

**Seattle United Board of Directors  
Meeting Minutes  
July 17, 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 (by phone)
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	<u>Absent</u>
Stephen Morrissey	Director-at-Large	Present
Jennifer Price	Director-at-Large	<u>Absent</u>
Cam Ragen	Director-at-Large	<u>Absent</u>
Robert Sheppard	Director-at-Large	<u>Absent</u>

Christine White	Director-at-Large	Present (by phone)
Ben Wilson	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 (11 of 16), a regular meeting of the Seattle United Board of Directors was called to order at 7:19 p.m.

The president, Dori Karjian, made some introductory remarks.

### II. Regular Business

**The FIRST order of business** was approval of the minutes for the May 15, 2014 meeting.

**The SECOND order of business** was an update by coaching director Jimmy McAlister. Mr. McAlister gave a status report on the teams for the 2014/15 season, the formation of new regional academy teams, player registration, implementation of the injury prevention program, recent community outreach events, the Seattle Cup tournament, the Nike Challenge tournament and the camp summer program.

**The THIRD order of business** was an executive director report by Kevin Long. Mr. Long gave a status report on the Club's acquisition of a van, the creation of a sponsorship discount card, field upgrades under the Park ordinance, the upcoming regularly scheduled audit, new uniforms, and a project undertaken to update the Club's website.

**The FOURTH order of business** was a monthly report by Dave Hennes, treasurer. Mr. Hennes reviewed the June 2014 statement of profit and loss and registration income. He also discussed preparation of an amended budget based on substituting data for team formation "projections" with "actuals."

**The FIFTH order of business** was a proposal to increase financial aid presented by Kevin Long and Dori Karjian on behalf of the Financial Aid Subcommittee Chair. After extended discussion, the board approved increasing the budget to provide financial aid for twelve players that missed the application deadline. The board reserved for further discussion additional aid for team fees.

**The SIXTH order of business** was a presentation by David Bowerman regarding the August 2014 ordinance to create a Seattle Park District. Mr. Bowerman, with involvement of the board, discussed the arguments being made for and against the ordinance, and the details of the ordinance that would promote creation and improvement of soccer fields.

**The SEVENTH order of business** was a discussion among Kevin Long and members of the board regarding the next survey.

### **III. Adjournment**

The meeting was adjourned at 8:34 p.m.

### **IV. Other Business**

1. The board did not hold its regularly scheduled June 2014 meeting.
2. In July 2014, by electronic ballot, the board endorsed The Parks for All Measure and approved a donation in support of the measure.

Minutes taken by Steven Caplow, Secretary