

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the General Meeting of the Board of Directors May 21, 2013

The scheduled General Meeting of The Board of Directors of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was held at the Torrey Pines Municipal Golf Course, La Jolla, California.

The meeting was brought to order by President Bob Hood at 6:40 pm.

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, Rob Phillips, Marc Sorenson and John Standish. Thirty-seven TPMGC Members were also in attendance.

Directors not present: Marshal Dhillon and Bill Riordan.

**President's Report: Bob Hood** welcomed the TPMGC members in attendance and thanked them for participating in the putting contest and attending the General Meeting. He also thanked Larry Prosi for running the contest and also John Logan of Torrey Pines Pro Shop for setting up the putting course. He announced the winner of the putting contest was Kevin McLean. Bob introduced the Board members to the General Membership and thanked Rob Phillips for providing the refreshments. He indicated we have a number of tournaments coming up to include SCGA tournaments which will be individual signups to enable players to play with other players of like handicap.

### Old Business:

**1. Secretary's Report: David Kitchen** presented a copy of the minutes of the April 16, 2013 meeting to each director.

**A motion was made** to approve the Minutes of the Regular Meeting of the Board of Directors for April 16, 2013; the motion was seconded and approved without opposition.

**2. Prize Fund Report: John Standish, Chairman,** presented a report stating that the software developed by Marshal Dhillon is working very efficiently which is of great assistance to John as he is able to respond to various member's requests for issuance of prize fund certificates. He indicated that if he is in town he will be able to respond to member requests within a couple of hours to issue the certificates to the designated vendors. If he is out of town, Brian Cincotta will be his backup. He also announced that we are going green by issuing digital copies of the certificates rather than mailing hard copies, which should help facilitate faster service and save postage. Currently there are only 54 open certificates and 28 have expired and John has sent e-mails to the affected members. Bob Hood reminded the members to make sure they redeem the requested certificates within 90 days and also mentioned that if they decide they don't want to buy something within the 90 days they should ask the vendor to issue them a gift card for the amount of the certificate. In response to a question from the audience, John indicated the Prize Fund account automatically reconciles with the Treasurer's books in real-time and Jerry Jeli added that he also reviews the spreadsheets to ensure the accounts are coordinated. In response to another question from the audience, John reiterated that once a certificate is issued to a vendor it cannot be reissued to another vendor; therefore it is up to the member to carefully select the vendor when requesting issuance of a certificate.

**3. Treasurer's Report: Jerry Jeli** presented the Treasurer's Report as of April 30, 2013 to each director. He reiterated that TPMGC had a current Asset balance of \$281,000, of that \$180,000 is in the Prize Fund; \$50,000 in a reserve account and the remaining funds are broken down into designated funds. As of the end of April, the balance of the tournament subsidies is about \$12,000, which does not include the Board approved subsidies for SCGA tournaments. We still have about \$11,000 in donations to the Torrey Pines Municipal Golf Course that we need to

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make, as well as charitable organizations like Wounded Warriors, First Tee, CIF San Diego, and Junior Golf. The amount of the donations will be approved by the board in June. We also have a new account set up this year for Member Services, which has been allocated about \$6,000, which will be used for member bag tags for new members as well as other gifts for the general membership. At this point in time the Club has about \$18,000 in undesignated funds, which need to be reduced by the end of the fiscal year. Last year we had a \$14,000 carry-over but the Club would like to reduce the carry-over at the end of this fiscal year. The membership as of the end of April was 1236 members. In response to a question from the audience inquiring if any of the board members are getting a stipend, Jerry responded that the only board member getting assistance from the budget is Jim Kerr who provides receipts for expenses involved in setting up Thursday tournaments and events such as ink, paper, etc. in preparation of score cards, stamps, etc. In response to a question of the amount, Jerry indicated Jim Kerr is getting \$100 per month and John Logan, who is not a TPMGC board member but is a Torrey Pines Pro-shop employee who helps with the Weekend Tournaments, get \$75 per month. Jerry pointed out the Jim provides assistance for four tournaments or events per month whereas John provides support for one tournament per month.

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

**4. Torrey Pines Tournament Committee Report: Brian Cincotta, Chairman,** reported the Club has already had two SCGA tournaments this year and we will have five total throughout the year. Starting this year we are trying to model the tournaments similar to how the SCGA conducts their tournaments, using the low index among the last six revisions rather than using the most current handicap. We will schedule individuals with similar handicaps together rather than by teams; and we will mix up the flights. We will send four groups off per year for the SCGA qualifiers, which the Club will pay for. We do ask that if you enter these tournaments that you are ready to move on to the next level if selected to represent the Club.

