

**Seattle United Board of Directors
Meeting Minutes
August 21, 2014
Seattle United Headquarters, 605 S. Orcas St.**

Name	Title/Function	Attendance
Board Members		
Dori Karjian	President	Present
Warren Ratliff	Director-at-Large/SU Commissioner to SYSA	Present
David Hennes	Treasurer/NE ROC	Present
Steven Caplow	Secretary	Present
David Bowerman	Director-at-Large	Present
Yarrow Banko	SYSA Commissioner	<u>Absent</u>
Vance Clipson	West ROC	Present
Mike Ehrenberg	Director-at-Large	Present (by phone)
Kurt Hanson	Director-at-Large	Present
Cyndy Masada	Shoreline ROC/Compliance Officer	Present
Stephen Morrissey	Director-at-Large	Present
Jennifer Price	Director-at-Large	<u>Absent</u>
Cam Ragen	Director-at-Large	Present
Robert Sheppard	Director-at-Large	<u>Absent</u>

Christine White	Director-at-Large	<u>Absent</u>
Ben Wilson	South ROC	Present

Other Participants		
Kevin Long	Executive Director	<u>Absent</u>
Jimmy McAlister	Director of Coaching	Present
Phil Herold	SYSA President	Present
Dr. Jonathan Drezner	Medical Advisory Committee	Present (first order of business)
Jordyn Eisenhard	Injury Prevention specialist	Present (first order of business)
Parker Mason	Governance Committee; Co-Chair Soccer Operations	Present (first three orders of business)

I. Call to Order

A quorum of the members of the voting Board being present (12 of 16), a regular meeting of the Seattle United Board of Directors was called to order at 7:06 p.m.

The President, Dori Karjian, made some introductory remarks.

II. Regular Business

The FIRST order of business was a presentation of the Dr. Drezner and Ms. Eisenhard regarding the Club's new injury prevention program. Ms. Eisenhard has a Master's degree in neuromechanics and previously worked with the Oregon State University's women's soccer team. Ms. Eisenhard outlined her plans to roll out the injury prevention program with each Club team and develop on-line and paper resources. Ms. Eisenhard will also attend tournaments to increase awareness of injury prevention and staff an aid tent. Following the presentation there was a general discussion about securing the support of players, coaches and parents for the injury prevention program.

The SECOND order of business was a presentation by Parker Mason, member of the Governance Committee. Mr. Mason explain the Governance Committee's process to notify Club members of open positions, identify candidates, and conduct interviews. On behalf of the Governance Committee, Mr. Parker nominated candidates for six positions to be elected in

October 2014: Amy Gaffney, Amy Marsh, Jennifer Price (renew), Cam Ragen (renew), Warren Ratliff (renew) and Debra Webb. In addition to the slate nominated for election, the Governance Committee nominated the following appointments to serve one-year terms: Theresa Tanoury (Northeast Region), Vance Clipson (West Region, renew). The nominees for the other regions will be appointed by the regions. The nominations of the Governance Committee were approved unanimously.

The THIRD order of business was an update on the Soccer Operations Committee by Parker Mason, Soccer Operation Committee Co-Chair. Mr. Mason updated the board on Operations Committee's strategic planning for regional play and provided an early assessment of the new ECNL collaboration.

The FOURTH order of business was approval of the minutes for the July 17, 2014 meeting.

The FIFTH order of business was a financial report by the Dave Hennes, Treasurer. Mr. Hennes reviewed the income statement, registration income and the status of the amended budget. The presentation was followed by general discussion of the income statement, and financial policies and procedures.

The SIXTH order of business was an update by Jimmy McAlister, Coaching Director. Mr. McAlister gave a status report on summer tournament results, the schedule for the 2014/15 season, proposals to improve registration, gala preparations, and opportunities to collaborate with other soccer organizations and sponsors.

The SEVENTH order of business was a presentation by Warren Ratliff, Vice-President, and Steven Caplow, Governance Committee Chair. Mr. Ratliff explained the revised committee structure, the function of the various committees, and proposed membership assignments. The board approved unanimously the proposed membership assignments. Mr. Caplow then walked the board through the new committee presentation board package. The presentation was followed by a general discussion regarding the authority, role and structure of board committees.

The EIGHTH order of business was a brief presentation by Ben Wilson, South ROC, regarding community outreach in the South Region.

III. Adjournment

The meeting was adjourned at 8:43 p.m.

Minutes taken by Steven Caplow, Secretary