

**Seattle United Board of Directors
November 16, 2017 Meeting Minutes
Seattle United, 650 S. Orcas St. #2200
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 (by phone)
Paul Merz	West ROC	Present (by phone)
Phil Herold	Shoreline ROC	<u>Present</u>
Ryan Woodland	South ROC	Present
Mike Fitzpatrick	NE ROC	Present
Parker Mason	Director-At-Large	Present
Tisha Pagalilauan	Director-At-Large	Present
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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I. Call to Order

A quorum of the members of the voting Board being present, November 2017 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 unanimous approval of the October 2017 minutes.

The Second order of business was a review of the October 2017 financials by Chuck Porter, Chris Tessin and Kevin Long. *(Ryan Woodland arrived @ 7:45PM)*

The Third order of business was a review of the Annual Budget by Kevin Long. There was a general discussion of the budget and planning for future Club needs, particularly around field fees and gym rentals to find sufficient training space.
(Chuck Porter and Michael Pickett left the meeting at 8:00 p.m. Quorum not affected.)

The Fourth order of business was a review of the Board of Directors Committee Rosters. Committee Rosters to be finalized at December Board Meeting.

The Fifth order of business was a Strategic Plan Update by Amy Gaffney and Kevin Long. This is an ongoing discussion as the Board continues to determine the club's best strategy moving forward.

The Sixth order of business was a discussion of SU partnerships.

Adjournment

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

Respectfully submitted,

Amy Marsh
Secretary