



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, MARCH 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 Mar. 16th, 2016.

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

PRESIDENTS REPORT: Michael Berg indicated he had nothing to report.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of Feb. 16th 2016 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.

TREASURER'S REPORT: K. Bien was absent and there was no Treasurers report.

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.

NEW BUSINESS:

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. Discussion followed and a Motion was made to give Bunker Buddies who are Members of TPMGC only, no guest, one priority weekday or weekend play. The Motion was seconded. Discussion followed. A Motion was made to Table the previous Motion, seconded and failed 3 to 10. The original Motion was Passed 8 to 3 with 1 abstention. Bill Riordan will get the actual numbers of TPMGC volunteers in all categories not just Bunker Buddies for club informational purposes.

CANCELLATION/NO SHOWS:

The Board discussed the current policy and decided to keep the existing late cancellation/no show policy. Eight days in advance of play at 6:00 pm. The board discussed some of the complaints and comments coming from The Membership and decided to keep the existing policy in place since a change mid year would be difficult and inconsistent to implement. The policy will be revisited at the General Meeting in November 2016. At that time the Board can present data gathered during this tournament year. Any policy changes could be implemented Jan. 1 2017.

UNUSED PRIZE CERTIFICATES:

Rob Mills described the problem with the prize certificates issued to a member, redeemed at a vendor and not presented to the club for payment. The value of these unremitted vendor certificates total approximately \$30,000.00. Ken Bein, Rob Mills and Michael Berg will meet to work on this Club/Vendor issue.

Mills and Dhillon will investigate options for additional vendors to be used as a method to get Members to "cash out" their prize accounts. The possibility of Members being able to pay their yearly membership fees with their prize winnings is going to be investigated.

STANDARDS AND PROCEDURES:

Pete Born expressed the need for documentation of processes and procedures. B. Riordan and S. Arkin will assist.

Steve Arkin will begin gathering information to create a Standards and Procedures Handbook. He will contact Committee Chairs and get their input and investigate existing documents to begin an effort to create this asset. The Board will review and discuss Steve's progress next month.

PAST PRESIDENTS PRIORITY:

After a discussion, it was decided that Larry Prosi will write a proposal to address and/or modify the current Past Presidents Priority Policy. The Board will reconsider the issue at the next meeting.

PACE OF PLAY:

Bob Hood indicated success with the time clock used for the first time by the Weekday group.

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.

Data is being compiled by R. Burchill and consistently slow groups and individuals are being identified. The Club will need to establish a policy to deal with this issue.

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

The next meeting will be Tuesday April 19th 2016 in the Meeting Room in The Carmel Valley Public Library at 6:30 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

