

Viera East Mens' Golf Association (VEMA)

Minutes of Board Meeting Feb 27 2025

Attendance: Rich Gagliardi, John Perino, Glen Tarsha, Harvey Meister, Gary Tyler

Meeting commenced at 1:00 pm

Business:

Financial update: Glen Tarsha presented the financial update. The end of year projection is that there will be a balance of approximately \$3,000 going into our next fiscal year. This is a strong position and can allow us to fund additional lunches, payouts, and necessities as they seem appropriate.

New Business:

There were no items brought up that required any changes or motions.

Discussion Items:

- 1) Review of the next years officers which at this point are all going to remain the same unless someone decides to run and then before the May end of the year luncheon and member approval of the officer slate.
- 2) Rules updates: The recent rules updates regarding the Coquina Shell beds and the tree roots are posted on the VEMA website. It was suggested that since these are recent changes, an email go out to the members to inform them of these specific changes and the procedures to use in implementing them during VEMA play.
- 3) Lift, clean and place rules for any event will be determined by the Tournament Director at the time of the event based on the current course conditions. There is currently no policy of lift, clean and place for every event, so unless told other the ball must be played down.
- 4) The newly sodded area around the bunkers is now in play as it lies with the exception of when the ball has fallen into an area where the sod is separated and creviced. That situation will allow for free relief (drop) but still in the sodded area, no closer to the pin.

There were no further items for discussion. Meeting adjourned at 2:00 pm

Harvey Meister

Secretary