



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, AUG. 21st 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 Aug. 21st. 2018.

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

PRESIDENTS REPORT: Roy Burchill reported The Farmers Insurance Open is looking for volunteers. Marshals are needed for Mon through Friday. Peter Ripa indicated Club Members who volunteer will have an advantage in the volunteer pool for the U.S. Open.

Burchill reported a meeting with Mr. Howard and Mr. Jones with Torrey Pines Golf Course and they indicated they are appreciative of our efforts with the Pace of Play issue and recognized our use of the time clocks. They did reiterate the fact that under the current SUP, we must continue to play in 4:30 or faster for the entire field. The Clubs donation of \$10,000.00 is pending and will be paid in September. Permanent time recording devices for the course was suggested. Pace of play and tee time spacing was discussed.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of June 19th 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 reported the clubs finances are in great condition and presented the Statement of Financial Position as of July 31st 2018. Both the SCGA and The CIF sent thank you notes to the Club for our donations. A Motion was made to accept Mr. Bien's report. Seconded and passed with no opposition.

CONSENT AGENDA:

Penalty: B. Cincotta reported.

Weekend: J. Hoffman reported two rounds of the Club Championship were played.

Membership: Larry Prosi reported 1225 Members.

Prize Fund: A Member can use prize fund money to volunteer for the Farmers Open. A motion was made: If a membership expires, or is not renewed, that member must redeem his/hers prize fund within 90 days or forfeit the funds to the Clubs general fund. Any penalty monies will be taken out of the balance before the prize is distributed. The motion was seconded and passed with no opposition.

General Meeting: The November General Meeting will be at Bernardo Heights CC on Monday Nov. 12th 2018.

Marshalls: A suggestion was made to create a Marshalls Handbook to solidify the Clubs pace of play policies and guidelines to maintain consistency.

Schedule: Bob Hood reported away tournaments this fall will be played at Pauma Valley, Fairbanks Ranch and Vista Valley.

Tournament: The Board is using pods of directors to run tournaments and communication must be maintained to assure timely reports. Some reports have been late due to members of pods being unavailable at times after tournament play.

NEW BUSINESS:

Audit Committee: The Audit committee consisting of Burchill, Bien, Arkin and Prosi presented their report. All processes and accounts balanced. A Motion was made to approve the forgoing audit and we find the Club's books and records are within GAAP guidelines and are an accurate representation of the TPMGS's financial position. The Motion was seconded and passed without opposition.

Budget: The budget committee met and created two budget projections based on a reduction of County Members and a reduction of renewal fees to \$100.00 for those renewing county members. The same renewal fees as all members. Budgets were from 10-1-18 thru 9-30-19. Expenses increased due to this year including proximity awards being included in the budget for the first time. A Motion was made to accept the Budget Committees recommendations and passed with a vote of 14 to 0.

2018 Election: Bein, Huerta, Donnelly, Sushan, Prosi and Paluso all indicated their intent to run for the Board in Nov. 2018.

Bylaws: A Motion was made to change the existing Bylaws Section 10, article B to reduce the number of Board of Directors from 15 to 13. The Motion was seconded and a discussion ensued. The Motion was defeated with a vote of 1 for and 13 against.

Bylaws changes will be presented at the Sept 2018 Board Meeting.

Pace of Play: After discussion, a Committee will be formed to work on the Clubs Pace of Play policy. The Committee will be headed by Born and will include Hoffman, Hood and Donnelly.

A motion was made to adjourn and was seconded approved with no opposition at 8:13 pm.

The next meeting will be Tuesday Sept. 18th. 2018 at The Carmel Valley Community Center. Meeting at 6:30.

 Brian Dresser

Brian Dresser - Secretary

 Roy Burchill

Roy Burchill – President