

VEMA Board Meeting 30 October 2025

Call to order: VEMA President Simon Cole called the Board meeting open at 12:49 p.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. Also attending was Mike Schmitt, VEMA website administrator.

Old Business:

1. Approval of the Minutes of the VEMA Board meeting of 7 August 2025. Motion made by V.P. David Hill and seconded by Tournament Director (T.D), Gary Tyler to approve the minutes. The Board approved the motion.
2. New games for 2025/2026 Season Review and VEMA Web Page system compatibility. T.D. Gary Tyler led the discussion. After a lengthy discussion, President made a motion, Simon Cole to accept the event schedule and seconded by T.D. Gary Tyler. The Board approved the motion. T.D. Gary Tyler will adjust the current schedule for these changes on the VEMA website. This new event is as follows:

Thursday, October 2 - Qualifying Club Championship Begins

Thursday, October 16 - Luncheon, General Meeting for 2025 Season

Thursday, March 23, VEMA Masters (Day 1)

Thursday, April 2, VEMA Masters (Day 2)

Thursday, April 9, VEMA Masters Playoff

Thursday, May 14, General Meeting, Elections, Luncheon and Awards

Thursday, June 11, VEMA Open (Day 1)

Thursday, June 18, VEMA Open (Day 2)

Thursday, August 6, Golf Carts Unlimited (Day 1)

Thursday, August 13, Golf Carts Unlimited (Day 2)

Thursday, September 17, VEMA Presidents Cup (Day 1)

Thursday, September 24, VEMA Presidents Cup (Day 2)

Thursday, September 24 - Club Championship Qualifying Ends

Thursday, October 1 - 2027 Qualifying Club Championship Begins

Thursday, October 15 -Luncheon, General Meeting for 2026 Season

Thursday, December 3, Club Championship (Round 1)

Thursday, December 10, Club Championship (Round 2) and Luncheon

New Business:

1. 50/50 Discussion – Treasurer Glen Tarsha, led a discussion on changing monthly 50/50 drawings. He thought it should no longer be equal payments to the winners. Instead, the winner of the first drawing should get \$40, the winner of the second drawing \$30, the winner of the third drawing \$10. The Board will consider this change at the next Board meeting.
2. Treasurer Glen Tarsha indicated the projected year-end 2025/2026 VEMA budget will show a surplus of around \$2,900 after all cash receipts and disbursements.
3. Next VEMA Board meeting will be on November 13th.

Motion to Adjourn – Motion made by President Cole and Seconded by V.P. Hill. Board approved motion. Meeting adjourned at 1:40 p.m.

Minutes provided by Secretary, Bob Gustavson