

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



### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, FEBRUARY 25<sup>TH</sup>, 2014

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held in the lounge of the Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President David Kitchen at 6:32 pm on February 25<sup>th</sup> 2014 in the lounge at Torrey Pines Golf Course.

Also present at the meeting were Directors: B. Dresser, J. Jeli, H. Munn, J. Kerr, M. Berg, B. Hood, P. Born, M. Sorenson, and J. Hoffman.

Absent from the meeting were Directors: B. Cincotta, J. Standish, M. Dhillon, B. Riordan and R. Phillips.

Also present at the meeting were members: H. Cox, L. Cade, B. Kennedy, S. Suhshan, P. Munn, L. Prosi, and J.C. Cochrane.

**PRESIDENTS REPORT:** David Kitchen recommended we no longer have committee reports and recommended identifying issues that need to be resolved from prior events and meetings and address those under new business. The only old business will be unresolved issues from prior meetings. New business will also include issues that pop up at events that require BOD attention along with issues scheduled in advance and put on the agenda by the secretary. David also will announce the assignments of committees for 2014 and discuss the topic of entitled players along with special projects for 2014 and the PSP. He voiced his desire for Board members to be careful with email communications that are designed for Board Members and not the general membership. He indicated the receipt of Rob Phillips email resignation. He thanked Rob for his service on behalf of the BOD and wished him well. David suggested the Nominating Committee meet and make recommendations for individuals to fill the vacant BOD seat. From the list of candidates, the Board will select a replacement during the March meeting.

SECRETARYS REPORT: BRIAN DRESSER, passed out copies of the January 17<sup>t</sup>, 2014 Board Meeting Minutes to each director. He previously sent each director the minutes by email for review prior to the meeting.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by 10 of the directors.

TREASURER'S REPORT: JERRY JELI presented the Treasurer's Report as of Jan. 31<sup>st</sup> 2014. An additional 50 members have joined since these figures were compiled bringing membership to 1200. Undesignated net balance is \$34,000.00. Relationships with our traditional donation groups; Wounded Warriors, CIF, Junior Golf and First Tee should continue. Expenses in the near future will be insurance. Tax forms are due to the CPA in May. 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 Treasurer's Report and seconded and approved without opposition.

OLD BUSINESS: David Kitchen indicated the BOD endorsed Marc Sorensen to the San Diego City Council Golf Advisory Committee and the City Council elected him to the committee. Marc discussed the projects on schedule for Torrey North, Balboa Park and Mission Bay.

FARMERS OPEN VOLUNTEERS: All the bunker buddies and 13 extra volunteers were able to play in the weekend tournament.

A MOTION WAS MADE by David Kitchen to make all Board decisions be made in the form of a motion to the Board and be approved by the Board. The motion was seconded and approved. No opposition.

It was suggested that the secretary establish a ledger of all motions approved by the BOD going back as far as possible to clarify some issues that may have already been addressed. Brian Dresser agreed to "give it a try" by reviewing old minutes.

TORREY PINES MUNICIPAL GOLF COURSE SPECIAL USE PERMIT: David Kitchen and Bob Hood will negotiate with Mark Marney, the Torrey Pines Course manager, once he returns. A possibility of a reduction in the \$10.00 fee, per member, may be in order because of the time the North may be unplayable in the spring of 2015.

NEW BUSINESS: TPMGC COMMITTEE ASSIGNMENTS FOR 2014

Refer to Committee Assignments Document attached. All assignments were approved and there was no opposition.

Bob Hood raised the question as to whether there is Historian for the club to maintain the lounge boards and the clubs memorabilia and indicated his willingness to help. The subject was assigned to the membership committee. The possibility of losing the lounge as our meeting place was also discussed.

