

# **FPUSA 2017 Board of Directors**

## **April 2017 Agenda**

Approval of March 2017 minutes

Please review the attached PDF [FPUSA\_Minutes\_Mar2017.pdf]

Approval of 2017 Q-1 Financial Reports

- [2017 to date, Balance Sheet Standard.pdf]
- [Jan 1 to April 1, Profit and Loss Standard.pdf]

Item 1–Approval of FPUSA Umpire Roster

- [2017FPUSAUmpireRoster.pdf]

Item 2–Approval of Revised FPUSA Tournament Regulations

The FPUSA Sport Committee has presented the revised Tournament Regulations for Board Consideration and Approval. Please review the following two documents:

- [TournamentRegLetter2017.pdf]
- [FPUSA Tournament Regulations 201704\_FINAL.pdf]

Item 3–Club Assistance Program

Note: please review the attached PDF [2015\_FPUSACAP.pdf], which is the most recent board action on this program.