



## **Minutes of the Regular Meeting of the Board of Directors January 17, 2014**

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was held at the Country Club of Rancho Bernardo, San Diego, California.

The meeting was brought to order by President Bob Hood at 7:11 pm on January 17, 2014 at the Country Club of Rancho Bernardo, San Diego, California.

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, Rob Phillips, Bill Riordan, John Standish, Marc Sorensen, and six past Presidents: Keith Cheney, Howard DeYoung, Denny Esh, Dale Peterson, Bill Pultz, and Art Stromberg.

**President's Report:** Bob Hood introduced the Past Presidents in attendance and thanked them for attending. He also introduced each of the current Board members and welcomed Brian Dresser as the recently elected Director to the Board. He also thanked Claude Gigoux, the outgoing Board member, for his many years of service to the Board and to the membership.

He advised the Board that he received a Special Use Permit from the Torrey Pines Municipal Golf Course which he has already sent to the Officers for review and he would forward to the rest of the board for review before executing the agreement. He indicated that the Club had previously executed the agreement three years ago and this is a renewal of that agreement. A few concerns about the Special Use Permit include a clause that all the funds awarded at Torrey Pines for any of the tournaments will be exclusively spent at the Torrey Pines Pro Shop. Bob indicated that initial discussions revealed the City is reluctant to make any adjustments to that clause. Another clause in both the original and current version of the Special Use Permit was a \$10 fee per member, which to be paid to the Torrey Pines Municipal Golf Course. He indicated that because of the donations we made last year, this provision is caught up for 2011, 2012, and 2013 but we will need to address 2014 along and the following two years under the new agreement. The agreement states that we will notify the City of the number of members as of January 1<sup>st</sup> and they will reserve the amount of money associated with that number to be spent on things on the course that will benefit both our membership and the general public. He added that the agreement also addressed the closure of the North Course for renovations for a period of time in 2015 and preliminary thoughts by the City was the closure would limit our play to about 50% of what we currently have. Bob was also informed that the City may move some of their offices into the room we currently use for our Board meetings.

### **Old Business:**

**Secretary's Report:** David Kitchen, passed out copies of the November 19, 2013 General Meeting Minutes to each director. He previously sent each director the minutes by e-mail for review prior to the meeting.

**A motion was made** to approve the minutes; the motion was seconded and the minutes were approved by 14 of the directors with one abstention by Marc Sorensen who indicated he was not in attendance at the November meeting.

**Treasurer's Report:** **Jerry Jeli** presented the Treasurer's Report as of December 31, 2013 and had previously provided copies of the current Budget and Statements to each Director by e-mail. Jeli discussed the Statement of Financial Position as of December 31, 2013, which showed the Club's membership was 1026; the total assets were \$306,484.53 and the total liabilities and equity of \$306,484.53. Jerry discussed the various designated funds in accordance with the statement which is attached at the end of these minutes.

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

**Membership Report:** **Peter Born, Chairman**, presented the membership report indicating the current membership is over 1197 members. Peter indicated that a number of members submitted their renewals late. He indicated that the membership process involves updating our membership rolls on the 1<sup>st</sup> and the 15<sup>th</sup> of each month. He reiterated that some members did not complete their applications correctly; establish a profile in E-Clubhouse; they did not pay their dues. Although the membership chairman may have activated a member, the SCGA updates their records on the 1<sup>st</sup> and the 15<sup>th</sup> and then the members are registered on the Club roster. Only once the member is officially registered on the roster, they are eligible to play in the Club events.

**Handicap Report:** **Michael Berg, Chairman**, indicated he had no issues to report.

**Tournament Committee – Brian Cincotta, Chairman**, reported he had no issues to report.

**Thursday Group Chairman Report, Claude Gigoux**, reported 2013 was a good year and he thought everything is working fine, everyone seems to be happy, the no-show policy is in place and appears to be working well.

**Weekend Group Chairman Report, John Hoffman**, reported that he has had a number of non board member volunteers helping on his committee during event in the past year but he had not documented them as members of a standing committee and they were therefore not eligible for nomination to the board last November. He indicated he will identify them for inclusion for the February BOD meeting so they will be eligible for nomination next year.

