

## VEMA Board Meeting 1/17/19

### Present

Gary Shiffrin            Tim Brown

Jim Robinson            Tony Hines

David Horst

Craig Smith            Glen Tarsha

### Paul Winter

- Call to order- Gary Shiffrin
- Tim read the minutes from the last meeting, which were approved by the board. The minutes are now available on the VEMA website.
- Paul gave an update on the treasurer's report. He reported that he has been in touch with The Golf Cart Center where they have agreed to give a detailed inspection of members golf carts for approx. ½ price. Details still need to be worked out as to where the inspection will take place.
- The club championship will begin with a practice round on 2/7. On 2/14 the 12 qualifiers will play the first round. The four low gross scores will compete on 2/21 for the championship. Tiebreakers for qualifying will be based on USGA rules. The course will be set up to total approx. 6000 yards.
- Prizes for the tournament increased this year. The 12 qualifiers will again receive a monogrammed towel. The final 4 will also receive shirts and prize money. The board has authorized between \$500 and \$600 to cover the cost.
- It was noted that some members are checking in after 7:30 am. Members should be made aware that they may be omitted from the game that day.
- Slow play was again addressed. There will be further discussion about possible penalties for chronic offenders.
- The board approved a local rule concerning lost ball and out of bounds. Instead of stroke and distance a player may now take relief according to USGA rules.

