



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, FEB. 21st, 2017

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 Community Center, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:29 pm on Feb. 21st, 2017.

Also present at the meeting were Directors: B. Dresser, B. Hood, J. Hoffman, L. Prosi, K. Bien, R. Mills, S. Arkin, B. Cincota , B. Riordan, M. Sorenson, R. Burchill, S. Benjamin, S. Shushan, and G. Paluso. Absent was P. Born.

PRESIDENTS REPORT: Michael Berg indicated he had no report.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of January 10th, 2017 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: After the Consent Agenda discussion, K. Bien distributed the Statement of Financial Position. A motion was made to accept this report. Seconded and passed with no opposition.

CONSENT AGENDA:

News Letter- Scott Benjamin reported progress.

No Shows-Brian Cincotta report.

Membership-Larry Prosi report. 1232 members. New budget numbers will be reported based on membership at the next board meeting.

Handicap-Roy Burchill reported.

Weekend-Bill Riordan and John Hoffman reported.

Weekday-Bob Hood Reported.

Rules and Conduct-Nothing to report.

Player Assistant-Gary Paluso reported good response to the request for marshalls.

Prize Fund-Rob Mills reported. A request was made from a member who was last active in the club in 2008 and requested "monies" he claimed was on the books from 1998. After an investigation, nothing was found to confirm the members claim. He will be notified of our findings.

Tech-Steve Arkin reported. Web site issues are being addressed. Communication with Marshal Dhillon improve.

Pace of Play-Steve Shushan reported.

After discussion, 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:

Review of the cancelation policy: Clarification of cancelation instructions on the web site was discussed. We discussed the importance of members checking the web site for tournament status during the weeks/days leading up to a tournament. Information will go in the newsletter.

Prize Fund Payout Policy: A discussion about "closest to the pin" prizes took place and was tabled until a future date when more information is available. A discussion of adopting the Tournament Prize Calculator for both the weekday and weekend events took place. A Motion was made to adopt the Tournament Prize Calculator for both groups in an effort to become consistent and transparent in the area of tournament payouts. The motion was seconded. Discussion continued. It was suggested the two tournament committees get together to discuss the adoption. The Motion was withdrawn to allow for a dialogue between the weekend and weekday tournament committees in an effort to reach a consensus. The priority process was also discussed in relation to the percentage of tee times currently being filled by board members, their guests and volunteers. It was suggested Board Members could both take the place of current volunteers and eliminate the guest rule in an effort to open up more tee times for the general membership for the oversubscribed Torrey Pines Tournaments. Steve Arkin will compile statistics in an effort to determine if changes are necessary.

A motion was made to adjourn and was seconded approved with no opposition at 7:53 pm.

The next meeting will be Tuesday March 21st 2017 in the Meeting Room
in The Carmel Valley Community Center at 6:30 pm.

 Brian Dresser

Brian Dresser - Secretary

 Michael Berg

Michael Berg – President