



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, Oct. 16th 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 Oct 16th, 2018.

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

PRESIDENTS REPORT: President R. Burchill indicated this year the upcoming election has 7 candidates for 7 positions.

SECRETARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of Sept 18th, 2018 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 vote of 13 for and 1 against.

TREASURER'S REPORT: Larry Prosi distributed the Statement of Financial Position as of Sept 30th 2018 for Ken Bein. A motion was made to accept this report. Seconded and passed with no opposition.

CONSENT CALENDER:

No Shows-Brian Cincotta gave a short report. A weekly penalty report was considered for board/tournament management. An improved web page in the future will improve communication and information to the members concerning penalty status.

Handicap-M. Berg sent in a short report on the new 2019 rules changes. The subject of a maximum score on a hole was discussed as a method to increase pace of play and rejected.

Fall General Meeting: G. Paluso is organizing the General Meeting on Nov. 12th. A golf tournament will be played organized by P. Born. Born indicated he had 40 Members already signed up. The cost for golf is \$55.00. Putting contest will be held. The dinner and meeting will follow.

Weekday-Bob Hood indicated he was 80 percent finished with the 2019 schedule. He also led a discussion about buying 2 more time clocks for away play. The Board had a discussion about the necessity and practicality of a measuring device for closest to the pin contest accuracy. Hood will research the devices.

A motion was made to purchase golf shirts for Board Members as a method to identify Board Members to the Membership during tournament play. The Motion was seconded and passed with no opposition.

A motion was made to purchase two new time clocks with tables, boxes and card holders. The Motion was seconded and passed with no opposition.

Weekend-John Hoffman reported the results of the Weekend Sr. Championship. \$50.00 gift cards will be awarded to winners of the Turkey Shoots. Both Weekend and Weekday. Hoffman suggested the acquisition of a lap top for post tournament score posting and tournament management. The subject was tabled until the Dec. Board meeting.

Rules and Conduct-Nothing to report.

Membership: L. Prosi reported the Membership renewal opens Nov. 1st. Instructions to the membership will be sent out via email. Notices of deadlines will be posted to the web site.

Player Assistant-R. Huerta reported. A shortage of volunteers for Marshalling is problematic. Huerta will send out an email blast to the membership to try to get more Marshalls. The idea of a handbook to clarify club pace of play rules and Marshalling/player management was discussed.

Pace of Play- P. Born and his committee are working on modifications to the current Pace of Play Policy.

NEW BUSINESS:

Tech: Steve Arkin reported a new Tournament Summary Report. A tournament committee meeting will be scheduled for Nov. 20th. The 2019 schedule will be available for Chairman assignments. Golf Genius continues to function well as a tournament management tool. On course scoring continues to be well received and used by the players. Website improvement or replacement is being investigated by Arkin. Member log in is a priority. Other functions are being discussed.

A motion was made to adjourn and was seconded approved with no opposition at 8:12 pm.

The next meeting will be Tuesday Dec. 18th 2018 in the Dining room at Bernardo Heights C.C. at 6:00 pm.

 Brian Dresser

Brian Dresser - Secretary

 Roy Burchill

Roy Burchill- President