

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the Regular Meeting of the Board of Directors October 16, 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 October 16, 2012.

Also present at the meeting were Directors: Michael Berg, Peter Born, Brian Cincotta, Claude Gigoux, John Hoffman, Jerry Jeli, Jim Kerr, David Kitchen, Rob Phillips, Bill Riordan, Marc Sorenson, and John Standish. Additionally, Dennis Esh and Paul Yossum were in attendance.

Members not present: Marshal Dhillon.

Old Business: A motion was made to amend the Minutes of the Regular Meeting of the Board of Directors for September 18, 2012 to include the motion of \$3,000 subsidy for the Club Championship. A motion was then made to approve the amended minutes; the motion was seconded and approved unanimously without opposition.

Treasurer's Report: Gerry Jeli, Treasurer, provided copies of the TPMGC Statement of Financial Position as of September 30, 2012 to each of the board members and discussed it in detail.

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

A discussion ensued concerning the merits of continuing to use Pay Pal as a means for collecting membership dues on-line versus similar services that may be more cost effective.

Nominating Committee Report: Bob Hood, Chairman, presented his report that indicated three candidates replied to the notice on the TPMGC website, which included John Cochran, Heidy Munn and Larry Prosi. All three were interviewed for the one vacancy on the board, which will be vacated by John Buckley. He indicated that while all three candidates were outstanding, only one, Heidy Munn had met the qualifications of serving on a number of different committees during the past year. Therefore the slate recommended to the Board included Marshal Dhillon, David Kitchen, Heidy Munn, Rob Phillips, Bill Riordan, Marc Sorenson, and John Standish.

A motion was made to approve slate as presented by the nominating committee; the motion was seconded and approved unanimously without opposition. The slate will be posted on the website for presentation to the General Membership and will be voted upon at the General Meeting on November 20, 2012.

Prize Fund Report: Brian Cincotta, Chairman presented a report that indicated the prize fund continues to run smoothly. He indicated he had recently learned that a former member, who quit in 2009, had a certificate sent to Golf Mart in San Marcos that he never used. The store in San Marcos was closed and when he recently went to the Golf Mart in Escondido, the store told him they had no record of the certificate and he therefore requested a certificate be reissued. However, current prize fund records, which only go back two years, do not indicate a balance for the former member and cannot therefore be reissued. The former member was told to go back to Golf Mart to resolve the issue. Bob Hood advised the board that Jim Pippin, who recently passed away, has a balance of \$225, which will be sent to his widow.

Membership Report: Peter Born, Chairman, advised that membership consist of 1224 as of the end of August. He also advised that he will initiate an e-mail broadcast will be sent out to all members advising of the need to renew memberships by November 15, 2012 to avoid any late fees.

Handicap Report: Michael Berg, Chairman, advised that a number of members are not posting scores but each of the tournaments are being monitored and penalty scores are being assigned to those members. A discussion ensued

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about various members have incorrectly entered their scores as home scores versus T (tournament) scores from the Senior Club Championship. Mike indicated that he corrected those he was aware of and will be happy to change any others brought to his attention. The discussion ended with a recommendation that each member be reminded to post their adjusted scores as soon as possible after each tournament.

Thursday Group Report: Claude Gigoux, chairman, indicated the Thursday tournaments are being well attended by the membership and there were no problems to report.

Volunteer Report: Bill Riordan, chairman, reported he met with the Century Club and it looks like they will let him do all the enrollments on-line and they will now accept prize fund certificates to pay for the entry fees for the bunker buddies volunteers. Recognizing that there are other members who volunteer their time to the Century Club other than bunker buddies, Bill indicated he will inquire with the Century Club to see if they will accept prize fund certificates for the other TPMGC volunteers as well. Bob Hood mentioned that the three candidates considered for the nominations to the board indicated they were all interested in volunteering their services whether they are elected to the board or not and they were all referred to Bill Riordan who coordinates with the Thursday and Weekend Tournament Chairs for needed volunteers.

