

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the Regular Meeting of the Board of Directors July 16, 2013

The scheduled Regular Meeting of The Board of Directors of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was held at the Hilton at Torrey Pines in the La Jolla Cove Room, La Jolla, California.

The meeting was brought to order by President Bob Hood at 6:30 pm.

Also present at the meeting were Directors: Peter Born, Brian Cincotta, Marshal Dhillon, John Hoffman, Claude Gigoux, Jim Kerr, Dave Kitchen, Heidi Munn, Rob Phillips, Bill Riordan, John Standish, and Marc Sorenson. John Cochran, a TPMGC Member was also in attendance.

Directors not present: Michael Berg and Jerry Jeli.

**President's Report: Bob Hood** opened the meeting by explaining the reason for the change of venue for the meeting was because the Torrey Pines Lounge was not available due to the Jr. World Golf event. He also explained that since there was quite a bit of new business to address, we would go a little bit out of order and address the old business at the end of the meeting. He also suggested that each of the committee reports be sent out to each Director in advance of the BOD meetings, which might expedite the timing of meetings in the future. John Standish responded that this would be considered consent agenda, which is very normal in a board process and any items requiring a board vote would be identified in advance, voted upon during the meeting and then the board could go on to new business. The BOD agreed without opposition.

### Old Business:

**1. Secretary's Report: David Kitchen** presented a copy of the minutes of the June 18, 2013 meeting to each director.

**A motion was made** to approve the minutes of the General Meeting of the Board of Directors for June 18, 2013; the motion was seconded and approved without opposition.

**2. Treasurer's Report: Jerry Jeli** previously presented the Treasurer's Report as of June 30, 2013 to each director via e-mail.

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

### New Business:

**1. Approval of Membership Dues for 2014:** President Hood made a presentation, considering the Treasurer's absence. In accordance with the Bylaws, the BOD sets the membership dues for TPMGC each July. Accordingly, Jerry Jeli previously provided an overview of the 2013 budget as of the end of June 30, 2013, which indicated TPMGC has maintained a surplus and some members have raised some concerns that the current membership dues are too high. Hood indicated that the TPMGC attorney indicated we are in compliance with regulations for non-profit organizations.

**A motion was made** to set the 2014 dues at the current rate of \$100 for new members; \$75 for renewals; \$100 for late renewals; \$30 for Honorary memberships; and \$15 for Junior memberships. The motion was seconded. During discussions it was mutually decided that surpluses should be identified and moved into designated funding categories as decided by the BOD. The motion was tabled until after discussion of the second item of new business pertaining to TPMGC contributions to the Torrey Pines Municipal Golf Course.

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2. **TPMGC contributions to the Torrey Pines Municipal Golf Course:** President Hood announced that he, John Hoffman, and Marc Sorenson met with Scott Bentley and Mark Marney on July 11, 2013 to discuss our contributions to the course to in the form of donations to their vendors to include new laser reflective flag sticks for both the north and south courses at about \$3400 and new ball washers for the south course at about \$9,000.

**The previous motion concerning 2014 membership dues was restated:** to set the 2014 dues at the current rate of \$100 for new members; \$75 for renewals; \$100 for late renewals; \$30 for Honorary memberships; and \$15 for Junior memberships. While the motion was previously seconded, it was voted upon and approved without opposition.

**A motion was made** to approve a \$14,000 donation to the Torrey Pines Municipal Golf Course to purchase 27 laser reflective flag sticks for both north and south courses and 18 ball washers for the south course for 2013, with an additional allocation of \$3500 for future years. The motion was seconded and approved without opposition.

3. **Approval of the Player Selection System:** President Hood presented a brief overview to indicate there was a meeting with Joe Burwell who developed an update to the Player Selection System and opened discussions of the proposed system, which included a detailed description and a flow chart.

After a lengthy discussion of the proposed update of the Player Selection System, **a motion was made** to approve the flow chart presented by Joe Burwell, without any numerical values (see attachment #1); the motion was seconded. A vote was taken which resulted in 12 directors' approval and 2 directors' disapproval; therefore the motion was approved.

After lengthy discussion of the points to be designated to the aforementioned flow chart; **a motion was made** to table the designation of points until the August meeting to provide ample opportunity for the Thursday and Weekend Event Committees to review and recommend the designation of points for the flow chart at the August BOD meeting. The motion was seconded and approved without opposition.

4. **TPMGC Membership (for those residing outside of San Diego County):** Secretary Kitchen announced that there are currently 27 members of TPMGC who are not residents of San Diego County (as required by the TPMGC Bylaws); therefore should not have been considered for membership when they applied. Of particular concern, some of these members have played in tournaments when legitimate members were excluded.

After lengthy discussion, it was mutually decided that the Bylaw requirements for San Diego County residence prior to approval for membership be enforced and any current members who are not San Diego County residents only be considered for play after any wait listed members are assigned to play.

5. **Ball Marker and Divot tool for gifts to the membership:** President Hood presented a ball marker and divot tool which as a prototype for a gift to be provided for each TPMGC member. Such item was already budgeted in prior meetings and Bob presented the prototype for BOD approval.

A motion was made to approve the production of the prototype for distribution to the membership; the motion was seconded and approved without opposition.

