

Minutes compiled from:

Notes from TPMGC Board of Directors Meeting 19 June 2018

The meeting was called to order by President Roy Burchill at 6:33 PM at the Carmel Valley Recreation Center.

Other Directors present were Bob Hood, Larry Prosi, Steve Shushan, Ruben Huerta, Ken Bien, John Hoffman, Peter Born, Michael Berg and Steve Arkin. Absent were B. Dresser, B. Cincotta, J. Donnelly, and G. Paluso.

PRESIDENT'S REPORT: Roy Burchill said that he will meet with John Howard after the next tournament on 6/21. He will discuss the 2019 schedule dates and will make a request that we avoid certain weekend dates like Mother's day, Father's Day and Master's Sunday. Also we'd like to avoid at least some of the maintenance dates. Also Roy mentioned that the South Course will undergo some reconstruction for about 6 months starting after the Farmer's next year. Bunkers will all be rebuilt with the new concrete liners and greens will be restored to the original size. Two holes at a time will be closed during this process and holes 6 and 13 will be split into two holes with a real temporary green.

John Hoffman asked that we request moving the Club Championships to October to be after this process.

The next Special Use Permit will be for 3 years ending in 2021.

The USGA will be on site pretty soon, beginning preparations for the 2021 US Open.

Pace of Play has been good lately, except for the 3 May event. Roy will send an email to the field prior to the 6/21 tournament to remind members to keep up their pace.

Roy said that he thought the General Meeting in May went quite well.

There was a discussion about the location for the next general meeting in November. We have a date reserved at Riverwalk, but it was overcrowded last year. Several alternative locations were discussed that can be checked and compared to Riverwalk. Larry will contact Carmel Mountain Ranch and John Hoffman will contact the Bay Club to check on prices and availability. If we end up staying with Riverwalk, we will consider some changes such as a better arrangement of the existing spaces, different or less use of tables, asking members to RSVP and possibly upgrading the food menu.

TREASURER'S REPORT: Ken Bien handed out the Statement of Financial Position and said that all is well. He plans to send our charitable contributions soon and to make the contribution to the golf course. He has not received an invoice from Marshal Dhillon for the website. Steve Arkin will request it. Steve Arkin will also forward a copy of the invoice from Golf Genius for the Premium version of the software.

SECRETARY'S REPORT: in the absence of Brian Dresser, Roy Burchill presented the minutes of the last meeting for approval. The motion was seconded and approved unanimously.

CONSENT CALENDAR:

MEMBERSHIP: Larry Prosi requested that the statement about the increased green fees next year for non-city residents be put back on the website so that new and renewing members can refer to it.

It will be done.

TOURNAMENT COMMITTEE: Steve Arkin reported that a tournament committee meeting would be scheduled in the near future. A short discussion resulted in a tentative conclusion that the date reserved for the next Board Meeting (Tuesday 17 July) could be used for the Tournament Committee meeting. Members were asked to provide any additional topics to Steve Arkin.

TECHNOLOGY COMMITTEE: Steve Arkin reported that he had a very good three hour meeting about the required revisions to the club website and the interfaces it will need with GHIN and Golf Genius. In the near term, that process will result in a functional specification. After that, we will select a professional to implement the plan. The Board commented that the club must have a contract with the vendor who will build, deliver and support the new website. If all goes well, the new website could be operational by the end of the year.

NEW BUSINESS

- Brian Cincotta provide input proposing that a member who has had multiple penalties (3 late cancels and 2 no shows) in recent months be suspended. After discussion, a motion was made, seconded and approved to suspend said Member from all tournament play for 3 months. A letter will be sent to him.
- Larry Prosi proposed that we provide a gift to members this year. He worked out a deal with the Torrey Pines Pro Shop to provide a Torrey Pines hat worth \$26.95 to each member for a cost to the club of \$15 per hat. A list of members will be provided and used to check off those who pick up a hat. The Pro Shop is will to be flexible about using the \$15 credit toward other products, but we will only mention the hats in our information to members. A motion was made, seconded and approve to offer this gift to members this year. The hats will be available from 1 July through 1 September and the cost will be paid in the 2018 budget year. A notice including a photo will be prepared.
- Roy Burchill discussed the revised Bylaws that have been provide to the Board for review. The two primary changes are a section that defines a process to remove a non-performing Board Member and a section that would reduce the number of Board Members from 15 down to 11. .

A motion to adjourn was made and approved at 8:11 PM.

Roy Burchill, President

Brian Dresser, Secretary

