

**Seattle United Board of Directors  
Meeting Minutes  
October 20, 2014  
Seattle United Headquarters, 605 S. Orcas St.**

Name	Title/Function	Attendance
Board Members		
Warren Ratliff	President	Present
Dori Karjian	Vice President	Present
David Hennes	Treasurer	Present (by telephone)
Steven Caplow	Secretary	Present
David Bowerman	Director-at-Large	Present (by telephone)
Vance Clipson	West ROC	<u>Absent</u>
Amy Gaffney	Director-at-Large	Present
Kurt Hanson	Director-at-Large	Present
Amy Marsh	Director-at-Large	Present
Cyndy Masada	Shoreline ROC/Compliance Officer	Present
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>
Theresa Tanoury	NE ROC	<u>Absent</u>
Debra Webb	Director-at-Large	Present
Ben Wilson	South ROC	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present
Phil Herold	SYSA President	Present

### I. Call to Order

A quorum of the members of the voting Board being present (12 of 17), a regular meeting of the Seattle United Board of Directors was called to order at 8:09 p.m.

Dori Karjian made some introductory remarks.

### II. Regular Business

**The FIRST order of business** was approval of the August 2014 minutes.

**The SECOND order of business** was ratification of the written agreement with LVO documenting the terms of its supporting sponsorship. The board had previously reviewed and approved the sponsorship terms in April 2014.

**The THIRD order of business** was approval of the retention of CliftonLarsonAllen (CLA) to serve as the Club's auditor. The Club selected CLA based on its review of proposals furnished by three potential auditors, including CLA.

**The FOURTH order of business** was election of Club officers: Warren Ratliff (President), Dori Karjian (Vice President), Dave Hennes (Treasurer) and Steven Caplow (Secretary). The respective officers recused themselves from voting on their own election.

### III. Adjournment

The meeting was adjourned at 8:18 p.m.

#### **IV. Other Business**

Prior to the board meeting, the board conducted the Annual General Meeting (AGM).

- Dori Karjian started the meeting with an overview of the 2014/15 season.
- Chuck Porter reviewed financial actuals and projections.
- Steven Caplow gave a governance report
- Kevin Long gave a directors report on the gala, try-outs, sponsorships, uniform collection, election results and the upcoming parent survey.
- Jimmy McAllister provided a status report on the Club's coaches, players and tournament results.
- Kevin Long announced the election of Amy Gaffney, Amy Marsh, and Debra Webb; and renewal of term by Jennifer Price, Cam Ragen, and Warren Ratliff. In addition he announced the appointment to the board, as provided by the Club's bylaws, of Theresa Tanoury (Northeast Region), Vance Clipson (West Region, renew).
- Various members took turns to recognize the extraordinary contribution of Mike Ehrenberg, Christine White and Yarrow Banko who concluded their board terms.

The AGM began at 7:10 p.m. and concluded at 8:09 p.m. Upon conclusion of the AGM, the board held the October 2014 board meeting.

Minutes taken by Steven Caplow, Secretary