

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the Regular Meeting of the Board of Directors January 11, 2013

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was held at the Country Club of Rancho Bernardo, San Diego, California.

The meeting was brought to order by Vice President Bob Hood at 6:30 pm on January 11, 2013 at the Country Club of Rancho Bernardo, San Diego, California.

Also present at the meeting were Directors: Michael Berg, Peter Born, Brian Cincotta, John Hoffman, Claude Gigoux, Jerry Jeli, Jim Kerr, Dave Kitchen, Heidi Munn, Bill Riordan, John Standish, Marc Sorenson, and three past Presidents: Denny Esh, Keith Cheney and Bill Pultz.

Directors not present: Marshal Dhillon and Rob Phillips.

### Old Business:

A motion was made to approve the Minutes of the General Meeting of the Board of Directors for November 20, 2012; the motion was seconded and approved without opposition.

**Treasurer's Report: Jerry Jeli** presented the Treasurer's Report as of December 31, 2012 and had previously provided copies of the current Budget and Statements to each Director by e-mail. Jeli discussed the Statement of Financial Position as of December 31, 2012. He indicated he received the SCGA Invoice for \$33,825.00 and he will write the check within the week to pay the SCGA dues. He also indicated the AT&T connection that the club had for the last 25 or 30 years has been terminated as the Torrey Pines Pro Shop is letting us use their connection at no cost. He further added that based upon our membership as of December 31, 2013, which was 1025 members, our undesignated net balance is \$3,256.27. Discussion ensued concerning subsidies of weekend and Thursday tournaments.

A motion was made to accept the Treasurers Reports as submitted; the motion was seconded and approved without opposition.

**Prize Fund Report: Brian Cincotta, Chairman**, noted there was nothing new to report and indicated the programs Marshal developed to help him track the prize fund certificates has helped quite a bit. He also added that we added a new vendor – Golf Tech to the list members can request certificates be issued.

**Membership Report: Peter Born, Chairman**, presented the membership report indicating the current membership is over 1060 members with about 140 of those being new members.

**Handicap Report: Michael Berg, Chairman**, indicated he sent e-mails to various members who have not posted or if they incorrectly posted their scores. He reiterated every weekend event should be scored as a Tournament Score (T) and a number of members have incorrectly posted their scores in the past.

**Thursday Group Chairman Report, Claude Gigoux**, indicated the events played at Torrey Pines are oversubscribed but the away games are generally attended by about 60 players. He also thanked Heidi Munn for her help with the Thursday Group administration.

**Weekend Group Chairman Report, John Hoffman**, indicated he just had the January event which was a shotgun start and the monies were collected up front. He indicated the Torrey Pines would prefer that when we run shotgun events we collect the money up front so they can be presented with a lump sum rather than collect funds from each player. He also indicated he had twelve guests attend the event.

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**Government Affairs Chairman Report, John Hoffman**, he indicated the City would like to talk to the TPMGC concerning purchasing trees for the course.

### **New Business:**

**Vice-President Hood** called for nomination of Officers for the 2013 TPMGC Board.

A nomination was made for Bob Hood to be considered for President. A nomination was also made for Heidi Munn to be considered for President but the nomination was rescinded. The nomination for Bob Hood as President was seconded and there being no other nominations, Bob Hood was elected President by acclamation.

A nomination was made for John Standish to be considered for Vice-President. A second nomination was made for Brian Cincotta to be considered for Vice-President. There being no other nominations, a ballot vote was taken and Brian Cincotta was elected (9-4) as Vice-President.

A nomination was made for David Kitchen to be considered for Secretary. A nomination was also made for Heidi Munn to be considered for Secretary but the nomination was rescinded. The nomination for David Kitchen as Secretary was seconded and there being no other nominations, David Kitchen was elected Secretary by acclamation.

A nomination was made for Jerry Jeli to be considered for Treasurer. The nomination for Jerry Jeli as Treasurer was seconded and there being no other nominations, Jerry Jeli was elected Treasurer by acclamation.

There was a Motion to adjourn at 7:23pm. The Motion was seconded and approved without opposition.

### **The Next Scheduled Board Meeting February 19, 2013**

*David Kitchen*

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**David Kitchen - Secretary**

*Bob Hood*

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**Bob Hood - President**