

Executive Committee Meeting Minutes
Thursday, September 21, 2023 @ 9:00 AM @ Doubletree

I. Call to order- R. Stolski

II. Attendance:

- **Present:** Claud Allaire, Clay Anderson, Marc Bachman, Nick David, Mike Diggins, Jim Dotseth, Jeff Ferguson, Beau LaBore, Paul Lemke, Dave Nelson, Ribsy Petermeier, Brent Schimek, Ron Stolski, Scott Tschimperle, Terry Turek, Jeff Williams
- **Absent:** Ben Anderson, Dave Fritze, Mat Mahoney, Dave Nigon, Deryl Ramey, Will Wackman,

III. Approve 1/14/23 minutes.

- Motion to approve by Jon Bakken, second by Scott Tschimperle. Motion passed unanimously.

IV. Guests:

- Introduce new leadership at the Doubletree: **Kim Thompson & Nicole Gebeck**
 - i. Doubletree is going to have a community Tailgate party on October 8th in the parking lot. Some proceeds to to the MFCA
- Andrew Deter**, InSports Foundation www.insportsfoundation.org
 - i. Their mission is to help kids participate in sports. To accomplish this objective, InSports provides opportunities for kids to get in the game, enabling them to become active, confident and successful team leaders in their community.

V. MSHSL Report (Bob Madison, Associate Director)

- Football advisory next week
- Women playing football
- Boys' volleyball is an approved sport – placement by taskforce is next.
- There is a subcommittee on seeding at the state tournament.
 - i. Three options (1-5), (1-8), or advisory group option.
- The Board will have the final say.
- Cost for additional insurance for coverage 9th grade
- “C squad” not mentioned in MSHSL by-laws
- Brent recommends the MFCA wait until final decision and not seed semi-finals for 2023
- Football is the only sport not seeding in the semi-finals

VI. Additions/deletions to agenda

VII. Reports

A. Financial Report (Dotseth)

- The items that will change in the 4th quarter are the ones in **BOLD**.
- Motion by Paul Lemke to approve. Marc Bachman seconded. Passed unanimously.

B. President's Project (Schimek)

- Doubletree tailgate
- Job descriptions updated
- There is now a spreadsheet available to one-shot membership registration. Individuals for the first time, however, must create a username & password.
- Sponsorship – being looked at separately.

C. Ex. Director Report (Stolski)

- MFCA has respect nation wide
- Coach Dodge – best clinic at which I speak.
- Continue to be professional
- Good current leadership at the Doubletree
- Encourage to use the Doubletree when in town
- Thanks for making the effort to attend. Thursday is better than Saturday
- MFCA Flyer has been updated and will be again before another printing.

- Terry & Megan do a great job with the summer magazine
- Oct 6-8 Salute to football - Highlight football
- 50th anniversary of all-star game. Should be highlighted.
- Clarified that the MFCA is a 501(c)3 and is an option for those who contribute to charitable organizations.

D. Membership (Bachman)

- Currently at 855

E. Mr. Football (C. Anderson)

- Every sub-district should send in a nomination. There is recognition for each nominee.
- Banquet is Dec 16th at the Doubletree.

F. Scholarships (B. Anderson)

- 16 scholarship checks of \$500 were sent to the recipients' schools in August. The winners are posted on the MFCA website [MFCA Scholarship \(mnfootballcoaches.com\)](http://mnfootballcoaches.com) along with excerpts from their essays on how football has impacted their lives. Applications for 2023 are due in March of 2024 prior to the coaching clinic. The scholarship application form is also on the MFCA website as well. We typically don't see applications submitted until February or March. - Ben Anderson

G. All-Star Game (Dave Fritze)

- Nominations will open on October 1
- Nominations close on Oct 19 (Thurs of MEA)
- Coaches report on Tues Nov 28
- Player's report to the Doubletree on Wed Nov 29 at 8 AM
- The banquet is at the Doubletree on Friday Dec 1 at 7 PM
- The game is at US Bank at 1:00 PM on Sat Dec 2
- The Vikings subsidize 100% of the cost (allstarfootball.org)
- 50th anniversary

H. Hall of Fame (Tschimperle & Lemke)

- Need a job description for HOF chairs.

I. Awards Committee (Dotseth)

- Sub-districts will be contacted for their 2023 COY. Section COY is section champion.
- [Forms \(mnfootballcoaches.com\)](http://mnfootballcoaches.com)

J. Awards Banquet (Nelson)

- Saturday, April 6th at the Doubletree.

K. Tackle Cancer (Nelson)

- 150 schools so far in September. Working for more
- 170 at this time in 2022
- If Randy Shaver's last year, we need to recognize him

L. Recruiting Fair & Combine (Ferguson)

- Saturday, May 4th
- TCO
- Very good combine participation.

M. MFC Clinic (Allaire)

- April 4-6
- Speaker & topic suggestions are welcome
- Our goal is to be better than ever.

N. NFF (Nigon)

- \$2,500 scholarship this year.
- Discussion in January to use the funds to possibly add more bricks in Waco.

O. Jerry Kill Power of Influence (Bakken)

- Dave Louzek is our national nominee.

- Nominees need to be a member of the AFCA.

P. Retired Coaches (Ramey)

- The attendance was not very good at the last event.

Q. Community Service (LaBore)

- Need applications

R. Camp Outreach (Petermeier)

- Eight camps
- Will send a thank you to the Vikings

S. Academic All-State (Petermeier & David)

- Record number recognized last year

T. Youth Services (Diggins)

- Awareness of the MFC Clinic
- Make publications available for youth coaches
- Youth coaches should be able to join the association.

U. Communication (J.Williams)

- Busy summer
- Will follow up on Randy recognition

V. Old Business

- Seeding Classes 1A through 5A for the Prep Bowl

W. New Business

Membership Perks (Bachman)

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

- Bryan Strand, Barnesville – Jon Bakken nominated Bryan Strand for 2nd Vice President, seconded by Terry Turek. Motion passed unanimously.
- Brandon Neseth, Triton

Next Executive Committee Meeting: January 13, 2024, 9:00 AM Doubletree