

FPUSA 2017 Board of Directors

June 2017 Agenda

Approval of May 2017 minutes

Please review the attached PDF [FPUSA_Minutes_May2017.pdf]

Business

Item 1–Approval of FPUSA Umpire Roster

Note: the Sport Committee has prepared a letter of explanation for the delay in presenting the umpire roster for approval, along with the roster presented for approval. Please review the document in preparation for discussion. [Letter_UmpireRoster_LisaVaughan.pdf]

Item 2–Finance/Accounting: Promotional Fund, Travel Stipend

- history and current status of the \$50K grant
- tracking and accounting of travel stipends

Item 3–Ad Hoc Promotional Budget for 2017

Note: as we are late getting to this, the Chair suggests a period of informal discussion to take place in a separate email string, with the goal of having a budget document by the time items 1 and 2 are completed. That document will be compiled and distributed as an addendum to the June agenda. Any member with ideas on this topic is encouraged to engage in the discussion. Please consider contacting the clubs in your regions to determine if they have promotional needs and/or ideas.

Item 4–Review of FPUSA Policy Regarding Penalties for International Teams

Note: The penalties are stated in the FPUSA Bylaws. With the late start, this item may be postponed to the July meeting. Shannon Bowman will present her recommendations as informal discussion in a separate email string by Friday, June 16th.

Previously the Sport Committee asked for a delay in the approval of the 2017 Umpire Roster, pending review. Why the review? There are actually two issues: first, the 2017 Umpire Roster was created by President Frank Pipal, with no consultation or cooperation with the National Sport Director or the SC. The SC feels this was inappropriate. The other, and even more troubling issue is the handling of the promotion of Lisa Vaughan from Regional to National Umpire. The facts surrounding that matter are presented below.

Lisa Vaughn, who was promoted to National Umpire in 2014 and included on the list for 2015, was removed without explanation to Ms. Vaughan. The SC believes that her removal was inappropriate and unjustified. We base this on the following:

Lisa was administered the measurement and written portions of the test on Labor Day 2014 by National Umpire Yngve Bilsted and witnessed by John Harris and Etienne Rijkheer. Lisa passed the measuring test with a score of 100% and the written with a score of 96%. Please see the results sheet below.

She was sent an email by Yngve congratulating her on becoming the first Woman National Umpire and put on the list by the National Sport Director at the time, Ernesto Santos. Please see email below.

Ernesto submitted the umpire list to the newly elected NSD, Etienne Rijkheer, on January 1, 2015, Ms. Vaughn listed as a National Umpire. Please see the email and acknowledgement along with the list below.

The President at the time, Ed Porto, informed the NSD that Lisa should not be on the list as a National Umpire. He cited his reasoning for removal that she had postponed her testing and it had subsequently passed the calendar year in which she was granted permission to test.

The SC found no documentation or regulation stating an expiration date for a nomination or deadline for testing. Further, we found no documentation that allowed any sitting board member to rescind a promotion or demote a promoted umpire once proper testing had been conducted, submitted and approved.

The action taken appears to have been purely arbitrary and done with no regulatory authority. We are in the process of updating the Umpire Regulations which will provide a time frame for testing to avoid this type of incident in future.

The lack of due process is what concerns us the most. The arbitrary nature of the decision making, lack of proper notification and blatant disrespect for Ms. Vaughn from the then President Ed Porto, and NSD Etienne Rijkheer, both of whom are umpires is also troubling.

Lisa Vaughn is included in our 2017 list of National Umpires, submitted to the FPUSA Board of Directors for approval.

From: Leyla Biltsted <leylabee@gmail.com>
Subject: **Umpire Test**
Date: September 7, 2014 at 8:51:11 PM EDT
To: lisvaughan@aol.com
Cc: Ernesto Santos <ern@mac.com>

Hi Lisa,

Here is the good news!

You passed the Measuring Test with 100%, and the Written Test, with 96%!

Major Concratulation! You are now the first female National Umpire in the USA.

You answered incorrectly on question 23: b) not a) (Article 8) and question 41: b) not a) (Article 9)

Congratulations again!

Yngve Biltsted

PS: Ernesto, I will forward written test in mail.

On Thu, Jan 1, 2015 at 11:11 AM, Ernesto Santos <ern@mac.com> wrote:
Frank, Etienne,

Attached it the latest FPUSA Umpire list. Only Correy has not received his umpire cap and measuring stick. I will send it to him. I will get send back all the other caps (aside from the ones I am bringing to Nice.) Note that we have no more measuring stick to give out.

-E

On Jan 3, 2015, at 4:24 PM, Etienne <rda888@gmail.com> wrote:

Hi Ernesto,

Thanks for the umpire list.
Regards,
Etienne.



