



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, MARCH 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 6:32 pm on Mar, 21st, 2017

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

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. 21st, 2017 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 presented the Statement of Financial Position. He reported taxes are due May 15th. Renewal of Insurance is ongoing. Changing our fiscal year to correspond with the calendar year will be investigated. A Motion was made to approve his report and passed unopposed.

CONSENT AGENDA:

Newsletter: Scott Benjamin reported the end of May is the date of the Newsletter. Submissions were requested.

No Show: Policy and web site wording were discussed.

Membership: L. Prosi will have a full report next month. SCGA Membership Renewal changes were discussed.

Handicap: R. Burchill presented his Split Tees spreadsheet. SCGA has supplied new slope and rating for the proposed split tees. Discussion took place. Weekday 4th flight will be the only group playing the split tees and their input will be requested.

Weekend Report: J. Hoffman presented thoughts on tie breaks, closest to the hole prizes, low gross and percent of payouts in anticipation of establishing consistency between weekend and weekday groups.

Weekday Report: S. Shushan reported Pace of Play has been good.

Tech Report: Steve Arkin reported possible improved communication with Marshal Dhillon in an effort to fix some of the issues with the web site. SCGA reports the roll out of the Golf Genius Program is coming in the next couple of weeks.

Tournament Chair Report: Arkin report.

A motion was made to approve the consent agenda, seconded and passed with no opposition.

NEW BUSINESS:

Board Tournament Qualifications: A proposal was discussed that beginning Jan 1, 2018, a Member must have been a Member for one year and have played in at least three TPMGC events. This issue will be discussed within the Tournament Committees and make a report back to the board next month.

Elimination of Away Events: A Board Member was approached by several Members who voiced issues with the club paying subsidies to increase payouts in the Away Events that these members were unable/uninterested in playing in. These Members felt it was inappropriate for the club to contribute the \$125.00 to these events. It was suggested that an article be published in the Newsletter giving all Members accurate information on subsidies.

A motion was made to adjourn and was seconded approved with no opposition at 7:33 pm.

The next meeting will be Tuesday April 18th in the Meeting Room at The Carmel Valley Community Center at 6:30 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President