



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

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, AUGUST 15TH, 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 6:30 pm on Aug 15<sup>th</sup>, 2017.

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

**PRESIDENTS REPORT:** There was no Presidents report. The City Club Card for non city members was discussed.

**TREASURER'S REPORT:** Ken Bein presented the Treasurer's Report as of July 30th 2017. He presented the Statement of Financial Position. All donations to designated organizations have been made.

A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

**SECERTARYS REPORT:** Brian Dresser passed out copies of the July, 18th 2017 Board Meeting Minutes to each director. He previously sent each director the minutes 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 by a unanimous vote.

A Motion was made to approve the Consent Agenda as presented. The motion was seconded and passed unanimously. The Committee Reports will be posted on the TPMGC web site for the record.

#### NEW BUSINESS:

##### Consent Agenda:

Membership: Larry Prosi reported 6 county residents are on the County Wait List.

Audit committee: Audit was completed and all was compliant with standards and practices. A Motion was made to approve the Audit Committee's Report. The Motion was seconded and passed with no opposition.

Weekend: Continue implementation of tournament operations via TMClub.

Players Assistant Committee: G. Paluso reported a plan to limit priority tee time usage for volunteers to 3 months or lose the tee time. Board tournaments are excluded from volunteer priority choice.

##### Tournament Chair Report:

A Motion was made that effective October 1<sup>st</sup> 2017, late cancellations arriving after 12:00 noon on the day prior to the tournament will now carry a \$50.00 penalty. The Motion was seconded and passed with no opposition.

Preferred tee times will be changed to "early, middle and late" as choices for Members signing up for Tournaments.

A Motion was made to modify The Code of Conduct. The Motion was seconded and passed 12 to 0.

Budget Committee: L. Prosi presented the findings of the Budget Committee. Three options were presented and discussed.

A Motion was made to adopt Option #2 if SCGA can modify their portal to split city vs county residents fees. The new fees would be \$100.00 for renewal of existing city members, \$200.00 for renewal of existing county members and \$250.00 for all new members. The Motion was seconded and passed with a vote of 10 for and 2 against.

A motion was made to adjourn and was seconded approved with no opposition at 7:50 pm.

*Brian Dresser*    

    *Michael Berg*    

**Brian Dresser - Secretary**

**Michael Berg – President**

**The next meeting will be in the Meeting room at The Carmel Valley  
Community Center on Tues. Sept. 19<sup>th</sup> at 6:30 pm.**