

**Seattle United Board of Directors  
 January 19, 2017 Meeting Minutes  
 Seattle United, 650 S. Orcas St. #220, Seattle, WA 98108**

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

| 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 January 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 December 2016 minutes.

**The Second order of business** was a review of the financials and budget by Kevin Long. Mr. Long reviewed the December 2016 and year-to-date financial statements. Mr. Long reported on the status of raffle sales and raffle legal compliance. There was a general discussion of the budget and planning for future Club needs. The Board approved purchase of a fiduciary bond with a larger deductible and larger coverage.

**The Third order of business** was a report on social media and anti-bullying policies by Kevin Long and Jimmy McAlister.

**The Fourth order of business** was a report from the Director of Coaching. Mr. McAlister reported on the National Soccer Coaches Association of America convention in Los Angeles, January 11-13, 2017 attended by Jimmy McAlister and other coaching staff. There was a general discussion of field needs and developments.

**The Fifth order of business** was report on the status of the Gala preparations by Debra Webb. There was a general discussion of future ideas and suggestions for the Gala and fundraising ideas.

**The Sixth order of business** was a report on the status of the Reign Academy program by Mr. Morrissey.

### Adjournment

Adjourn: 9:14 p.m.

Respectfully submitted,

Amy Gaffney  
Secretary