

Vema Board meeting February 10, 2022

Call to order by President Hill at 12:15 p.m.

Roll Call: Secretary Bob Gustavson indicated all Board members present.

Previous Meeting Minutes: Secretary Bob Gustavson included the January 13th meeting notes on the Vema website. Motion to approve the notes made by Glen Tarsha and seconded by Al Foppiano. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on February 10, 2022 of \$6,749.95. Deposits of \$1,830.00 consisted of payments for participation in Ryder cup, 50/50 drawings, and member dues. Expenses for the month of \$4,300.00 included the President's cup prize fund, On-The-Fly payments, and Ryder Cup Prize and Luncheon. Motion to approve the Treasurer's Report made by Bob Gustavson and seconded by Simon Cole. Treasurer's Report approved by the board.

Old Business: Mike Schmitt led a general discussion on changes made to the OTF and all agreed the distributions within the four groups looked better. Mike also highlighted the ability to select within each group players hitting from either green tees or sky blue tees.

New Business:

1. Treasurer Tarsha indicated 4 Tournaments remain for Vema in 2022. The Vema Cup will be held March 10 & March 17 and projected to be the same cost as last year. The Masters Tournament will be held March 31, April 7 and April 14 and projected to be the same cost as last year. The Club Championship will be held in May and projected to be approximately \$200 higher than the previous year (2021) due to potential increased luncheon cost. Finally, the Golf Club Unlimited Tournament will be held in August and projected to be approximately \$300 higher due to potential increased luncheon cost.
2. President Hill led a discussion on possibly changing the final date to join Vema. Currently, the window to join Vema membership ends on July 31st. After much discussion, this motion was put on hold at this time.
3. President Hill led a discussion on the weekly sign-up window. Vema currently has 140 members and the weekly limit for playing is open to only 72. Over the past month, the Vema website has experienced hitting the maximum of 72 players by Friday, Saturday or even Sunday and the website will not accept sign-ups once the maximum is reached. At the same time, Vema has experienced cancellations after the maximum sign-up has been reached. A motion was made by President Hill to extend the deadline time for the weekly registration until 9:00 a.m. on Wednesday morning. This change will help facilitate adding additional players to cover any cancellations. No change can be made to the 72 maximum players for each week. The motion was seconded by Bob Gustavson and approved by the Board.

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Motion to Adjourn: Motion made by Al Foppiano and seconded by Glen Tarsha. Motion approved by the Board. Meeting adjourned at 1:10 p.m.

Minutes provided by Secretary, Bob Gustavson