



## **TORREY PINES MEN'S GOLF CLUB, INC.**

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, SEPTEMBER 16, 2014

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was brought to order by President David Kitchen at 6:30 pm on September 16, 2014 in the lounge at Torrey Pines Golf Course, La Jolla, California.

Also present at the meeting were Directors: Michael Berg, Peter Born, Brian Cincotta, Bob Hood, John Hoffman, Jerry Jeli, Jim Kerr, Dale Peterson, Larry Prosi, Bill Riordan, Mark Sorenson, John Standish, M. Dhillon, J. Hoffman, D. Peterson, and L. Prosi. Also in attendance were Bill Pultz and Ken Bien.

Absent were Brian Dresser and Marshal Dhillon.

**PRESIDENTS REPORT:** David Kitchen welcomed Bill Pultz, former President of the TPMGC and also former President of the SCGA and also welcomed Ken Bien, TPMGC member and the current President of the SCGA. David opened the meeting announcing that it is the time of year again to consider nominations for seven board positions that will be decided at the November General Membership Meeting. He made mention of the need for members to notify Brian Cincotta, the chair of the Nominating Committee, of their intentions to run for the board but we also need to post a notice on the website as soon as possible so the Nominating Committee can conduct the necessary interviews and be prepared to make a presentation to the board at the October meeting. He deferred further discussion on the matter to New Business, wherein Brian would make a presentation.

**SECRETARYS REPORT:** Brian Dresser previously sent each director the minutes from the August 19, 2014 BOD meeting for review and comment. In Brian's absence, President Kitchen asked if there were any recommended additions, deletions or changes to the minutes. None were noted.

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 August 31, 2014. He presented each director a copy of the Statement of Financial Position (attached to the end of these minutes) and discussed the total assets of \$274,841 and Total Liabilities and Equity which totaled the same. The Club has an undesignated net balance of \$27,220.99 that will be carried into next fiscal year. The current fiscal year ends at the end of September.

A motion was made to accept the Treasurer's Report and seconded and were approved by a unanimous vote.

#### OLD BUSINESS:

TOURNAMENT COMMITTEE: John Standish noted that after the last newsletter went out with a sample score card and how to properly complete it, Jim Lackritz reported that there was a marked improvement by members in completion of their gross scores as well as adjusted scores. John deferred to John Hoffman on the weekend events. John indicated the September 6<sup>th</sup> event was a full field, well represented by the membership. He is working on the weekend schedule for 2015 and noted that those months that Torrey Pines North course will not be available he is scheduling Balboa and also one event at Coronado. Jim Kerr indicated he is starting to get entries for the Fall Frolic, which will be a shotgun and lunch afterward at Truluck's in La Jolla.

A discussion ensued concerning the proposed 2015 Weekday away events. The proposed schedule includes several venues to include Admiral Baker, The Crossings, Rancho Bernardo Inn, the Country Club of Rancho Bernardo, Coronado Municipal, Twin Oaks, Bernardo Heights Country Club, Riverwalk, Salt Creek, Sycuan, Steel Canyon, Lomas Santa Fe Country Club, Shadowridge Country Club, East Lake Country Club, Encinitas Ranch and Balboa. A valid point was raised for the need to adjust the schedule to play more rounds at Balboa Municipal. It was decided that the Tournament Committee Weekend Event Coordinator should convene a subcommittee meeting to discuss and finalize the 2015 schedule.

MEMBERSHIP: Peter Born reported 1288 members as of 9/15/14. Membership renewals start on October 15<sup>th</sup>. Peter will send out an E-blast to all members reminding them to renew and both he and Larry Prosi will be working diligently to get them processed quickly. The Club Newsletter just went out and the next one is scheduled to go out at the beginning of December. It was recommended that a one page newsletter be sent to each member in October with the list of candidates interested in running for the board, which would help prepare the membership for the elections in November.

Handicap Committee: Mike Berg brought up an issue that many members are not posting the scores correctly, such as posting tournament scores for regular events, not posting their adjusted scores correctly, or in some cases not posting their scores at all. Mike suggested that rather than have members post their scores, that the Tournament Committee post the scores for all participants. A discussion ensued concerning the merits of the proposal, which included entry of scores into TPP, training people in the use of TPP so that at the end of each tournament, a cadre of personnel could upload the scores into TPP. Ken Bien indicated that the SCGA would be very happy to provide training to a cadre of TPMGC members on how to use TPP. The discussion resulted in a recommendation for the

Tournament Committee lead the effort on how to incorporate TPP into the scoring process for each tournament.

Rules and Conduct Committee: Marc Sorenson indicated there have not been any referrals to the Committee on any rules infractions or misconduct.

New Business:

Club Championship: John Standish indicated that once the mail-in-entries are received, he will coordinate closely with the Weekend Committee members to make the appropriate preparations. Based on the commitment to be able to play in each event if the player makes the successive cuts, the typical number of players starting the event is about 120. The first event will be a qualifying round which is a shotgun start on the South Course followed by match play the following day and two following weekends.

Nominating Committee: Brian Cincotta as the Chair of the Nominating Committee advised that the Committee has been activated and one member has already expressed their interest in running for the board. Brian indicated he will get a posting on the website which will advise members on how to express their interest and he will subsequently schedule interviews during the month of October in preparation of a slate the Committee will present to the board at the October meeting.

Proposal to donate an additional \$1000 to Pro Kids: Marc Sorenson led a discussion on a proposal to donate an additional \$1000 to Pro Kids, one of the Club's charities. We typically donate \$2000 each year to the charity but this year during a visit to the charities facility in Colina, Marc was impressed with their efforts in helping to promote golf to the children at that facility noting that they need to improve and upgrade their computer equipment, and recommended the Club make a one-time capital improvement of \$1000 which would help improve the computer equipment.

A motion was made to approve a \$1000 one-time capital improvement to Pro Kids. The motion was seconded and unanimously approved.

A motion was made to adjourn and was seconded approved with no opposition at 8:15 pm.

**The next meeting will be October 21, 2014 in the lounge.**

*Brian Dresser*  
**Brian Dresser - Secretary**

*David Kitchen*  
**David Kitchen – President**

**Torrey Pines Men's Golf Club, Inc.**  
**Statement of Financial Position**  
**As of August 31, 2014**

**ASSETS**

Current Assets	
Checking/Savings	
PayPal	7,880.60
WF TP-CHECKING	53,024.63
WF TP-PRIZE FUND	163,813.06
WF TP-RESERVE	50,123.09
Total Checking/Savings	<u>274,841.38</u>
Total Current Assets	<u>274,841.38</u>
<b>TOTAL ASSETS</b>	<u><b>274,841.38</b></u>

**LIABILITIES & EQUITY**

<b>Equity</b>	
Membership Prize Fund	171,761.39
Temporarily Restricted	50,000.00
<b>Designated</b>	
SCGA Membership Fees	264.00
Tournament Subsidies	4,535.00
Operations	300.00
Officers & Committees	150.00
Member Services	7,300.00
Donations - Golf Course	12,870.00
Donations - Other	0.00
SCGA Sponsored Events	440.00
<b>Undesignated</b>	
Net Balance	27,220.99
<b>Total Equity</b>	<u>274,841.38</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>274,841.38</b></u>

**NOTE: 2014 Membership (Renewals & New) = 1287**