

Vema Board Meeting July 13, 2023

Call to order: President Gagliardi 1:00 pm

Roll Call: Secretary Harvey Meister took roll indicated with the following attendees.

Board: Rich Gagliardi, John Perino, Ben Dickerson, Harvey Meister, Glen Tarsha

Committees and Ad HOC: Jim Robinson, Dave Hill

Old Business: None

New Business: Several Items were brought for discussion with the following outcomes.

- 1) Minutes for the June Meeting were approved.
- 2) Glen Presented a financial report which indicates a small balance for the end of this Fiscal Year (sept 30). This was followed by a discussion of the upcoming Golf Carts Unlimited Tournament which has always been a “free” event. It was decided to charge a \$10 entry fee for this years event (which may be the last as Robbie Rosenberger hosting) to help defer the cost of lunch, increase the amount of payouts and add some funds to our year end balance.
- 3) An item was brought to eliminate pre pays for weekly events. The suggestion here was that prepays are not necessary and add to the work of managing events. It was agreed upon to eliminate prepays with consideration that would allow for someone who was going to be late (after 7:30) to call in and pay later or have someone they know cover it for them. This will be communicated to all members by email.
- 4) A discussion regarding the flighting procedure for those events that get flighted. Currently we flight by handicap and tee. (ex. Sky players have their flights, Green players have their flights, etc. With the addition of blue tees, this now becomes more involved to manage and dilutes the winnings available. A motion was made to run a trial for 1 event that would be done strictly by handicap only. After the next flighted event, there will be a follow up discussion to see what the members think.
- 5) An item was brought regarding the loss of the practice green and whether players could be allowed to practice putt on their first hole only. This item was rejected. Ben will send out a reminder to members before the next event that no practice putting on greens is allowed prior to play and that if players want to practice during the down time of the practice green (approx. 3 months) they can go to the back of the range.
- 6) Item for discussion on eligibility for playing from the sky tees. A motion was made to return to the former rule of allowing for play from the sky tees to be limited to those whose age plus handicap equals or is greater than 95. Motion was seconded and passed and will be communicated to the members by email.

Motion to Adjourn: Motion made to adjourn and was seconded. Meeting adjourned by membership at 2:30 pm.

Minutes provided by Secretary, Harvey Meister