

**Seattle United Board of Directors
 December 14, 2016 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>Present</u>
Paul Merz	West ROC	Present
Stephen Morrissey	President	<u>Absent</u>
Brandon Nottingham	Shoreline ROC	Present
Chris Tessin	Treasurer	Present
Theresa Tanoury	NE ROC	Present
Debra Webb	Director, Strategic Initiatives	Present
Ryan Woodland	South ROC	Absent

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present

I. Call to Order

A quorum of the members of the voting Board being present, the December 2016 meeting of the Seattle United Board of Directors was called to order at 6:35 p.m. The meeting was held at 7406 Aurora Ave. North, Seattle, WA prior to the annual staff holiday party.

II. Regular Business

The First order of business was approval of the November 2016 minutes.

The Second order of business was a review of the financials by Kevin Long and Chris Tessin. Mr. Tessin reviewed the November 2016 and year-to-date financial statements. A general discussion of the prudent management of cash was held. There was a general discussion about the options regarding a fidelity bond or insurance. The Board unanimously authorized the Executive Director to obtain fidelity bonds.

The Third order of business was a report out on Financial Aid by Amy Marsh.

The Fourth order of business was an update on the status of the Gala preparations by Debra Webb.

The Fifth order of business was an update on the Strategic Plan by Debra Webb, Theresa Tanoury and Kevin Long, which had been tabled at the November meeting.

The Sixth order of business was an update from the Director of Soccer, by Jimmy McAlister, on a meeting he, the Executive Director, and members of the Medical Advisory Committee attended regarding training programs for coaching staff regarding player safety and mental health support. There was a general discussion about the desire by the Club to provide valuable resources to the players, families and coaches regarding player safety and mental health.

The Seventh Order of business was an update from the Executive Director and a general discussion on the Club's adoption of a player safety program modeled after the US Youth Soccer Kidsafe program. There followed a general discussion on the desire to be proactive in adopting such a program and a plan to provide training to coaching staff regarding the same.

Adjournment

Adjourn: 7:40 p.m.

Respectfully submitted,

Amy Gaffney
Secretary