

## Seattle United Board of Directors

### Meeting Minutes

John Marshall Building – June 28, 2012

Name	Title/Function	Attendance
<b>Board Members</b>		
Mike Ehrenberg	President	
Dave Richardson	South ROC/SYSA Commissioner	Present
Robert Sheppard	Corporate Sponsorship	
Rob Palmatier	Marketing/Strategic Planning	
Jess Gobel	Scholarship	
Bryan Coluccio	Uniforms	
Michelle Merkle	Director-at-large	Present
Christine White	Director-at-large	Present
Joseph Peck	SYSA Representative	
Cyndy Masada	SYSA Representative	Present
David Hennes	NE ROC/Soccer Operations	Present
Dori Karjian	Secretary	Present
Thomas Nash	Director-at-large	Present
Yarrow Banko	SYSA Representative	Present
<b>Other Participants/Guests</b>		
Kevin Long	Executive Director	Present
Jimmy McAlister	Coaching Director	
Jason Farrell	Technical Director	

#### I. Call to Order

A quorum of members of the Board being present, a regular meeting of the Seattle United Board of Directors was called to order at 7:00PM.

#### II. Regular Business

**The FIRST order of business was** a discussion of current governance issues, led by Dori Karjian, Secretary. The amended and revised minutes from the May 17, 2012 meeting of the Board were approved with eight (8) affirmative votes and zero (0) negative votes.

**The SECOND order of business was** the report of the Executive Director, Kevin Long. Long reported on the following matters:

- (i) *Financials*. Long generally reported on the Club's financials, noting that this current period is a peak revenue period as a result of team registration fees. The members of the Board reviewed and generally discussed the financial statements provided by Long.

- (ii) *Golf Tournament.* There was a general discussion of, and recognition for, the phenomenal job done by Joseph Peck and the golf tournament committee; it was noted that proceeds from the 2012 tournament were \$42,000, compared with \$16,000 for 2011. Dave Richardson moved to and the Board approved (8 affirmative votes and 0 negative votes) providing each member of the committee with a gift certificate showing the Board's appreciation.
  
- (iii) *Uniforms.* There was a general report by Long on the process surrounding the club's current uniform ordering cycle and the relationship with Eurosport. A vigorous discussion ensued regarding the challenges and issues facing the club, vis-à-vis performance by Eurosport as well as the process by which Eurosport was selected as a kit sponsor. The Board requested that the Uniform Committee report to it on various matters related to uniforms and the Eurosport relationship, so that they Board can make recommendation to improve the process, relationship and outcome.

**The THIRD order of business was** a general discussion, led by Dori Karjian, of e-voting. The Board informally decided to table the discussion until the next meeting, when a larger number of Board members are present.

**The FOURTH order of business was** a report by Dave Richardson on financial aid. Richardson noted that there was \$110,000 budgeted, but he believed \$145,000 was required.

### **III. Adjournment**

The meeting was adjourned at 8:35 PM.

Minutes taken by DORI KARJIAN, SECRETARY