



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

### **MINUTES OF THE REGULAR MEETING OF THE GENERAL MEMBERSHIP AND THE BOARD OF DIRECTORS, MAY 12<sup>TH</sup>, 2015**

The scheduled Meeting of The General Membership and The Board of Directors of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held at the Driving Range at The Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:20 pm on May 12<sup>th</sup> 2015.

Approximately 80 Members were in attendance.

Also present at the meeting were Directors: B. Dresser, J. Jeli, J. Kerr, B. Hood, P. Born, M. Sorenson, B. Cincotta, J. Hoffman, L. Prosi, B. Riordan, K. Mclean and K. Bien.

Absent were M. Dhillon and J. Standish.

**PRESIDENTS REPORT:** Michael Berg introduced The Director of Weekday Tournaments Bob Hood and Bob described the changes to the SCGA Tournament of Champions qualifications. He also described the activity of the weekday group.

Michael Berg also introduced Bill Riordan, the Chairman of the Volunteer Committee and Penalties. He informed the group of the opportunities for volunteers for the Junior World Tournament coming up.

Brian Dresser had previously sent each director the minutes of the BOD Meeting of April 21<sup>st</sup> 2015 by email for review.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote.

Berg also announced the Forum section of the web site. An opportunity for member questions to be addressed. Michael also introduced Vice President Pete Born and thanked him for his effort putting together today's meeting. Berg then introduced Secretary Brian Dresser.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report as of April 30<sup>th</sup> 2015. He gave the Members a brief education as to where some of their dues go and the financial status of the Club.

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

Larry Prosi was introduced and reported that bag tags will be distributed in June. 2. He also indicated more than 1200 in the club.

Marc Sorenson was then introduced as our Handicap Chairman. He gave a short talk on score posting and corrections.

Kevin Mclean was then introduced and presented some rules clarification and methods to continue play if there is a rules issue. Speed of play was also discussed and ways to speed up play were described. On course conduct was also discussed.

John Hoffman was introduced as the Weekend Tournament Chairman and he reported some of the weekend group's activity. He also touched on methods to improve pace of play. Hoffman reported a positive response to the 4 club tournament that was played by the weekend group.

Ken Bien was then introduced. Bein is the club's Media/Newsletter Director. He directed everyone's attention to Director Jim Kerr as the subject of the current Newsletters Member Spotlight.

Jim Kerr was then introduced as our longest standing Board Member.

President Berg then introduced Board Member Brian Cincotta and solicited General Members to run for seats on the Board of Directors vacancies in the fall.

Marc Sorenson then gave a short update on the progress of the North Course Renovation.

A motion was made to adjourn and was seconded approved with no opposition at 7:36 pm.

**The next meeting will be June 16<sup>th</sup> 2015 in the lounge.**

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

    *Michael Berg*      
**Michael Berg – President**