

Pres. Alan Rosetti called the meeting to order at 10:03 am

Roll Call: Officers present: Pres. Alan Rosetti, 1<sup>st</sup> V.P Amy Marshall, 2<sup>nd</sup> VP Steve Raimondi, 3<sup>rd</sup> VP Martin Shapiro, State Delegate Frank Niziolek, Secretary Betty Bober and Treasurer Bryan Marshman, and Clearwater SBC President Mark Dyson. The November 12, 2025 meeting minutes were sent by e-mail to all board members. Two small corrections were made. Frank Niziolek made the motion to pass the minutes, Steve Raimondi seconded and the motion passed.

Bryan Marshman presented the financial report. He has made a change to show the income from the Single Mingles. Betty motioned to accept, Frank seconded and the report passed unanimously.

Changes to the 2026-2027 WCD tournament schedule.

1. Betty motioned to change AR03 to Ranch Mobile, "Stan Bober memorial", open tournament, she will direct and sponsor. Steve seconded and motion passed.
2. AR01, AR08, AR11, AR17 changed to St. Petersburg and AR17 will be Pro Doubles/Am Singles
3. Mark Dyson motioned to change AR12 to "no 2 pros" Frank seconded. Motion passed.
4. A discussion was held on the tournament's format. Martin Shapiro motioned for district tournaments to be 75 or 12 rounds, Betty seconded, motion passed.
5. Mark Dyson advised Clearwater opted not to do the 3<sup>rd</sup> game option.

The Hall of Fame Banquet will be in the WCD January 2027. The St. Petersburg SBC had express interest in holding the event but now feels the club has a lot happening. Clearwater SBC has agreed to do. Mark Dyson says they have put a committee together and are working on it. WCD offered assistance if needed. Alan explained the information should be available for the FSA's October 2026 meeting.

Alan questioned if our clubs pay sales tax. No. Mark Dyson states Clearwater accepts rents as a donation. St. Pete is checking into it for them.

It is also the time to have a nominating committee for next season's officers. Most member say they will stay. Steve has volunteered to see if anyone would like to be on the board. Election is next month.

Martin Shapiro provided a report on W04, the mingle singles that was held at Ranch Mobile on January 11. It was a success. There were 30 players. He presented dates for the Weekend mingles pending approval from Ranch Mobile. The dates are October 11, 2026 Sunday, November 7, 2026 Saturday, December 6, 2026 Sunday, January 23, 2027 Saturday, February 21, 2027 Sunday, none in March and April 3, 2027 Saturday. No points for the open tournaments. Martin also received a letter from Jaye Flood regarding amateurs wanting more tournaments with move up points. Board members explained WCD limited move up tournaments because amateurs were progressing to State Am and Pros too quickly.

Martin is also arranged for coaching at Pinellas Park. It is a program with the Recreation Department Teen Program, Teen Works. The coaching will be January 20<sup>th</sup> at 5pm.

Martin also advises that the "Out Reach" is not going anywhere. The Clubs are not responding and the major factor seems to be because of loss of contact with the clubs. Martin made a motion at district events to request any player without a FSA number to fill out an information form. Steve seconded and the motion passed. Martin will make the form.

Frank Niziolek advised the WCD meetings are posted on the web with the schedule. Club Presidents are members also.

WCD Amateur Singles is February 17<sup>th</sup>. Betty will provide muffins and bagels. Pinellas Park provides the coffee. Alan will provide donuts. We don't have many who have registered at this time. We need to start to promote this tournament.

Betty also questioned if any changes should be made to the master pins for the Pro ladies. Motioned to change to 4 pins instead of 8. Motion failed.

Betty also says we need to remove items from Clearwater SBC since the Club House will be demolished. Mark Dyson says they need to be out around the 1<sup>st</sup> of March.

The next WCD meeting will be on February 11, 2026 at Ranch Mobile at 10:00 a.m.

Betty made the motion to adjourn. Seconded by Frank Niziolek. Adjourned at 12:30p.m.

Respectfully submitted by Secretary Betty Bober