



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, FEB 16TH, 2016

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held in the Meeting room at the Carmel Valley Public Library , San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:32 pm on Feb. 16th, 2016.

Also present at the meeting were Directors: B. Dresser, B. Hood, P. Born, M. Sorenson, J. Hoffman, B. Riordan, L. Prosi, K. Bein K. McLean, B. Cincotta, R. Mills, and S. Arkin. Absent Directors were R. Burchill and M. Dhillon.

PRESIDENTS REPORT: Michael Berg thanked the Board Members responsible for the current Newsletter. He also thanked Bob Hood for gaining access to the room in the library for our meeting. Berg indicated the room at the Library is not available on Tues. March 15th so the next Board Meeting will take place at 6:00 pm on Wed the 16th on March.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of January 19th 2016 by email for review prior to the meeting. Dresser was late to the meeting and requested approval of the January Minutes via email on 2-29-16. The Minutes were approved.

TREASURER'S REPORT: K. Bien presented the Treasurer's Report as of Jan. 30th 2016. The Statement of Financial Position was presented. Rob Mills reported a problem with unused vouchers and/or vouchers that have been cashed by members at vendors but the vendors have not presented to the club for

payment. He will investigate the problem and also investigate the possibility of allowing Members to obtain winnings via an Amazon, Target, or Visa/mastercard card in addition to the current vendors. He will present his findings at the March meeting.

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

CONSENT AGENDA: A motion was made to approve the Consent Agenda e-mailed to the members of the Board of Directors. The motion was seconded and passed with no opposition.

CANCELLATION/NO SHOW POLICY:

The Board discussed the current policy and decided to keep the existing late cancellation/no show policy. One week in advance of play at 6:00 pm.

A Motion was made to implement an Appeals Process. A Member who feels they have an unusual or extraordinary excuse may, in writing, appeal to the group of three Board Members for penalty reconsideration. The Motion was seconded and passed with a vote of 13 in favor to 1 against. President Berg will send an email blast to the Membership describing Board action on these subjects.

TOURNAMENT SCORES:

The Handicap Chairman Marc Sorenson voiced concern that some Members have posted too many T-scores and this dilutes their function. A discussion followed.

A Motion was made to designate only 4 Tournaments as T-Scores. The two Senior Championships, The Club Championship, The 2 SCGA Better Ball and The 2 Turkey Shoots. The Motion was seconded and passed with no opposition.

PACE OF PLAY:

Kevin McLean presented his pace of play report and recommendations. Discussion followed and a Motion was made for the club to buy two battery operated Time Clocks to be placed on the first tee and the ninth green to track players pace of play. The Motion was seconded and passed unanimously.

The Club will have players "punch the clock" when the last player tee off on the first tee, last player putts out on the ninth green and finally when the last player putts out on the 18th green.

VOLUNTEER TEE TIMES:

Pete Born requested clarification of the Farmers Volunteer Tee Time Priority for the TPMGC Members who worked the Farmers Insurance PGA tournament. The Board will revisit the subject at the March meeting.

PAST PRESIDENTS PRIORITY STATUS:

M. Berg initiated a discussion on the subject of Past Presidents Priority Play Status. After discussion the subject was tabled and will be put on March's agenda.

A Motion was made to reduce Board Member and Past Presidents to a No Guest and One Play a month policy for 2016 during the Torrey North reconstruction as a way to provide more tee times for the General Members in the limited South Course Tournaments. The Motion was seconded and passed with no opposition.

A motion was made to adjourn and was seconded approved with no opposition at 7:30 pm.

The next meeting will be Wed. March 16th 2016 in the Meeting Room in The Carmel Valley Public Library at 6:00 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President