

**FPUSA Board of Directors
April 2017 Meeting Minutes**

Meeting called to order April 1, 2017

Note: Due to the nature of FPUSA monthly board meetings being conducted via group email, the meeting is considered called to order on the first day of the month and adjourns on the last day of the month.

Members Present:

Due to the nature of FPUSA monthly board meetings being conducted via group email, all members are considered present.

Approval of Minutes:

February Minutes: Motion by Christine Cragg to approve the March 2017 Minutes.
Motion carried unanimously by consensus

Approval of Financial Reports

FPUSA Q-1 Financial Reports: Motion by Christine Cragg to approve the reports.
Motions carried unanimously by consensus

Business

Agenda Item 1: Approval of 2017 FPUSA Umpire Roster

At the request of the Sport Committee, this item was postponed and will be considered on the May 2017 agenda.

Agenda Item 2: Approval of Revised FPUSA Tournament Regulations

Motion

To approve the FPUSA Tournament Regulations as presented in the attached document.

Note: there was significant discussion and input from board members on this item. The original motion was amended after several changes.

Vote: 15 Yes, 0 No, 3 Abstained

Agenda Item 3: FPUSA Club Assistance Program

Due to time constraints, this item was postponed to the May agenda.