

Seattle United Board of Directors
June 15, 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
Steven Caplow	Vice President	<u>Absent</u>
Amy Gaffney	Secretary	Present
Kurt Hanson	Director-at-Large	Present
Alex Johnston	SYSA Representative	<u>Absent</u>
Amy Marsh	Director-at-Large	Present (by phone)
Paul Merz	West ROC	Present (by phone)
Stephen Morrissey	President	Present (by phone)
Brandon Nottingham	Shoreline ROC	<u>Absent</u>
Chris Tessin	Treasurer	Present
Theresa Tanoury	NE ROC	<u>Absent</u>
Debra Webb	Director, Strategic Initiatives	<u>Absent. Resigned in May</u>
Ryan Woodland	South ROC	<u>Absent</u>
Kelly Mullins	SYSA Representative	<u>Absent</u>

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	<u>Absent</u>
Chuck Porter	Club Accountant	Present (by phone)

I. Call to Order

A quorum of the members of the voting Board being present, the June 2017 meeting of the Seattle United Board of Directors was called to order at 7:40 p.m. The meeting was held at the Seattle United offices at 650 S. Orcas Street #220, Seattle, WA 98108. There was no Board meeting held in May.

II. Regular Business

The First order of business was a review of the May Financials by Chuck Porter. There followed a general discussion of enrollment and disenrollment.

The Second order of business was approval of the April 17, 2017 minutes.

The Third order of business was a report on the Reign Academy by Steve Morrissey. There followed a general discussion of the Reign Academy and girls' soccer programming.

The Fourth order of business was a report regarding Field Development by David Bowerman and Kevin Long. There followed a general discussion of field development goals and aspirations.

The Fifth order of business was a report from the Executive Director, Kevin Long. Mr. Long reported on the status of financial aid awards, team fees, registration status, compensation planning, and Board of Director candidates. Mr. Long also reported that the amended Seattle United Bylaws were approved by SYSA at their last meeting.

The Sixth order of business was a review of the Strategic Plan developed in January 2016 by Mr. Long. Mr. Long reviewed the status of the various items included in the Strategic Plan. A general discussion followed regarding the Strategic Plan and any needed changes to it.

Adjournment

Adjourn: 9:20 p.m.

Respectfully submitted,
Amy Gaffney

Secretary