

Vema Board meeting August 12, 2021

Call to order by President Hill at 1:25p.m.

Roll Call: Secretary Bob Gustavson indicated all Board members were present along with six members at large.

Previous Meeting Minutes: Secretary Bob Gustavson included the July 8, 2021 Vema Board Meeting notes on the Vema website. Motion to approve the notes made by Simon Cole and seconded by Glen Tarsha. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on August 9, 2021 of \$3,933.80 and projected to be between \$2,400 and \$2,500 by the end of the Vema fiscal year. Motion to approve the Treasurer's Report made by Al Foppanio and seconded by Bob Gustavson. Treasurer's Report approved by the board.

Old Business: None

New Business: (1) Begin the process of 2022 membership dues: Treasurer Glen Tarsha indicated member dues are due by October 1, 2021 and will remain at the current level of \$35.00. Payment can either be turned in at the Viera East Golf Pro-shop or mailed directly to Glen Tarsha. Details will be sent out in an email from Glen in the near future.

(2) Vema Championships: President Hill indicated the 2022 Vema championships will remain the same as the 2021 Vema championships. This includes both the corresponding dates and the 15 Vema sponsored events required to be eligible.

(3) Schedule of events for the new Vema year: Simon Cole, Tournament Director is currently working on the 2022 schedule. Simon will coordinate with Mike Schmitt for the Vema website.

(4) Discussion of 2 man tournaments: Gary Shiffrin (Past President) inquired about how the two man tournament teams were determined. In the case of the Golf Carts Unlimited Tournament, the teams were established by a committee of board members and the tournament sponsor. The decision of using teams of A/D, B/C with a single flight was considered the best option. A general discussion followed. Tournament Director Cole explained each tournament can be different and have a different set of parameters which need to be considered.

(5) Discussion of potential Member /Guest outing: After a general discussion, President Hill pointed out Vema has a healthy membership of more than 140 members with a cap of 72 participants in any given week. In fact, within the past three weeks six new members joined

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Vema. As a result of these discussions, the board decided a member/guest event **would not** be held.

(6) Discussion of 9-hole players in Vema: After general discussions the board decided to **drop any plan** for a 9-hole group in Vema.

(7) Vice-President Al Foppanio brought up that a member of Vema asked why the payouts for CTP were identical for both the green/sky tees. After general discussions, President Hill indicated this item should be tabled until more research is made on the number of participants in each category. This item will be included in future board meetings.

Motion to Adjourn: Motion made by Glen Tarsha and seconded by Bob Gustavson. Meeting adjourned at 1:46p.m.

Minutes provided by Secretary, Bob Gustavson