**Seattle United Board of Directors**

**Meeting Minutes**

**December 20, 2013**

**Seattle United Headquarters, 605 S. Orcas St.**

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| Name | Title/Function | Attendance |
| Board Members | | |
| Brian Floyd | President | Present |
| Dori Karjian | Vice President | Absent |
| David Hennes | Treasurer/NE ROC | Present |
| Steven Caplow | Secretary | Present |
| David Bowerman | Director-at-Large | Present |
| Yarrow Banko | SYSA Commissioner | Absent |
| Vance Clipson | West ROC | Absent |
| Mike Ehrenberg | Director-at-Large | Absent |
| Kurt Hanson | Director-at-Large | Absent |
| Cyndy Masada | Shoreline ROC/Compliance Officer | Present |
| Stephen Morrissey | Director-at-Large | Present |
| Jennifer Price | Director-at-Large | Present (by telephone) |
| Cam Ragen | Director-at-Large | Present |
| Warren Ratliff | Director-at-Large/SU Commissioner to SYSA | Present |
| Robert Sheppard | Director-at-Large | Present |
| Christine White | Director-at-Large | Absent |
| Ben Wilson | South ROC | Present |

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| Other Participants | | |
| Kevin Long | Executive Director | Present |
| Jimmy McAlister | Director of Coaching | Present |
| Angela Castaneda | South ROC Alternate | Absent |

1. **Call to Order**

A quorum of members of the voting Board being present (11 of 17), a regular meeting of the Seattle United Board of Directors was officially called to order at 7:05 p.m.

The President, Brian Floyd, made some introductory remarks.

1. **Regular Business**

**The FIRST order of business** was to defer presentation and approval of the October 17, 2013 minutes from the annual general meeting. The minutes of the November 21, 2013 meeting were presented and approved by the Board.

**The SECOND order of business** was a report by Warren Ratliff, director and SU Commissioner to SYSA, on the Club’s Beacon Hill outreach pilot program. Mr. Ratliff reviewed (i) the Club’s current background principles on community outreach, (ii) an analysis of data from the pilot, (iii) alternative models to the existing pilot program and (iv) various recommendations. After extended discussion, there was a consensus that that the Board should consider a modified version of the existing pilot program for fiscal year 2014/15. Mr. Ratliff was asked to prepare an appropriate resolution for the Board’s approval. To expedite consideration, the Board anticipates voting on the resolution electronically.

**The THIRD order of business** was a report by David Hennes, Treasurer and NE ROC, on the model being used to generate the 2014/15 fiscal year budget. Mr. Hennes illustrated the operation of the model under various budget scenarios. Based on input from the Board, the finance committee was directed to prepare a budget for consideration that would generate an operational reserve and positive net income. The finance committee is scheduled to present the 2014/15 fiscal year budget at the January 2014 meeting.

**The FOURTH order of business** was a report by Brian Floyd, President, regarding submission of a joint application with another club for participation in the girls’ Elite Clubs National League (ECNL). Participation in ECNL would provide a counterpart to the boy’s academy level play. The Board authorized Mr. Floyd and SU Director of Coaching Jimmy McAlister to commence negotiation of a memorandum of understanding in furtherance of submitting a joint application to ECNL.

1. **Adjournment**

The meeting was adjourned at 9:32 p.m.

Minutes taken by Steven Caplow, Secretary