The meeting was called to order at 9:30 by President Bruce Shidler.

Pledge and Thank You to Sanlan Shuffleboard Club for hosting us. Linda Armstrong delivered the invocation and Bruce led all in the Pledge of Allegiance.

Roll call was read. All board members in attendance

Motion to accept the agenda as presented was made by Harold Comeau and seconded by Marlene Schneider. Motioned passed.

Club presidents and guests introduced themselves.

The reading of the November 4, 2024, meeting minutes was waived. Minutes are available on the website. Motion to accept the minutes was made by Phil Martin and seconded by Glenn Monroe. Passed.

Mike Seyfer presented the Treasurer's Report for the period March 1, 2024-0ctober 31, 2024. Mike reported that 15 clubs have paid dues, 11 have not. Dues must be paid for members to accrue points. The Treasurer's report was filed for audit.

### OFFICER REPORTS

President Bruce Shidler spoke about the hurricane damage to various clubs.

Charlie Rossi spoke on the amateur increased attendance success at the tournaments in the north clubs.

Harold Comeau reminded everyone of the Hall of Fame Banquet and State Induction of Players at Hawthorne Club on January 13.

Glenn reported on the members eligible for the Hall of Fame. There are currently 2. We also currently have 18 State Amateur Men and 16 State Amateur Women. Hoping to have a full slate for the Reiny Tournament this year.

### CLUB REPORTS

Avon Park - It was reported that FEMA has approved \$300,000 for clean-up and renovation. They are planning on being open next year. Their board voted to provide \$100 for 5 tournaments to Sebring. This money is to be given in the prize money fund.

Betmar is pleased to be attracting new members. They currently have 150 members. They are having trouble getting new members to run for the board.

Lakeland - They have attracted new amateurs. Their new courts are doing well.

Sanlan - Linda Armstrong reports they have some new amateurs. Their courts have been resealed.

Sebring - Phil Martin reported that the Ruth Brown/Orange Blossom tournament had +100 participants. Kitchen did a great job. Courts are good and a resolution to the line problem is being discussed.

Winter Haven - Plans are being made to redo 11 more courts. Attracting more members. 12 amateurs have joined.

Woodbrook - No report.

ZSC - Membership is down, A number of members did not return. Been working on courts. Windows received damage in the hurricane. Repairing. Working on Reiny/Masters Tournament.

#### OLD BUSINESS

1. A way to break ties at the Reiny/Masters District Tourney was discussed. Ties that happened last year were not broken which was not satisfactory. No policy was in place, so that needs to be changed.

a. An idea was presented to settle the ties with speed shuffle. Players would shoot one disc for speed, then the remaining 7 discs for score. All points would be counted. The kitchen area would be +10.

b. An alternative proposal would be to look at all wins & losses that took place in head to head matches.

c. Bruce Shidler made a motion, seconded by Linda Armstrong, that in case of a tie at the end of the Tournament, ties would be broken first by head to head results. If there is still a tie, speed shuffle would break the tie. Motion passed. This applies to all divisions.

2. Reiny & CD Masters Top 8 Tournament will be at ZSC. Masters State Tournament will be at Sebring.

#### NEW BUSINESS

- 1) Treasurer records will be audited by Rick Johnson.
- 2) Discussion on the mandatory amount of payout for tournament winners to be equal to at least their entry fee. The problem has been that even though clubs have provided reasonable prize money, they still have had to add money to comply with the rule. Solutions are being examined. Bruce Nemcosky and Glenn Monroe are looking at resolutions.
- 3) 2025-2026 CD Schedule presented. Approved as amended.
- A statement was presented by Charlie Rossi requesting that Ed Perkins be considered for entry into the CD Hall of Fame as a Special Award. Discussion on qualifications. Voted to accept the request.
- 5) Central District Red Jackets style has been discontinued. It was decided to look for a similar jacket in red.
- 6) 2025-2026 Slate of Offcers Presented.

President - Glenn Monroe I<sup>st</sup> Vice President - Kat Davis Cook 2<sup>nd</sup> Vice President - Frank Pogel 3<sup>rd</sup> Vice President - Linda Armstrong 4<sup>th</sup> Vice President - Charlie Rossi Treasurer - Mike Seyer Secretary - Nancy Sclafani FSA Delegate - Phil Martin F SA Alternate Delegate - Gloria Tipsword HOF Chairman - Charlie Rossi HOF Curator - Cindy Shidler

As there were no other nominations, the Secretary cast one vote in favor of the slate.

Meeting adjourned.

Next meeting is 9:30 a.m., March 1, 2025 at Winter Haven.