



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JULY 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.

The meeting was brought to order by President Michael Berg at 6:38 pm on July 18th, 2017.

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

PRESIDENTS REPORT: There was no Presidents Report.

SECERTARYS REPORT: Brian Dresser had previously sent each director the minutes of the Meeting of June 2017 by email for review prior to the meeting. Dresser had paper copies of the Minutes available if requested.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved without opposition.

TREASURER'S REPORT: Ken Bien presented the Treasurer's Statement of Financial Position as of June 30th, 2017. A Motion was made to approve The Report and passed with no opposition.

CONSENT AGENDA:

Newsletter: Scott Benjamin indicated Aug. 21st as deadline for article submission. Ray Moore was suggested as the Member profile for the upcoming letter.

No shows: B. Cincotta report.

Membership: Larry Prosi reported 1389 members. There are 387 county residents within the membership. Audit and Budget reports upcoming. These committees meet tomorrow.

Handicap: R. Burchill. Nothing to report.

Weekend Tournaments: J. Hoffman brought up a priority issue with the crossover of weekday to weekend play and the effect on the priority system. Large wait lists continue to be problematic.

Weekday Tournaments: Bob Hood reported our first oversubscribed away tournament was at Rancho Bernardo Country Club in June. Again, Torrey Pines plays continue to be oversubscribed. He indicated the possibility of multiple "turkey shoots" in the fall to accommodate the demand to play.

Rules: John Hoffman. The club determined that after the 4 club tournament, those scores do not qualify for posting.

Prize: Rob Mills reported with the increase in the percentage of payouts to tournament winners the demand for prize certificates has also increased.

Technology: Steve Arkin and Bill Rhiordan reported on progress understanding and using the TM Club Premium tournament management system.

Tournament Chair: Steve Arkin.

Pace of Play: Steve Shushan reported that public groups out in front of our Torrey North July 6th play caused slower play than usual.

A Motion was made to approve the Consent Agenda as presented. The motion was seconded and passed unanimously.

NEW BUSINESS:

Membership capacity was discussed. A Motion was made to limit the County Resident total of our Club Membership to 350. The existing number is 387. The limit only goes into effect when the number falls below 350. This limit would only impact new county residents. These potential future county members would be put on a wait list. Current County residents that do not renew on time (let membership expire) will be placed on the County Wait List below those that are already on the list. When there is an opening for a county resident to join (membership below 350), then selection will be made from the wait list in order of priority.

The Motion was seconded and discussion continued. The Motion was voted on and passed with a vote of 12 for and 2 against.

A Motion was made to increase new member dues to \$250.00. Before a second and after discussion the Motion was withdrawn.

A motion was made to adjourn and was seconded approved with no opposition at 7:23 pm.

The next meeting will be at 6:30pm. Tuesday, Aug. 15th 2017 in the meeting room at the Carmel Valley Community Center.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg - President