

Attendance: Jessica, Kelly, Martin, Monica, Patti  
Not attending - Heather, Stacy  
location: YMCA -Andover meeting room.  
Date: June 06 2022

Meeting called to order by Patti and Jessica second at 6:53 PM.

1. Donation basket for FaceIt Foundation -

Monica proposed to do a basket for cost of \$200.00 theme is a Firepit and main cost will be the fire pit will add Vikings mugs provided by Vikings staff, will add additional items. Monica will use her money and get reimbursed by MNFI Basket will be complete by 09/01/2022. All were in favor. No opposed.

2. July meeting - community Center not available due to holiday - Cancel or reschedule. All decided to reschedule; for July 11 will check to see if Andover is available or we will do another place. All in favor. No opposed.

3. Summer Picnic: Booked at Elm Creek chipmunk area. MNFI will provide Meat, Charcoal, liter fluid, Beer/Wine ( by venues to sample) Sign up Genius will be created by Jessica we went over what things we will need to put on the signup and how many. Patti updated Facebook invite to state what MNFI will bring & sign up genius will follow. Martin will reach out to venues for additional stuff for picnic All in favor. No opposed.

4. Further discussion needed on volunteers "switching" events.: Which means Allianz to Vikings, Gophers to Vikings, Concerts vs. games switching. Currently MNFI will ask volunteers to switch depending on the needs for the events. Monica Motion to keep the current process of MNFI making that decision by an event by event situation. all in favor; no opposed.

5. Creating a list for what MNFI can write grants: We all were in favor of adding this to the July meeting. Still in agreement with grants being written straight to the Non Profits or establishments going in the direction of not reimbursements for those types of grants.

6. OPEN DISCUSSION;

CHS- having trouble filling the venue when games go up against Twins, decisions could lead to breaking the contract since we are not eligible for bonus. Martin will contact CHS and state our issues.

VIKINGS- The contract was supposed to be ready this week but may not get till July.

Speculation that the alcohol may be the hold up.

3 VIKINGS GAME CONFLICT/HOLIDAY GAMES-

Aug 27 with Allianz motioned to up the minimum donation at Allianz \$250.00 all in favor no opposed.

Nov 24 - Thanksgiving day - Vikings game min. donation \$ 400.00 all in favor; no opposed.

Dec 24 - Christmas Eve - Vikings game min. donation \$400.00 all in favor; no opposed.

GOPHERS - They have a New Contract; stated the one we signed is null and void. They will provide a new contract which may help with better donations by 8%. We have 3 stands and 2 beer ports. Stand 143 - uffda Gophers would like Martin to manage that stand always. Gophers wanted to have MNFI switch 107 to 109 ... MNFI will stay with 107. Scoops stand the ice cream and cookies stand. and 2 beer ports.

Monica proposed to call the meeting and Jessica second ending at 8:32PM

Meeting adjourned.

NEXT MEETING JULY 11 TUESDAY

