

**MN Fundraising Initiative (MNFI)**  
**Monday, April 1, 2024, Board Meeting**  
**Andover Community Center**

<b>Member</b>	<b>Role</b>		<b>Member</b>	<b>Role</b>	
Martin Cross	CEO, Board Member	X	Kelly McElderry	Board Member	X
Jessica Musta	COO, Board Member	X	Angie Key	Board Member	X
Stacy Schelkoph	President, Board Member	X	Jana Kachmarek	Board Member	X
Monica Fisher	Vice President, Board Member	X	Forrest Pryde	Board Member	X
Patti Cross	Treasurer, Board Member	X	Kevin Schmitt	Board Member	X
Chris Johnson	Secretary, Board Member	X			

1. Call to Order 6:05 PM
2. CEO/President Update
  - a. Venue Updates
    - i. Allianz – redacted due to confidentiality
    - ii. 3M offered new contract and will be same as last year. 8% of all sales split between all groups. We have been assured that our volunteers will all go to correct assigned stands. We will have 4<sup>th</sup> and 9<sup>th</sup> tee. Possibly have MNFI on site every morning at check in to make sure everyone is going to the correct spot. We must park in assigned parking area and make sure volunteers check in. Dates for this event are July 22<sup>nd</sup> to 28<sup>th</sup>.
    - iii. U of M - looking to take same stands as last year.
    - iv. Coliseum – happy with us. Possible manager positions for state fair.
    - v. Somerset – 10 concerts this summer

- vi. Target center lead training 4/16
- vii. Target field – P312 closed through May except for opening day. Asked to staff P129 for April (4 volunteers). La Tapatia moved down one section. No registers. Kiosks for customers to place order themselves. If Kiosk is not printing tickets need to ask customer what they ordered.
- viii. Target Center – Stand 106 food left in the sinks (not cleaned out), dogs and brats left in drawers upfront. Need to address to see if this was MNFI volunteers or did the Venue use stand. Pizza stand – no cooking pizza after half time. Venue confirmed try. Stand needs to stay open until all pizza sold. Venue does not want spoilage.

b. Volunteer Updates

- i. Volunteer – redacted due to confidentiality
- ii. Volunteer in 106 was supposed to be in 129. What happened?
- iii. Volunteer Manager – redacted due to confidentiality
- iv. Volunteer no show – final warning.
- v. New Volunteer applied for a bunch of grants prior to volunteering. Singed up for events and then traded events and then no showed. Blames others for no showing up.
- vi. New Volunteer – first time volunteering no show. Asked to no longer volunteer with MNFI.
- vii. Volunteer received large tip and business card at Allianz. Have tried to contact name on business card. Phone rings and is answered but no one says anything. Contacted company on business card and they say person does not exist.

3. COO Update:

- a. 55.75 hours in March
- b. Twins stand lead training. Took notes and creating document for managers to reference. Will add documents to the manager page and will send to those managers working Twins.
  - i. Do not solicit for tips
  - ii. Open all cans

iii. No digital license and no tribal id. Do take papers as long as they are not expired.

iv. OK to run out of food in the 8<sup>th</sup> and 9<sup>th</sup> inning.... Not before

v. Do not hand out lids and straws, customer to ask for them

vi. Food coupon will be stamped with expiration date and can only use 2 coupons per transaction. Coupon is 12.00. must use coupons within 2 games.

vii. Candy racks and coolers need to have something in each row.

viii. If manager is waiting more than 30 min for deck to sign you out, go down and turn in paperwork and ask for Matt. He will sign paperwork and deck will need to be back up to the stand to confirm cleaned and closed.

ix. You can call porter during the game to pick up trash

x. Rock and wrap items need to be sent downstairs at the end of the night.

c. No complaints so far with how events have been posted.

d. Passwords can not be shared for event signups. If someone does not have a password they need to reach out to MNFI number to confirm they have completed training. If they should have the password MNFI will send it to them.

e. Volunteers need to stop contacting Venues about training and do not share training links with other volunteers.

f. Word on the street is MNFI is only group completing background checks. If groups have not completed background checks and Venue asks for them, they will need to produce them.

#### 4. VP Update:

a. March social went well

b. Coming up.... Social in the fall, picnic is next and then holiday party

c. Looking for Venue for picnic, more to follow.

#### 5. Treasurer Update:

a. Cap and gown allowed for grant. Yes.

b. Gold membership allowed for grant. If this is not a team organized thing and required for sport we will not allow grant for this.

- c. Babble. We will allow grant for this. Education. Possibly create a business account?
  - d. Web page add expired checks? Add wording to FAQ's... After 3 months uncashed checks will automatically be voided. If volunteer needs check re-issued they will need to reach out to the Treasurer to have check re-issued.
  - e. Multiple grants can be combined into one grant request. Updating website (who grant will benefit) to include spaces to list more names.
  - f. Bank account have total of \$508,994.98 in total. Old National grant pool \$226,604.03, operating fund \$44,836.81 and grant pool savings \$81,298.05. Affinity Plus grant pool \$153,697.22 and operating fund \$2,558.87. \$860,000 in CD's.
  - g. Main page grants – anyone can request a grant once per quarter. If volunteers use this main page grant request form they are asked to complete grant on correct grant request form
  - h. Main page grants have been reviewed and approved those that qualify.
  - i. Adding to main page grant request form... How did you hear about us?
6. Committee Updates:
- a. Advisory committee will schedule meeting to discuss picnic.
7. Open Items:
- a. Saturday, April 6<sup>th</sup> still short and still need volunteers to fill.
  - b. 2023 Annual report, Chris and Martin to work on.
  - c. Yahoo email update
    - i. Purged 214 account. Volunteers that have not logged into account or signed up for events.
    - ii. All volunteers on MNFI site have all volunteered at an event
    - iii. 889 physical families have accounts
    - iv. 494 families physically volunteered in the last month.
  - d. MNFI website anyone can access main page information. Once you hit to login they are split into 2. Current volunteers can see gatelists. Managers will only have access to specific information. Board members will have access to specific information. Canterbury and U of M have access to view MNFI gatelists.

- e. Manager drop box now available. Please use drop box to send in shift information, photos and notes. Enhancing drop box to make sure managers know where to complete and submit information.

8. Adjourn 8:22 PM

