

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the General Meeting of the Board of Directors November 20, 2012

The scheduled General Meeting 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 6:00 pm on November 20, 2012.

Also present at the meeting were Directors: Michael Berg, Peter Born, Marshal Dhillon, Claude Gigoux, John Hoffman, Jerry Jeli, Jim Kerr, Dave Kitchen, Rob Phillips, Bill Riordan, Marc Sorenson, and John Standish. Additionally, 75 TPMGC members were in attendance.

Members not present: John Buckley and Brian Cincotta.

President's Report: Vice President Hood indicated President John Buckley could not attend the meeting due to back surgery. Bob introduced Peter Ripa of the Farmers Insurance Open, which is coming up in January 2013, and indicated our club has participated in many of the Opens through the Bunker Buddy program. Peter explained he spent five years at the Colonial PGA Tournament Events in Ft Worth, Texas, and was excited to work with the Bunker Buddies in this year's Farmers Insurance Open. He explained the cost of \$70 would include a shirt, outerwear, cap and season pass and dining tent for all volunteers for the entire week. Over 1000 volunteers make the event a success. He encouraged volunteers to register on-line. Bill Riordan, the TPMGC Volunteer Chairman also explained that there will be parking for the volunteers and explained general procedures associated with volunteering for the event and passed out fliers also explaining the procedures.

Paul Cushing, who oversees all the maintenance for all the Municipal Golf Courses for the City of San Diego explained we have great products for this year's tournament, also encouraged as many members as possible volunteer for the event to help make it a success.

Old Business: A motion was made to approve the Minutes of the Regular Meeting of the Board of Directors for October 16, 2012; the motion was seconded and approved without opposition.

Treasurer's Report: **Jerry Jeli, Treasurer,** presented the Treasurer's Report as of October 31, 2012 and provided copies of the current Budget and Statements to each Director. He reported the total assets were \$296,667.92, of which \$181,122 is Membership prize money; and we have a reserve fund of \$50,000. As of October 31, 2012, we have 659 members who have renewed; therefore we have designated \$21,747 to SCGA to pay their annual SCGA dues. He reported the Board has approved a \$27,000 subsidy for Weekend and Thursday Tournaments.

Bob Hood introduced each of the TPMGC Board members for 2012. He then presented the results of the Nominating Committee, which nominated Marshall Dhillon, David Kitchen, Rob Phillips, Bill Riordan, Marc Sorenson and John Standish. He explained John Buckley will resign from the board as he is moving to Northern California. To fill John Buckley's membership position, the Nominating Committee nominated Heidi Munn. He then called for any nominations for any additional nominees from the floor. With no nominations from the floor, a motion was made for the nominations to be closed; the motion was seconded and approved without opposition. The aforementioned slate nominated by the Board was approved by acclamation.

Prize Fund Report: **Brian Cincotta, Chairman** was absent but Bob Hood presented a report that indicated the prize fund is operating well with no complaints by the membership. Hood reiterated that once a prize fund certificate has been issued at a member's request to one of the approved vendors, the member is encouraged to redeem the certificate within 90 days.

Membership and Rules: **Peter Born, Chairman,** presented the membership report thanking all the members for renewing their membership and encouraged everyone to use E Clubhouse on the web. He indicated the current

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membership is about 20 more than what we had last year at this time. He reiterated that any members who renewed their membership after December 15, 2012 will not be able to play in the major TPMGC Championship Tournaments.

Handicap Report: Michael Berg, Chairman, strongly encouraged all members to post their scores within 48 hours after playing and indicated they can either post them at the terminal in the pro-shop or via the internet through a computer or even a smart phone using the SCGA website. He indicated we are monitoring the postings and have found an average of about 10 players not posting after playing and those members are being penalized by entry of a penalty score which is equal to their lowest posted score of the last 20 scores. Repeat offenders will also be sanctioned by not being able to play in future TPMGC events. He also reminded members to post a "T" score if the event is designated a tournament event. Michael also reminded the members that if they enter a score incorrectly to notify him by e-mail as he can make the correction for them as the Handicap Chairman.

Thursday Group Report: Claude Gigoux, Chairman, presented a report indicating the Thursday events are well attended by the members despite the fact only two Thursdays are played at Torrey Pines. The other two Thursdays are scheduled at various golf clubs in the San Diego area. He encouraged members to attend the Christmas TPMGC event which is a mail in entry. After playing at Torrey Pines, there is a luncheon at Flemings, which includes raffle prizes and has been well attended in the past.

Weekend Group Report: John Hoffman, Chairman, presented a report indicating the Weekend events are also well attended by the membership and encouraged members to go on-line to register for the Weekend Christmas event which is scheduled for December 9th, a best two ball of four, and guests are welcome and a luncheon to follow as well. He indicated within the past couple of months, we recognized a new Club Champion, John King, a relatively new member who played very well and will represent TPMGC at the SCGA Club Championship Tournament.

Government Affairs Report: John Hoffman, Chairman, reported the San Diego City Council approved the City Golf plan, which stabilized the rates, and even offer San Diego City residents some special discounts for certain events with reduced rates and he reported we are more than secure with our tee times and even will consider expanding our options but offering play at Balboa Golf Course. He also reported that the new Mayor, Bob Filner, is open to reintroduction of the Golf Advisory Council to provide input about how golf can be improved in San Diego.

Bob Hood introduced Steven Shushan who coordinates the Torrey Pines Senior Team, which offers players 55 and over a chance to play match play events against other clubs in the San Diego metropolitan area. Steven indicated he has openings for about five players and explained the process involved with the Senior Team play.

New Business:

Bob Hood mentioned that a motion was made at the October board meeting to send the following amendment of the Bylaws 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."

A motion was made to accept the change and the membership voted to accept the change without opposition.

Bob Hood announced the winner of the putting contest was Matt Gainer after a playoff with Bill Morris who finished second.

Raffle prizes were distributed to the raffle winners.

A motion was made to adjourn the meeting at 7:10 pm. It was seconded and approved without opposition.

The Next Scheduled Board Meeting January 11, 2013

David V. Kitchen

David Kitchen - Secretary

John Buckley

John Buckley - President