

TPMGC Board Meeting Notes
February 19, 2019

At 6:37 pm meeting was called to order by Club President Roy Burchill. Board members present:

- Roy Burchill
- Larry Prosi
- Ken Bien
- Steve Arkin
- Bob Hood
- Johnnie Donnelly
- Brian Cincotta
- Gary Paluso
- Michael Berg
- Stephan Shushan
- Ed Carter

Board members not present:

- Brian Dresser
- John Hoffman
- Marc Couillard
- Ruben Huerta

President's Report – Roy Burchill

- Roy pointed out meeting was first regular meeting of 2019. In Roy's opinion current board is the strongest in terms of talent and initiative during his tenure as president.
- Board has had offers from non-board members to volunteer support club business/activities/tournaments. This is a good opportunity to get younger members involved with the club. It was noted average club age is most likely above 50+ years and average age of board members is well above that.
- Peter Gross is a member who has volunteered to set up a Facebook account for TPMGC. A discussion was conducted concerning the pro's and con's of this proposal with board members either agreeing or disagreeing with idea. After discussion it was agreed that Peter should be requested to provide a prototype Facebook account the board could evaluate.
- Roy asked for approval of minutes of last meeting. Minutes of last meeting were approved by voice vote.
- Roy announced board would enter executive session after official board meeting to discuss actions taken recently to sanction four members for misconduct during tournament play.

Treasurer's Report – Ken Bien

- Ken passed out a handout of the current club budget. Several items in the budget were discussed.
- A discussion was conducted concerning the budget line item "Temp Reserved". Ken explained this item is for such items as legal fees. The amount is equal to approximately 10% of the total budget.
- A discussion centered around the issue of what emergency funds are used for. Another discussion about expired award certificates. Steve A. will analyze certificates sent out but not redeemed.
- Ken reported that the accountant responsible for the club's yearly tax return has found no problems and finds no issues.

TPMGC Board Meeting Notes

February 19, 2019

- A board member suggested that surplus money in the club budget be used to buy each member a gift such as a \$40 shirt versus a less expensive hat. This proposal will be further explored. Several board members suggested that instead of buying gifts for members excess funds could be reduced by lowering yearly membership fees. It was pointed out that lowering these fees may result in the unwanted result of more players joining the club. It was noted last year approximately 700 members picked up their gift TP hats from the pro shop.
- A proposal was raised to increase the hole-in-one award from \$100 to \$500. Proposal did not get much support. Due to the large field size of most tournaments, the concept of using the hole-in-one award to buy the field drinks at the bar is not applicable.
- It was suggested that membership fees should perhaps be reduced when Torrey is affected by preparation for the US Open. This may not be a problem until 2021.
- The motion to approve the financial report passed by voice vote.

Technology Repot – Steve Arkin

- Steve is working with Marshal Dhillon on current website issues.
- One website issue is on tournament sign-up list a members first name initial is dropped. This causes problems with software processing of the sign-up list.
- Steve has fixed several issues with Golf Genius such as problem with sync of the master roster with GHIN. New members will be added during sync but old members will not be deleted.
- Golf Genius has some irregularities with the handling of member email addresses. GG will not allow two different members to share the same email address (as some members in same household sometimes do). Additionally, GG will block some email addresses for some unknown reason. GG support must be asked to unblock these addresses.
- Steve reported progress in liaison with John Ginsberg, author of Balboa's new website. Josh has given the Board a youtube video on the functionality of the Balboa cite and Steve has talked to Josh about implementing functionality unique to Torrey. Steve is negotiating a support fee for potential website support. This issue was discussed and consensus was a formal arrangement should be pursued (versus informal).
- Steve is negotiating with Josh on a support fee for potential website support. This issue was discussed and consensus was a formal arrangement should be pursued (versus informal).
- Several alternatives to website support from Josh Ginsberg. Johnnie has a friend who's profession is website support and likewise Ed has contact who is a professional website guru. All reasonable alternatives should be explored so "all eggs are not in one basket". Ed suggested a graphic artistic in the mix may be advantageous.
- Steve reported that recently more and more members are getting involved in tournament support. All agreed this is a good thing that hopefully will continue and grow.

Tournaments Report – Bob Hood

- Bob reported there will be impacts to tournaments at Torrey during work being done to improve South course grounds for upcoming US Open (primarily new drainage systems). Some of the current tournament formats for the South course may change to accommodate this upheaval such as changing low net tournaments to another format.

TPMGC Board Meeting Notes

February 19, 2019

- A discussion was conducted concerning the proposed "Spring Fling/Frolic". The original plan of having this event at Bernardo Heights may be impacted by course maintenance Bernardo Heights is planning but does not yet have firm dates. This annual event may have to move to another course such as Country Club of RB or Riverwalk.
- Bob reported due to mis-communication with Singing Hills course management and their handling of a recent frost delay, the course will discount Torrey's next tournament green fees by \$4.
- Club Board tee shirts were handed out to all board members present. All board members are encouraged to wear shirts during club play.

Prize Fund Report – Steve Shushan

- Steve reported that a significant amount of funds are in limbo due to certificates requested and sent to retail establishments but certificates remain unredeemed. Another problem is there is money on the books for people who are no longer club members.

Pace-of- Play Report – Ed Carter

- Ed distributed handouts of pace-of-play performance since December 2018. This data presented in chart/graph format clearly identifies pace performance for each tournament. All agreed several more months of data will be useful in identifying effectiveness current pace policies.
- Ed will serve as pace-of-play committee chairman with following members: Arkin, Hood, Hoffman, Donnelly, and Huerta. Ed will contact committee members to arrange a committee meeting.

Meeting Adjournment

- The meeting was adjourned at 8:06 pm.

Compiled from note from E. Carter and S. Arkin and edited by R. Burchill

Brian Dresser

Secretary