

MN Fundraising Initiative (MNFI)

Board Meeting, Monday, August 1, 2022

Attendees: Martin Cross, Patti Cross, Stacy Schelkoph, Monica Fisher, Jessica Musta, Kelly McElderry

Attendee via phone: Heather Murphy

Meeting Call to Order at 6:48 pm in Andover, MN – Andover Community Center

1. September Meeting (Stacy)
 - a. September meeting is on a holiday. All approve moving meeting to the following week, Monday, September 12th. Stacy will confirm room availability tomorrow.
2. Sign up issues (all)
 - a. Canceling after gate list – Volunteers that continue to do this will be sent reminder emails as to the policy. If the behavior continues to be excessive the volunteer will be warned via email, this could lead to the volunteer being asked to leave the group due to the impact to all other volunteers.
 - b. No call, no show volunteers – As per the terms and conditions that all volunteers agree to if this continues to happen, volunteers will be asked to leave the group due to the impact to all other volunteers.
 - c. Cancellations in general, signing up for everything then canceling right before event. MNFI will institute a probationary period of 30 days and a standardized email making these volunteers aware of the existing policies that all volunteers agree to when they sign up for an event.
 - d. Volunteers that complain. Periodically volunteers complain with no solution given to the board as a resolution. The board has agreed to welcome all members on a quarterly basis to give any volunteer the opportunity to address concerns and discuss options or recommendations. The first meeting will be Monday, September 12th from 6:30-7:30 pm at the Andover Community Center. Martin will ensure we have posted the information on our social media and calendar
3. MNFI's 1st failed alcohol sting at Allianz (Martin)
 - a. The person will be asked to leave MNFI. Martin will communicate with this person directly.
4. Gopher Football Contract (Jessica)
 - a. Various discussions on stands and beer ports
 - b. Martin & Patti Cross are now owners of the Stadium Sweet Treats Stand, in order to avoid any conflict of interest, Vice President Jessica Musta will be taking over all gate lists at the venues impacted.
5. Future games, Hockey & Basketball (Jessica)
 - a. At this time we are waiting to post these games until we have confirmed the contracts with the venue.

6. Tip bags (all)

- a. Patti will work on messaging for tip bags, envelopes and clear packing tape to ensure all tips are being turned in timely. As a reminder last month it was voted on that all managers should turn in tips within 72 hours of an event to ensure proper calculations are made.

7. Manager Meetings. (all)

- a. The board is coordinating dates and times for future manager meetings.

8. Event Safety (all)

- a. In order to manage safety and carpooling, smaller stands at each venue should all move to the larger stand and assist as needed, and all leave at the same time. More information on this will be shared on this at manager meetings and we will work with gate lists to ensure all volunteers are aware of the process.

9. New positions (Martin)

- a. MNFI is working on a process to have a floating venue manager and a trainer for bigger venues. This will be a starting point for us with the goal to have these positions at all events. Martin nominated Heather for the trainer position, all members approved, and Heather accepted.

10. Various Grant Questions (Patti)

- a. All members reviewed grant questions that were not standard to a request

Meeting close at 8:47 pm

Initiative
a 501(c)(3) Nonprofit