

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the Regular Meeting of the Board of Directors August 20, 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 6:30 pm.

Also present at the meeting were Directors: Michael Berg, Peter Born, Brian Cincotta, Marshal Dhillon, John Hoffman, Claude Gigoux, Jerry Jeli, Jim Kerr, Dave Kitchen, Heidi Munn, Bill Riordan, Marc Sorenson and John Standish. John Cochran, and Larry Prosi, TPMGC members were also in attendance.

Directors not present: Rob Phillips.

**President's Report: Bob Hood** opened the meeting by reporting that discussions with the City concerning the Club's donations have resulted in ordering the flagsticks which were sent to the printer and a deposit has been made for the ball washers for the course as well.

### Old Business:

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

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

**2. Treasurer's Report: Jerry Jeli** presented the Treasurer's Report as of July 31, 2013 to each director<sup>1</sup>. He indicated the report noted that the membership as of the end of the month was 1288 and TPMGC had a current asset balance of \$280,988.12. Of this amount, \$187,223.89 was allocated to the Membership Prize Fund; \$50,000 was temporarily restricted for any potential legal fees; \$462 for SCGA Membership Fees; \$7846 for Tournament subsidies; \$1416 for Operations; \$4350 for Officers & Committees; \$5600 for Member Services; \$14,000 approved donations to the Torrey Pines Municipal Golf Course; \$4,000 other donations; \$320 for SCGA Sponsored Events; and \$50.00 allocated to accounts payable. A net balance of \$9,720.23 will be declared as undesignated net balance.

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

**3. Torrey Pines Tournament Committee Report: Brian Cincotta, Chairman,** noted that the first round of the Senior Championship was held at Torrey Pines North, which resulted in 12 members not making the cut; however five of those who made the cut decided not to play in the upcoming second round, despite prior published notice that players should make a commitment to play both rounds if they make the cut. He also noted that one player did not meet the age requirement for Senior Championship play, therefore he was not considered for the tournament. He noted that prior to the tournament, it was a task to determine who met the age requirements and in order to simplify the process for the future, Brian proposed a TPMGC Membership Form for 2014,<sup>2</sup> which would be completed (on-line) by each member when they apply or renew their membership for 2014, which would include their age.

<sup>1</sup> Statement of Financial Position included at the end of these minutes.

<sup>2</sup> Attached at the end of these minutes.

## TORREY PINES MEN'S GOLF CLUB, INC.

**4. Rules Committee Report: Peter Born, Chairman,** reported there were no rules issues to discuss, Concerning Membership, He will be sending out on a bi-weekly basis a list of new members for BOD consideration, in accordance with the Bylaws. In accordance with the Bylaws, the Secretary will collect the ballots for BOD votes and maintain the results in the minutes. Peter thanked Brian Cincotta for the proposed Membership Form for 2014 but added at that SCGA is moving to E-golfer and when the members apply or renew their membership for 2014, everything on the proposed form is already in E-golfer therefore the membership committee will be able to collect the relevant information without the need for any paper.

**5. Weekend Group Chairman Report, John Hoffman,** reported that he has not had a weekend event since the last BOD meeting in July. He indicated he still has room for additional players in the upcoming Two Best Balls of Four, scheduled for August 25, 2013. He also noted that he had 60 members signed up to play in the Weekend Senior Championship

**6. Thursday Group Chairman Report, Claude Gigoux,** reported that in August, he will visit Balboa solicit their help in scheduling Balboa Golf Course for once a month. He also reported that he is thinking of limiting the away games will be limited to Balboa, Rancho Bernardo Inn, Salt Creek, and Riverwalk.

**7. Prize Fund Report: John Standish, Chairman,** presented his report on the Prize Fund, which indicated no issues or concerns with the system or from the members. He indicated the current balance of the Prize Fund is \$137,634.48, He indicated \$15,020.35 consisted of open certificates which have been issued; \$21,527 are open certificates from the old system, which have not been redeemed; and \$14,833 certificates which have expired. The Grand Total of \$186,014.83 as of August 18, 2013. John also reported that he received a phone call from Lowell Gates, a prior active member up to 2010, who is 92 years of age, had a stroke and did not renew his membership for 2011, 2012, or 2013. Lowell indicated he cannot play golf any longer and thought he had between \$200 and \$300 in his previous Prize Fund account and Lowell asked if the Club could send him whatever amount he still had in his Prize Fund account. Bob Hood indicated he also received a similar call from member Charles Wilson, concerning an active member, Rod Graber, who also just had a stroke. Charles asked if the Club could send Rod a check for the amount he still has in his Prize Fund. After a lengthy discussion, the BOD decided that while we cannot pay cash or cut a check for the monetary amount in a Prize Fund account to a member, we have in the past issued members a gift card from Ralphs Grocery Stores in Turkey Shoot Tournaments each fall. It was suggested that the Prize Fund Chairman should determine the exact amounts in both member Prize Fund accounts and issue each a gift card from Ralphs.

