

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the Regular Meeting of the Board of Directors March 20, 2012

The scheduled meeting of The Board of Directors of the TORREY PINES MEN'S GOLF CLUB, INC. (the "Club") was held at the Torrey Pines Municipal Golf Course, San Diego, California.

The meeting was brought to order by President John Buckley at 6:30 pm on March 20, 2012.

Also present at the meeting were Directors: Peter Born Michael Berg, John Hoffman, Marshal Dhillon, Claude Gigoux, Bob Hood, Jerry Jeli, Jim Kerr, Brian Cincotta, Dave Kitchen, John Standish, Rob Phillips, and Marc Sorenson.

Members not present: Bill Riordan

President's Report: John Buckley, led a discussion on the pace of play. He informed the group that the Torrey Pines Municipal Golf Course recently hired three new marshals who were asking for pace of play policy for the TPMGC and how we would like to have it enforced. After lengthy discussion on the issue it was noted that our existing policy is to play within the four and half hours, consistent with the course policy and players should keep pace with the group in front.

Old Business: A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for February 21, 2012; the motion was seconded and approved without opposition.

Treasurer's Report: Jerry Jeli, Treasurer, presented the Treasurer's Report as of February 29, 2012 and provided copies of the current Budget and Statements to each Director.

A motion was made to accept the Treasurers Report as submitted; the motion was seconded and approved without opposition.

Discussion ensued concerning issuance of 1099s for services rendered by John Logan, of Torrey Pines Municipal Golf Course, and Jim Kerr, Director, for their assistance to Thursday and Weekend tournament Chairs; to include pre-printed cards, score board and scoring.

A motion was made to increase expenses paid to Jim Kerr from \$75 per month to \$100 per month based upon the fact he provides services for four tournaments each month; the motion was seconded and approved without opposition.

Prize Fund Report: Brian Cincotta, Chairman presented a report that indicated no issues and certificates continue to be issued each month. Marshal Dhillon developed a new program with updated software to improve efficiency of running the computer program and printing and issuance of certificates.

Membership and Rules: Peter Born, Chairman, presented the membership report indicating the current membership is 1095.

Thursday Group Report: Claude Gigoux, Chairman, presented a report indicating the tournaments are going well with full complement and noted the wait list is getting smaller.

Handicap Report: Michael Berg, Chairman, indicated no old business.

Weekend Group Report: John Hoffman, Chair, presented a report indicating the weekend tournaments are oversubscribed with wait lists and no issues to report.

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Government Affairs Report: John Hoffman, Chair, advised that the City of San Diego, Park and Recreation Committee, Golf Course Advisory Committee meeting scheduled for March 22, 2012 was cancelled and rescheduled for April 12, 2012, as they needed more time to prepare their updated business plan to the City.

Technology and Website: Marshal Dhillon, Chair, presented his report indicating progress is being made on the changes to the new web application which should significantly improve the prize fund, penalty list, and tournament sign-ups/cancellations and keep our membership list in sync with GHIN. He solicited help from various Directors for content for various pages to be uploaded once the new website is complete.

New Business:

Vice President Bob Hood indicated new bag tags have been mailed to all members. He also led a discussion on the fact that there are some additional SCGA tournaments that we as a club are not taking advantage of, such as the SCGA Senior 4 ball net tournament. After lengthy discussion a proposal was made to form a committee to ensure we as a club are participating in all SCGA tournaments. The President appointed a committee consisting of Bob Hood, Brian Cincotta, Marc Sorenson, Claude Gigoux and John Hoffman.

President Buckley advised he approached Stadium Golf to host a Torrey Pines Men's Day at Stadium Golf, limited to 100 people at \$10 each. This will be a four hour event with prizes drawings every 15 minutes, hamburgers and hotdogs, no alcohol, and two members, (Paul and Heidi Munn) have expressed interest in doing something extra for the club and offered to get involved. There will be golf instructors giving tips, free range balls, and a putting contest. The original date considered happens to be Mother's Day so Rob Phillips was directed to get back to Stadium Golf to pick the following weekend.

A motion was made to move the General Meeting to May 15, 2012, seconded and approved without opposition.

A motion was made to adjourn the meeting at 7:52pm. It was seconded and approved without opposition.

The Next Scheduled Board Meeting April 17, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President