ENTITLED PLAYERS: BOD and guest and past presidents and guest and volunteer money takers without guest, are now entitled to a tee time for that event. A suggestion was made that it is necessary to articulate to the membership a defensible policy of entitlements. The comment was made that the general membership perceives inequity in the existing policy and is disgruntled because of it. Heidi Munn suggested that no BOD member be entitled to play three tournaments in a month. It was suggested to change the policy to allow a BOD member to play all tournaments but without a guest.

The Motion was made that a Board Member may not play in three events per mo. Unless the third event is undersubscribed. The motion was seconded and defeated by a vote of 2 aye, 6 nay.

SPECIAL PROJECTS: It was noted the existing Bylaws apparently have never been ratified by the Membership. Bylaw review by the secretary was suggested and modifications, if necessary, be made and presented to the Board for discussion at the April meeting allowing for a general membership vote prior to the May meeting.

SURVEYS: It was suggested that the Board be more interactive with the membership through surveys and postings.

Clarification of Junior Members was discussed.

Michael Berg agreed to post properly all the adjusted scores for the Thursday tournament played at RBI on Feb 20<sup>th</sup> due to confusion caused by temporary greens and tees used for that tournament.

A call was made to adjourn and was seconded and passed by all at 8:23 pm.

## TPMGC Committee Assignments for 2014

### **Executive Committee** – Chairman: David Kitchen, President

- Association Representative – Brian Cincotta, Vice President
- Custodian of Records and Club Documents – Brian Dresser, Secretary
- Chief Financial Officer – Jerry Jeli, Treasurer

### **Tournament Committee** – Chairman: John Standish, Director

- Weekday Events Coordinator – Heidy Munn, Director
  - Committee Members:
    1. Jim Kerr, Director
    2. Howard DeYoung, Past President
    3. Sean Tucker
    4. Ron Howell
    5. Jim Lackritz
    6. Lynn Mucken
    7. Larry Cade
- Weekend Events Coordinator – John Hoffman, Director
  - Committee Members:
    1. Mike Berg, Director
    2. Marshal Dhillon, Director
    3. Bill Riordan, Director
    4. Michael Buhai
    5. Rob Mills
    6. John King
- TPMGC Senior Team Coordinator – Stephen Shushan, Volunteer

### **Membership Committee** – Chairman: Peter Born, Director

- Volunteers and No Show Coordinator – Bill Riordan, Director
- Publicity and Public Relations Coordinator – \_\_\_\_\_
  - Committee Members:
    1. Larry Prosi
    2. Mike Maloney
    3. Mike Miller
    4. Richard Fisher
    5. Doug Putnam

### **Handicap Committee** – Chairman: Michael Berg, Director

- Committee Members:
  1. Marc Sorensen, Director
  2. Bill Pultz, Past President
  3. Greg Barnes

**Rules and Conduct Committee** – Chairman: Marc Sorensen, Director

- Committee Members:
  1. Bob Hood, Director
  2. John Standish, Director
  3. Steve Arkin
  4. Greg Barnes
  5. Ned Huntington
  6. Kevin McLean

**Finance Committee** – Chairman: Jerry Jeli

- Prize Fund Coordinator – John Standish, Director
  - Committee Members:
    1. David Kitchen, President – Audit subcommittee chair
    2. Jerry Jeli – Audit subcommittee
    3. Marc Sorensen, Director – Audit subcommittee
    4. Larry Prosi – Audit subcommittee

**Technology and Website Committee** – Chairman: Marshal Dhillon

- Committee Members:
  1. Sean Tucker
  2. John Cochran

**Nominating Committee** – Chairman: Brian Cincotta, Vice-President

- Committee Members:
  1. Brian Dresser
  2. John Hoffman
  3. Bob Hood
  4. Peter Born
  5. Jerry Jeli

**Past Presidents' Council** – Spokesman:

- Committee Members:
  1. John Hoffman, Director
  2. Bob Hood, Director
  3. John Buckley
  4. Keith Cheney
  5. Howard DeYoung
  6. Bob Imlay
  7. Dale Peterson
  8. Bill Pultz
  9. Steve Roberts
  10. Art Stromberg