**A motion was made** to issue Mr. Gates and Mr. Graber Ralphs cards for the amount each had in their Prize Fund accounts, and establish a pilot project to determine the feasibility of resolving other Prize Fund accounts with similar requests. The motion was seconded. **The motion was amended** to pay the aforementioned members and establish a pilot project to establish policies and procedures to resolve other Prize Fund accounts with similar requests. The motion was seconded and passed without opposition.

**A motion was made** that the unused Prize Fund accounts be broken down by categories, such as members not redeeming their certificates; merchants not submitting the used certificates for reimbursement, and certificates previously issued to members who are no longer members. The motion was seconded but later tabled for discussion at the September BOD meeting.

**8. Entertainment Sub Committee Report: Rob Phillips, Chairman** was absent but had previously sent a message to the BOD to see if September 15, 2013 would be a good date for the TPMGC outing at Stadium Golf. Rob proposed the event take place between 1 and 3pm. The BOD agreed that September 15, 2013 would be a good date for the outing.

**9. Handicap Report: Michael Berg, Chairman,** reported that the past Thursday tournament had a number of members incorrectly posting their scores by not posting them as T scores. Mike also raised the issue of the computer not syncing with the SCGA, which resulted in postings not being transmitted in a timely manner. He has discussed the issue with Marshal who will propose a solution to that problem.

**10. Volunteers Report: Bill Riordan, Chairman,** reported he had nothing remarkable to report.

**11. Technology Committee Report: Marshal Dhillon, Chairman,** reported that the unreliable internet connection for the computer in the Torrey Pines Club House has had a negative effect on scores being transmitted to the SCGA and the Club's ability to sync the membership and handicap lists every two weeks. He explained that while the Club was getting free access to the Torrey Pines Clubhouse internet, it has simply not worked out well for the Club.

## TORREY PINES MEN'S GOLF CLUB, INC.

Marshal proposed that we seek our own dedicated connection and also indicated the TP Women's Club indicated they are tentatively willing to split the cost since their membership also uses the computer to post their scores. Marshal indicated options would include using Time Warner at \$70 per month plus a modem; Cox Cable at \$75 per month plus modem; AT&T DSL at \$33 per month plus modem; and Verizon 4G Card at \$20 per month, which would require a two year contract. Discussion ensued concerning why the Club should be responsible for the computer when visitors to Torrey Pines, and the Torrey Pines Women's Club have equal access to the computer. After a lengthy discussion, it was decided to discuss the issue with the City concerning the best way to resolve the poor internet connection.

**12. Government Affairs: Bob Hood** indicated that he spoke with Scott Bentley concerning our purchase of flag sticks, ball washers for the Torrey Pines Municipal Golf Course and procedures have been implemented.

### New Business:

1. **Finalization of the Player Section Process: President Hood** called upon Claude Gigoux to present a proposal for finalization of the No Show Policy. Claude proposed a policy which was revised on August 18, 2013 to be effective January 1, 2014:<sup>3</sup> Bob Hood indicated two primary differences between the revised proposal and the original proposal were that playing in away events did not give any members priority for playing at the next TPMGC events at Torrey Pines; and if a member played at a weekend event it no longer punishes him/her from playing in the next TPMGC event at Torrey Pines.

**A motion was made** to add a late cancellation/no show filter to the proposed Player Selection Process Description as proposed, and set the value as +6. The motion was seconded. The motion was defeated by a vote of 7 to 5.

A motion was made to approve the Player Selection Process Description as presented by Claude Gigoux. The motion was seconded and approved after a vote of 12 to 2.

2. **Pace of Play Policy: Mike Berg**, advised that he just recently played in an SCGA tournament wherein they were trying to improve the pace of play. In that particular tournament, the tournament committee established a 13 minute period to follow the group in front. Every hole had a finishing time. President Hood, requested further research into the matter to see if a similar policy could be adopted by the Club.

There was a Motion to adjourn at 7:56 pm. The Motion was seconded and approved without opposition.

