



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, MARCH 24TH 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 6:30 pm on March 24th 2015 in the lounge at Torrey Pines Golf Course.

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

PRESIDENTS REPORT: Michael Berg thanked committee chairmen for their participation in the Consent Agenda method of committee report approval. Scott Bentley from Torrey Pines reported dissatisfaction with the weekday groups slow play. Suggestions were made to remedy the situation.

SECERTARYS REPORT: Brian Dresser passed out copies of the Feb. 17th, 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 Feb. 30th 2014. He indicated the club has reached a membership of 1176. The Statement of Financial Position was presented. Insurance

coverage was discussed. Jerry indicated that all Board of Directors names must listed on our 2014 tax documents. Our club Mission Statement is also required.

A Motion was made to authorize a \$10.00 subsidy per player, per day, for both the weekend and weekday The Better Ball of Partners Tournament. Motion was seconded and passed unanimously.

It was determined that John Logan will no longer have any duties for the weekday group but will continue to work for the weekend group.

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

NEW BUSINESS:

A Motion was made to approve the Consent Agenda as presented. The motion was seconded and passed unanimously. The Committee Reports will be posted on the TPMGC web site for the record. All new members for the month of February were also approved via The Consent Agenda Vote.

Pete Born announced TPP is now available online.

After offering Members signing up for tournaments the choice of tee times split only two ways. Early or late, as a way to make the creation of the tee sheets easier for the tournament organizers. And after receiving opposition from a few of the Members, the Board discussed the issue.

A motion to modify the sign up times into thirds was passed with no opposition. The new periods that can be requested are 7:00 am to 8:30, 8:30 until 10:00 and 10:00 until the last tee time.

Kevin Mclean will, with The SCGA, organize a rules seminar. A one hour presentation is being proposed. This event may be held on the same day as the next General Membership Meeting in May.

John Hoffman requested a laptop be purchased to aid his administration of the weekend tournaments. Bill Riordan will investigate the purchase.

Ken Bein announced April 24th as the deadline for submissions for the Newsletter. Jim Kerr will be the subject of the Member Profile.

A motion was made to adjourn and was seconded approved with no opposition at 7:15 pm.

The next meeting will be April 21st 2015 in the lounge.

_____*Brian Dresser*_____

_____*Michael Berg*_____

Brian Dresser - Secretary

Michael Berg – President