

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the Regular Meeting of the Board of Directors April 17, 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 April 17, 2012.

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

Members not present: Jon Hoffman and John Standish

President's Report: **John Buckley** led a discussion on new wording for the double dipping issue and indicated that proposals would be sent to each Director prior to the June regular meeting. He also informed the board that while the previous TPMGC board in February 2008 suggested that the name be officially changed to the Torrey Pines Municipal Golf Club, the board never sought the vote of the membership, which is required by the California Corporations Code, and never filed the necessary amendment to the Articles of Incorporation, which is also required. Therefore, the official name of TPMGC remains the Torrey Pines Men's Golf Club, Inc.

Old Business: A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for March 20, 2012; the motion was seconded and approved without opposition. A discussion ensued concerning the appointment of a committee to ensure TPMGC participates in all SCGA tournaments as spelled out in the March minutes. After discussion, it was decided such committee is not necessary as the SCGA representative should fulfill that role.

Treasurer's Report: **Jerry Jeli, Treasurer**, presented the Treasurer's Report as of March 31, 2012 and provided copies of the current Budget and Statements to each Director. He commented that the budget for the year was based on 900 renewals and 100 new members. Based on the fact that the membership is over 1100 our income has increased accordingly to the point we have about \$8,000 more than originally budgeted. A motion was made to accept the Treasurers Report as submitted; the motion was seconded and approved without opposition.

Prize Fund Report: **Brian Cincotta, Chairman** presented a report that indicated the prize fund is temporarily suspended pending implementation of the new website. He indicated he is working closely with Marshal Dhillon and expects the prize fund to be back on-line within a few days.

Membership and Rules: **Peter Born, Chairman**, presented the membership report indicating the current membership is 1117, which is more than last year and he projects membership to reach about 1200.

Handicap Report: **Michael Berg, Chairman**, indicated David Kitchen is backing him up and quite a few members have been identified as not posting their scores. The handicap chairman has notified SCGA which will issue the offenders with penalty rounds equal to their lowest scores of the past 20 scores.

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. A discussion ensued concerning cancellations through the new website, which ended with a recommendation that the technology chair develop a solution to the problem of one member cancelling a foursome without their knowledge.

Weekend Group Report: **John Hoffman, Chair**, was not present to present a report.

Government Affairs Report: **John Hoffman, Chair**, was not present to present a report.

TORREY PINES MEN'S GOLF CLUB, INC.

Director Rob Phillips reported that TPMGC is all set up for Sunday May 20th from 10:00am to 2:009 pm at Stadium Golf to host a Torrey Pines Men's Day at Stadium Golf, limited to 100 people at \$10 each. Stadium Golf has limited the event to 100 because of parking. This will be a four hour event with prizes drawings every 15 minutes, hamburgers and hotdogs, bottled water and soft drinks. Stadium Golf will offer 10% off all merchandise to TPMGC members. They will also offer swing lessons, short game lessons, launch monitor, and a putting contest. Rob indicated he is working closely with Marshal to make the announcement on the website.

Technology and Website: Marshal Dhillon, Chair, presented his report indicating significant 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 is working with the various chairmen on individual webpages to be uploaded once the new website is complete.

New Business:

A discussion ensued concerning preparations for the General Meeting on Wednesday, May 16th.

A motion was made to adjourn the meeting at 7:15pm. It was seconded and approved without opposition.

The Next Scheduled Board Meeting May 16, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President