

**Seattle United Board of Directors  
Meeting Minutes  
May 15, 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
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	<u>Absent</u>
Kurt Hanson	Director-at-Large	<u>Absent</u>
Cyndy Masada	Shoreline ROC/Compliance Officer	<u>Absent</u>
Stephen Morrissey	Director-at-Large	<u>Absent</u>
Jennifer Price	Director-at-Large	Present
Cam Ragen	Director-at-Large	<u>Absent</u>
Robert Sheppard	Director-at-Large	Present

Christine White	Director-at-Large	Present
Ben Wilson	South ROC	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	<u>Absent</u>
Alex Johnston	SYSA Director	Present (for the Fifth Order of Business)

### I. Call to Order

A quorum of the members of the voting Board being present (10 of 16), a regular meeting of the Seattle United Board of Directors was called to order at 7:11 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 April 17, 2014 meeting.

**The SECOND order of business** was a monthly report by Dave Hennes, Treasurer. Mr. Hennes reviewed the April 2014 statement of profit and loss. He also discussed post-tryout adjustments to the budget based on substituting data for team formation “projections” with “actuals.”

Jennifer Price, Financial Aid Subcommittee Chair, provided an update on the subcommittee’s review and approval of financial aid requests for the 2014/15 season. She also submitted the following resolution for vote:

Priority is given to financial aid recipients who reside within SYSA's designated geographic boundaries. Financial aid will be given as available to players outside SYSA's boundaries.

After a discussion among members of the board regarding the Club’s financial aid resources and priorities, the resolution was unanimously approved.

**The THIRD order of business** was an update on the Governance Committee by Dori Karjian, President, and Steven Caplow, Governance Committee Chair. Mr. Karjian discussed contacts by the President and Vice President, Warren Ratliff, to board members regarding potential committee assignments. Mr. Caplow reported on the nomination process for board members and committee members, and work by the committee to develop a schedule and template for committee reports to the board.

**The FOURTH order of business** was the Executive Director Report by Kevin Long. Mr. Long reported on tryouts for the 2014/15 season, and the status of customizing uniforms for the upcoming season. He also reported on resumption of a program to provide uniforms and equipment to Zambia, and efforts to form of a sister club relationship with a club in Livingstone, Zambia.

**The FIFTH order of business** was a presentation by Alex Johnston, a SYSA director, regarding an ordinance before the voters in August 2014 to create a Seattle Park District. Mr. Johnson provided information about the ordinance and in particular how resources under the ordinance would be used for the development and maintenance of playing fields used by the Club. Mr. Johnson requested the board to consider endorsement and other support of the ordinance.

**The SIXTH order of business** was a report by the Executive Director, Kevin Long, summarizing the survey results for 2013 compared to 2012. Mr. Long reported a positive year-over-year trend in most survey categories. The board discussed the survey results and initiatives based on this feedback from Club members.

### **III. Adjournment**

The meeting was adjourned at 9:01 p.m.

Minutes taken by Steven Caplow, Secretary