

Pres. Alan Rosetti called the meeting to order at 11:34 am

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

Guests: Mark Dyson

Pres. Rosetti announced past board member Mike Mitchell has died on Nov. 9th.

Services will be this Saturday. A sympathy will be sent to Teri.

Tim Roper is doing ok.

The October 15, 2025 meeting minutes were sent by e-mail to all board members.

The Minutes were passed unanimously.

Bryan Marshman presented the treasurer report. Also approved unanimously.

Bryan motioned to email reports to CSC. Amy and Frank seconded.

The WCD board held a special meeting by conference call on October 19th to discuss the letter received by CSC regarding their demand on the Host club fee. After discussing for over a hour, an agreement couldn't be reached. We then met with the CSC board and tentatively agreed for both the WCD and Host club receive \$2.75 per person and any shortage to be split between WCD and the Host Club. Clearwater SBC also paid the shortage due to the WCD. At this meeting Amy Marshall made the motion to accept the WCD and Host club fees as \$2.75 each. Bryan Marshman seconded and motion passed. Betty motioned that any shortage of the tournament fees will be split equally between the host club and the WCD. Clearwater was advised that WCD would not sign a memo of understanding.

We also had a discussion on the \$.50 per player fee to the director whether it should be eliminated. It was decided to stay as is.

Alan advised on a rule change, Sundays will now be allowed next season. Also on Statewide open doubles we can elect for the 3rd game to be a 16 frame game. Rules are on the FSA bulletin board.

Alan will be meeting with The FSA Nov. 22 to schedule the state tournaments for the 2026-2027 season.

Amy Marshall again advised she needs sponsors for the state tournaments. Also say SPSC is partnering with the city "Healthy St. Pete" which could include Shuffling for Seniors.

Martin Shapiro provided a report on the W02 mingle singles that was held at Ranch Mobile on November 8. It was a success. There were 30 players. He will e-mail blast shufflers with information. He also advised that the Big Ten is down to 6 teams. Let us know of any leagues.

Betty advised the WCD will be sponsoring the WCD Amateur Singles in February. She will provide muffins and bagels. Pinellas Park provides the coffee. Questioned the amount of prize money and the board decided to stay with \$500. Flyer available. We also need to look ahead to next January when the WCD will hold the FSA Hall of Fame.

The next WCD meeting will be on January 14, 2026 at Ranch Mobile at 10:00 a.m.

Martin Shapiro made the motion to adjourn. Seconded by Frank Niziolek.
Adjourned at 12:38p.m.

Respectfully submitted by Secretary Betty Bober