FPUSA Umpire Application and Certification Form

Candidate: LISA VAUGHAN Member # 244 Member Since 2001
Club: SACRAMENTO Region NORCAL

Purpose of Test: New Umpire Promotion to Regional Promotion to National
 Re-Certification for _____ (Year of Last Certification _____)

Recommended by (fill in all that apply):

Club President: _____ Counselor _____

Counselor: _____ Counselor _____

Others: YNGVE BILTSTED

Approved by the Board of Directors? (if applicable) YES NO _____

Approved by the National Sport Director? YES NO _____

Test administered by:

YNGVE BILTSTED Position NATIONAL UMPIRE

Witness JOHN HARRIS (NATIONAL) Witness ETIENNE RIJKHEER (CLUB)

Date of Measuring Test 8/28/14 Pass? YES NO _____

Date of Written Test 8/28/14 Test # NATIONAL Score: 96%

Test Graded by: YNGVE BILTSTED Date: 9/8/2014

Orientation Session Date 8/28/14 Given by YNGVE BILTSTED

Signature of Umpire Candidate Lisa Vaughan

Signature of Test Administrator Ernesto Santos

Witness Signatures John Harris Etienne Rijkheer

PLEASE RECORD COMMENTS (IF ANY) ON THE BACK OF THIS FORM OR ON A SEPARATE SHEET OF PAPER.
MAIL FORM AND ALL TEST MATERIALS TO: ERNESTO SANTOS

LAST NAME	FIRST NAME	CLUB	REGION	TELEPHONE	E-MAIL	UMPIRE SINCE	LAST PROMOTED
NATIONAL UMPIRES							
Harris	John	OAKHURST	SW	559-683-6540	thefrogger@sti.net	2006	2014
Gravier	Pascal	LAMORINDA	NorCal	925-254-2921	pascalou@sbcglobal.net	2001	
Lofaro	Antonio	LPM	NorCal	707-776-0633		2002	
Porto	Ed	PETALUMA	NorCal	707-953-5497	edporto@sbcglobal.net	2005	
Toulon	Louis	LPM	NorCal	415-456-6284	jtoulon@earthlink.net	1991	
Martin	Joe	PORTLAND PC	NW	503-658-3709	portlandpetanque@yahoo.com	2005	
Canabou	Gerard	LA BOULE DU DESERT	SW	707-251-8545	gerardcanabou@earthlink.net	2001	
Biltsted	Yngve	LAPC	SW	212-529-4204	ybiltsted@nyc.rr.com	1992	
Strong	Andre	Maine Boules Club	NE	207-326-4973	andrelstrong@gmail.com	2003	
Canesse	Gilles	SARASOTA	SE	941-724-1845	gillescanesse@yahoo.com	2001	
Rolland	Jean	BOCA 2000	SE	561-392-3141	jmrol@comcast.net	1994	
Vaughan	Lisa	SACRAMENTO	NorCal	916-443-3244	LisVaughan@aol.com	2004	2014
REGIONAL UMPIRES							
Feaster	Dan	Redwood Empire	NW	707-367-3357	DanFeaster@gmx.com	2011	
Karpowicz	Gilles	LPM	NorCal	415-726-3331	Gilles.Karpowicz@bankofthewest.com	2006	
Campbell-Mann	Mary Jane	OAKHURST	SW	559-683-5056	petanquenow@sti.net	2009	
Jacobs	Diana	LAPC	SW	323-708-4095	dianajacobs@mac.com	2005	
Trevino	Bob	SAN DIEGO	SW	619-283-8734		1991	
Jones	Gary	CAROLINA	Mid-Am	336-357-5790	carolinapetanque@yahoo.com	2009	
Long	Richard	NCCDP	Mid-Am	703-685-7559	dick.long@convective.com	2003	
Bousquet	Christian	SARASOTA	SE	941-365-6112	christianbousquetfl@gmail.com	1998	
Rijkheer	Etienne	LAMORINDA	NorCal	925-891-4756	rda888@gmail.com	2012	2014
CLUB UMPIRES							
Najah	Mohamed Amine	Heart of Texas	CEN			2014	2014
Bo Johns	Justin	Zanesfield	MidAm		lagalaxy8@yahoo.com	2014	2014
Coughlin	Mickey	Redwood Empire	NorCal		redwoodempireboules@gmail.com	2012	
Cragg	Christine	LPM	NorCal	415-456-7647	petanque.marin@gmail.com	2006	
Cooper	Mike	VOMPC	NorCal		me_cooper@sbcglobal.net	2012	
Latorre	Joe	VOMPC	NorCal	707-337-3366	latorrej@aol.com	2012	
Wellington	Peter	VOMPC	NorCal	707-996-1843	peter@wellingtonvineyards.com	2005	
Brun	Pierre	Portland PC	NW	503-390-0086	pierref1a@yahoo.com	2010	
Conyers	Gregory	Seattle	NW		ourmaninparis@yahoo.com	2012	
Cortwright	Joe	Portland PC	NW		jcortright@gmail.com	2014	2014
Flour	Jim	Portland PC	NW	510-234-7608	jfcflour@sbcglobal.net	2009	
Garcia	John	EPIC	NW		lazort2@comcast.net	2013	
Jones	Albyn	Portland PC	NW	503-777-1405	jones@reed.edu	2007	
Larson	Tim	Portland PC	NW	971-219-4355	timwaylar@yahoo.com	2010	
Maguire	Irene	EPIC	NW		irene_m@efn.org	2013	
Whitelaw	Ian	EUGENE	NW	541-342-6878	ian.whitelaw@gmail.com	2010	
Armstrong	Rick	Heart of Texas	CEN		eaglerna@earthlink.net	2013	
Dupin	Arsene	Heart of Texas	CEN	512-468-0957	hotpetanque@gmail.com	2013	
Allport	Troy	SAN DIEGO	SW	858-459-5367	mango@san.rr.com	2004	
Gerdau	Vance	LAPC	SW	310-202-7117	clikwrr@hotmail.com	2005	
Greenberg	Mark	LAPC	SW	310-420-1767	bupkisman@yahoo.com	2013	
Moua	Thomas	Fresno	SW		thomasoua@att.net	2011	
Yang	By	Fresno	SW	559-217-7435		2011	
Yang	Paul	Fresno	SW	559-905-4692	thopo_yang@yahoo.com	2011	
Zuev	Art	LAPC	SW	323-717-8027	artofpetanque@gmail.com	2010	
Boujeke	Emile	LBNY	NE	347-852-5601	emilebou@yahoo.fr	2011	
Drew	Tristram	LBNY	NE	718-383-6520	tdfinearts@aim.com	2011	
Stroud	Cynthia	Maine Boules Club	NE	207-359-8807	irmala@mac.com	2011	
Julliard	Thierry	NYPC	NE	646-896-4448	thierry.julliard@googlemail.com	2010	

