

**Seattle United Board of Directors
January 25, 2018 - Meeting Minutes
Seattle United Offices
Seattle, WA 98108**

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

Other Participants		
Kevin Long	Executive Director	Present

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Jimmy McAlister	Director of Coaching	Present
Chuck Porter	Club Accountant	Present (by phone)
David Bowerman and guest	SU Field Task Force Chair	Present

I. Call to Order

A quorum of the members of the voting Board being present, January 25, 2018 meeting of the Seattle United Board of Directors was called to order at 7:30 p.m.

II. November 2017 Board Meeting

The First order of business was an update and discussion of the field development project. Presented by David Bowerman, former SU board member and guest was also in attendance for the discussion.

Following the discussion of the field development project, David Bowerman and guest left the meeting.

The Second order of business was unanimous approval of the December 2017 minutes (12-0).

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

Following the review of the December 2017 financials, Chuck Porter left the meeting (via teleconference).

A NE Regional update originally on the agenda was postponed until the February meeting when Mike Fitzpatrick, NE ROC, can present in-person.

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The Fourth order of business was a discussion of Committee Rosters, led by Kevin Long and Amy Gaffney. The next step will be to tie committee work to the Club's Strategic Plan (Long & Pickett).

The Fifth order of business was a presentation by Parker Mason and Amy Gaffney. Mason updated the board on the Seattle United and Seattle Reign partnership. The Board voted to approve the terms of agreement for termination of the contract (11-1).

The Sixth order of business was a review of the club's soccer programming by Jimmy McAlister, Director of Soccer and recap of the United Soccer Coach Summit.

Adjournment

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Amy Marsh, Board Secretary