

**Seattle United Board of Directors
September 15, 2016 Meeting Minutes
Seattle United, 650 S. Orcas St. #2200, Seattle, WA 98108**

Board Members		
Name	Title/Function	Attendance
David Bowerman	Director-at-Large	Present
Steven Caplow	Secretary	Present
Amy Gaffney	Director-at-Large	Present
Kurt Hanson	Director-at-Large	<u>Absent</u>
Alex Johnston	SYSA Representative	<u>Absent</u>
Amy Marsh	Director-at-Large	Present
Paul Merz	West ROC	Present
Stephen Morrissey	President	Present
Jeff Okazaki	Shoreline ROC	<u>Absent</u>
Jennifer Price	Vice President	Present
Cam Ragen	Treasurer	Present
Warren Ratliff	Director-at-Large	Present
Theresa Tanoury	NE ROC	<u>Absent</u>
Debra Webb	Director-at-Large	Present
Ben Wilson	South ROC	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Absent
Chris Tessin	Board Candidate	Present
Tracey Kevins	Reign Academy Technical Director	Present

I. Call to Order

A quorum of the members of the voting Board being present, the September 2016 meeting of the Seattle United Board of Directors was called to order at 7:31 p.m.

II. Regular Business

The First order of business was an presentation by Tracey Kevins on the Reign Academy program. Ms. Kevins updated the board on league participation, the Academy's relationship with Copa, player individual development plans, player college commitments, tournament results, and fund raising and sponsorship.

The Second order of business was approval of the July 2016 minutes. (The Board did not conduct a meeting in August 2016.)

The Third order of business was a discussion with board candidate Chris Tessin.

The Fourth order of business was a review of the August 2016 financials by Cam Ragen. Mr. Ragen reviewed the financial statements and explained a proposal to revise the presentation of restricted funds on the balance sheet.

The Fifth order of business was an update and discussion of uniforms and the Soccer West retail outlet and the 2017 Gala by Kevin Long. There was then general discussion among the board on how to streamline uniform delivery.

The Sixth order of business was an update on the Development Committee by Debra Webb. Ms. Webb reviewed grant and sponsorship opportunities, increased participation in the Club's social media and community outreach.

The Seventh order of business was an update on the Financial Aid Committee by Amy Marsh. Ms. Marsh discussed financial aid applications and grants for the 2016/17 season, and the Club's boundary policy.

The Eighth order of business was an update on the Fields Committee by David Bowerman. Mr. Bowerman updated the board on the work of the technical committee in preparing a feasibility study.

The Ninth order of business was an update on the Governance Committee by Steven Caplow. Mr. Caplow discussed the upcoming Annual General Meeting, election of at-large directors and officers, and the appointment of regional directors.

The Tenth order of business was an update on the Strategic Plan by Jennifer Price, which was deferred to the next meeting.

Adjournment

Adjourn: 9:08 p.m.

Respectfully submitted,

Steven Caplow
Secretary