



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, AUG. 19TH, 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 Aug 19th, 2014 in the lounge at Torrey Pines Golf Course.

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

Absent was B. Riordan attended via Skype.

PRESIDENTS REPORT: David Kitchen reported Sr. Championships are in progress. A report of slow play in the Thursday group was reported by the Course; therefore, David Kitchen and Marc Sorenson will marshal in the next Thursday Sr. Championship Tournament to help speed up play.

SECRETARYS REPORT: Brian Dresser passed out copies of the July 22nd, 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 unanimous vote.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report as of July, 30th, 2014. The club has a net balance of \$27,466.00 that will be carried into next fiscal year. The current fiscal year ends in approximately 60 days.

A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

OLD BUSINESS:

TOURNAMENT COMMITTEE:

John Standish indicated a lack of progress in the accuracy of the Thursday tournament score cards. Research was done in an effort to come up with a method to hold players accountable for turning in accurately filled out score cards.

A motion was made that "Starting October 1st 2014, an individual or group turning in an improperly filled out or incompletely filled out scorecard, results in a "reduced priority assessment" for the next tournament the player signs up for. The definition of a completely filled out scorecard is totaled, 1). Front nine score; 2). Back nine score; 3). Eighteen hole gross score; 4). Eighteen hole net score; 5). Adjusted gross 18 hole score; All players are responsible for compliance, not just the scorer for the group.

The Motion was seconded and passed 14 to 0 in favor.

PLAYER SELECTION SYSTEM:

The new P.S.S. continues development. Once finished, the P.S.S. will be property of TPMGC. An estimate for the programmer to complete the program is \$2800.00. The new automated system should be finished by October 1st 2014. The first phase will require \$1800.00 and the second phase, three to four weeks later, \$1000.00 will need to be approved for completion.

A motion was made to approve the initial \$1800.00 to progress with the development of the new player selection system. The motion was seconded and approved 13 for, 1 against.

2015 AWAY GOLF COURSES:

John Standish reported that inquiries continue by multiple board members into the availability, pricing and days of the week options for away plays in anticipation of the reduced Torrey Pines play in 2015 due to construction on the north course. Some favorable options were discussed including Admiral Baker, The Crossings, RBI, Rancho Bernardo CC, Coronado Municipal and other courses. Some courses require shotgun starts only, others, such as private country clubs would only consider play on Mondays. All these restrictions will be considered. Once the Torrey Pines schedule is made available, away play selections will be scheduled.

Jim Kerr reported the Fall Frolic will include a lunch and to lower the price to participants, the raffle will be eliminated.

MEMBERSHIP:

Pete Born reported 1285 members as of 8/15/14.

BYLAWS REVIEW: Dale Peterson, along with the contributions of many, both board members and general members, presented a revised copy of the proposed bylaws for BOD review. Discussion included, but was not limited to, membership, nominations, voting, rights, limitations, and elections. Dale Peterson will take input from the BOD in over the next week and then present via email a finalized version for BOD approval. Once approved, the revised Bylaws will be presented to the General Membership for ratification at the November General Membership Meeting.

Technology Committee: Marshal Dhillon presented a copy of a proposed contract between Marshal Dhillon (Twoshell Consulting LLC) and the TPMGC to continue his management of the web site. The fee is \$28.00 per month. A motion was made to approve the contract and passed with a vote of 14 to 0.

Bob Hood indicated the cost of the member gift for this year is approximately \$5.00 per member for a "TPMGC logo ball mark hat clip". A motion was made to appropriate an amount to not exceed \$6500.00 for this project. The motion was seconded and passed with a vote of 11 yea to 3 nays.

A motion was made to adjourn and was seconded approved with no opposition at 8:01 pm.

The next meeting will be August 19th 2014 in the lounge.

Brian Dresser

Brian Dresser - Secretary

David Kitchen

David Kitchen – President