



## **Meeting Minutes: November 2020**

### **SEATTLE SOUNDERS FC ALLIANCE COUNCIL**

#### **MEETING MINUTES**

#### **November 2, 2020 – 7:00 PM – Virtual Meeting**

Present via Zoom (12 of 14): Alex Eagleton, Ben Slager, Cameron Collins, Carmen Hall, Daniel Roe, Duane Nakamura, Jerry Neil, Kelsey Gallo, Lisa Angeles, Nicholaus Biela, Richard Oliver, Stephanie Steiner

Via telephone (0):

Absent (2): Darla Langdon, Jeff Williams

#### **I. Call to order – Cameron Collins**

#### **II. Roll call – Nicholaus Biela: 12 of 14 present**

#### **III. Adoption of October Meeting Minutes**

#### **IV. ABM – Mikaela Purvis**

In review of feedback from last year's digital only meeting, the club feels set up for success this year. Changes this year include publishing an agenda before the meeting. Attendees will need to pre-register and sign in to view the webinar.

Went over the Agenda for the ABM. Introduction, 2020 MLS Review & Looking Ahead to 2021, Ownership Update, Alliance Council Updates, Team Review, COVID-19's Impact on Business, Sounders FC Social Impact. Each section will have a presenter, than a Q&A pulled from live questions and questions submitted in advance.

Promotional plan for getting the meeting info out there. This week is difficult due to the Presidential election. Two matches coming up (Wednesday/Sunday), with the club ready to push out info in the tune in email before Wednesday's match. All STH will receive the email.

Landing page and graphics have been created. Then in the week before meeting club will push further.

Post event survey - immediately after with recordings of the event. Alliance Council has requested to see feedback on the survey. Dry run for Alliance Council presenters to be scheduled in the days before the event.

#### **V. Proposed Amendment to Bylaw 11 - Videoconference Meetings During Local and National Emergencies Second Reading - Cameron**

Reviewed proposed changes, amendment proposed by Stephanie Steiner. Proposal by Cameron to accept amendment, seconded by Nicholaus passes unanimously to be amended. Proposal pass the amendment to the bylaw as amended proposed by Cameron, seconded by Nicholaus, unanimously passed. Here is the new version of Bylaw 11, effective immediately.

#### **BYLAW 11. EMERGENCY MEETINGS AND SCHEDULING CHANGES**

There are occasions which may cause it to be necessary to deviate from the set meeting schedule. Some of those occasions may be known in advance and necessitate rescheduling of a regular Business Meeting. Other occasions may be caused by special circumstances and may cause the need for an incremental meeting. There may be extraordinary circumstances which necessitate the regular Business Meeting(s) to be convened by video teleconference or other electronic means.

**11.1 Emergency Meetings.** The President of the Alliance Council may schedule a Special Meeting with no less than twenty-four (24) hours of notice to Council Members.

**11.2 Rescheduling Meetings.** The President of the Alliance Council may reschedule regular Business Meetings for business reasons only no later than April of each Business year to accommodate known conflicts. For conflicts not known by the end of April of that Business Year, best efforts shall be made to give at least thirty (30) days of notice to Council Members.

**11.3 Meetings by Video Teleconference.** In the event of an instance that would cause it to be unsafe to conduct in-person Business Meetings, the President may, after conferring with the Executive Committee, elect to hold Alliance Council Business Meetings by video teleconference. These meetings shall be considered regular Business Meetings and all business carried out during such meetings shall be considered valid and actionable.

#### **VI. Open Discussion**

2021 Alliance Council Vote total updates

a. 8 have been elected before (Stephanie, Cameron, Tim, Nicholas, Darla, Duane, Alex, and Carmen).

b. Dan, Scott Chupack - Elected

c. 10 total elected with 3 serving through 2021 for 13 on the Council

d. Jeff - 14 votes

e. Kelsey - 13 votes

f. Ben - 8 votes

g. Duane has volunteered to be voting proxy.

## **VII. Adjournment**

Motion to adjourn. Seconded. Council votes unanimously to adjourn. The meeting closed at 8:29pm.