

**Executive Committee Meeting Minutes**  
**Doubletree Hotel, Wednesday, September 16th @ 9:30 AM**

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

**II. Introduce new sponsor – Adam Maronde, Mayo Clinic Sports Medicine**

- Ron has been negotiating for about 2 months. Initially, Mayo contacted Dave Fritze. Ron followed up with Rich Larsen and Adam Maronde regarding a Silver Sponsorship. Mayo has several contacts around the country.
- Mayo Clinic Sports Medicine is in a facility downtown. They want to create the finest sports center in the country, if not the world. They take care of the total care of the athlete. Performance, injury, Physical Therapy. They're partnered with Exos which has a rich history of working with NFL athletes, preparing them for the combine.
- Mayo is researching concussion protocol, nutrition & research.
- They will have banner presence at our events, presentations at the clinic, etc.

**III. Attendance:**

**Present:** John Clark, Jr; Jim Dotseth; John Gross; Dave Nelson; Ron Stolski; Rick Sutton; Scott Tschimperle; Will Wackman; & Jeff Weiland. **Absent:** Marc Bachman; Claud Allaire; Jeff Ferguson, Dave Fritze; Flint Motschenbacher; Beau LaBore; Paul Lemke; Dave Nigon;

**III. Approve 5/4/15 minutes**

- Approved

**V. Additions/deletions to agenda**

**VI. Reports**

**A. Financial Report (Dotseth)**

- Motion by Rick Sutton; second by Jeff Weiland. Approved

**B. President's Project (Tschimperle)**

- Changeover from conference reps & sub-district reps was more of a task than anticipated. Communication the issue.
- Review of MSHSL Advisory Committee meeting
  - i. Possibly move the meeting to the spring. Difficult for outstate coaches to get to the meeting and back to practice.
  - ii. 2015 enrollment numbers will be used for redistricting in 2017
  - iii. 2016 enrollment numbers will be used for 2017 section alignment.
  - iiii. There are a couple of 4 and 5 team sections??
  - v. Playoff football contract is up after this year.
  - vi. The current Spalding ball is better

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

- Relationship with the MSHSL has improved over the last few years.
- Discussion about other dates for the advisory meeting. During the clinic is an option. There was a motion to recommend to the MSHSL that the advisory committee meet on Saturday after the last session MFCA clinic session.  
Approved

**D. Membership (Motschenbacher)**

- Currently at 959
- There was a discussion about how to improve membership

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- i. A letter could go out before the season to head coaches reminding them of the importance of getting assistants to join.
- ii. We need to be more aggressive getting sign-ups.
- iii. If they want to use the Gopher tickets they should join

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

- Nominations Due – October 30
- Selection of Finalists – October 31
- Selection of Mr. Football – November 14
- Mr. Football Banquet – November 22
- Change from conference to sub-district nominations
- Coach needs to be involved in the nomination process

**F. Scholarships (Wackman)**

- Most number of nominations this year. Selected 16.
- There is a dilemma when two qualified candidates are from the same school. Last year two from Chisago Lakes, but committee selected one.
- Discussion was that the committee shouldn't limit itself. If two are qualified from the same school, they should both be selected.

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

- We are committed to two AS games in 2016. June game is the game for 2015 season seniors; December game is for 2016 senior season.
- The Vikings originally were fairly open to total financial sponsorship. Discussions are that now there may some limitations.
- End result, however, is that the MFCA will not be require to fund.

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

- Nominations have increased.
- Need to increase citation nominations.

**I. Awards Committee (Dotseth)**

- On-line forms have been updated to reflect sub-district rather than conference.

**J. Awards Banquet (Nelson)**

- Saturday night of the clinic

**K. Tackle Cancer (Nelson)**

- 125 schools – 175 last year. Expect another 25 are doing it, but haven't notified Dave. It's for Metro and Outstate.
- 8 colleges – 15 last year
- Gophers and Vikings this weekend.
- \$536,000 in 3 years.
- Goal of \$250K this year

**L. Recruiting Fair (Ferguson)**

- May 2, 2016
- Would like a hard copy form to give to the player to fill out.

**M. MFC Clinic (Stolski)**

- Brett Bielema (Arkansas) and P.J. Fleck (Western Michigan)
- Saturday is a dilemma for attendance. Committee is working on ideas for better attendance.

**N. NFF (Nigon)**

- \$2,000 scholarship - Motion by to continue MFCA scholarship. Gross; Rick Sutton second. Approved

**O. Retired Coaches (Gross)**

- Retired coaches **reunion** rather than retired coaches **reception**

P. **Community Service (LaBore)**

Q. **Concussion Awareness (Bachman)**

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

- Jeff will add MFCA to the title January 16, 2016 in Orono

VII. **Old Business**

A. **Summer Football**

B. **Sub-District Reps review**

VIII. **New Business**

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

- a. The committee will submit the name of Terry Bahlmann, Marshall as the next 2<sup>nd</sup> Vice President.

**Executive Committee Meeting: Saturday January 2, 2016 at 9:30 AM**

**Next Sub-District Reps meeting: Friday, November 13<sup>th</sup> at the Doubletree at 9:00 AM**