

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

Meeting called to order August 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:

July 2017 minutes introduced by President Frank Pipal for administrative approval.

Approved unanimously by consensus

Business

Item 1– Review of FPUSA Policy Regarding Penalties for International Teams

Note: This item carried over from the July meeting.

Note: The penalties are stated in the FPUSA Bylaws, Article VIII-F. Any revisions that result from this agenda item will be subject to Article VII-2 of the Constitution (2/3 majority).

Motion:

- Delete FPUSA Bylaws Article VIII-5-F: Penalty for Non-Attendance
- Delete FPUSA Bylaws Article VIII section B-4
- Article VIII-B-5-B revised to read as follows:

The qualifying team shall notify the National Sport Director of their intention to participate in an International Competition within fourteen days of the announcement of the date and location of the event by FIPJP. Any delay in notification must be approved in writing by the National Sport Director in advance of the deadline. The team's proposed allowed expenses as defined by the board not covered by tournament host shall be presented to the Sport Committee for review, then to the board for approval before any funds are distributed. Once approved, the FPUSA Treasurer shall distribute the funds accordingly.

In the event that a player of the qualifying team is unable to participate, the team, in consultation with the National Sport Director and Sport Committee, shall select a replacement from players who participated in the relevant qualifier.

In the event that two members of the qualifying team are unable to participate, the team is disqualified. The second place team has the first right of refusal, followed by the third and fourth place teams. Having exhausted these choices, the National Sport Director shall select a replacement team from players who participated in the relevant qualifier.

Vote:

13 Yes, 5 No (motion carried with the required 2/3 majority)