



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, MARCH 18TH, 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 March 18th, 2014 in the lounge at Torrey Pines Golf Course.

Also present at the meeting were Directors: B. Dresser, J. Jeli, , J. Kerr, M. Berg, B. Hood, P. Born, M. Sorenson, J. Hoffman, B. Cincotta, J. Standish, M. Dhillon, B. Riordan.

Also present at the meeting were members: L. Prosi, J.C. Cochran and M. Maloney.

PRESIDENTS REPORT: David Kitchen indicated there would be no Presidents Report.

SECERTARYS REPORT: Brian Dresser passed out copies of the February 25th, 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.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report as of Feb. 28th. 2014. He indicated the club has reached its budgeted membership of 1207. Jerry reported that this is the third year of our relationship with Pay Pals merchant service and have reached a 92 percent usage rate. We pay 2.8 percent to Pay Pals for the processing.

A MOTION WAS MADE to accept the Treasurer's Report and seconded and approved without opposition.

OLD BUSINESS: David Kitchen indicated The Torrey Pines Special Use Permit is still in the process of negotiation. David Kitchen and Bob Hood met with the city and had a dialogue with them concerning fees, plays and the restricted play on the north due to the reconstruction. It looks like the new agreement will be very much like the old one.

ENTITLEMENT PLAYERS LIST:

Members of the Board of Directors: A motion was made that the Board of Directors play entitlements remain the same in that they are entitled to play in all Torrey Pines tournaments whether they are oversubscribed or not. The motion was seconded and the motion was passed with a vote of 11 to 2 in favor.

Guests of Members of the Board of Directors: A motion was made to limit guests to one per month per member. The motion was seconded and the motion was defeated by a vote of 0 to 13 against.

A motion was made to allow Members of the BOD one guest, two times per month, weekdays or weekend. The motion was seconded and the motion passed by a 9 to 4 margin.

Honorary Members: A motion was made to allow Honorary Members to play in all the Torrey Pines Tournaments per month. Same as the BODs. The motion was seconded and passed by a margin of 10 to 3.

Guests of Honorary Members: A motion was made to allow Honorary Members one guest in each tournament. The motion was seconded and defeated by a vote of 1aye, 12 nays.

A motion was made to limit Honorary Members to one guest per month in Torrey Pines Tournaments. The motion was seconded and passed by a vote of 7 to 6 in favor.

Volunteers: A long discussion was followed by a motion being made to allow up to 8 Active Volunteers, as determined by the event coordinators, be allowed to play in the tournaments in which they are working. The motion was seconded and defeated by a vote of 6 to 7.

A motion was made to allow up to 6 Active Volunteers, as determined by the event coordinators, be allowed to play in the tournaments in which they are working. The motion was seconded and passed by a vote of 10 to 3.

A motion was made to deny volunteers a guest for Torrey Pines tournament play. The motion was seconded and passed by a vote of 11 to 1 and 1 abstention.

BYLAWS REVIEW: The bylaws review is going to be opened up to the entire BOD as well as the Past Presidents committee by distribution of copies of the Bylaws every ones review and input. The revised Bylaws should be presented at the April meeting for BOD approval in advance of presentation to the general membership for ratification.

NEW BUSINESS:

NOMINATION AND REPLACEMENT OF BOARD VACANCIES:

Brian Cincotta , Chairman of the Nominating Committee, indicated three qualified nominees. Jim Lackritz, Larry Prosi and Dale Peterson. Brian indicated three other members requested consideration but did not qualify by rules of the Bylaws.

A paper vote was taken tallied by the Secretary and the results were 12 votes for Larry Prosi, 11 for Dale Peterson and 3 for Jim Lackritz. Congratulations were extended to Larry and Dale.

PACE OF PLAY POLICY:

David Kitchen proposed the reimplementation of the Yellow Card Pace of Play System and the need to promote the system in the newsletter. A motion was made to use the “Yellow Cards” to promote fast play without penalties. The motion was seconded and the vote was 14 to 0 for. Larry Prosi having taken his seat on the Board.

DEFINITION OF THE NO SHOW POLICY:

It was noted that our Special Use Permit requires TPMGC to have a “no show policy”. There is nothing in the Bylaws requiring a no show policy. Bill Riorden suggested using the 2014 policy with the no warning provision and rely on the event coordinators to determine who the “no shows” are.

A motion was made to change the “No Show Policy” to: 1. No warnings. 2. Applicable to Torrey Pines only. An exclusion to the No Show exists if the course closes the course to cart access. The motion seconded and a vote taken. The results were 13 in favor, 1 nay.

CODE OF CONDUCT:

The Code of Conduct is being worked on and should be finalized by Aprils BOD meeting.

MEMBERSHIP SURVEY:

Pete Born indicated approximately 70 members responded to the Spring Fiesta survey. Pete also indicated he would initiate a survey a month as a way to communicate with the membership. Results were mixed and the data will be given to Jim Kerr for future tournament planning for the Thursday Group.

ALTERNATIVE TO PSP:

Joe Burwell has indicated The TPMGC will no longer be able to use his proprietary PSP system. David Kitchen indicated he is working on a new, simple, easy to explain and easy to understand Player Selection System for future use. Discussion of some options took place and the PSS. Identification of fast players for early tee time assignments was discussed.

A motion was made to adjourn and was seconded approved with no opposition at 8:30 pm.

The next meeting will be April 15th 2014 in the lounge.

Brian Dresser

Brian Dresser - Secretary

David Kitchen

David Kitchen – President

