




RHGC BOARD MEETING
Minutes
June 14, 2015, Sunday – 4:45 PM

PRESENT:

Len Gerlowski	President
Bill Ghant	Vice President
Alejandro Ramirez	Treasurer
Mel Rivera	Tournaments
Lee Kirk	Pro Shop
Tamara Tahir	Social
Kurt Janssen	Handicaps
Sunil Kokal	Secretary
Not Present (regrets)	
Mike Henry	Memberships
Jeff Meisner	Club House
Gary Lorentz	Grounds and Rules
Melissa Brenner	Women's Group Representative
Brian Carreon	Youth Golf

TOPIC	ACTIONS NOTED
<p>Meeting called to order</p> <ul style="list-style-type: none"> The President welcomed everyone to the meeting. Lee motioned that the May meeting minutes be approved. It was seconded by Mel and passed unanimously. 	Info only.
<p>President</p> <ul style="list-style-type: none"> Mel Knotts will chair the 50th anniversary SAIT tournament later this year. He is seeking participation by Golf Pros in the region to make it more prestigious. A proposal to make it a 3-day event was discussed. The Board felt that RHGC should first do all it can to improve the current format. There was also a concern about lack of funding from Saudi Aramco. A proposal was made to expand the Oasis Cup to include other clubs/courses in the Kingdom. Funding will be a concern. Needs further discussion. An agreement with Riffa Golf Club (Bahrain) was signed (see attached). 	 FW ROYAL GOLF CLUB & ROLLING HILL

<p>Report of the Treasurer</p> <ul style="list-style-type: none"> • The account balance for the RHGC remains healthy with SAR 450,000 in the bank. • The negotiations with Management Services to reimburse expenses incurred for the recent 2015 CEO Cup are ongoing. Alejandro is following up with the concerned personnel. 	<ul style="list-style-type: none"> • Info only
<p>Pro-Shop and PRO</p> <ul style="list-style-type: none"> • Pro-shop is doing well. • Logistics for the upcoming tournaments (merchandise orders) are ongoing. • Lee proposed a motion to invest a one-time \$900 fee for a Foretees mobile app that will help RHGC members book T-times from their mobiles. Kurt seconded it and all were in favor. • Lee also proposed a motion to buy ~50 bibs (under SAR 65 each) for RHGC volunteers. Mel seconded it and all were in favor. 	<ul style="list-style-type: none"> • Info only
<p>Club House</p> <ul style="list-style-type: none"> • Jeff was absent but he sent an e-mail that the Club House is doing well. • Status of lockers? Jeff will send an e-mail to membership for the use of lockers. 	<ul style="list-style-type: none"> • E-mail to membership for use of lockers.
<p>Memberships</p> <ul style="list-style-type: none"> • Mike was absent. No update. 	<ul style="list-style-type: none"> • Info only.
<p>Tournaments Report</p> <ul style="list-style-type: none"> • Mel provided an update for the recently concluded and upcoming tournaments. Details are provided in the attached document. 	 June Tournament Report
<p>Handicaps</p> <ul style="list-style-type: none"> • Handicaps are good and up to date. 	<ul style="list-style-type: none"> • Info only.
<p>Grounds and Rules</p> <ul style="list-style-type: none"> • Gary was absent. No update. 	<ul style="list-style-type: none"> • Info only.
<p>Youth Golf</p> <ul style="list-style-type: none"> • Brian was absent. No update. We need to look into some action on this front. 	<ul style="list-style-type: none"> • Info only
<p>Social</p> <ul style="list-style-type: none"> • Tamara updated that everything is ok and catering plans for the upcoming tournaments are ongoing. 	<ul style="list-style-type: none"> • Info only.
<p>Ladies Golf</p> <ul style="list-style-type: none"> • Melissa was absent. No update 	<ul style="list-style-type: none"> • Info only

<p>Other Business</p> <ul style="list-style-type: none"> • Several poor golf etiquette/behavior/incidents were noticed and reported to the Board recently. The Board felt strongly that such behavior should not be tolerated and reprimands, as appropriate, should be given to golfers/members showing poor judgment. This includes disqualifying players in the tournaments and banning them from playing in limited number of future tournaments. • David Roser from ASC has volunteered to be the liaison between RHGC and the USGA-Texas Golf Association. • Mel tabled a discussion for raising funds for the Saudi Oger-RHGC Basketball Team's uniform. The Board commented that while the RHGC cannot provide its own funds, they approved sending an email to the RHGC members requesting assistance. A Tournament Box will be placed in the Clubhouse for this purpose. <i>Post meeting note: Already collected SAR 4600 from the membership!</i> 	<ul style="list-style-type: none"> • Info only. <div data-bbox="1193 562 1385 719" style="text-align: center;">  </div>
<p>The meeting was adjourned at 6:30 pm.</p>	<p>Info only.</p>