Riand	Philippe	BOSTON PC	NE	978-406-1280	phil@riand.com	2010	
Thiam	Amadou	LBNY	NE	718-463-4479	athiam@urbanmgt.com	2010	
Manalan	JoElla	So. Florida	SE	561-968-4801	jmanalan@bellsouth.net	2009	
Rumpf	Wayne	So. Florida	SE	561-965-0647		2009	
Smith	Daniel	Boules de Leon	SE	904-537-1999	boulesdeleon@yahoo.com	2013	
Wildner	John	So. Florida	SE	561-436-1819	wildnerj@aol.com	2009	
Montague	Bob	Amelia Boules Club	SE		rtm575@gmail.com	2014	2014
Correy	Milliard	Ohlala Petanque Club	SE		cjmilliard@hotmail.com	2014	2014
UMPIRES EMERITI							
Etcheverry	John	LPM	NorCal	415-479-4828	jetcheverry@comcast.net	retired	
Gonzales	Jose	SACRAMENTO	NorCal	916-962-2410	jogonzalez27@comcast.net	retired	
Krauer	John	BOULE D'OR	NorCal	650-755-2391	krauerjo@yahoo.com	retired	
Legrand	Felix	LAPC	SW	310-312-0624	Fefeleg@aol.com	retired	
Moilanen	Eldon	Redwood Empire	NorCal	707-459-1213	moilanene@sbcglobal.net	retired	
Morrison	Robert	NCCDP	Mid-Am	703-548-6550	rmorrison2@comcast.net	retired	
UMPIRES IN TRAINING							
Keil	David	Denver Petanque Club	Central				2014
Lessard	Steve	Denver Petanque Club	Central				2014

