

**Seattle United Board of Directors
September 21, 2017 Meeting Minutes
Seattle United, 650 S. Orcas St. #220, Seattle, WA 98108**

Board Members		
Name	Title/Function	Attendance
David Bowerman	Director-at-Large	Present
Steven Caplow	Vice President	<u>Absent</u>
Amy Gaffney	Secretary	Present
Kurt Hanson	Director-at-Large	Present (by phone)
Alex Johnston	SYSA Representative	<u>Absent</u>
Amy Marsh	Director-at-Large	Present
Paul Merz	West ROC	Present
Stephen Morrissey	President	Present
Brandon Nottingham	Shoreline ROC	<u>Absent</u>
Chris Tessin	Treasurer	Present
Theresa Tanoury	NE ROC	<u>Absent</u>
Ryan Woodland	South ROC	<u>Absent</u>
Kelly Mullins	SYSA Representative	<u>Absent</u>
Parker Mason	Director-at-Large	Present

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	<u>Absent</u>
Chuck Porter	Club Accountant	Present (via phone)

I. Call to Order

A quorum of the members of the voting Board being present, the September 21, 2017 meeting of the Seattle United Board of Directors was called to order at 7:30 p.m. The meeting was held at the Seattle United offices at 650 S. Orcas Street #220, Seattle, WA 98108.

II. Regular Business

The First order of business was approval of the July 20, 2017 minutes

The Second order of business was a review of the August Financials by Chuck Porter and Kevin Long. There followed a general discussion of the budget and a revised budget based on final player count following tryouts and registration, and a discussion of player count trends. There was a discussion of separately tracking Development Academy expenses and a discussion concerning a reimbursement policy regarding professional development.

The Third order of business was a report on Financial Aid by Amy Marsh. There followed a general discussion of whether any changes to the Financial Aid policies are necessary or desirable.

The Fourth order of business was a report of the Executive Director, Kevin Long. There followed a general discussion by all attendees regarding sponsorship and marketing progress, the upcoming annual raffle and an update on the Fields Task Force activities.

The Fifth order of business was a discussion of the Seattle Reign Academy program, led by Mr. Morrissey and Mr. Mason. There followed a general discussion by all attendees.

Adjournment

Adjourn: 9:35 p.m.

Respectfully submitted,
Amy Gaffney
Secretary