

Classic City Pétanque Meeting Minutes

CCP Board Meeting February 15, 2026, 4 pm at Normal Town Brewery

Minutes of last meeting-approved via email vote in January 2026.

Secretary's Report

2026 Membership Update

58 FPUSA adult members and 3 FPUSA Affiliates

1 FPUSA Junior member

24 Females

37 Males

31 paid online

30 paid cash or check

Treasurer's Report

Previous Balance \$4,872.56

Deposits \$1,697.74

Expenditures \$2,633.69

Available Balance \$3,936.61

Secretary Trevena motioned for the acceptance of the Treasurer's Report. Vice-president Lehman seconded. The report was accepted without question.

Sports Director's Report

Logo designs: After some discussion and a review of the various logos submitted, the board selected four examples that the board believes would serve the club well.

Sports Director Hoover will administer a survey among the club members to assist the board in selecting the final logo design.

Terrain maintenance for Spring:

Al Davison will manage terrain maintenance with the assistance of Rob Cowan.

May 2-3 Regional Mixed Triples information

- Sports Director Hoover developed a random court assignment application that may be used by FPUSA in the future.
- Registration is open.
- The board discussed the various tasks needing volunteer help. President Appleby will assist the Sports Director in administering the tournament and coordinating volunteers.

- Sports Director Hoover informed the Board that Classic City Petanque will retain \$5 for each FPUSA member entering the tournament. The funds will be used to offset the cost of tournament related player gifts.

Club poker chips were designed and purchased by Rob Cowan for the club.

Vice President Report

Planning for the club level tournaments in March (Cut Throat) and April (Diane's Spring Panache) are underway. VP Lehman asked that the board assist with new member orientation as she isn't always available to play due to work requirements.

President Report

Interest by ACC by Human Resources Department in having us work with them on team building activity later in the year.

President Appleby contacted International Student Organizations at UGA and awaiting response.

FPUSA Rep Report

Heidi Davison is serving as the FPUSA Vice-president and provided the Board with an update of FPUSA activities. (See attached report.)

Old Business

Sponsorship Discussion/Implementation plan and timeline.

The Board will review the information Secretary Trevena provided and discuss the sponsorship program at the next meeting.

Filing with Secretary of State and IRS for 501 (c) 3 status

After some discussion regarding the process and responsibilities associated with submitting the 1023 EZ form to the IRS the board decided to seek legal advice from an attorney before moving forward.

New Business

Review of bylaws: The Board discussed an issue related to Article V Section 8 regarding the amount of any contract above \$300 must have full board approval before proceeding. The amount needs correcting on the By-laws on the web site. Secretary Trevena will correct the section.

The meeting was adjourned at 5:15.

Respectfully submitted: Rob Trevena Secretary

FPUSA Report:

January

Tournament Schedule - please check the updated schedule, and share with your club, as several new tournaments were added in both January and February.

FPUSA Committees - The Discipline and Sport Committee memberships were approved. Those members can be viewed on the FPUSA website.

Elections to the Board - I was elected to fill a one-year vacancy for the Vice President and Tina was elected to fill the one year vacancy for SE Counselor following my election.

Club membership - 52 clubs + independents. Membership renewals exceed those at the same time last year. Late fee will be imposed April 1.

Budget - 2025 budget ended with a surplus. 2026 budget approved. Included in the budget are: Club Grants, Junior Grants, CIEP Coaching Clinic and Umpire Camp

NSD - Janice held meetings with Tournament Directors and National Coaches. We received updates on the Rating System and Junior Development Program.

Umpire Working Group - Heidi provided executive summaries of the Umpire Camp, which was extremely well received. Umpires completed an "Umpire Remarks" document to be used at all tournaments this year (it also includes TD remarks); a review of the Club Umpire test is underway; Umpires have a new logo for their badges.

Bylaws change for Board positions - requirements to serve in board positions no longer includes service on a Club board only; relevant experience is now allowed. This broadens the pool of potential board members.

February

FPUSA Committees - board is investigating the idea of adding a Membership Committee; duties and responsibilities are being developed

Budget is on track. Treasurer asked that the "Administrative Pay" for new/renewing members **not be used**

National Senior Games Association - Michelle Dang and Heidi met with representatives of this organization to explore how Petanque can be added to the list of their official sports.

Regional Counselors provided updates from clubs from within their regions. Tina provided the update for SE Region (see her report below)

Board minutes are found in the Document tile in JustGo, which is available to all members. The Leadership page on the website includes the official FPUSA Committees and their members; tournaments are listed under the Competition tab.

I think this is all. If anyone has questions, Tina or I will do our best to answer or find one! :)

The monthly FPUSA Board meetings are on these dates:

I will send a reminder the week before for any Club updates or questions you have.

1. March 4
2. April 1
3. May 6
4. June 3
5. July 1
6. August 5
7. September 2
8. October 7
9. November 4
10. December 2

A couple of things of interest for your clubs:

New Tournaments announced for 2026

1. NE Regional Singles July 11th & Doubles on July 12th
2. NE Regional Mixed Triples - Sept 5th

Umpire Training opportunity

There are plans for another Umpire Camp to be held in November at the Amelia Open.

The Board is reviewing whether Club Grants will be available in 2026.

The Board is investigating how to get Pétanque in the National Senior Games - Exciting!!!