



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, SEPT. 19TH, 2017

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held at the Carmel Valley Community Center, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:30 pm on Sept. 19th, 2017.

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

PRESIDENTS REPORT: Michael Berg indicated The Club is playing without the city issued Conditional Use Permit. Berg also reported that discussions about the 2018 schedule are to begin. Berg mentioned the TPMGC Senior Match Play Team is having a good year.

SECRETARYS REPORT: Brian Dresser passed out copies of the Aug 15th 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.

TREASURER'S REPORT: Ken Bien was unable to attend but sent the Treasurer's Report as of Aug 31, 2017.

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

Consent Agenda:

Larry Prosi reported the Club has 1402 members. There are 14 individuals on the County Wait List.

On Oct 2nd, 2017 between 9:00 and 12:00 board members only will renew their memberships via SCGA Portal as a beta test of the new City/County pricing structure. Larry Prosi will be in contact with SCGA during the test for input. No late renewals will be allowed this year after 12-31-17.

Roy Burchill presented his proposal for changing the tee time intervals at Torrey Pines. He suggested a 9 minute spacing on both the North and South courses. Decreasing the # of players and revenue on the North and increasing the # of players and revenue on the South. Pace of play on the North was the primary reason for the proposal. The Board will contact the course with the report for consideration.

Steve Arkin reported that some of the current functions on the TPMGC Web site will be moving to the TM Club management site and should reduce the need for tech support from M. Dhillon.

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

A Motion was made to have the TPMGC as a club, endorse the position of the Golf Advisory Committee and Anne Dynes' letter on the subject of the possible closure of Mission Bay Golf Course as sent to the De Anza Revitalization Plan Ad Hoc Committee.

The Motion was seconded and passed with no opposition.

A motion was made to adjourn and was seconded approved with no opposition at 7:24 pm.

 Brian Dresser

Brian Dresser - Secretary

 Michael Berg

Michael Berg – President

The next meeting will be on Tuesday October 17th in Meeting Room at the Carmel Valley Community Center. 10152 Rancho Carmel Dr. at 6:30 pm.

