

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the Regular Meeting of the Board of Directors June 18, 2013

The scheduled Regular 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 6:32 pm.

Also present at the meeting were Directors: Michael Berg, John Hoffman, Claude Gigoux, Jerry Jeli, Jim Kerr, Dave Kitchen, Heidi Munn, Rob Phillips, and Marc Sorenson. John Cochran, a TPMGC Member was also in attendance.

Directors not present: Peter Born, Brian Cincotta, Marshal Dhillon, Bill Riordan, and John Standish.

**President's Report: Bob Hood** opened the meeting by claiming he understood the tournament at Balboa went well and he heard from a lot of members who enjoyed playing the course.

### Old Business:

**1. Secretary's Report: David Kitchen** presented a copy of the minutes of the May 21, 2013 meeting to each director.

**A motion was made** to approve the minutes of the General Meeting of the Board of Directors for May 21, 2013; the motion was seconded and approved without opposition.

**2. Treasurer's Report: Jerry Jeli** presented the Treasurer's Report as of May 31, 2013 to each director. He indicated the report had not changed all that much from the previous month but indicated the club membership increased by 13 members and the after expenses TPMGC had a current asset balance of \$281,000. He explained that next month's report would show the increase in subsidies due to upcoming SCGA tournaments. Jerry also initiated phone calls to the recipients the club previously decided to make charity donations, since last July, as Jerry will be out of town in July and he would like to write the checks before he departs. Jerry also noted that the club needs to finalize our donation plans with the city to avoid any further carry-over of funds into next year's budget.

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

**3. Prize Fund Report: John Standish, Chairman,** was absent but Bob Hood presented a report based upon John's email message of June 16<sup>th</sup>, which indicated the prize fund software is running smoothly allowing John to issue prize fund certificates within 24 hours of their requests. John indicated that most requests are answered with a couple of hours and he has received no complaints.

**4. Torrey Pines Tournament Committee Report: Brian Cincotta, Chairman,** was absent due to car problems and Bob Hood deferred Brian's report until later in the meeting in the event he arrived later.

**5. Rules Committee Report: Peter Born, Chairman,** was absent due to delayed airline departures from Chicago but Bob Hood reported that Peter indicated everything is fine with the Rules and there were no issues to report. Bob reported that Peter indicated current membership of the club was 1256 as of the end of May but Jerry Jeli added that there has been 13 new members added since the end of May bringing membership up to 1270. John Hoffman brought up an issue about members living outside of the county, indicating that he mailed checks for "skins" to several members who had addresses outside of San Diego County, such as San Clemente, Riverside, Temecula, and Santa Barbara. It was brought up that the Bylaws indicate membership is restricted to residents of San Diego

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County. It was decided that Peter as the Membership Chairman should research how many members reside outside of the County and report back to the board at the next meeting.

**6. Weekend Group Chairman Report, John Hoffman,** reported he just hosted the Better Ball of Partners and he indicated he had 100 players signed up for the upcoming Balboa tournament and the same number for the July tournament. John indicated he had a little mix up with the City as he had fewer players than originally expected at the last tournament. He indicated he normally has about 100 players for the shotgun starts but only had about 86 members. John indicated the City filled in about 30 non-members to complete the field. John speculated that the reason for the lower member turnout for the last event was that it was an SCGA qualifier and many of the higher handicappers may not have wanted to play the white tees on the South course.

**7. Thursday Group Chairman Report, Claude Gigoux,** reported that he just hosted the event at Balboa, which was very successful except for the lack of pre-printed score cards, which will be resolved. Since the event was low net, the players used standard course score cards, which sufficed except some players only listed their first names, did not indicate their tee times, some lacked the GHIN numbers, all of which made it more difficult for the scorer to do his job. It was suggested that whoever collects the cards at the end of the round should ensure the cards are completed correctly to avoid similar problems in the future.

**8. Entertainment Sub Committee Report: Rob Phillips, Chairman.** Bob Hood thanked Rob Phillips for coordinating the food and beverages for the General Meeting in May and indicated it contributed to the success of the meeting. Rob reported that he has coordinated with Stadium Golf and is looking at the second half of August for the next social event. Rob reminded everyone to submit any information to Paul Yossem in preparation for the next newsletter.

**9. Handicap Report: Michael Berg, Chairman,** reported that numerous members are still neglecting to post their scores or are neglecting to post their scores correctly. He indicated that an average of about eight members from the Thursday events are not posting their scores and he issued about 15 penalty scores for members who did post their scores from the last Weekend event, which was a two day event.

**10. Volunteers Report: Bill Riordan, Chairman,** was out of town so Bob Hood made a presentation on his behalf. Bob indicated that Bill indicated that Junior Golf is looking for volunteers and we need to ensure the message is on the website to attract any members who wish to volunteer.

**11. Technology Committee Report: Marshal Dhillon, Chairman,** was absent and Bob Hood made a presentation on his behalf. Bob mentioned that the TPMGC computer at the Torrey Pines Pro Shop has been having problems and has had intermittent online issues.

**12. Government Affairs: Bob Hood** indicated that Mayor Filner has appointed Michael Zucchet as the Director of Golf Committee for the City. Michael is a TPMGC member, and his new position should be good for the club. Bob also mentioned that he spoke with Bentley who spoke with Marc concerning our purchase of flag sticks, ball washers, rakes, and Bentley was going to get a vendor for us that the City uses that he would like us to consider and they also discussed trees but Bob is still waiting for finalization from the City on the issue of our contributions. While the club had designated \$4,000 last July, it was brought up that we still have \$18,000 undesignated funds that could be used for donations to the City if we could reach resolution with the City on agreement of what product would be donated.

### New Business:

1. **Finalization of the No Show Policy: President Hood** called upon Claude Gigoux to present a proposal for finalization of the No Show Policy. Claude proposed a policy to be effective January 1, 2014 as follows:
  1. For the first offence the member will be put on notice that he is a no show and will be placed on probation. No monetary or other consequence will be enforced on the member. However, if another incident occurs in the calendar year, he will be subjected to a second offence.
  2. A second offence during a calendar year will result in a \$25 fine and suspension from playing in the next Torrey Pines or Balboa tournament or event.
  3. A third offence during a calendar year will result in \$25 fine and suspension from playing in the next two Torrey Pines or Balboa tournaments or events.
  4. The No-Show Manager shall keep current and accurate records of all no show players and will publish the record on the TPMGC website for membership review.

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A motion was made to accept the proposed No Show Policy; the motion was seconded and approved without opposition.

2. **Recognition of Bob Burr, recently departed member and Past President: Jim Kerr**, proposed the club recognize Bob Burr's contributions to the club in the form of some type of memorial, such as another bench or other item that would recognize his contributions to the club on the course. A general discussion ensued, which resulted in a decision to table the issue in favor of exploring options that would include recognition all past presidents.

There was a Motion to adjourn at 7:47 pm. The Motion was seconded and approved without opposition.

**THE NEXT SCHEDULED BOARD MEETING  
WILL BE A GENERAL MEETING  
ON July 16, 2013**

*David V. Kitchen*

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David Kitchen - Secretary

*Bob Hood*

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Bob Hood - President