



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, FEB 17TH, 2015

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 Michael Berg at 6:32 pm on Feb. 17th, 2015 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, J. Hoffman, B. Riordan, L. Prosi, K. Bein and K. McLean. Absent Directors were B. Cincotta, J. Standish and M. Dhillon.

PRESIDENTS REPORT: Michael Berg formed a new committee. The Weekday Tournament Away Committee will be headed by Kevin McLean along with the elimination of the overall Weekday Chairman position. M. Berg will be in charge of the Weekday Tournaments. All other Committee assignments have been assigned.

SECERTARYS REPORT: Brian Dresser passed out copies of the January 20th 2015 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 Jan. 30th 2015. He indicated the club has reached a membership of 1144. He has changed the name of the old Prize Fund Account to

“T.P. Savings”. Mr. Jeli stated SCGA has been paid for 95 percent of the membership. A small balance will come due as more members join. The Statement of Financial Position was presented.

Taxes are due in May. Preparations for that event are ongoing.

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

COMMITTEE REPORTS: M. Berg announced that after this meeting, all committee reports will be emailed in advance of the monthly meeting via a “Consent Agenda” in an effort to shorten the BOD Meetings. Weekday report: Bob Hood indicated Marc Sorenson has been using TPP for the weekday tournaments. The weekday committee has been experiencing a large number of cancelations. 30 to 45 per play and as a result, we will shorten the time between sign up dates and the tournament date.

Weekend: John Hoffman indicated no issues with the Weekend group.

A Motion was made to allow both the Home and Away Chairmen to modify changes to the signup policy and tee times. The motion was seconded and passed unanimously. Any modification to these policies will be communicated to the membership via email blast and via the newsletter.

MEMBERSHIP: Larry Prosi indicated some demand for verification of residency for new members. A motion was made to give The Membership Chairman, The Treasurer and The Club Vice President the power of approval of New Members. New members will be approved by the BOD via The Consent Agenda monthly. The motion passed unanimously.

Ken Bein has taken over the Newsletter.

Marc Sorenson made a Motion to have Bag Tags distributed to all members this year. The motion was passed with no opposition.

HANDICAP: New Chairman is M. Sorenson.

RULES: K. McLean will produce a rules column for the Newsletter. He will attend the SCGA rule seminar in Temecula in late February.

TPP UPDATE: P. Born is working with Marc Sorenson. Born and Sorenson indicate TPP allows for easy communication with tournament players and should be implemented by the Weekend Group also. The TPP also allows the capturing of all Tournament data. We will try to set up a SCGA training seminar for all interested individuals in March.

NO SHOW POLICY: President Berg assigned Brian Cincotta Chairman of the No Show Policy.

TERM LIMITS: A Motion was made to turn Brian Dresser’s Term Limits File over to The Past Presidents Council for discussion and recommendations.

A motion was made to adjourn and was seconded approved with no opposition at 7:45 pm.

The next meeting will be March 24th 2015 in the Lounge at Torrey Pines.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President