

# **California Country Club Men's Association**

## **Minutes of the Board Meeting**

**March 26, 2022**

**Call to Order:** The meeting was called to order by the president, Eric Wong, at 12:33 pm

**Members Present:** Eric Wong, Marty Bailey, Peter Bickers, Brandon Polanco, David Nott, Tosh Nishimura

**Members Absent:** None

**Management Present:** Luis Cruz

### **Management's Report:**

- Luis Cruz is the new General Manager
  - Will attend Board meetings
- Goal is to change culture at CCC
- No Food and Beverage charge scheduled for the future
- Overhead netting in warm up area
  - Should be in place by end of month
- No 5-somes will be allowed
- Tee Times/Schedules
  - Weekend email requests still available

### **Major Concerns**

- Course etiquette
- No-shows
  - How to assess penalties
- Dress codes
  - Needs to be addressed
- Concern for people starting on #10 hole
  - With no reservations
- Slow play
  - Who will monitor?

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### **Board Concerns**

- Requesting Hole numbering throughout course
  - Signage designating each hole
- Ball washers on course
  - Luis to confer with Leo
- Requesting sand boxes to refill bottles
- What is the procedure for emergencies? Security?
  - Who to call? Follow through
- Strongly encourage Tee Times have names of each player in group
- Club Marshall
  - Major concern of many Members

### **Treasurer's Report:**

- See Attached

### **Membership Chairman's Report:**

- None

### **Tournament Chairman's Report:**

#### **Team Play**

- Do we want to participate in 2023?
  - Marty will call other Clubs if interested in partnering with us
- Team Captain
  - Does not have to be a Board Member

### **Upcoming Tournaments**

- April 23 Individual Stroke play
- May 28 President's Cup
  - Pre-qualifying matches
- June 18 US Open

### **Handicap Chairman's Report:**

- None

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**Old Business:**

**By-Laws of Men's Association**

- David reviewed and explained changes made to By-Laws
  - Any changes/modifications/adjustments will be made by David and resent for approval

**New Business:**

- None

With no further business, the meeting was adjourned at 2:03 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tosh Nishimura', written in a cursive style.

Tosh Nishimura

Secretary