

Minutes Vema Board Meeting June 11, 2020

Meeting Called to order: David 9:11 A.M.

Roll Call: All Board members present

Approval of Minutes from May 4, 2020 MEETING: Motion to accept: Duck, Second by Bruce

Treasurer Report: Glen

Projected balance by September 30, 2020 \$1891.00

Treasure's report was accepted, motion by David second by Bruce.

Issues discussed relating to Sportsmanship:

Dave led the discussion on members displaying poor sportsmanship and what action the Board should take. After many minutes of discussion it was decided that the problems may take care of themselves.

Discussion centered on members not showing because of a particular pairing that they may not like. Our bylaws address this concern and a two week suspension will be imposed in the event of this taking place.

The Board reiterated that there would only be two tee boxes in Vema events. Sky Blue and Green tee boxes.

Next item of discussion was the Vema Club Championship.

Changed the name to Vema Championship

Created two championships

The Board discussed parameters of eligibility requirements and awards for the two events.

Here is a link to the completed rules document: [http://vemagolf.com/Vema Championship 2021.pdf](http://vemagolf.com/VemaChampionship2021.pdf)

The summer tournament will be played on August 6 and 13, 2020. Members must play both days. First day 2 man scramble and the second day 2 man best ball. This tournament is sponsored by Gold Carts Unlimited.

The Board discussed the idea of a survey of all Vema members for constructive input. Glen is working on the development of this.

The Board Discussed the non-printing of the Vema handbook as everything will be on the Web page to include the Past Vema Champions and the Past Presidents.

The Board reaffirmed that to be eligible to play from the Sky Blue tee boxes members' age and handicap must equal 95.

The Board approved providing a box lunch for members playing June 18, 2020 at the Board's expense. Members must choose their preference of meat when signing up.

Meeting adjourn: 10:40 A.M. motion by Marc second by Duck.