



## **TORREY PINES MEN'S GOLF CLUB, INC.**

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 16TH, 2019

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. 16th, 2019.

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

PRESIDENTS REPORT: Roy Burchill indicated progress on the Match between Grand Del Mar and TPMGC.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of March 19<sup>th</sup>, 2019 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: No report. K. Bien was absent.

#### CONSENT AGENDA:

Pace of Play: E. Carter reported pace of play violations issues.

A Motion was made to change the Clubs Pace of Play policy on May 1<sup>st</sup> 2019. Upon the 3<sup>rd</sup> violation, an individual email warning and one Torrey Pines Tournament event, weekend and/or weekday suspension, and a \$25.00 penalty. Within a rolling 12 month period, a 4<sup>th</sup> violation would result in the

email notification and two Torrey Pines Tournament play suspensions and a \$50.00 penalty. The appeal process will be available. The Motion was seconded and passed without opposition.

Trophies: B. Cincotta reported on tournament winner trophies. J. Hoffman will update the plaques for 2018.

May General Meeting: G. Paluso reported on distribution of Board Member job duties and a timeline for the May General Meeting.

Tournament Committee: S. Arkin assigned E. Carter the duty of archiving committee notes and documents and R. Burchill is updating the game rules page.

Golf Genius: S. Arkin reported on Golf Genius updates.

Weekend: J. Hoffman reported on the Weekend tournament.

Late Cancel/No show: B. Cincotta reported the grace period is over and the new penalty for late cancellations and no shows is a \$50.00 penalty starting May 1<sup>st</sup>, 2019.

Weekday: B. Hood reported tournament assignments will be emailed to Board Members.

Prize: S. Shushan reported.

Member Gift: L. Prosi reported the subject of member gifts will be discussed during the June meeting.

A motion was made to adjourn and was seconded approved with no opposition at 7:30 pm.

**The next meeting will be Tuesday June 18<sup>th</sup> 2019 at the Carmel Valley Community Center. Meeting at 6:00 .**

    *Brian Dresser*      
**Brian Dresser - Secretary**

    *Roy Burchill*      
**Roy Burchill – President**