

Men's Club board meeting 2/3/2024

Attendees: Eric Wong, Marty Bailey, Brandon Polanco, David Nott and Peter Bickers.

Excused Tosh Nishimura, Gil Garcia

Meeting commenced at 1.24 pm

1: Eric Wong had a discussion with CCC management prior to this meeting concerning membership at CCC.

CCC had expressed their wish to expedite new CCC member applications into to the men's club.

Due to the large increase in membership recently we (the board) have limited new membership into the men's club at 4 per month. We have also streamlined our approval process so that any prospecting member must complete the application form and enclose payment for the annual dues before the approval process.

For February new men's club members who have been approved are Bruce Chang and Eric Yn.

A discussion on having a cap on membership was not finalized and so carried over for further discussion within the board.

ADDENDUM: 2/20/24 - A motion was made by Brandon to limit the CCCMA membership. The motion was approved by the Board to **limit the membership to 135 players at the discretion of the board.**

2: Eric will confirm with Luis on our \$25 all in cost for tournament lunches as this is vital to continue our participation level in our events.

3: Eric to discuss with management on preventing the scheduling of outside tournaments on weekends and holidays plus additional if holidays fall during the week

4: All CCC men's club tournament dates are available on our club website at www.cccgolfmensclub.com

Meeting closed at 2.10 pm

CCCMA BOARD MEETING

MINUTES

DECEMBER 2, 2023

The meeting was called to order by the president, Eric Wong, at 1:14pm

Members present: Eric Wong, Marty Bailey, Peter Bickers, Brandon Polanco, David Nott and Tosh Nishimura

Management present: None

2024 BOARD of DIRECTORS

Eric Wong President

Marty Bailey Vice President, Membership Chairman

Peter Bickers Treasurer

Brandon Polanco Tournament Chairman

David Nott Handicap, Asst. Tournament Chairman

Gil Garcia Social Chairman

Tosh Nishimura Secretary

CCC UPDATE

Fairways

- In pristine condition, after reseeding

Roughs

- Cut down to a playable level

Ball washing machines

- In working order

Sand traps

- Need replacement sand

- Budgeted for late 2024

TOURNAMENTS

Outside Tournaments

- No outside tournaments to be scheduled on Member days or Holidays
- Requesting FY 2024 “blackout days” for tournament purposes

December Tournament

- Maximum 7-clubs, including putter
- December 16th
- \$50, which includes lunch

In-House Team Play

- February 3rd - March 9th
- One time \$50 entry fee
- Include 5 weeks of play, playoffs and championship

2024 Tournaments

- Scheduled for April, May, June, July, September, October, November and December

Top 10 Tournament Earning Players Payout

- To be paid after 2024 Club Championship tournament
- Approximately \$2,000 to be divided amongst players

MEMBERSHIP

Total membership is at 118

VIP members

- Phasing out by end of 2023

New Members Joining After July 1st

- Dues will be \$150
- Allowed one free entry into any remaining tournament

CCCMA Website

Code of Conduct

- Listed will be Dress Code, Course Etiquette, Guest Policy

FINANCIALS

Positive position

- Can result in increased tournament payouts

SOCIAL EVENTS FOR 2024

- Annual Christmas dinner, and 2 other events to be announced

With no further business, the meeting was adjourned at 2:21pm

Respectfully submitted,

Tosh Nishimura

Secretary

CCCMA BOARD MEETING

SEPTEMBER 23, 2023

MINUTES

The meeting was called to order by the President, Eric Wong, at 1:11pm.

Board Members present: Eric Wong, Peter Bickers, Brandon Polanco, David Nott, Gil Garcia and Tosh Nishimura.

Board Members absent: Marty Bailey

Management present: Luis Cruz

MANAGEMENT COMMENTS:

- Reseeding/Aerification
 - Course closed w/o Sept. 25 -29
 - Cart path only for following 4 weeks
- Purchase of Aerifier
 - Need owner approval
 - Borrowing units from other courses
- Adding additional Outdoor lockers
 - Will be a 2-3 month project
- Pathway on # 1 and #10 Tee box
 - Projects on agenda for 2024
- Bunker sand project
 - Slated for end of 2024
- Possible increase in dues
 - April 2024
 - Members will want to see improvement in course conditions

- Cart Path on #9 Tee box
 - Need attention due to gopher holes, unforeseen obstructions
 - Dangerous conditions: Accident waiting to happen
- VIP Members
 - Program ending Dec. 2023
- Course Ratings
 - Need to rerate Course?
 - Impacted by loss of trees

