

## **Vema Board Meeting November 14 2024**

**Roll Call:** Secretary Harvey Meister took roll indicated with the following attendees.

**Board:** Rich Gagliardi, Harvey Meister, Glen Tarsha, John Perino

### **Committees and Ad HOC:**

Tech: Mike Schmidt

At large member: Bill Hall

**Old Business:** Minutes from 8/15 board meeting were approved.

### **New Business:**

A brief financial report was given by the treasurer, Glenn Tarsha.

Current membership is 112 which is down a few from prior years but indications are that some regular members have not returned and paid their dues yet.

Current Cash balance is \$6790.92 which is in line with the budget.

### **Actionable Items:**

There were no actionable items put forth for vote.

### **Discussion Items:**

- 1) Introducing new games. The consensus on this is that we already have a lot of games that are available for regular (non major) play and while some new games are always an option, the concerns is that we make sure they are able to be played fairly under our current pairing procedure and finally that they do not require significant new programming for the computer scoring app. As a result, it was decided to take no action at this time.
- 2) Tournament Director: We have sought some interest from Gary Tyler and Rich Gagliardi will follow up with him to see if he is willing to take it on. The current pro shop staff along with the great app we have have made the administration of weekly events a lot easier and things have run smoothly in the absence of a designated Tournament director.
- 3) Brief discussion about the upcoming Presidents Cup event and it was agreed that it's coming together as usual with good participation and it's still several weeks away.

**Motion to Adjourn:** Motion made to adjourn and was seconded. Meeting adjourned by membership at 2:00 pm.

Minutes provided by Secretary, Harvey Meister