

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the Regular Meeting of the Board of Directors July 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 July 17, 2012.

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

**Members not present:** David Kitchen.

Two member guests Brian Dresser and Lynn Mucken addressed the board on cheating by various non-identified TPMGC members and requested the Board address the issue.

**Old Business:** A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for June 19, 2012; the motion was seconded and approved.

**Treasurer's Report:** A motion was made to approve the Treasurer's Report as of June 30, 2012; the motion was seconded and approved unanimously without opposition.

**Prize Fund Report: Brian Cincotta, Chairman** presented a report that indicated the prize fund is running smoothly. He indicated there appears to be a run on prize certificates within the past month, probably 1 ½ times the normal requests. After speaking to a number of members, they seem to have thought the 90 day ruling meant they had to use their credits within 90 days instead of actually using the certificates within 90 days. He let corrected their assumptions and thought a message should be presented on the web.

**Membership and Rules: Peter Born, Chairman,** presented the membership report indicating the current membership is 1192 and projected membership should be more than last year.

**Government Affairs Report: John Hoffman, Chair,** informed the board that next Wednesday, July 25<sup>th</sup>, The Park and Recreation Department's Golf Division Plan will be submitted before the City Council and he did not expect any rate increases or changes that would affect TPMGC.

**Weekend Group Report: John Hoffman, Chair,** indicated that he is oversubscribed for weekend events which is unusual for the summer events. He acknowledged Bill Riordan, John Standish and Rob Phillips for stepping up and volunteering to help.

**Thursday Group Report: Claude Gigoux,** presented a report indicating the Thursday tournaments are also oversubscribed and fewer cancellations; therefore everything is going well. He made a suggestion that anyone who observes another member cheating should be encouraged to report his observations to the tournament chair as soon as possible. Bob Hood suggested that the observing member should report it at the end of the round to whoever is collecting the money. A general discussion ensued concerning various rules of the game. Jim Kerr reported that the next away tournament we have 86 players which set a new record for away tournaments so membership participation is improving.

A discussion ensued concerning charitable contributions under consideration by the board, which was tabled from the June BOD meeting. One of the charities under consideration, the Wounded Warriors, has not presented a letterhead memo addressing their non-profit status. A motion was made to approve payment to Pro Kids and to Jr. Golf since we already agreed to those, and to CIF and that the BOD hold off on Wounded Warriors until we get a letterhead memo. The motion was seconded and approved without opposition.

**TORREY PINES MEN'S GOLF CLUB, INC.**

A motion was made to adjourn the meeting at 7:37 pm. It was seconded and approved without opposition.

**The Next Scheduled Board Meeting August 21, 2012**

David V. Kitchen  
**David Kitchen - Secretary**

John Buckley  
**John Buckley - President**