VEMA Board Meeting 8/16/18

Present

Gary Shiffrin        Tim Brown
Jim Robinson         Tony Hines
Mike Schmitt         Bill Oakley
Craig Smith          Glen Tarsha
Paul Winter

- Call to order - Gary Shiffrin

- Tim read the minutes from the previous meeting. Minutes were approved.

- The POC gave a report on the upcoming sponsor list. With the actual and prospective clients we are expecting a banner year. The date to finalize the sponsors is 9/15/18.

- Gary thought it best that we address the membership book for any concerns that the board might have.
  After some discussion the following items were agreed upon:

  The follow portion of the local rules will be eliminated.....page 11, #2
  Cart directional ropes/stakes may be played as immovable or movable obstructions.

  NO relief from the white shell area anywhere on the course including #15.

  Out of bounds will be the inner edge of the sidewalk throughout the course including behind #18

  The root rule will be eliminated. Relief can be taken with a one stroke penalty per USGA rules.

- On page 19 it should be noted that the volunteers working the sign-in desk should arrive prior to 7 AM

- Slow play remains a big problem for VEMA. The president will address this subject at the upcoming general meeting.

- Page 26 is to be updated to include the new board and committee members.

- The sky blue tee handicap system will continue into the new year.
• Meeting was adjourned.