kleinschmidt, Albany
- 2020 Class 4A Coach of the Year Justin Reese, Fridley
- 2020 Class 5A Coach of the Year Kevin Feeney, Moorhead
- 2020 Class 6A Coach of the Year Ben Burk, Lakeville South
- 2020 State COY: TBA at the MFCA Awards banquet

B. BUTCH NASH AWARD

Jeff Boonstra, NLS; Joe Coenen, Chanhassen; Todd Hamer, Lakeville North; Gregory Johnson, Verndale; Mark Harris, Stillwater; Kevin Hulke, Minnesota Valley Lutheran; John Kyvig, Andover; Matthew Nelson, Kasson-Mantorville; Andrew Stephenson, Spring Lake Park; Michael Wenninger, Luverne; Daniel Svoboda, GSL.

Assistant Coach of the Year – Doug Wanous, Owatonna

Distinguished Service Award – Jeff Ferguson, MFCA Recruiting Fair

Jerry Kill Power of Influence – Steve Jipson, Clinton-Graceville-Beardsley (posthumously)

Don Swanson Award – Beau LaBore, Community Service Committee Chair

Don Swanson Award – Dave Nigon, MFC Clinic Exhibit Manager

C. SERVICE AWARDS

- 55 years – Con Natvig, Swanville
- 45 years – Merrill Pavlovich, Delano
- 35 years – Mark Elmer, Stillwater – 2019
Randy Kuechenmeister, Blue Earth Area

D. 2021 HALL OF FAME

High School Division

Bill D. Bailey, Starbuck
Richard Robinson, MPLS North
Karl Deis, Mora

College Division

Mike Plinske, Bethel University
Terry Horan, Concordia College

J. Awards Banquet (Nelson)

- August 13th

K. Tackle Cancer (Nelson)

- 2.1 million raised in 10 years
- 2021 goal is \$400
- Tackle Cancer funds reach all Minnesota, not just the Metro
- Tackle Cancer funds are used for all types of cancer.

L. Recruiting Fair & Combine (Ferguson)

- It's important that in the future that we settle on a date

M. MFC Clinic (Allaire)

- March 31-April 2, 2022
- Should honor sponsors with a private reception.....45 minutes
- Should honor championship coaches with a private reception.

N. NFF (Nigon)

- We no longer support the NFF. Have had no communication from them for the past two years (they still have the \$2,000 we sent them in December 2019).

O. Jerry Kill Power of Influence (Sullivan)

P. Retired Coaches (Ramey)

- Hoping and planning to have a reception here at the next MFC Clinic

Q. Community Service (LaBore)

- Everything is on the website
- Need service nominations

R. Concussion Awareness (Bachman)

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

T. Camp Outreach (Petermeier)

U. Academic All-State (Petermeier & David)

V. Youth Services (Dan Fritze)

VI. Old Business

A.

VII. New Business

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

- a. The committee recommended three coaches for a vote by the Sub-District reps in November: Brent Schmick, Deer River, Chad Johnston, Minneota; and Joe Scoblic, Lester Peairie/Holt Trinity

B. Support sponsors

Next Executive Committee Meeting: 1/15/22 @ 9:30 AM at the Doubletree.