

Minutes from May 14, Vema Board Meeting:

Meeting called to order at 12:05 PM by President David Hill

Roll Call all members present except Marc Brown

Treasure's Report: Glen Tarsha presented the report and we are in the black at this time with a \$4199.45 balance.

Club Championship was discussed and the event will be a two day event May 28 and June 4, 2020. All play will be from the players normal tee boxes. The top twelve Vema point winners will qualify and must play both days. The low Gross score from the two days will be the Club Champion for 2020. There will be no replacement players if a qualified player chooses not to participate. **The cutoff date to earn Vema points is Thursday May 21, 2020**

On the first day of the Club Championship the remainder of the players will be playing a two man best ball tournament.

On the second day of the Club Championship the remaining players will be competing in a Flighted Gross tournament. First and Second places will be awarded. There is no cost other than greens fees and the Vema Board will pick up the CTP fees should we be allowed to have that event. All flight players should be within two to three strokes of each other's handicap. If covid-19 rules are relaxed we want to have a luncheon after play on the second day.

As a result of not having play in April, **we will not be having an On The Fly tournament for the April, May and June quarter.**

The specific date for the Golf Carts Unlimited Golf Tournament will be held on August 6 and August 13. Again, this is a two week tournament that you must be present both weeks and there is no additional cost to our members. You will be responsible for your greens fees. The format will be 2 man scramble on week one and 2 man best ball on week two. We will be playing the combination tee boxes of sky blue and green for this event.

Elections were discussed and because we cannot assemble Mike is going to create a method to vote on line within the Vema Web page.

The Board also is going to **institute some new procedures beginning June 11, 2020.** They are:

The new qualification for players to play from the Sky Blue tee boxes will be any combination of age and handicap equaling 95.

Beginning June 11, **All Vema play will be from two tee boxes.** You have a choice of the Green tee box or the Sky Blue tee box.

Beginning June 11, we will be using a **Modified Stableford scoring system**.

Bogey -1 point, Par 2 points, Birdie 4 points, Eagle 6 points Double Eagle 8 points

As a cost cutter the Board decided to **not publish the Handbook any longer**. All the information found in the Handbook can be found on the Vema Web Site. This change will save Vema many hours of soliciting ads and it will save Vema several hundred of dollars.

Beginning after June 15, there will be construction occurring on the golf course. Bulk heads will be replaced, some greens will be replaced and there will be temporary greens for much of the summer.

Meeting was adjourn at 12:55 PM