- Replacement of trees
 - Donation of trees from Members for memorial purposes
- Scorecards
 - Need to return to smaller/shorter cards
 - Participants of Saturday Skins Game will have scores posted
 - Non-participants must post scores and turn in scorecards
- Code of Conduct
 - Located on CCC Website
 - Need all Members to adhere
 - Eric Wong to send out message pertaining to Code of Conduct
- California Country Club
 - Management seeking new members
 - Create Family atmosphere

FINANCIALS

- Strongest in years
 - Helped by new Members

MEMBERSHIP

- Over 120 CCCMA Members
 - 100% increase from 2022
 - Men's Association has grown exponentially
 - Impacting Saturday Tee times
 - CCCMA seeking added Tee times from management: 7:00am to 10:30 am

CHRISTMAS PARTY

- Sunday, Dec. 3
 - RSVP to any Board Member
- 5:30 closed bar in Agave Grille
 - Champagne toasts/appetizers being offered
- 6:30 dinner in Banquet room
 - CCCMA to subsidize dinner for Members and guest(s)
- Seeking Door prizes and gifts
 - Contact Gil Garcia, Board Social Chairman

TEAM PLAY

- Should we get involved with outside Clubs?
- Internal CCCMA Teampay?
- Brandon to send out questionnaire regarding Team Play and Christmas party RSVP

SATURDAY TEE TIME CANCELLATIONS

- Last minute cancellations becoming major problem
 - Cancellations must be made by Thursday evening
 - Habitual cancellers will be given notice after 2 unacceptable cancellations
- Cancellation reminder messages will be sent out weekly with Tee time requests

REMAINING 2023 TOURNAMENTS

- October 28 Fall Tournament
- November 18 Thanksgiving Tournament
- December 23 Christmas Tournament

With no further business, the meeting was adjourned at 2:49pm.

Respectfully submitted,

Tosh Nishimura

Secretary

CCCMA BOARD MEETING

JULY 9, 2023

MINUTES

The meeting was called to order by the president, Eric Wong, at 12:30pm.

Board Members present: Eric Wong, Marty Bailey, Peter Bickers, Brandon Polanco, David Nott, Gil Garcia, Tosh Nishimura

Board Members absent: None

Management present: Luis Cruz

MANAGEMENT COMMENTS

Course Conditions

- Priority on Greens and Tee boxes

Sand in bunkers

- Very thin in areas
- Budgeted for next year

Newer equipment arrived last year

Outside Tournaments

- Need Marshal to monitor players
- Prevent damage to course

Restaurant Sales

- Happy Hour and new Members helping with growth

Major improvement with CCC

- Personnel and Social aspects

VIP Members

- Eliminating future sales

FINANCIALS CHAIRMAN

Balance sheet is best ever

Pg. 2, Cont'd

MEMBERSHIP CHAIRMAN

112 Members

- 26 new members YTD

SOCIAL CHAIRMAN

CCC Dodger Night

- 60 tickets available
- August 17th

CCC Luau

- Date TBD

Christmas Party

- Saturday, Dec. 2nd

TOURNAMENT CHAIRMAN

Saturday Play

- Averaging 59 players on Saturdays

GolfGenius

- Will populate Tee Times
- Will remember "groups"

Saturday Tee Time Requests

- 2 Options
 - Use email **INVITE**
 - Use CCC Website
- Refer to instructions from Brandon's email, dated Saturday, July 9
- Email **INVITE** reduced workload from 90 to 10 minutes, using GolfGenius for the Tee sheet and Groups

Scorecard Box

- To be used to gather Saturday's Play
- Would be used for scoring and Skins

July Tournament

- July 22nd, 8:00am shotgun start
- Lunch provided

Pg. 3, Cont'd

NEW BUSINESS

Getting to know New Members

- Randomly select playing groups, once a month
- Develop friendships amongst new and existing Members

Board Elections

- Election taking place in November
- Select Nominating Committee
 - Consists of 2 Board and 1 non-Board member

With no further business, the meeting was adjourned at 2:04pm.

