

VEMA Board Meeting 17 July 2025

Call to order: VEMA President Simon Cole called the Board meeting open at 1:00 pm

Roll Call: Secretary, Bob Gustavson indicated all VEMA Officers were present. Present for the meeting were: Simon Cole, President; David Hill, Vice-President; Gary Tyler, Tournament Director; Glen Tarsha, Treasurer and Bob Gustavson, Secretary (remotely via telephone).

Old Business:

1. Approval of the Minutes for the VEMA Board meeting of 12 June 2025. Motion made by Treasurer, Glen Tarsha, and seconded by T.D. Gary Tyler, to approve the minutes. The Board approved the motion.
2. During the 12 June 2025 meeting, Tournament Director (TD) Tyler was to investigate the game schedule for 2025-2026 and make any recommendations for changes or deletions to the schedule. He was to bring his conclusions/recommendations to the July Board Meeting. During the July Board meeting, TD Tyler led a discussion on his review. The discussion resulted in changes summarized in a motion made by President Cole and seconded by V.P. Hill:
 - a) Aligning key VEMA events with key PGA Events.
 - b) Renaming the President's Tournament to the President's Cup
 - c) The Ryder Cup and the President's Cup will no longer both play on the same VEMA yearly event schedule. The schedule will include only one of these events in any year. The event will occur in late September, so it aligns to the named PGA event. The President's Cup will be part of the 2025/2026 VEMA Schedule while the Ryder Cup will be on the 2026/2027 schedule.
 - d) Change VEMA Cup to the VEMA Open to coincide with the US Open in June.
 - e) VEMA Masters to coincide with The Masters in April
 - f) Moving the VEMA Club Championship to December. Making it the final event of the calendar year

During the 12 June meeting TD Tyler was to find potential new games for the 2025-2026 schedule to make the schedule more interesting. TD Tyler suggested four new potential games. The members of the Board wanted any new games to be able to be set up on the existing VEMA system. This was a key factor to the Board before agreeing to add one or more new games to the schedule. TD Tyler agreed to find out and bring the answer to the August Board meeting.

3. Local Rule Clarifications – T.D. Tyler indicated that the clarifications included in the 12 June 2025 Board meeting notes were sufficient as is. The Board agreed.

Review of existing qualifications for VEMA League Championship provides additional information to any player that moves from Green to Sky tees. Currently, T.D. Tyler indicated no player can make this move unless at the end of a quarter or beginning of the next quarter. During the August meeting, the Board will entertain any additional discussion on this subject.

4. 50/50 discussion - timing and frequency. The Board held a lengthy discussion on the subject. As a result, the Board decided to carry this over to the August Board meeting.

New Business/Ad HOC Discussion: None.

1. Financial Report - Treasurer Glen Tarsha includes increase to the treasury from VEMA dues, member contributions for weekly and major events, 50/50 less payment to the winners, and contributions from League sponsors. Decrease to treasury from payments to members for: O.T.F.; weekly prize funds; hole-in one and miscellaneous League expenses. The Treasurer is projecting a year-end surplus of around \$2,000.

Motion to Adjourn – Motion made by President Cole and Seconded by V.P. Hill. Board approved motion. Meeting adjourned at 2:00p.m.

Minutes provided by Secretary, Bob Gustavson