

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the Regular Meeting of the Board of Directors June 19, 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 Vice-President Bob Hood at 6:30 pm on June 19, 2012.

Also present at the meeting were Directors: Peter Born, Michael Berg, John Hoffman, Bob Hood, Jim Kerr, Brian Cincotta, and Marc Sorenson.

Members not present: John Buckley, David Kitchen, Jerry Jeli, Marshal Dhillon, Claude Gigoux, and Rob Phillips.

Old Business: A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for May 16, 2012; the motion was seconded and approved with two abstentions, Hood and Sorenson, who had not reviewed the minutes.

Treasurer's Report: A motion was made to approve the Treasurer's Report as of May 31, 2012; the motion was seconded and approved unanimously without opposition.

Prize Fund Report: Brian Cincotta, Chairman presented a report that indicated the prize fund segment of the website is improved and Carlsbad Golf Center has been added which resulted in some members using their services in North County. He added that Carlsbad Golf Center heard about our recent outing at Stadium Golf Center and they expressed interest in doing something similarly in the future. He said there was some confusion by some members on the 90 day policy to use the funds once a certificate was issued (their thinking that they had to use the prize funds within 90 days of winning). Once it was explained to those members that the 90 days starts once the certificates were issued, the confusion ended. He also indicated there is \$16,000 in unclaimed prize funds currently on the books. When asked how the members were notified of the 90 day policy, Brian explained it was in the TPMGC newsletter, E-blast, and it is on the website when one goes on to request a certificate be issued, and the certificate, itself, has the policy stated on the certificate.

Membership and Rules: Peter Born, Chairman, presented the membership report indicating the current membership is 1180, but membership will go over 1200 and there will be no need to do any trial periods. He indicated he would like to explore how members could upload pictures on E-Clubhouse. As Rules Chairman, he indicated there has been some discussion of hitting practice balls into canyons, while waiting for the tournaments to begin, which is technically against USGA rules (practicing on the course) and subject to disqualification. Ensuing discussion resulted in suggestion that the issue could be addressed on the back of the scorecards or during the day of the event. For consistency purposes between Thursday and Weekend tournaments, it was suggested that Peter raise the issue at the next meeting (July 17th) for polling of the board. Peter also indicated some members had asked how they can update their profile, to which he replied they can update profiles through E-Clubhouse which goes to the SCGA.

Handicap Report: Michael Berg, Chairman, indicated one of the recent Thursday tournaments was supposed to posted at a Tournament Score but he received quite a few calls from members asking that Michael change their scores from regular to tournament scores.

Thursday Group Report: Jim Kerr, presented a report indicating the Thursday tournaments are going well with full complement for the tournaments at Torrey Pines and about 60 players for the away tournaments. Jim indicated he recently received an e-mail from Tony Perez, who does the starting, who played with the last group at noon and he complained that he hit into some bunkers that were not raked by our members. Jim said he played about 9am and found that a number of bunkers were not freshly raked, which was confirmed by Bob Hood who played even earlier

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and he thought they had not been raked from the day before. Brian Cincotta also noted the condition of the bunkers and complained to Administration Building to discuss it with Scott but spoke with Lew Millburn. Brian was told there were two major irrigation problems the night before and most of the crews were dispatched to take care of the irrigation problems, and they were unaware that the traps had not been raked or had been motorized with the sandhog. Jim told Tony that he would bring it up at the board meeting and we put a notice on the website and suggested that an E-blast be issued on the topic of raking the bunkers. Jim also mentioned that most people on the wait list do get it due to cancellations but occasionally some do not make it in.

Weekend Group Report: John Hoffman, Chair, led a discussion concerning the Club Net qualifiers, indicating that in looking at the SCGA website and noted that TPMGC sent two teams to the Net Championship Qualifiers where in the past we had a playoff between the Thursday Group and the Weekend Group. The discussion ended with the decision that both would be able to go but there should be a playoff to determine the victor between the two of them. John also announced that the winners of the Better Ball Weekend Tournament were posted on the website.

Government Affairs Report: John Hoffman, Chair, informed the board that our recommendations were submitted by the Torrey Pines Municipal Golf Course to the San Diego City Department of Recreation that will not be any increase of fees and there is still not going to be a County rate. He indicated once the Department of Recreation votes they will submit their final recommendations to the City Council, which will probably vote on the recommendations late this summer or early fall. He indicated Torrey Pines Municipal Golf Course may be willing to talk to us about donations and would like us to have something specific in mind rather than just a dollar amount. They also suggested trees but would be willing to consider specific suggestions on our part. He also indicated that the recommendations for donations will have to be submitted through the channels and eventually the City Attorney will have to sign off on any donations we want to make.

Technology and Website: Marshal Dhillon, Chair, Vice-President Hood, in Marshall's absence discussed a report Marshall prepared and commented that the recent improvements to the website appear to be working well and are being accepted by the membership as they become familiar with it. Jim Kerr indicated that scheduling appears to be much easier as he does not have to worry about no-shows, cancellations and double signups as they are taken care of by the website improvements. John Hoffman agreed the improvements have been worthwhile.

New Business:

A discussion ensued concerning charitable contributions under consideration by the board as well as a recent letter received asking for a contribution for an individual attending college. A motion was made to table the vote on any contributions until the July meeting. The motion was seconded and approved without opposition.

A motion was made to adjourn the meeting at 7:32 pm. It was seconded and approved without opposition.

The Next Scheduled Board Meeting July 17, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President