Respectfully submitted,

Tosh Nishimura

Secretary

CCCMA BOARD MEETING

APRIL 29, 2023

MINUTES

The CCCMA Board Meeting was called to order by the president, Eric Wong, at 1:30 pm

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

Members absent: None

Management Present: None

PRESIDENT'S MESSAGE:

- COURSE MARSHAL
 - Hiree, not a Volunteer
 - 7:30am – 1:30pm weekends
- BACK NINE
 - Considering opening back nine for early starting golfers
 - Work in progress

FINANCIALS:

- Presented by Peter Bickers
 - Reviewed and Approved

MEMBERSHIP:

- 105 members
 - Most in recent years

HANDICAP:

- Postings are going well
 - Most via GHIN, online

Pg. 2 Cont'd.

SOCIAL:

- CLUB CHAMPIONSHIP LUNCHEON
 - Tequila tasting afterwards
 - Work in progress
 - Sunday, May 21st
- CCC NIGHT AT DODGER STADIUM
 - June, 2023
 - Possible bus for transportation

NEW BUSINESS

- CCCMA HOLIDAY PARTY
 - Saturday, December 2
- CCCMA MEMBERSHIP EXPANSION
 - Should we cap/regulate # of new members?
 - Impacting Saturday Tee Times
- SATURDAY TEE TIMES
 - CCCMA slots will be from 7:00am to 9:10am
 - Effective June 3rd

TOURNAMENT:

- Completed last tournament event of 2022-2023 season
- CLUB CHAMPIONSHIP
 - Round 1, May 13th
 - Round 2, May 20th
 - Round 3, May 21st

- Top 50 in the leaderboard are eligible to participate in the Club Championship
- CCCMA POINTS RACE
 - New CCCMA points race will begin June 1st, 2023
 - Points to be awarded only for tournament participation throughout the year
- MONTHLY TOURNAMENTS, remainder of 2023
 - June, July, September-December
 - Dates to be determined

Pg. 3, Cont'd

With no further business, the meeting was adjourned at 2:34pm.

Respectfully submitted,

Tosh Nishimura

Secretary

ADDENDUM

After the meeting, a motion was brought up to temporarily limit the acceptance of new CCCMA members to 4 new members per month. This would allow us time to adjust for our growth and request additional Tee times for Saturday morning play. This motion was seconded and unanimously approved by all Board Members.

California Country Club

Men's Association Board Meeting Minutes

January 14, 2023

Call to Order: The meeting was called to order by the president, Eric Wong, at 10:26AM

Members Present: Eric Wong, Marty Bailey, Peter Bickers, David Nott, Gil Garcia, Tosh Nishimura

Members Absent: Brandon Polanco

Management Present: None

Selection of Board Responsibilities-2023

- Discussion on how best to conduct selection
- Decision made to keep current Officers in place with same responsibilities
 - Motion made by David Nott and seconded by Peter Bickers.
 - Approved by all Members present
 - President: Eric Wong
 - Vice President: Marty Bailey
 - Treasurer: Peter Bickers
 - Secretary: Tosh Nishimura
 - Tournament Chair: Brandon Polanco
 - Handicap/Membership Chair: David Nott
 - Social Chair: Gil Garcia

Financials

- Peter Bickers presented 2023 Budget
 - Surplus from 2022 with anticipated carry over into 2024

Course Conditions

- Message to be sent to Management regarding:
 - Condition of cart path leading to hole #1
 - Potential for injury
 - Major liability for CCC
 - Will present Contractors willing to complete job

- Need for Marshals
 - Only course known to not have Marshals
 - Monitor Slow Play
 - Playing by non-members
 - Monitor Dress codes
 - Promote Course Etiquette

Pg. 2, Cont'd

Members Association Internal Team Play

- 4 Teams of 6 Golfers
 - Players selected by mutual drawing
 - All 3 Flights included by blind draw
 - One Saturday per month
 - Will begin in mid-February
 - Inviting Management to participate
 - One hole per group
- Eric Wong to send out poll to all MA Members who are interested

Old Business

2022 Election of Officers

- Accomplished via online voting
 - Over 40 Members voted
 - Favorable comments by voters
 - Will continue with 2023 Election of Officers

2022 Holiday Dinner

- Larger than anticipated group
- Enjoyed by all attendees
- 2023 Holiday dinner
 - Saturday, Dec. 2nd

Gil Garcia

- **Activities for 2023:**
 - Wine tasting after Saturday tournament
 - Whiskey and Cigar night
 - Dodger Family outing
 - Wednesday night 9 holes
 - Charitable Fundraising tournament

With no further business, the meeting was adjourned at 11:46AM

Respectfully submitted,

Tosh Nishimura

Secretary