

# California Country Club Men's Association

## Minutes of the Board Meeting

June 25, 2022

The meeting was called to order by the president, Eric Wong, at 12:42 pm

Present: Eric Wong, Marty Bailey, Peter Bickers, Brandon Polanco, Tosh Nishimura

Absent: David Nott

Guest: Gil Garcia

Management present: Luis Cruz, Gen. Mgr., and Derrick Williams, Head Pro, via zoom

### DISCUSSIONS WITH MANAGEMENT

1. On-line Tee Times
  - a. Difficult to book Tee Times at start of day
  - b. Problems with "refreshing" the system
  - c. Must be a member to book Tee Times
  - d. System says Tee Times are booked, however many empty slots with "no shows"
2. Requesting Water Stations
  - a. Mgmt. to make suggestions to owners
  - b. Top priority
3. Trash cans
  - a. Requesting more throughout the course
4. Ball Washers
  - a. Will be refurbished and repainted
5. Sand Refill Boxes
  - a. To be placed on all par 3 holes and strategic locations throughout the course
6. Greens
  - a. Requesting that Greens be mowed in one direction
  - b. Cross-mowing negatively impacts putting
  - c. Will affect allotted time to mow Greens
7. Maintenance Workers

- a. Requesting they wear Hard Hats for safety concerns
- 8. Sand Bunkers
  - a. Requesting rakes in all bunkers
  - b. 2 in larger bunkers
- 9. Hole Identifiers
  - a. Will look for item to be used to identify each hole

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- 10. Slow Play
  - a. People playing from wrong Tee boxes
  - b. Requesting Golfers to play from appropriate Tee Boxes based on Handicaps
  - c. Report all Slow Play to Pro Shop or Mgmt.
- 11. Entrance Gate
  - a. New gate expected by end of July
  - b. Passes will be required to enter Course premises
- 12. Marshalls
  - a. Will speak to mgmt. owners regarding need for Marshalls
  - b. Suggesting \$5.00 - \$10.00 monthly surcharge to offset cost of Marshalls
- 13. 5-somes
  - a. Report to Pro Shop. Adds to slow play
- 14. VIP Members
  - a. Member must play with group
  - b. To be strongly enforced
  - c. Random groups not adhering to Course etiquette
- 15. New CCC Members
  - a. By-Laws to be reviewed at initial meeting
  - b. Course etiquette and dress code rules will be discussed
- 16. Divot Party (suggestion)

- a. Late evening event for all members
  - b. Fix all divots
  - c. Beverages provided
17. CCC Memberships
- a. Currently 376 Members
18. Membership Events
- a. New events calendar to be presented soon
  - b. Some open to the public, others Member/Guests
  - c. August 18
    - i. Bogeys and Beer
    - ii. 9-hole event
    - iii. Vendors offering beverages
    - iv. Food on course
19. Next Tournament
- a. July 16
  - b. Mixed couples' event with Ladies Association
20. Gil Garcia
- a. Would like to take CCC and Men's Association to the next level with social events
    - i. Dodger/Angel games
    - ii. On-site and off-site events
    - iii. Wine and cheese tasting
    - iv. Whiskey and cigar event

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21. Social Events Chairman

- a. Eric Wong made the motion to create a Social Events Chairman
  - i. Seconded by Peter Bickers
- b. Motion was made to accept Gil Garcia as the MA Social Events Chairman
  - i. Unanimously approved

22. Daniel Lee

- a. Accepted as new full time Men's Association member

23. Team Play

- a. Marty reached out to SCGA for groups to compete against next year
- b. Was informed too early in the year to offer suggestions
- c. Board members will reach out to other Clubs for interest.

With no further business, the meeting was adjourned at 2:19pm

Respectfully submitted,

Tosh Nishimura

Secretary