

**Seattle United Board of Directors  
November 18, 2016 Meeting Minutes  
Seattle United, 650 S. Orcas St. #2200, Seattle, WA 98108**

Board Members		
Name	Title/Function	Attendance
David Bowerman	Director-at-Large	Present
Steven Caplow	Vice President	Present
Amy Gaffney	Secretary	Present
Kurt Hanson	Director-at-Large	Present
Alex Johnston	SYSA Representative	Present
Amy Marsh	Director-at-Large	<u>Absent</u>
Paul Merz	West ROC	Present
Stephen Morrissey	President	Present
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</u>
Ryan Woodland	South ROC	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	<u>Absent</u>
Jason Farrell	Director of Development and Communications	Present (Third Order of Business)
Paige Blomso	Gala Committee Chair	Present (Third Order of Business)

### I. Call to Order

A quorum of the members of the voting Board being present, the November 2016 meeting of the Seattle United Board of Directors was called to order at 7:38 p.m.

### II. Regular Business

**The First order of business** was approval of the October 2016 minutes.

**The Second order of business** was a review of the financials by Kevin Long. Mr. Long reviewed the October 2016 and year-to-date financial statements.

**The Third order of business** was an update on the status of the Gala preparations, sponsorships and a potential keynote speaker by Jason Farrell and Paige Blomso.

**The Fourth order of business** was a discussion of field space availability and the allocation process used by Seattle Parks and Recreation.

**The Fifth order of business** was a discussion of the Board Committee assignments to reflect changes in the composition of the board following the October 2016 election.

**The Sixth order of business** was a planned discussion on the Strategic Plan, which was tabled until the December meeting.

**The Seventh order of business** was a decision on a proposal concerning funding travel costs for national league team travel. The Board unanimously approved providing travel assistance to eligible recipients of B00 Copa and B01 Copa for upcoming tournament travel. This was followed by a general discussion regarding the need for the Financial Aid Subcommittee to establish a travel and food expense policy for national league teams.

**The Eighth order of business** was a report on the status of the Annual Survey and response rates.

**The Ninth order of business** was a proposal to obtain fidelity insurance coverage. . The Board unanimously authorized the Executive Director to purchase a fidelity bond or insurance based on market availability.

**The Tenth order of business** was a proposal for a two-year extension of UW Medicine's sponsorship of the boys' kits, ending May 2018. After general discussion, the Board unanimously authorized the Executive Director to execute an agreement with UW Medicine.

**The Eleventh order of business** was a proposal for an eight-week pilot program to provide winter athletic training for 7 high school girls' teams. After general discussion, the Board unanimously authorized the Executive Director to execute a contract with 3D Total Health.

**The Twelfth order of business** was a proposal for the Club-wide use of TeamSnap for team communication and scheduling. After general discussion, the board unanimously authorized the Executive Director to execute a one-year contract with TeamSnap effective February 2017.

### **Adjournment**

Adjourn: 9:25 p.m.

Respectfully submitted,

Amy Gaffney  
Secretary