



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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 18TH, 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 6:25 pm on Apr. 18th, 2017.

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

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 March 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 distributed the Statement of Financial Position. Our insurance premium is due June 25<sup>th</sup>. Anticipated premium is \$1900.00. The Prize Fund has been reduced by way of the \$500.00 visa card redemption option. A motion was made to accept this report. Seconded and passed with no opposition.

CONSENT AGENDA:

The Newsletter will be published early in an effort to promote the General Meeting on May 23<sup>rd</sup>.

Membership: Larry Prosi reported 1309 members. Budget update will be reported at the 6 month mark.

Tech: S. Arkin met with M. Dhillon. Progress continues. The next meeting with Marshal is May 30<sup>th</sup>. Steve also reported SCGA will end TPP support on Dec. 31 2017 in favor of TM Club as a supported tournament operating software. Larry Cloud will be giving a TM Club tutorial during the first week of May.

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:

A Motion was made to change Board Tournament eligibility to a Member having been a continuous Member for one year from the date of the tournament and having played in a minimum of 3 TPMGC tournaments during that prior year. The Motion was seconded and passed with no opposition.

Priority System: Due to the Board's recognition of over subscribed tournaments, A Motion was made to "Eliminate all special guest priority for Board and Honorary Members". These guests will only be selected to play when they qualify on their own. The Motion was seconded and passed with a vote of 12 for and 1 against.

A motion was made to adjourn and was seconded approved with no opposition at 7:42 pm.

**The next meeting will be Tuesday May 23<sup>rd</sup>. 2017 at the driving range at Torrey Pines Golf Course with events starting at 4:00pm. Meeting at 6:00 .**

*Brian Dresser*    

**Brian Dresser - Secretary**

    *Michael Berg*    

**Michael Berg – President**