

Seattle United Board of Directors  
 February 12, 2018 Meeting Minutes  
**Seattle United, 650 S. Orcas St. #2200**  
**Seattle, WA 98108**

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

Other Participants		
Kevin Long	Executive Director	Present (by phone)
Jimmy McAlister	Director of Coaching	Absent

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**I. Call to Order**

A quorum of the members of the voting Board being present, February 12, 2018 meeting of the Seattle United Board of Directors was called to order at 7:30 p.m. This meeting took place via teleconference.

**II. February 12, 2018 Board Meeting**

**The First and only order of business** was a discussion of the 2018/2019 tuition rates. Included as part of this discussion, the Board also reviewed a first draft budget that was circulated to members in advance of the meeting. The Board unanimously approved (7-0) the recommendation from the Executive Committee for no increase to tuition rates from the 2017/2018 to 2018/2019 season.

Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Amy Marsh  
Secretary