

# TORREY PINES MUNICIPAL GOLF CLUB, INC.



## Minutes of the Board of Directors Meeting Mar 16, 2010

The scheduled Board of Directors meeting of TORREY PINES MUNICIPAL GOLF CLUB, INC., (the "Club") was held at the Torrey Pines Golf Course, San Diego, California.

The meeting was brought to order by Vice- President John Hoffman at 6:30pm on Mar 16, 2010 at the Torrey Pines Golf Course, (Lounge) San Diego, California.

Also present at the meeting were Directors, Tracy Atherton, Peter Born, John Buckley, Brian Cincotta, Denny Esh, Claude Gigoux, Bob Hood, Jim Kerr, Matt Lees, Dale Peterson, Art Stromberg, and Paul Yossem

Directors not present: Mike Berg, Paul Yossem.

The Vice-President called for approval of the Minutes of February, 2010 Board meeting.

A motion was made to approve the February 2010 Minutes as presented.  
The motion was seconded and approved with some discussion.

A Discussion on the formalizing the filling of the Presidents Chair with consideration of the By-Laws and it was Agreed that some ambiguity may exist. The Board decided that an Election by the Board was in order.

The Vice-President then asked for Nominations, there being none. A motion was made to have John Hoffman serve out the Term vacated by the past president. The motion was seconded and approved without objection.

President John Hoffman then requested Nominations for Vice-President. Denny Esh then Nominated Paul Yossem and Claude Gigoux Nominated Bob Hood. After consideration Denny Esh withdrew his Nomination of Paul Yossem.

A motion was made for Bob Hood to be elected Vice-President for the remainder of John Hoffman's Term.  
The motion was seconded and approved without objection.

The President then called for discussion on the viability of an *On-Line and e-Mail Only Newsletter*.  
It was determined that the Board formulate a long range plan pointed towards November of this year, and requested that the Membership Chair prepare a roster of Members with e-mail and to include a short survey form in the Newsletter and a banner on the Website. Bring other ideas to the next Board Meeting.

The President then called for **Committee Reports** starting with the Treasurers Report.

**The Treasurer:** Denny Esh reported, That the club was doing very well and ahead of projection and the previous year and presented a written Treasurers report. He also presented a letter acknowledging the Clubs' donation to PRO-Kids Scholarship Fund. (To Be Posted)

**Matt Lees:** Newsletter, Reported that the Newsletter had been mailed and would be going on the web shortly, and that the next issue would recognize our members who have had Hole-in-One's. He then reported on his health issues and vowed to beat this thing and return to the game he loves-WE WISH HIM WELL.

## **TORREY PINES MUNICIPAL GOLF CLUB, INC.**

**Communications Chair:** Tracy Atherton, Reported no major problems and that the GHINN system was very manageable with the twice monthly Handicap updates.

**Thursday Chair:** Claude Gigoux, Reported that all tournaments are full with short waiting list. A short discussion was had on the Type of Games being played on Thursdays and that some consideration should be given to more individual low-net events

**Prize Fund Chair:** Brian Cincotta, Reported that he was probably two weeks away from feeling comfortable with his new position.

**Peter Born Chair:** Membership Committee, Reported a Membership count of 1004 as of this evening. A question was raised regarding the Short Term membership for this year, and it was suggested that we discuss it further at the next meeting when Peter has a more accurate membership count. John Hoffman also wanted a note on the application if approved to clarify the stipulation of not-qualified to play in certain tournaments i.e.; Club Championships, etc.

**Dale Peterson:** City Report, Covered the Cities reviewing of the Staff Report on the Senior Discount and their proposal to implement a Discounted fee for the lower income golfer (either or). Dale will keep the Board apprised of any movement that may affect TPMGC. Dale also noted that the Golf Course Management was changing and that John Maddern has accepted employment elsewhere, and Pat Sagawa was acting Manager of TPGC. Operations.

**Handicap Chairman:** Mike Berg (not present)

The President then called upon the Committee Chairs to review their assignments and add support of fellow directors to their respective committees and named Bob Hood, John Hoffman to the Finance Committee to support Denny Esh, he also added Bob Hood to the Rules Committee and named John Buckley to Chair a committee for By-Laws, Policies and Board Structure Review with support from Peter Born, Mike Berg, Paul Yossem and John Hoffman. He also suggested that the Nominating Committee consider adding another member. Tracy Atherton added that this would be his last year serving as Director.

**The Secretary made the following statement:** Fellow Directors, I do not think any Board Member should take it upon oneself to do anything but acknowledge the receiving of an e-mail and to assure the author that it will be brought to the attention of the Board for review and response if warranted. I am not comfortable with each and every Director expressing their opinion, seeming to represent the Board on any item or subject. The purpose of these Board Meetings is the Business of running the Club and at times if it becomes necessary to call for Executive Session, this as I see it is one of those occasions.

**Old Business:** None at this time

**New Business:** None at this time

**The Next Board Meeting will be Tuesday April 20<sup>th</sup> 6:30pm**

There was a Motion to adjourn

The Motion was seconded and approved at 7:49pm, with no dissenting votes

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**John Buckley- Secretary**

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**John Hoffman - President**