## THE NEXT SCHEDULED BOARD MEETING WILL BE A GENERAL MEETING ON September 17, 2013

*David V. Kitchen*

David Kitchen - Secretary

*Bob Hood*

Bob Hood - President

<sup>3</sup> See attached

# TORREY PINES MEN'S GOLF CLUB, INC.

Torrey Pines Men's Golf Club, Inc.  
Statement of Financial Position  
As of July 31, 2013

## ASSETS

### Current Assets

Checking/Savings	
PayPal	8,487.19
WF TP-CHECKING	30,341.44
WF TP-PRIZE FUND	192,087.05
WF TP-RESERVE	50,072.44
Total Checking/Savings	<u>280,988.12</u>

<b>Total Current Assets</b>	<u>280,988.12</u>
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<b>TOTAL ASSETS</b>	<u>280,988.12</u>
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## LIABILITIES & EQUITY

### Equity

Membership Prize Fund	187,223.89
Temporarily Restricted	50,000.00

### Designated

SCGA Membership Fees	462.00
Tournament Subsidies	7846.00
Operations	1,416.00
Officers & Committees	350.00
Member Services	5600.00
Donations - Golf Course	14,000.00
Donations - Other	4,000.00
SCGA Sponsored Events	320.00
Accounts Payable	50.00

### Undesignated

Net Balance	9,720.23
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<b>Total Equity</b>	<u>280,988.12</u>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>280,988.12</u>
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NOTE: 2013 Membership (Renewals & New) = 1288

SOFP

TPMGC\_JUL\_2013\_RPTs.xlsx

# TORREY PINES MEN'S GOLF CLUB, INC.

## TORREY PINES MENS GOLF CLUB MEMBERSHIP FORM for 2014 (Only residents of San Diego County are eligible for membership)

GHIN: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

City: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone numbers: (Home) \_\_\_\_\_ (Cell) \_\_\_\_\_

Email address: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Emergency contact name and number: \_\_\_\_\_

How do we contact you for Tee time and Tournament information? (Check) Phone: \_\_\_\_\_ Email: \_\_\_\_\_

\*SCGA/Board Tournament Entry Requirements: Membership or renewal date must be before 1/1/2014 to play in any SCGA/Board events. Member must have played in a minimum of two TPMGC Tournament rounds (T-Score) at Torrey Pines Golf Course within the last year.

(All Fields must be completed for Membership consideration)

# TORREY PINES MEN'S GOLF CLUB, INC.

## PLAYER SELECTION PROCESS DESCRIPTION - THURSDAY EVENTS

Revision date: 8/18/2013

The Thursday Priority System Program (PSP) is an Excel based process. Templates, embedded formulas and macros (mini-programs) are used to complete the process. The process is accomplished as follows:

1. After an event's signup deadline has been reached its entry list is downloaded from the website into the PSP workbook.
2. Specific required player lists are downloaded from the website into the PSP workbook to be used in the individual player's priority calculation. The lists used and their respective priority point values are:
  - 2.01 The most recent **Thursday away event** (0 priority points)
  - 2.02 The two (2) most recent **Thursday home events** (+2 priority points)
  - 2.03 The most recent **Weekend event** (+3 priority points)
  - 2.04 The **wait list** from the **most recent Thursday home event** (-2 priority points)
  - 2.05 New members who have not yet played in an event or members who only play in the major events (0 priority points)
3. **Individual priority values** for the event to be played are calculated based on the lists in step 2.
4. **Group priority values** for all groups on the entry list are calculated using the individual priority values calculated in step 3. Please note if an individual enters the event as a single he or she is considered a group. Most entries are 2-somes, 3-somes and 4-somes. The group priority for the single signup is his or her individual priority value. The group priority values are the simple sum average of the individual group member priority values – lower group priority values are the most favorable.
5. The original entries are automatically reconstructed in the **order of calculated priority values**.
6. Groups are **assigned tee times** in the order of calculated priority values as close as possible to their preferred times. While an effort is made to satisfy every preferred time request, as the selection process continues farther down the priority list, it becomes more difficult to assign a tee time close to the requested time. The order of tee assignments for the groups are as follows:
  - 6.01 Entitled players - Board members, past presidents and volunteers plus one guest each.
  - 6.02 Wait listed players from the most recent Thursday home event who have entered the current home event.
  - 6.03 Players with the most favorable priority values (in order of descending values).
7. When all available tee times have been assigned, the remaining players are assigned to the wait list in the order of their priority status.
8. Allowable Handicaps are calculated according to the game being played using the most current GHIN Index revision.
9. The initial tee times and wait lists are published on the TPMGC web site usually 10 days before the event. Final tee times and wait list are published as soon as possible following the cancelation deadline.
10. Changes made to the published final tee times must be authorized by the tournament chairman.