



Board of Directors Meeting

Minutes

Board Members Present:

Jill Hopkins, President; Nick Fees, Treasurer; Mark Boardman; Cecelia Friday, Doug Neil, David Nicholson

Non-Voting Members Present:

Tom Condore, Secretary

- I. This Board of Director's Meeting of the Alabama Soccer Foundation was called to order on Monday, August 29, 2017 by President Jill Hopkins at 5:45pm.
- II. Reading and Approval of Minutes: The Minutes of the March 13, 2017 meeting were accepted as previously published and approved by unanimous consent.
- III. Reports:
 - A. Reports were distributed and are on file.
- IV. New Business:
 - A. Policy Documents (Conflict of Interest, Record Retention, Whistleblower)

Motion: (Doug Neil) To approve policy documents
Second: Cecelia Friday
Resolved: Motion passed unanimously
 - B. Investment Policy Statement

Motion: (Doug Neil) To approve Investment Policy statement
Second: David Nicholson
Resolved: Motion passed unanimously
 - C. Immediate Grant Opportunity

Motion: (Nick Fees) To approve 1st official grant to the Start Healthy Soccer Program in the amount of \$5,000. Grant to be made from an incoming donation and not from funds in the investment account.

Second: Cecelia Friday
Resolved: Motion passed unanimously

V. Adjournment:

A. There being no further business, President Hopkins declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 6:35pm

Respectfully submitted by,

Tom Condone
Secretary

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