



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 15TH, 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 April 15th, 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. Riordan, and Dale Peterson. Absent Directors were B. Cincotta, J. Standish, M. Dhillon and L. Prosi.

Also present at the meeting were members: J.C. Cochran and G. Barnes.

PRESIDENTS REPORT: David Kitchen indicated Jim Kerr would be getting scheduling help from Members J.C Cochran and Steve Pindiak.

SECRETARYS REPORT: Brian Dresser passed out copies of the March 18th , 2014 Board Meeting Minutes to each director. He previously sent each director the minutes by email for review prior to the meeting. Dresser indicated a change to the final copy of the minutes reflecting a more simple wording of the changes made to the No Show Policy and the motion made, discussed and voted on during the March meeting. A discussion ensued concerning the accuracy of the minutes in relation to the No Show Policy only being in effect for play at Torrey Pines Golf Course. Dresser asserted the minutes accurately reflected the action of the Board.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote.

Bob Hood made the motion to change the No Show Policy to include any tournament scheduled by TPMGC. The motion was seconded and passed by a vote of 12 to 0.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report as of Mar 31st. 2014. He indicated the club has reached a membership of 1224. He indicated that The Special Use Permit requires the TPMGC to donate \$10.00 per member to the course for upgrades.

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 has been signed. A discussion ensued about the need to explore increased play at away venues to compensate for the closure of the North course in 2015. It was suggested that the information about the north course closure during construction in 2015 and the subsequent limited play at Torrey Pines be posted within the 2015 Membership Renewal forms in the fall.

CODE OF CONDUCT:

The Code of Conduct has been completed and distributed to the BOD. A motion was made for approval of the document. Discussion followed and a vote was taken. The motion passed 12 to 0 in favor. The document will be available for download from the TPMGC web site.

MEMBERSHIP SURVEY AND NEWSLETTER:

Pete Born indicated he would send an email blast to the membership requesting information about handicap flag demand and to promote the general membership meeting in May. Results of the Spring Fiesta Survey will be emailed to members of the BOD prior to publishing them in the Newsletter.

Pete reported positive response from the membership after the publishing of the Newsletter.

NEW BUSINESS:

The upgrades to the lounge tournament board are ongoing.

PRESIDENTS CUP:

John Hoffman reported the Presidents Cup was full and successful. 128 players. The next weekend event is the SCGA net qualifier on May 10th.

The club uses John Logan to produce the score cards for weekend tournaments and he has agreed to print score cards for weekday events played at Torrey Pines and Balboa Park. A motion was made to increase his fee for this service \$75.00 to a total of \$150.00 per month. The motion passed 12 yeas, 0 nays.

GIFT CERTIFICATES FOR AWAY EVENTS: Gerry Jeli reported he created a sheet reflecting the gift certificates from the away courses and allows the BOD to track these certificates. It was suggested that the club eliminate the long drive award since it favors a small percentage of the field. So gift certificates would be given to the winners of either two closest to the pin or one closest to the pin and a random draw from the field for that tournament. The tournament chairman will make the changes.

SUBSIDIES FOR BOARD TOURNAMENTS: Gerry Jeli indicated the Club has extra monies to increase the subsidies for the two weekend board approved tournaments in the amount of \$4260.00 and the three weekday board approved tournaments in the amount of \$7180.00.

A motion was made to increase payouts \$10.00 per player for one day tournaments and \$20.00 per player in two day events. The motion was seconded and passed unanimously.

BETTER BALL OF PARTNERS: A motion was made to have the selection for The SCGA Better Ball of Partners tournament to be random draw. The motion was seconded and passed unanimously.

PREPARATION FOR THE GENERAL MEETING: A motion was made to hold all general meetings on the same day of the week as the board meetings. The third Tuesday of the month. The motion was seconded and passed unanimously. The general meeting will be held on May 20th 2014.

Pete Born will post the notice of the general meeting on the TPMGC web site and will arrange for The TPMGC to use the range as the meeting place for the upcoming general meeting. The Torrey Pines Pro Shop has agreed to supply some representatives for demo of clubs and products.

BYLAWS REVIEW: The bylaws review is continuing due to issues with the current revised document. A suggestion was made that nominations to the Board of Directors shouldn't be limited in any way other than the candidate be a "member in good standing". The Bylaws review will continue for presentation at the November general membership meeting for ratification.

A motion was made to adjourn and was seconded approved with no opposition at 8:08 pm.

The next meeting will be May 20th 2014 at the driving range.

Brian Dresser

Brian Dresser - Secretary

David Kitchen

David Kitchen – President