

**Seattle United Board of Directors
 December 15, 2017 Meeting Minutes
 St. Andrews Bar & Grill
 Seattle, WA 98103**

Board Members		
Name	Title/Function	Attendance
Amy Gaffney	President	Present
Chris Tessin	Treasurer & Vice President	Present
Amy Marsh	Secretary	Absent
Kelly Mullins	SYSA Representative	Present
Paul Merz	West ROC	Present
Phil Herold	Shoreline ROC	Absent
Ryan Woodland	South ROC	Absent
Mike Fitzpatrick	NE ROC	Present
Parker Mason	Director-At-Large	Present
Tisha Pagalilauan	Director-At-Large	Present (via phone)
Michael Pickett	Director-At-Large	Present
Stephanie Yurcisin	Director-At-Large	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present
Chuck Porter	Club Accountant	Present (by phone)

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Kyle Rodeheaver	Regional Director	Present
Jon Drezner, MD	SU Medical Advisory Committee chair	Present
Paige Blomso	Gala Committee chairperson	Present

I. Call to Order

A quorum of the members of the voting Board being present, December 13, 2017 meeting of the Seattle United Board of Directors was called to order at 5:30 p.m.

II. November 2017 Board Meeting

The First order of business was unanimous approval of the November 2017 minutes.

The Second order of business was a review of the November 2017 financials by Chuck Porter, Chris Tessin and Kevin Long.

The Third order of business was a presentation by Jon Drezner, MD, Seattle United Medical Advisory Committee chairperson. Dr. Drezner discussed the MAC mission, committee members, accomplishments, and member services.

The Fourth order of business was a NE Regional presentation by Mike Fitzpatrick and Kevin Long. Fitzpatrick shared research and analysis on issues impacting the club's NE region.

The Fifth order of business was a 2018 SU Gala & Auction discussion led by Paige Blomso, Gala chairperson. Discussion ensued.

The Sixth order of business was a presentation by Kevin Long, Executive Director. Long updated the board on the 2018/19 budgeting process and marketing and sponsorship developments.

The Seventh order of business was a review of the club's soccer programming by Jimmy McAlister, Director of Soccer.

Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Kevin Long, Executive Director