

# TORREY PINES MEN'S GOLF CLUB, INC.



## Minutes of the Regular Meeting of the Board of Directors September 17, 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: Peter Born, Brian Cincotta, John Hoffman, Claude Gigoux, Jerry Jeli, Jim Kerr, Dave Kitchen, Heidi Munn, Rob Phillips, Marc Sorenson and John Standish. John Cochran, and Larry Prosi, TPMGC members were also in attendance.

Directors not present: Michael Berg, Marshal Dhillon, and Bill Riordan.

**President's Report: Bob Hood** opened the meeting by reporting that the flagsticks to be donated to the Torrey Pines Municipal Golf Course were at the imprinters to have "Donated by the Torrey Pines Men's Golf Club" imprinted on each. He indicated the City indicated they would be placed on south course in October after scheduled maintenance and then on the north course in November, after maintenance. Bob also presented a prototype of a decal (metal plate) which would be placed on the trash basket of each new ball washer donated by the Club to the Course. He explained that the decal could not be riveted on the ball washers without compromising the integrity of each unit; therefore the City recommended they be placed on the trash can. One member recommended that Bob include "ball washer" on the decal (metal plate) denoting the ball washer was donated rather than insinuating the trash can was donated. Bob accepted the recommendation but indicated the City did not like it and suggested the wording use a smaller font. After deliberations, the BOD approved the prototype provided the words "Ball Washer" be removed. He also indicated that the TPMGC divot tools will be mailed out to the membership next week.

### Old Business:

**1. Secretary's Report: David Kitchen** presented a copy of the minutes of the August 20, 2013 meeting to each director. Bob Hood led a discussion that since the Player Selection System was approved at the last meeting it needs to be posted on the website for general membership review. The deliberations ended by Bob stating that he would get together with Joe Burwell to conduct some minor alterations to the document which would then be posted on the website.

**A motion was made** to approve the minutes of the Regular Meeting of the Board of Directors for August 20, 2013; the motion was seconded and approved without opposition.

**2. Treasurer's Report: Jerry Jeli** presented the Treasurer's Report as of August 30, 2013 to each director<sup>1</sup>. He indicated the report noted that the membership as of the end of the month was 1295 and TPMGC had a current asset balance of \$255,747.85. Of this amount, \$179,989.89 was allocated to the Membership Prize Fund; \$50,000 was allocated for TPMGC Board of Directors approved reserve Account; \$198 for SCGA Membership Fees; \$3376 for Tournament subsidies; \$1212 for Operations; \$175 for Officers & Committees; \$5600 for Member Services; \$4644 approved donations to the Torrey Pines Municipal Golf Course; \$.00 other donations; \$320 for SCGA Sponsored Events; and \$3552.00 allocated to accounts payable. A net balance of \$6,680.96 will be declared as undesignated net balance.

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

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

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 the Tournament Committee did not meet within the past month but he is finishing up reviewing the results of the multiple meetings convened concerning the Thursday and Weekend Tournaments for next year. He anticipated being able to report at the next BOD meeting. A discussion ensued concerning Weekend scores not being posted on the website for general membership review. John Hoffman indicated that he had a dozen members request that their scores not be posted. Deliberations ensued on the merits of posting or not posting tournament results.

A motion was made to post all scores from all tournaments. The motion was seconded and approved with 11 yeas and 1 nay vote.

**4. Rules Committee Report: Peter Born, Chairman,** reported there were no rules issues to discuss but indicated there were some issues of slow play at the recent event at Riverwalk. A discussion ensued concerning slow play and various suggestions on how to resolve slow play. Peter reported that we are coming up on next year's registration which will be processed through E-Golfer. He indicated of our current TPMGC membership of 1295 we have increased from 100 to 450 members who have signed up for E-Golfer. He indicated the registration process will include the dates of birth, which is important for determine who would qualify for the Senior Tournaments next year. He also indicated members and new members will be able to pay their dues via PayPal. Peter indicated there will be a link on our website that will take the member or new member to the appropriate page on E-Golfer for registration purposes.

**5. Weekend Group Chairman Report, John Hoffman,** reported that he is preparing for the Club Championship which will start with 120 players on the South Course with a shotgun start on October 26<sup>th</sup>, to be followed by match play on October 27<sup>th</sup>, November 2<sup>nd</sup> and 3<sup>rd</sup>, and the final match play on November 9<sup>th</sup>. John indicated it is a mail-in event starting at \$100 for the first round, which will include the greens fee and entry fee, which will contribute toward the prize fund winnings. Players will play to a maximum of 18.4 handicap and the field will be flighted. He indicated he already received 60 entry forms and anticipated receiving many more as we get closer to the deadline of October 17<sup>th</sup>.

**6. Thursday Group Chairman Report, Claude Gigoux,** reported that he has in the process of finalizing the schedule for 2014 and indicated TPMGC will play at Torrey Pines twice per month, Balboa once per month and then rotate the away matches between Rancho Bernardo Inn, Riverwalk, and Salt Creek. Jim Kerr indicated the Fall Frolic is a mail-in event and thus far he has received eight entry forms. He indicated the event is a shotgun start and after the round the players will meet at Flemings for lunch which is included in the entry fee. The entry fee does not include the green fees.