6. **Recognition of Past Presidents:** This issue was tabled from the June 18<sup>th</sup> meeting. During the June 18<sup>th</sup> meeting, Jim Kerr proposed a memorial of some sort recognizing of Bob Burr as a past president. After lengthy discussion at that meeting it was decided that any such recognition should include all past presidents but the decision was tabled until the July 17<sup>th</sup> meeting. President Hood, discussed the possibilities of some sort of recognition of the past president on the course with Scott Bentley who indicated that it would be more appropriate to include the recognition within the Torrey Pines Lounge, which is under consideration for improvements, rather than on the golf course itself.

7. **Senior Championship Tournaments:** John Hoffman reminded the BOD that the Senior Net Championship Tournament would occur on the Thursdays and the Senior Gross Championship Tournament would occur on the weekends and suggested that something be put on the website alerting the membership. Since both are SCGA events, Brian Cincotta will handle that action item.

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### Old Business (Resumed):

- 3. Torrey Pines Tournament Committee Report: Brian Cincotta, Chairman,** announced that he will schedule a committee meeting prior to the next BOD meeting on August 20<sup>th</sup> and will report results.
- 4. Membership and Rules Committee Report: Peter Born, Chairman,** announced that as of the end of July 2013 TPMGC membership was 1279. He reminded the BOD that E-Clubhouse is being eliminated and will not be supported by the SCGA, E-Golfer is now the supported format by the SCGA.
- 5. Thursday Group Chairman Report, Claude Gigoux,** reported that he will call a committee meeting to discuss assigning points to the Priority Selection System.
- 6. Prize Fund Report: John Standish, Chairman,** indicated the prize fund software is running smoothly and he had no issues to discuss.
- 7. Entertainment Sub Committee Report: Rob Phillips, Chairman.** Bob Hood indicated Rob had to leave early but he is working on the next membership outing at Stadium Golf.
- 8. Handicap Report: Michael Berg, Chairman,** was absent but Bob Hood indicated Mike is still issuing penalty rounds for those members who are not posting their scores within 48 hours.
- 9. Volunteers Report and No Shows: Bill Riordan, Chairman,** indicated both programs are progressing with no remarkable comments.
- 10. Technology Committee Report: Marshal Dhillon, Chairman,** announced that we are experiencing problems with the computer at the Torrey Pines Pro Shop as the free internet connection provided by the Pro Shop has not been transmitting postings to the SCGA in a timely manner. He has looked into the matter and resolved the issues.
- 12. Government Affairs: Bob Hood** already addressed the meetings with Scott Bentley and Mark Marney.

There was a Motion to adjourn at 8:04 pm. The Motion was seconded and approved without opposition.

### THE NEXT SCHEDULED BOARD MEETING WILL BE A GENERAL MEETING ON August 20, 2013

*David Kitchen*

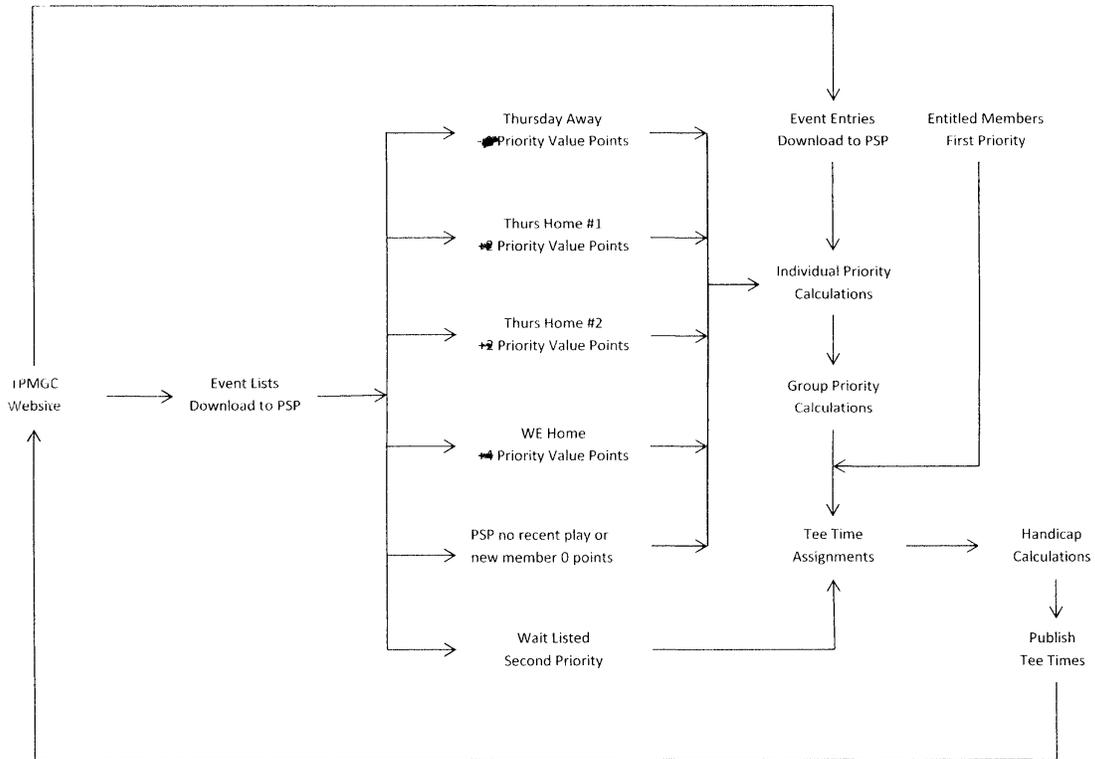
David Kitchen - Secretary

*Bob Hood*

Bob Hood - President

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## Appendix I



**Thursday Priority Player Selection Flow Diagram**