Government Affairs Report: John Hoffman, Chair, advised that City went to Park and Recreation Committee which approved the recommended Golf budget and five year plan, although they are not calling it a five year plan, which will provide a lot of flexibility to the city in the implementation of the plan. John also approached the city on the topic of donations and they are agreeable to accept donations and are flexible to our recommendations or suggestions on the type of donations and will not dictate to the club on what should or should not be donated.

Weekend Group Report: John Hoffman, chairman, indicated the Weekend Tournaments are well attended with no problems to report. A general discussion ensued concerning subsidies for the Thursday and Weekend Turkey Shoot Tournaments which resulted in a recommendation that each be funded with \$2400 which would buy 60 gift cards at \$40 per card.

A motion was made for both tournaments be funded \$2400, for 60 gift cards at \$40 each and each will be subsidized to cover any funds not covered by the \$10 entry fees up to the \$2400; the motion was seconded and unanimously approved without opposition.

John also advised the TPMGC Club Championship is coming up and there are 135 entries but there is only room for 120 players. He was aware of at least 10 entries who were not members by January 2012 and therefore they will not be eligible to play. If the event is oversubscribed he would look to ensure those requesting play had previously played in other tournaments during the year and they had already played in the Thursday (Fall Frolic) monthly tournament. A general discussion ensued that many members who played in the Fall Frolic were advised by the Thursday Tournament Chair that they would not be excluded from the Club Championship if they played in the Fall Frolic, which is usually undersubscribed.

A motion was made to exempt the TPMGC Club Championship from the double dipping rule; the motion was seconded and unanimously approved without opposition.

A recommendation was made that Brian Cincotta, as the SCGA Representative, chair a TPMGC Board Tournament Committee, which will also include the Thursday and Weekend Chairmen and other Directors who wish to participate, to coordinate Board Tournaments.

A discussion ensued concerning the need to amend the TPMGC By-laws Article V, Section 6 (Disbursements) to allow for signing of contracts. The current section reads "No liability shall be incurred by any member of the club or member of any committee of the club, unless the same shall be authorized by the Board of Directors. All checks must be signed by the President and Chief Financial Officer, or by the Vice President in the event of incapacitation of either the President or Chief Financial Officer." So if the board is going to sign a contract then it should be reviewed by the board and then signed by the officers.

A motion was made to send the following amendment of the section to the General Membership for vote and approval at the General Meeting in November: "No liability shall be incurred by any member of the club or member of any committee of the club, unless the same shall be authorized by the Board of Directors. All contracts and checks must be signed by the President and Chief Financial Officer, or by the Vice President in the event of incapacitation of either the President or Chief Financial Officer."; the motion was seconded and unanimously approved without authorization.

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It was also recommended that the wording of the proposed amendment be posted on the website in advance of the General Meeting along with the slate of nominees.

A general discussion was led by Director Marc Sorenson concerning the need for clarifying what a subsidy is within the standardized policies and procedures for both the Thursday and Weekend Tournaments.

A motion was made that all TPMGC BOD subsidies must be used as prize funds for the golfers participating in the tournament to which they are allocated.

A discussion ensued concerning the No-Show policy and the need to redefine the term however after lengthy discussion it was decided that the current policy is acceptable to the Tournament Chairmen and it was mutually decided to leave the current No-Show policy as it currently stands.

It was decided that a putting contest will commence prior to the General Meeting at 6:00pm and the General Meeting will commence at 7:00pm which will include pizza, beer and soft drinks on November 20, 2012.

A discussion ensued concerning the need for a December Regular Meeting and it was mutually decided that a December meeting was not necessary as the General Meeting in November will elect the Board of Directors and the January meeting the Board will elect the officers for the coming year.

A motion was made to adjourn the meeting at 8:20 pm. It was seconded and approved without opposition.

The Next Scheduled General Meeting November 20, 2012

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President