

## January 7, 2018 RHGC Board Meeting Minutes

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>
Ed Devlin	President	Yes
Les Hertlein	Vice President	Yes
Franck Besseat	Treasurer	Yes
Kurt Janssen	Handicap Director	Yes
Jeff Meisner	Tournament Director	Yes
Marc Elasmarr	Secretary	Yes
Coby Long	Junior Golf	Yes
Mel Rivera/Jane Kirk	Membership	No/Yes
Bruce Waldner	Media & Communication	Yes
Jeff Kotanchick	Clubhouse	Yes
Tamara Tahir	Social	Yes
TBD (Lee Kirk)	Pro Shop	No
Kerri Wethington	Women's Golf	No
Troy Thompson (Robert Cox)	Grounds and Rules	Yes/No
Jason Sexton	Heads Green Keeper	No
Edward Kim	Pro-shop and technical support	Yes

### Welcome new Board and Introductions

### October and November Meeting Minutes for Approval - Approved

## PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
Open	Board member marshals with phone numbers & pace tracking to be implemented for next tournaments.	Pace of Play and Etiquette	Jeff M.
Open	Play with a member (board?), monthly lunch, something to welcome and introduce new members.	New Member Welcome/Recruiting	Jane/Mel
Re-open	Order new scorecards based on updated hole indices and course ratings finalized earlier in 2017. Once these are received, RHGC can roll-out for use in all play and tournaments.  Delayed – Ed working on alternatives	New scorecards with updated hole indexes and course ratings	Ed D.
Open	Should be released to us as Loss Prevention has released the sheds to recreation. Waiting on numbering.	New Cart Sheds	Jane/Mel
Open	Planning for a fri/sat afternoon in January, get feedback from membership on interest	Golf equipment swap	Tamara
Open	Internal Aramco Email Distribution list : *RHGC (Rolling Hills Golf Club) External Email Distribution List(s)	Maintenance and upkeep of the Club's Official Mailing Lists	Jane/Mel
Hold	Plan to retain 2 new sheds. Need to confirm with Recreation. Renovate locker room instead of cart sheds? Still with Rec.  Also have request for security sheds now (4)	Club Storage	Jane/Mel
Hold	On hold due to new equipment/maintenance contract.	Green reshaping proposal	Robert

## NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
New	<p>“Footgolf” combines soccer and golf. You buy great big cups and there you have it. The players don’t wear cleats and the cups can be set either on the actual greens or off to the side. It does no damage to the golf course. What I had in mind was a one day fundraiser or charity event. We get the soccer guys involved, maybe open it up to the public, and generate some \$\$ for a local charity. I think it’s a great way to generate some goodwill towards the golf course.</p> <p>Please advise if you think this is something the Committee can support.</p>	Foot Golf – Sub-committee to gather information and make suggestion to the board	Tamara to head committee. Jeff M. and Troy to support.
Approved and Closed	<p>As discussed here is the link to The Turkish Airlines World Golf Cup: The Widest Reaching Corporate Golf Tournament in the World.</p> <p><a href="http://golf.turkishairlines.com/turkish-airlines-world-golf-cup/the-series/">http://golf.turkishairlines.com/turkish-airlines-world-golf-cup/the-series/</a></p> <p>Please check out the above link and let us know your thoughts on the opportunity to conduct this event at RHGC, fully sponsored by Turkish Airlines.</p>	Turkish Airlines World Golf Cup	Jeff M. to coordinate.
New	Officially assign Tim Billa as Chairperson for the Oilmans and SAIT.	Tournament Committee Chairpersons	Ed and Jeff M.
New	Share 2018 Board Calendar and Contacts and 2018 Tournament Calendar	2018 Calendar & Contacts	Marc and Jeff M.
New/Reopen	Do we need to collect VAT? Need to demo/evaluate top choices and present recommended solution to the Board. Will include pro-shop staff in review.	Pro-Shop POS Update	Marc and Edward

New	Need to gather descriptions of roles and responsibilities from all board members to solidify/document.	Document Roles and Responsibilities	Ed D.
New	Form sub-committee to review impact.	End RHGC year in November	Ed D.

## **OTHER DISCUSSION ITEMS**

President	
Vice President	
Treasurer	VAT work/impact being reviewed, signature authorities need to be transferred, membership fees haven't been withdrawn from payroll.  Franck goes by the book, very structured and organized. Wants to update our processes for dealing with invoices and MTS system.
Handicap Director	Needs updated membership list. Course rating, need official documentation of course rating. Wants to revisit hole indexing. Allow TM subscription to expire in March. Golf Hits software to compare Foretees to GHIN to report missing scores @ \$800/year. Handicap information session (mandatory) 4 nights in a row. 4 times in February, etc... if you cannot do it, then can't play in tournaments. E-learning?
Tournament Director	Handed out tournament budget, ban singles from advance sign-ups on the weekend mornings, etc.
Secretary	Contacts and Schedule
Junior Golf	
Membership	
Media & Communication	Please submit newsletter items throughout the year. Bruce is editor not author.
Clubhouse	Locker room usage, updated maint., lights for parking lot and sheds (report near misses), contractor broke speaker system wiring. Air compressor for tires.
Social & Golf Ball	Book the Crowne Plaza and stick with a DJ for 2018 Golf Ball ...book Riffa tee times.
Pro Shop	
Women's Golf	
Grounds and Rules	
Heads Green Keeper	