

VEMA Board Meeting 12 February 2026

Call to order: VEMA President Simon Cole called the Board meeting open at 12:55 p.m.

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

Old Business:

1. Approval of the Minutes of the VEMA Board meeting of 9 January 2026. Motion made by President Cole and seconded by V.P. Hill to approve the minutes. The Board approved the motion.
2. Status of On-The-Fly (OTF) Tournament sponsorships. V.P. Hill confirmed Launch Pad Golf Club will fund the second Quarter of OTF, Beef O'Brady's Restaurant (Jim) agreed to fund OTF for the 3rd Quarter. VEMA funded the 1st Quarter of FY 2025/2026 OTF and will possibly fund the 4th Quarter if no additional sponsorships are made.
3. V.P. Hill informed the Board that VEMA had finalized the sponsorship and received payment from Cory Hanfink of The Pain Management Institute.

New Business:

1. VEMA Financial Update -Treasurer Tarsha provided an update to the financial position of the VEMA Treasury. The current funding is just over \$9,000 with projected disbursements through the end of the 2025/2026 VEMA fiscal year to be around \$6,000. This brings the projected balance of the VEMA account to be around \$3,000 by the end of the 2025/2026 fiscal year ending 30 September 2026.
2. T.D. Tyler led a discussion on the qualification of rounds needed to participate in the 2026 Club Championship to be held on December 3 and 10th. During the 30 October 2025 Board meeting, the Club Championship was moved to the end of the 2026 calendar year. As such, the Board felt the number of rounds should also be increased due to the additional VEMA weeks of play. In the past, the qualifications were to have 15 rounds to qualify. The suggestion was first made by V.P. Hill to change the qualifications to 26 rounds. However, as almost four months have passed from the original change, T.D. Tyler made a motion to change the qualified rounds from 15 to 20 rounds for the 2026 Club Championship. The motion was seconded by V.P. Hill. The motion was approved by the Board. For the 2027 Club Championship the Board thought this could be increased to 26 qualifying weeks. However, no motion was made for this by the Board.

Other Business

1. Next VEMA Board meeting will be March 12th.

Motion to Adjourn – Motion made by President Cole to adjourn and seconded by Treasurer Tarsha. The Board approved motion. Meeting adjourned at 1:25 p.m.