FPUSA 2011 UMPIRE ROSTER — as of 05.21.11

LAST NAME	FIRST NAME	CLUB	REGION	TELEPHONE	E-MAIL	UMPIRE SINCE
NATIONAL UMPIRES						
Gravier	Pascal	LAMORINDA	NW	925-254-2921	pascalou@sbcglobal.net	2001
Lofaro	Antonio	LPM	NW	707-776-0633	—	2002
Porto	Ed	PETALUMA	NW	707-953-5497	edporto@sbcglobal.net	2005
Martin	Joe	PORTLAND PC	NW	503-658-3709	portlandpetanque@yahoo.com	2005
Toulon	Louis	LPM	NW	415-456-6284	jtoulon@earthlink.net	1991
Canabou	Gerard	LA BOULE DU DESERT	SW	707-251-8545	gerardcanabou@earthlink.net	2001
Billsted	Yngve	LBNY	NE	212-529-4204	ybillsted@nyc.rr.com	1992
Chambers	Christophe	NYPC	NE	212 254 0455	cchambers@nyc.rr.com	2003
Canesse	Gilles	SARASOTA	SE	941-724-1845	gillescanesse@yahoo.com	2001
Rolland	Jean	BOCA 2000	SE	561-392-3141	jmrol@comcast.net	1994
APPROVED NATIONAL CANDIDATES (to be tested)						
Vaughan	Lisa	SACRAMENTO	NW	916-443-3244	LisVaughan@aol.com	2004
REGIONAL UMPIRES						
Karpowicz	Gilles	LPM	NW	415-726-3331	Gilles.Karpowicz@bankofthewest.com	2006
Campbell-Mann	Mary Jane	OAKHURST	SW	559-683-5056	petanquenow@sti.net	2009
Harris	John	OAKHURST	SW	559-683-6540	thefrogger@sti.net	2006
Jacobs	Diana	LAPC	SW	323-708-4095	dianajacobs@mac.com	2005
Trevino	Bob	SAN DIEGO	SW	619-283-8734	—	1991
Long	Richard	NCCDP	NE	703 685 7559	dick.long@convective.com	2003
Strong	Andre	Maine Boules Club	NE	207-326-4973	andrelstrong@gmail.com	2003
Bousquet	Christian	SARASOTA	SE	941-365-6112	abraracoursi@aol.com	1998
CLUB UMPIRES						
Brun	Pierre	Portland PC	NW	503-390-0086	pierref1a@yahoo.com	2010
Cragg	Christine	LPM	NW	415-456-7647	petanque.marin@gmail.com	2006
Flour	Jim	LAMORINDA	NW	510-234-7608	jfcflour@sbcglobal.net	2009
Jones	Albyn	PORTLAND PC	NW	503-777-1405	jones@reed.edu	2007
Larson	Tim	Portland PC	NW	971-219-4355	timwaylar@yahoo.com	2010
Wellington	Peter	Redwood Empire	NW	707-996-1843	peter@wellingtonvineyards.com	2005
Whitelaw	Ian	EUGENE	NW	541-342-6878	ian.whitelaw@gmail.com	2010
Allport	Troy	SAN DIEGO	SW	858-459-5367	mango@san.rr.com	2004
Gerdau	Vance	LAPC	SW	310-202-7117	clikwrr@hotmail.com	2005
Moua	Thomas	Fresno	SW			2011
Vang	By	Fresno	SW	559-261-5571		2011
Yang	Paul	Fresno	SW	559-412-8188	thopo_yang@yahoo.com	2011
Zuev	Art	LAPC	SW	323-717-8027	artofpetanque@gmail.com	2010
Boujeke	Emile	LBNY	NE		emilebou@yahoo.fr	2011
Drew	Tristram	Brooklyn Boule	NE		tdfinearts@aim.com	2011
Stroud	Cynthia	Maine Boules Club	NE	207-359-8807	irmala@mac.com	2011
Julliard	Thierry	NYPC	NE	646-896-4448	thierry.julliard@googlemail.com	2010
Perrier	Pierre	LARCHMONT	NE	914-834-0833	bouleslarchmontaises@gmail.com	2010
Riand	Philippe	BOSTON PC	NE	978-406-1280	phil@riand.com	2010
Thiam	Amadou	LBNY	NE	718-463-4479	athiam@urbanmgt.com	2010
Jones	Gary	CAROLINA	SE	336-357-5790	carolinapetanque@yahoo.com	2009
Manalan	JoElla	SO. FLORIDA	SE	561-968-4801	jmanalan@bellsouth.net	2009
Rumpf	Wayne	SO. FLORIDA	SE	561-965-0647	—	2009
Wildner	John	SO. FLORIDA	SE	561-436-1819	wildnerj@aol.com	2009
UMPIRES-IN-TRAINING						
Feaster	Dan	Redwood Empire	NW	707-367-3357	danfeaster@comcast.net	2011
APPROVED CLUB UMPIRE CANDIDATES (to be tested)						
Corsun	Andy	NCCDP	NE	571-345-3900	CorsunAF@state.gov	—
Trautman	Ray	Redwood Empire	NW		ray_t@pacbell.net	—
van der Meulen	Colette	LPM	NW		oldwinery@comcast.net	—
UMPIRES EMERITI						
Etcheverry	John	LPM	NW	415-479-4828	jetcheverry@comcast.net	retired
Gonzales	Jose	SACRAMENTO	NW	916-962-2410	jogonzalez27@comcast.net	retired
Krauer	John	BOULE D'OR	NW	650-755-2391	jkrauer@aol.com	retired
Legrand	Felix	LAPC	SW	310-312-0624	Fefeleg@aol.com	retired
Moilanen	Eldon	WILLITS	NW	707-459-4520	moilanene@sbcglobal.net	retired
Morrison	Robert	NCCDP	NE	703-548-6550	rmorrison2@comcast.net	retired