**7. Prize Fund Report: John Standish, Chairman,** presented his report on the Prize Fund, which he also sent to each member in advance. He indicated the Active Balance is \$138,532.48, He also indicated \$12,044.35 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 \$186,936.83 as of September 15, 2013. John further indicated the \$14,833 in the old prize fund certificates belong to past TPMGC members. The club has not been in contact with these individuals, nor have they renewed their membership for some time. In order to close the expired balance accounts, he recommended that the club mail a certified letter to the member outlining what he must do to reclaim the prize money in the inactive account. He proposed mailing the letters by October 15, 2013 and allow a 30 day response (November 15, 2013) from the inactive member. If there is not response, he proposed the money in the account be forfeited back to the Club. John also recommended coordinating VONS or Ralphs Gift Cards with the treasurer to be issued to the former members between November 15, 2013 and December 1, 2013. He proposed a transfer of remaining funds back in the TPMGC General Fund by December 15, 2013. John anticipated completion of the Expired Balances Project by January 1, 2014.

**8. Entertainment Sub Committee Report: Rob Phillips, Chairman,** reported that the TPMGC event at Stadium Golf only had 12 members show up. Of those seven participated in the putting contest. Rob also announced that it has been an honor to serve on the BOD but he will not be able to serve his second year of his term next year, so 2013 will be his last year on the board.

**9. Volunteers Report: Bill Riordan, Chairman,** was not present but Bob Hood indicated Bill will start working on the Tournament. Bill's effort at working on the No Shows appears to be going well.

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

**10. Technology Committee Report: Marshal Dhillon, Chairman**, was also absent, but he previously sent the BOD his Technology Report, which indicated the connection/Internet issues seem to have been solved. He indicated Mark at the Torrey Pines Pro Shop ran a wire from their back office directly to the posting computer, which has made the connection rock solid. Postings/updates are going through without delay, and we are able to sync the SCGA membership and handicap lists with our website in a timely manner. His report further indicated that Mark did not charge us for running the line and our internet connection is free. Marshal also indicated he will be working with Peter Born and Jerry Jeli to get the 2014 Membership Registration/Renewal on the website.

**12. Government Affairs: Bob Hood** indicated that he already addressed the issues in his opening remarks.

### New Business:

1. **Approval of Action Plan for Inactive Member Prize Fund Accounts.** John Standish previously addressed this issue during his presentation and will get back to the board on his progress.

2. **Approval of Club Subsidies for 2014 Tournaments.** Jerry Jeli prepared an estimate for 2014 based upon a membership of 1200, estimated an total income of \$99,750. He estimated 2014 expenses would be about \$71,090, which would leave a balance of \$28,660.

**A motion was made** to keep the subsidy balance at the same levels as last year, \$12,000 for the Thursday Tournaments and \$12,000 for the Weekend Tournaments until we determine our membership numbers, with a provision that we look at how many members we have, which would enable us to revise the subsidy budget. The motion was seconded and approved without opposition.

1. **President Bob Hood** appointed John Standish to chair the Nominating Committee for candidates interested in running for the board for 2014. He also appointed David Kitchen and Heidi Munn to the committee. Subsequent to the meeting, the President also appointed Marc Sorensen to the committee.

There was a Motion to adjourn at 7:54 pm. The Motion was seconded and approved without opposition.

### THE NEXT SCHEDULED BOARD MEETING WILL BE A GENERAL MEETING ON October 15, 2013

*David V. Kitchen*

David Kitchen - Secretary

*Bob Hood*

Bob Hood - President

# TORREY PINES MEN'S GOLF CLUB, INC.

Torrey Pines Men's Golf Club, Inc.  
Statement of Financial Position  
As of August 30, 2013

## ASSETS

Current Assets	
Checking/Savings	
PayPal	3,944.48
WF TP-CHECKING	23,985.26
WF TP-PRIZE FUND	177,745.67
WF TP-RESERVE	50,072.44
Total Checking/Savings	<u>255,747.85</u>
Total Current Assets	<u>255,747.85</u>
<b>TOTAL ASSETS</b>	<u><b>255,747.85</b></u>

## LIABILITIES & EQUITY

Equity	
Membership Prize Fund	179,989.89
Temporarily Restricted	50,000.00
Designated	
SCGA Membership Fees	198.00
Tournament Subsidies	3376
Operations	1,212.00
Officers & Committees	175.00
Member Services	5600
Donations - Golf Course	4,644.00
Donations - Other	0.00
SCGA Sponsored Events	320.00
Accounts Payable	3,552.00
Undesignated	
Net Balance	6,680.96
Total Equity	<u>255,747.85</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>255,747.85</b></u>

NOTE: 2013 Membership (Renewals & New) = 1295

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