



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JUNE 17 TH, 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 6:30 pm on June 17th, 2014 in the lounge at Torrey Pines Golf Course.

Also present at the meeting were Directors: B. Dresser, J. Kerr, M. Berg, B. Hood, P. Born, M. Sorenson, J. Hoffman, D. Peterson, B. Cincotta, J. Standish, M. Dhillon and L. Prosi. Absent directors were J. Jeli and B. Riordan.

Also present at the meeting was member: J.C. Cochran.

PRESIDENTS REPORT: David Kitchen indicated it has been brought to the attention of the Board of Directors that a particular member, who is a self-described "advocate" of the membership, has created a website for our members to raise questions, comments, or concerns to be brought to the attention of the board. While we need to respect this member's constitutional right to freedom of speech, we do not need to acknowledge or respond to any requests, questions, comments or concerns forwarded to the board by this non-sanctioned website. It is important to remind our membership that the board is certainly eager to respond to membership inquiries but we need to address those brought to our attention by the members themselves, obviating the need for any "advocates" or intermediaries. Therefore; he charged the Membership Committee to notify the membership of the proper method to submit questions, comments, and concerns to the board and also charged the Membership Committee to develop a tracking system to insure any questions, comments, or inquiries are addressed in a timely manner. Brian Cincotta will look at all questions and distribute them to the appropriate committee.

SECRETARYS REPORT: Brian Dresser passed out copies of the May 20th, 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 a vote of 11 yeses and 2 abstentions.

TREASURER'S REPORT: Jerry Jeli was absent but his statement of financial position was presented as of May 31st, 2014. He indicated the club has a net balance of \$36,579.71.

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

OLD BUSINESS:

MEMBERSHIP COMMITTEE: The general membership meeting in May at the driving range was a success. P. Born is investigating the possibility of a teaching pro joining each foursome during a round. Discussion followed and the subject continues to evolve.

The lounge championship boards are still being updated. Peter Born and Bob Hood are working of the boards.

Peter Born indicated that no ½ year reduced rate membership will be offered this year. Membership is 1258.

Larry Prosi is working on the July edition of the newsletter.

TOURNAMENT COMMITTEE: John Standish questioned the possibility of revisiting the "no show policy" along with the "late cancellation" policy, indicating that the Tournament Chairmen needs more flexibility. It was discussed and determined that the past policy can be rescinded. Marc. Sorenson recommended the Board reconsider the existing "no show policy".

A motion was made to reconsider the existing No Show Policy, it was seconded and a vote was taken and the motion passed 8 for and 5 against.

Jim Kerr added Gary Paluso to his roster of money takers.

HANDICAP Committee:

Mike Berg indicated continuing problems with the Thursday group posting incorrectly. It was indicated that math errors can't cause a disqualification. Tournament and non-tournament postings continue to be a problem. The website will have specific instructions as well as first tee signage to try to end this issue.

BUDGET FOR 2015:

Mark Sorenson presented the report of the TPMGC Audit Committee. The Committee proposed a one-time reduction in the renewal fees for current members only for 2015 to reduce a portion of the Old

System Certificates/Expired Balances which total \$36,300.00. It also suggested using some of the funds for subsidizing the away plays for the period next year when the north course is not available. It was recommended the 2015 budget be approved at the July BOD meeting.

A motion was made to adjourn and was seconded approved with no opposition at 7:28 pm.

Due to the Jr. World Tournament during the week of July 13th the next TPMGC BOD meeting will be convened on Tuesday, July 22, 2014 at the Torrey Pines Lounge.

 Brian Dresser

Brian Dresser - Secretary

 David Kitchen

David Kitchen – President