

Pres. Alan Rosetti called the meeting to order at 10:06 am

Roll Call: Officers present: Pres. Alan Rosetti, 2nd VP Steven Raimondi, 3rd VP Martin Shapiro, State Delegate Frank Niziolek, Secretary Betty Bober.
Absent: 1st VP Amy Marshall and Treasurer Bryan Marshman

The September 10, 2025 meeting minutes were sent by e-mail to all board members. Martin Shapiro made the motion to accept the minutes of the September 10, 2025 meeting. Steve Raimondi seconded it and the motion passed.

There isn't any change to the treasurer's report but Betty Bober advised she will be making a deposit later in October because she has fees collected from 4 tournaments. She doesn't go to the bank every week.

The WCD received a letter from CSC requesting some changes. The WCD board discussed each item in length.

The letter 1st request that Amateurs only play up on draw tournaments. The WCD rescinded that rule back to FSA rules because it caused problems by not allowing an amateur to play up. Frank Niziolek made a motion, Continue FSA rules to allow an amateur to play in any division. It is not fair to not let a player play up. Frank & Martin made a substitute motion. Continue to allow amateur players to chose which division they wish to play in order for them to improve their game. Steve Raimondi seconded. Motion approved.

CSC is concerned with the \$3 vs 2.50 split and want it retroactive to the beginning of the year. Once again, we had lengthy discussions. A motion was made by Frank, seconded by Steve, that the entry fee be split 2.75/2.75 retroactive back to the beginning of season. In small tournaments the tournament fee shortage will be split evenly between the club and WCD. Also retroactive to the beginning of the season. Motion failed.

Motion by Alan seconded by Steve. Going forward there will a \$2.75/ \$2.75 split between CSC and WCD. Motion Failed. Fees stay at \$3 for WCD and \$2.50 for the club.

Glenn Monroe, State Tournament Director was called for clarification; He states that the Host Club is responsible to pay all fees for the Tournament.

Steve made a motion and Martin seconded it. Forgo collecting back tournament fee shortage from Clearwater SBC which was in clear infraction of the rules and going forward as past practice any shortage in a small tournament will be covered by the host club. Motion passed.

Lastly, Clearwater SBC requests we forward our meeting minutes to them. The board agreed we would after the minutes are approved. Also, we want CSC meeting minutes.

While we had Glenn Monroe on the telephone we asked questions regarding Directors. He advised the district directors are approved by the district for our district tournaments. The district director is selected by the district. Also, a club can not deny a person from being trained to be a director or deny them to direct a tournament at their club.

Martin Shapiro provided a report on the W01 mingle singles that was held at Ranch Mobile on October 11th. It was a success. He will be making a few changes based on what was learned at the tournament. Master points will be given to the upper division 3,2,1,1 and the lower division 1,1, 0 5, 0.5. He already has 22 signed for the November tournament, 17 have played in the October tournament.

Martin has spoken to Helen at the Pinellas Park Senior Center to revisit a proposal for teens, Youth Program.

Martin also says he has about 433 players in the WCD on his e-mail blast and questioned if it is ok for him to include WCD tournaments and events. The board ok'd if he wants.

Steve Raimondi made a motion to give \$50 to Martin Shapiro for his time and running the Weekend tournament. Frank seconded and the motion passed but Martin refused to accept.

Betty Bober made a motion to reimburse Martin \$54.74 for the snacks and beverages he purchased for the tournament. Frank seconded and motion passed.

Frank made a motion for a Certificate of Appreciation be awarded to Martin for his work for the WCD regarding the Monthly Weekend Mingle Singles tournaments. Steve seconded and the motion passed.

Frank Niziolek made a motion, We encourage any club in the WCD to hold weekend one day tournaments and the WCD is willing to provide instructions, materials and guidance. Alan Rosetti seconded the motion. Passed.

Betty Bober advised she will be mailing out the FSA dues notices in November and would like any notices from the club that they want included In the mailing, to have them at the next meeting.

The next WCD meeting will be November 15, 2025 at St. Petersburg Shuffleboard at 11:30 a.m

Martin Shapiro made the motion to adjourn. Seconded by Frank Niziolek. Adjourned at 11:50 am.

Respectfully submitted by Secretary Betty Bober