

Seattle United Board of Directors  
 April 17, 2017 Meeting Minutes  
 Seattle United, 650 S. Orcas St. #220, Seattle, WA 98108

Board Members		
Name	Title/Function	Attendance
David Bowerman	Director-at-Large	Present
Steven Caplow	Vice President	Present
Amy Gaffney	Secretary	Present
Kurt Hanson	Director-at-Large	<u>Absent</u>
Alex Johnston	SYSA Representative	Present
Amy Marsh	Director-at-Large	<u>Absent</u>
Paul Merz	West ROC	Present (by phone)
Stephen Morrissey	President	Present
Brandon Nottingham	Shoreline ROC	<u>Absent</u>
Chris Tessin	Treasurer	Present
Theresa Tanoury	NE ROC	Present (by phone)
Debra Webb	Director, Strategic Initiatives	<u>Absent</u>
Ryan Woodland	South ROC	<u>Absent</u>
Kelly Mullins	SYSA Representative	<u>Absent</u>

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	<u>Absent</u>
Chuck Porter	Club Accountant	Present (by phone)

#### I. Call to Order

A quorum of the members of the voting Board being present, the April 2017 meeting of the Seattle United Board of Directors was called to order at 7:35 p.m. The meeting was held at the Seattle United offices at 650 S. Orcas Street #220, Seattle, WA 98108.

#### II. Regular Business

**The First order of business** was approval of the March 14, 2017 and March 20, 2017 minutes.

**The Second order of business** was a report on the budget by Chuck Porter. Mr. Porter reviewed the March 2017 and year-to-date financial statements. There was a general discussion of the strong financial performance of the Club.

**The Third order of business** was a report from the Governance Committee regarding Board of Director rotations and recommendations for the number and composition of the Board.

**The Fourth order of business** was a report from the Development Committee and the Executive Director by Kevin Long. Mr. Long reported out on sponsorship opportunities, new and renewals. There was a general discussion of possible sponsorship opportunities in the future.. Mr. Long also reported on a refresh of the website, the Internal Controls Assessment results, and the training session provided to coaches on mental health training with respect to the players. This training was well received by the coaches. Mr. Long described future plans for the Club regarding tryouts, new family information night and possible family community building activities in the summer.

**The Fifth order of business** was a Director of Soccer report, which was tabled until the next meeting.

**The Sixth order of business** was a report on the Strategic Plan, which was tabled until the next meeting.

Adjournment

Adjourn: 8:30 p.m.

Respectfully submitted,  
Amy Gaffney  
Secretary