

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

Meeting called to order March 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 Frank Pipal to approve the February Minutes.  
Motion carried unanimously by consensus

**Business**

**Agenda Item 1: Funding for 2017 International Teams**

Note: Due to the complexities involved in forming a longer-term policy, the board limited consideration to the 2017 year.

Motion

1. Members of the Ghent Team shall each receive a 1/11th share of the existing travel fund (\$12,708.00) available for the 2017 Teams.
2. Remaining funds will be divided equitably relative to differing expenses of the Women's WC Team (4 players) and Men's CCWC Team (3 players) after receiving proof of expenses.

Vote: 16 Yes, 2 No, 0 Abstained

Resolved: Motion carried

**Agenda Item 2: Approval of Discipline Committee Procedures**

The March 2017 FPUSA Discipline Committee Memorandum on Procedures has been presented to the board by the members of the current DC.

They have agreed to respect the rules and principles of the Memorandum - once approved by the Board.

Motion carried unanimously by consensus

**Agenda Item 3: Club Assistance Program**

Due to time constraints, the board was unable to consider this item; and will consider it in the April Meeting.