

Greater Seattle Surf SC
Board of Directors Regular
April 18th, 2018

GS Surf Office, Bothell, Washington
Regular Meeting called to order at 5:30pm.
Meeting adjourned at 8:00pm.



Record of Attendance

	Present	Absent
Sean Hansen	x	
Chris Jones	x	
Shannon Hannan		x
Melissa Hawkins	x	
David Overcash	x	
Grace Jurado	x	
Eileen Turcott	x	
Craig Manalili	x	
Chris Barker	x	
Tim Hargrave	x	
Joe Hampson	x	

Minutes

- Minutes from the previous meeting were approved without dissent.

Board Candidate Jen Goetze

- Q&A with prospective board member, Jen Goetze

Executive Director Report

- Joe Hampson provided updates on the following:
 - Office staff hiring and activities
 - Technical staff hiring and coaching slate
 - Tryouts
 - Leadership Summit scheduled for early June to involve staff, team reps, and players

Board Candidate Omur Muhittinoglu

- Q&A with prospective board member, Omur Muhittinoglu

Board Candidate Appointments

- Board voted unanimously to appoint Jen Goetze to the open member-at-large position with the term ending in June of 2018.
- Board voted unanimously to appoint Omur Muhittinoglu to the open member-at-large position with the term ending in June of 2019

Board Elections

- Board members Tim Hargrave, Eileen Turcott, and Craig Manalili were appointed to the nominating committee.
- Joe will select two coaches to participate on the nominating committee.
- Sean will develop a draft communication on board nominations for review.

Adjournment