

**Seattle United Board of Directors  
 October 19, 2017 Meeting Minutes  
 Seattle United, 650 S. Orcas St. #2200  
 Seattle, WA 98108**

Board Members		
Name	Title/Function	Attendance
Stephen Morrissey	President	Present
Steven Caplow	Vice President	Present
Chris Tessin	Treasurer	Present
Amy Gaffney	Secretary	Present
Kelly Mullins	SYSA Representative	Present
Kurt Hansen	Director-at-Large	Present
Alex Johnston	SYSA Representative	<u>Absent</u>
Amy Marsh	Director-at-Large	Present
Paul Merz	West ROC	Present
Phil Herold	Shoreline ROC	Present
Theresa Tanoury	NE ROC	<u>Absent</u>
Ryan Woodland	South ROC	<u>Absent</u>
Mike Fitzpatrick	*NE ROC	Present
Parker Mason	Director-At-Large	Present

Michael Pickett	*Director-At-Large	Present (by phone)
Stephanie Yucisin	*Director-At-Large	Present
Tisha Pagalilauan	*Director-At-Large	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present
Kyle Rodeheaver	Academy Director	Present
Chuck Porter	Club Accountant	Present

### **I. Call to Order**

A quorum of the members of the voting Board being present, the 2017 Annual General Meeting, the 2017 Annual Meeting of the Seattle United Board of Directors, and the October 2017 meeting of the Seattle United Board of Directors was called to order at 7:30 p.m.

### **II. Annual General Meeting**

The board conducted the Annual General Meeting (AGM).

- Steve Morrissey made introductory remarks and welcomed attendees. Elected and appointed Board Candidate introductions were made.
- Kevin Long and Steven Caplow gave a governance report.
- Chuck Porter reviewed the financial statements for the fiscal year-end of the Club's 2016/17 season, and the October 2017 financials.
- Kevin Long gave a directors report on annual operations, volunteer participation, Soccer in Schools program, fields, and financial aid status.
- Jimmy McAllister provided a status report on the Club's teams and players, community outreach by the Club, long term funding commitment needs and desires, and his priorities as Coaching Director for the upcoming year.

- Paul Mertz, Election Committee chair, announced the election of directors-at-large Michael Pickett, Stephanie Yucisin and Tisha Pagalilauan. Mr. Long then introduced and announced the appointment to the board, as provided by the Club's bylaws, of Paul Merz by the West Region (reappointment), Ryan Woodland (reappointment), Phil Herold (appointment) by the Shoreline Region, Mike Fitzpatrick (appointment) by the Northeast Region. The members of the board approved motions to accept respectively the election results of the members-at-large, and the appointments by the Shoreline, South, Northeast and West regions.
- There were member comments and notes of appreciation for retiring board members.

The AGM concluded at 8:02 p.m. Upon conclusion of the AGM, the board conducted the annual meeting of the board and its October 2017 board meeting.

### **III. 2017 Annual Meeting of the Board**

During the Annual Meeting, the Board elected officers for the 2017/18 term: Amy Gaffney (President), Chris Tessin (Vice President and Treasurer), and Amy Marsh (Secretary).

### **IV. October 2017 Board Meeting**

**The First order of business** was approval of the September 2017 minutes.

**The Second order of business** was a review of the September 2017 financial by Chuck Porter and Kevin Long.

Expressions of gratitude were made by various attendees towards departing board members and officers. Retiring board members were Steve Morrissey, Steven Caplow, Kurt Hansen, Theresa Tanoury, Brandon Nottingham, David Bowerman, and Alex Johnston.

### **Adjournment**

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Amy Gaffney  
Secretary