**Volunteer Chairman Report, Bill Riordan**, reported that he has 70 volunteers for the Bunker Buddies participation for the upcoming Farmers' Insurance Open at Torrey Pines, compared to 60 volunteers last year. In clarification to a question raised, Bill indicated that not every volunteer was a TPMGC member but only the member volunteers would be eligible to play in the upcoming February 2<sup>nd</sup> TPMGC event, wherein they will be given priority preference for tee time assignments. A discussion ensued about also recognizing other TPMGC members who volunteered in other capacities for the Farmers' Open, such as standard bearers, scorers, etc. It was recognized that in the past, the Club offered to solicit volunteers from the membership to assist the golf course maintenance staff, which has been very much appreciated by the City. As recognition for their efforts the Club decided to dedicate the first weekend event after the Open as appreciation for Bunker Buddies efforts and give them priority selection. This years February 2<sup>nd</sup> tournament only accommodated Bunker Buddies and their guests and did not include all TPMGC volunteers. The board discussed adding all TPMGC member volunteers to the priority preference tee time list for next year and indicated the subject would be explored prior to the PGA event next year. A recommendation was made to provide Bill Riordan with a list of all the other volunteers and if the weekend event is not fully subscribed this year, any of those interested would also be given priority preference.

**Special Events and Entertainment Report, Chairman Rob Phillips,** reported that it would be a good time within the next month to prepare a News Letter so Rob will get together with Paul Yossem to see if he is still willing to publish one with input from the various board members.

**Government Affairs Report, Bob Hood,** reported that Marc Sorensen has been nominated by his City Councilman to be appointed by the Mayor for a position on the Municipal Golf Advisory Committee. Bob indicated that John Beaver and Paul Speigelman have also been nominated to that committee as well.

**Technology Report, Marshal Dhillon,** reported that all systems are working well and he had no issues to report.

## **New Business: Election of Officers for 2014**

**President Hood** called for nomination of Officers for the 2014 TPMGC Board.

A nomination was made for Bob Hood for President, the nomination was seconded. A nomination was also made for David Kitchen for President, the nomination was seconded. There being no further nominations, a vote was taken, which resulted in 9 votes for Kitchen and 6 votes for Hood; therefore David Kitchen was elected President for 2014.

A nomination was made for John Standish for Vice-President, the nomination was seconded but John respectfully declined as he recently accepted a new job which will require his attention. A second nomination was made for Brian Cincotta for Vice-President, the nomination was seconded. There being no other nominations, Brian Cincotta was elected Vice President by acclamation.

A nomination was made for Brian Dresser for Secretary, the nomination was seconded. There being no other nominations, Brian Dresser was elected Secretary by acclamation.

A nomination was made for Jerry Jeli for Treasurer, the nomination was seconded. There being no other nominations, Jerry Jeli was elected Treasurer by acclamation.

There was a Motion to adjourn at 7:23pm. The Motion was seconded and approved without opposition.

## **The Next Scheduled Board Meeting February 18, 2013**

*Brian Dresser*

**Brian Dresser - Secretary**

*David Kitchen*

**David Kitchen – President**



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

**ASSETS**

Current Assets	
Checking/Savings	
PayPal	54,778.68
WF TP-CHECKING	44,521.39
WF TP-PRIZE FUND	157,091.02
WF TP-RESERVE	50,093.44
Total Checking/Savings	<u>306,484.53</u>
Total Current Assets	<u>306,484.53</u>
<b>TOTAL ASSETS</b>	<b><u>306,484.53</u></b>

**LIABILITIES & EQUITY**

Equity	
Membership Prize Fund	141,805.59
Temporarily Restricted	50,000.00
Designated	
SCGA Membership Fees	34,221.00
Tournament Subsidies	19,709.00
Operations	5,260.00
Officers & Committees	1,575.00
Member Services	6000.00
Donations - Golf Course	10,260.00
Donations - Other	8,000.00
SCGA Sponsored Events	1,350.00
Accounts Payable	11,770.91
Undesignated	
Net Balance	16,533.03
Total Equity	<u>306,484.53</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>306,484.53</u></b>

**NOTE: 2014 Membership (Renewals & New) = 1026**