**5. Rules Committee Report: Peter Born, Chairman,** reported that the membership is doing fine. He indicated we will be transitioning from E-Clubhouse to E-Golfer since SCGA is no longer supporting E-Clubhouse. As far as rules go, he indicated he has some rulebooks available if anyone wants one.

**Weekend Group Chairman Report, John Hoffman,** reported he just hosted the Weekend Individual Net qualifier which was paired by flights and we will pair by flights for the Better Ball qualifier which will be the next Weekend event. For those who played in the Better Ball recently on Thursdays will not be eligible to play in the Weekend Better Ball Tournament. When the Weekend Events are scheduled for shotgun starts, we collect the money up front and present it to the course to avoid any delays when rounding from the 18<sup>th</sup> green to the first tee box, which saves about 18 to 20 minutes. We will play the first Weekend away event on June 30<sup>th</sup> at Balboa. In response to a question from the audience, John confirmed that TPMGC members will play Balboa at the current city rates. This year the Net Senior Championship will be played on Thursdays and the Gross Senior Championship will be played on a Weekend.

**6. Thursday Group Chairman Report, Claude Gigoux,** reported that the Thursday Committee has scheduled three events at Balboa which will be held on Wednesdays. The reason was because the Balboa Women's Club plays on Thursdays.

**7. Handicap Report: Michael Berg, Chairman,** reported that numerous members are still neglecting to post their scores or are neglecting to post their scores correctly. Between those not posting and those posting incorrectly, about ¼ of the members are falling into that category. Each score card instructs the players on how to post their scores but it is the individual responsibility of the player to do so. Failure to do so can, and does, result in a Penalty round being assigned to the player, which is the lowest score for the last 20 scores. He noted that during the last Weekend Event there were 28 players who did not post at all. The Club rules state that players are to post within 48 hours but we usually give them a little longer before the handicap committee checks the SCGA website to see who has posted and who has not or who posted incorrectly. Bob Hood reminded the membership that Mike Berg is very accommodating to helping any member correct any miss-posts or handle any posting problems and reminded them to contact Mike if they need any assistance.

**9. Volunteers Report: Bill Riordan, Chairman,** was out of town so Bob Hood made a presentation on his behalf. Bob indicated that Bill is following up on the No-Shows and processing them. Bob also mentioned we have a webpage for penalties and members can now pay on-line for any No Show fees. Bob also mentioned that we may be looking for volunteers for marshal's to help speed up play during the various tournaments and events.

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**10. Technology Committee Report: Marshal Dhillon, Chairman,** was also out of town and Bob Hood made a presentation on his behalf. Bob mentioned that Marshal just put in some new software that should help in seeding tournaments. Bob commended Marshal for his efforts.

**11. Government Affairs: Bob Hood,** indicated that we are putting together a plan to donate funds to make improvements to the Torrey Pines Municipal Golf Course, such as ball washers, flag sticks that accommodate laser readers, etc.

**Entertainment Sub Committee Report: Rob Phillips, Chairman,** reported that he has coordinated with Carlsbad Golf Center for a TPMGC social event on Sunday, May 19, 2013 between 1 and 3pm, similar to the one the club had last year at Stadium Golf. He indicated it will be posted on the website within a few days and will feature a \$10 payment via PayPal.

### New Business:

**Finalization of the No Show Policy: President Hood** advised that finalization will be tabled as some of the Board Directors were absent at the May 21<sup>st</sup> meeting. In response to a question from the audience concerning what modifications are being considered, Bob provided a quick overview. The first time a member is a no-show, there would be a warning or a notice to put the member on probation without a monetary fine. The second time, would entail a \$25 fine and would be penalized by not participating in the next Torrey Pines or Balboa event. Subsequent no-shows would entail penalties at an escalating scale. Bob reiterated that the reason we need a no-show policy is because the Club does not own the golf course and we are very concerned if we have a lot of people who do not cancel in time and replacements found, then we cannot reserve the tee times without a significant monetary penalty. If we as a club reserves a specific number of tee times then we will be held accountable for any tee times that are not used.

There was a Motion to adjourn at 7:50pm. The Motion was seconded and approved without opposition.

**THE NEXT SCHEDULED BOARD MEETING  
WILL BE A GENERAL MEETING  
ON June 18, 2013**

*David V. Kitchen*

David Kitchen - Secretary

*Bob Hood*

Bob Hood - President