

**Seattle United Board of Directors  
 July 20, 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 (via call)
Steven Caplow	Vice President	<u>Absent</u>
Amy Gaffney	Secretary	<u>Absent</u>
Kurt Hanson	Director-at-Large	Present
Alex Johnston	SYSA Representative	<u>Absent</u>
Amy Marsh	Director-at-Large	Present
Paul Merz	West ROC	Present
Stephen Morrissey	President	Present
Brandon Nottingham	Shoreline ROC	Present (via phone)
Chris Tessin	Treasurer	Present (via phone)
Theresa Tanoury	NE ROC	<u>Absent</u>
Ryan Woodland	South ROC	Present (via phone)
Kelly Mullins	SYSA Representative	<u>Absent</u>

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present
Chuck Porter	Club Accountant	Present (via phone)
Parker Mason	Board nominee	Present
Jason Farrell	Marketing & Comm. Director	Present
Rich Reece	Girls DoC	Present

### I. Call to Order

A quorum of the members of the voting Board being present, the July 2017 meeting of the Seattle United Board of Directors was called to order at 8:00 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 a review of the June Financials by Chuck Porter and Kevin Long. There followed a general discussion of a registration review process by Mr. Porter, Mr. Long and club registrar, Paige Blomso, that would result in an adjustment to the 2017/18 budget.

**The Second order of business** was approval of the June 15, 2017 minutes.

**The Third order of business** was discussion regarding the board position vacated by Debra Webb. President Steve Morrissey nominated Parker Mason to fulfill the remainder of that position's term. There followed discussion, the motion was seconded and then unanimously approved.

**The Fourth order of business** was a discussion of the Seattle Reign Academy program, led by Mr. Morrissey, Mr. Mason and Mr. McAlister. There followed a general discussion by all attendees.

### Adjournment

Adjourn: 10:10 p.m.

Respectfully submitted,  
Kevin Long  
Executive Director