



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 17TH, 2018

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 Roy Burchill at 6:30 pm on Apr. 17th, 2018.

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

PRESIDENTS REPORT: Roy Burchill indicated some feedback from a small number of County Members after the release of the information concerning the 2019 County Member green fees. One Member contacted the Mayor of San Diego.

Burchill reported receiving and signing a one year Special Use Permit from the city. The club retained 124 tee times for tournaments on the South course and 144 for tournaments on the North. The club also retained 24 weekday tournaments and monthly weekend tournaments. Three starter times are included within our tee times on the North.

President Burchill indicated the Bylaws include language for using a Nominating Committee for new Board Member consideration. The Committee will consist of Burchill, Prosi, Arkin and two more Board Members.

Roy Burchill also reported that he, Prosi and Arkin are reviewing of the Club Bylaws. This review and proposed revisions will be presented to the BOD at the June Meeting.

SECRETARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of Feb. 20th 2018 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 was absent.

CONSENT AGENDA:

Penalty: B. Cincotta reported.

Weekend: J. Hoffman reported.

Membership: Larry Prosi reported 1212 Members.

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:

Golf Genius premium package is up for renewal in July. Periodic problems with the GGID arose for on course score posting. Requiring live scoring was discussed.

General Meeting at Torrey Pines Driving Range is scheduled for May 22nd 2018 starting at 4:00 pm. Meeting starts at 6:00. P. Born and L. Prosi will chair.

Steve Arkin reported on the March 20th Tournament Committee Meeting. Use of the time clocks was adopted by the weekend group.

SCGA Better Ball tournament demand for maximum index is 18.5. A discussion was held concerning the status of Members signed up with indexes over the max. A lower priority for these players was discussed.

A Mixer ABCD tournament was discussed and will be planned.

The Sr. Mens championship was moved from May 31-June 7th to June 21st and June 28th. The June 28th play is a shotgun.

Technology Report: Steve Arkin reported. Web site and Golf Genius are the two major tech issues. Simplicity for the Members is a priority.

A motion was made to adjourn and was seconded approved with no opposition at 7:46 pm.

The next meeting will be Tuesday May 22rd. 2018 at the driving range at Torrey Pines Golf Course with events starting at 4:00pm. Meeting at 6:00 .

 Brian Dresser

Brian Dresser - Secretary

 Roy Burchill

Roy Burchill – President