

VEMA Board Meeting 7 August 2025

Call to order: VEMA President Simon Cole called the Board meeting open at 8:00 a.m. Opening Remarks.

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; Treasurer, Glen Tarsha; and Secretary, Bob Gustavson.

Old Business:

1. Approval of the Minutes of the VEMA Board meeting of 17 July 2025. Motion made by V.P. David Hill and seconded by Treasurer Glen Tarsha to approve the minutes. The Board approved the motion.
2. During the 17 July Board meeting, T.D. Gary Tyler identified potential new games for the upcoming 2025/2026 Season. At the meeting, the Board requested T.D. Tyler to determine if the VEMA website could manage any of these new games. During the current Board meeting, T.D. Tyler indicated he had made a request to the backup website administrator, David Parker, but had not yet heard from Mr. Parker. The current VEMA website administrator, Mike Schmitt, was unavailable due to the passing of his wife, Rose. The Board agreed to move this to the next Board meeting after T.D. Tyler completed his task.
3. 50/50 Discussion – timing and frequency. After a general discussion on the subject led by Treasurer Glen Tarsha, the Board decided to table any changes at this time.
4. T.D. Gary Tyler has completed the changes to local rules on the VEMA website. No other actions are necessary.

New Business/Ad HOC Discussion:

1. Financial Report - Treasurer Glen Tarsha indicated no significant changes from the 17 July Board meeting.
2. Other Business – Due to ongoing rain and further saturation of the golf course, the Viera East Golf Course management decided to close the golf course. For VEMA this affected one of the sponsored tournaments, the Golf Carts Unlimited (GCU) Tournament. President Cole contacted the tournament sponsor to determine the impact on the sponsors contribution to VEMA. After lengthy discussions among the board members, the Board decided to reschedule the 2024/2025 GCU Tournament to the first two weeks of October. This being the best option for both the Sponsor and VEMA. The Board considered making the GCU Tournament the "kick-off" of each new VEMA season. The Board must determine the decision for any future year.

Motion to Adjourn – Motion made by President Cole and Seconded by Treasurer Glen Tarsha. Board approved motion. Meeting adjourned at 8:40 a.m.

Minutes provided by Secretary, Bob Gustavson