

TORREY PINES MEN'S GOLF CLUB, INC.



Minutes of the General Meeting of the Board of Directors May 20, 2014

The scheduled General 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 Driving Range, La Jolla, California.

The meeting was brought to order by President David Kitchen at 6:15 pm.

Also present at the meeting were Directors: Michael Berg, Peter Born, Brian Cincotta, Brian Dresser, Bob Hood, Jerry Jeli, Jim Kerr, Larry Prosi, Dale Peterson, and Bill Riordan. Sixty nine TPMGC Members were also in attendance.

Directors not present: Marshal Dhillon, John Hoffman, Marc Sorensen, and John Standish.

President's Report: David Kitchen welcomed the TPMGC members in attendance and thanked them for participating in the putting, pitching and chipping contest and attending the General Meeting. He also thanked Peter Born and the Membership Committee for coordinating the General Membership meeting, events, and refreshments. He recognized and thanked Joe Debock and the Torrey Pines Pro Shop for setting up the demo booths, the pitching and chipping lessons and setting up the putting, chipping and pitching course. David introduced the Board members to the General Membership and thanked the many volunteers who are instrumental in helping the board coordinate the many tournaments and events for the membership. He indicated we have a number of tournaments coming up to include SCGA tournaments and encouraged the membership to participate. He advised that the Club just signed the Special Use Agreement with the City for the next three years, which guarantees the same rates and playing privileges as we have had for the last several years, with the exception of 2015 when the north course will be closed after the Farmers Insurance Open for several months for renovations. He explained that the Tournament Committee will be diligently working this year to identify San Diego County golf courses for additional away events for that period and added that the membership will be surveyed during the next few months for input prior to final decision on the issue.

Old Business:

1. Secretary's Report: David Kitchen informed the membership that the Secretary, Brian Dresser had distributed a copy of the minutes of the April 15, 2014 BOD meeting to each director for review and comments.

A motion was made to approve the minutes of the Regular Meeting of the Board of Directors for April 15, 2014; the motion was seconded and approved without opposition.

2. Treasurer's Report: Jerry Jeli presented the Treasurer's Report as of April 30, 2015 to each director. He reiterated that TPMGC had a current Asset balance of \$283,942, of that \$162,767 is in the Prize Fund and the remaining funds are broken down into designated funds. As of the end of April, the balance of the tournament subsidies is about \$20,757, which does not include the Board approved subsidies for SCGA tournaments. He indicated our membership is 1237 which means we will be donating about \$12,370 to the Torrey Pines Municipal Golf Course in accordance with our Special Use Permit. The donation will be in the form of buying flag sticks, ball washers and other equipment as identified by the course in lieu of transferring money. Jerry also indicated we will make donations to charitable organizations like Wounded Warriors, First Tee, CIF San Diego, and Junior Golf. The amount of the donations will be approved by the board in June.

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

New Business:

Peter Born, Membership Chairman, welcomed the members in attendance and introduced and thanked each of the Torrey Pines Professionals who helped put together the range activities for the General Membership Meeting. He also recognized the efforts of the other board members and volunteers who helped in the organization of the activities and providing logistical support for the meeting. He indicated the membership at the end of April is 1237 and welcomed those members who renewed as well as the new members for 2014. He highlighted the fact that the Club has produced two newsletters this year and recognized Larry Prosi's efforts in producing the newsletters and stressed inclusion of articles submitted by the membership for future newsletters. He also indicated the Club has implemented surveys of the membership which have already been of assistance to the board and further surveys will be going out in the future.

Bill Riordan recognized the efforts of the many volunteers who assisted the Board in administering the tournaments and events throughout the year, emphasizing the weekly and monthly events, the major tournaments and those who volunteer for the Bunker Buddies in support of the Farmers Insurance Open each year. He also recognized the membership support to the Century Club support of the Farmers Insurance Open. Bill, as the No Show administrator, also addressed the membership on the need to enforce the Club's No Show policy, which is articulated on the Club website. He stressed that it is unfair to fellow members when a member does not abide by obligations to play when assigned a tee time. He indicated that each member has an opportunity to cancel within a reasonable time before each event but many either cancel after the deadline or simply do not show up at the event. Once penalized, members can pay on-line for any No Show penalties.

Bob Hood and Larry Prosi administered the raffle, which included prizes such as free rounds of golf donated by Rancho Bernardo Inn, Riverwalk, and Salt Creek Golf Courses; lessons by Torrey Pines Professionals; and apparel purchased from the Torrey Pines Pro Shop.

There was a Motion to adjourn at 7:10pm. The Motion was seconded and approved without opposition.

THE NEXT SCHEDULED BOARD MEETING WILL BE A REGULAR MEETING ON June 17, 2014

Brian Dresser - Secretary

David Kitchen - President