



RHGC BOARD MEETING
Minutes
September 13, 2015, Sunday – 4:45 PM

PRESENT:

Len Gerlowski	President
Bill Ghant	Vice President
Alejandro Ramirez	Treasurer
Mel Rivera	Tournaments
Gary Lorentz	Grounds and Rules
Lee Kirk	Pro Shop
Tamara Tahir	Social
Joyce Shepp	Women's Group Representative
Sunil Kokal	Secretary
Not Present (regrets/vacation)	
Mike Henry	Memberships
Jeff Meisner	Club House
Kurt Janssen	Handicaps
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. Tamara motioned that the June meeting minutes be approved. It was seconded by Mel and passed unanimously. 	Info only.
<p>President</p> <ul style="list-style-type: none"> The recent Ryder Cup tournament was a success. There was some feedback that was received from the membership including the format. These comments were passed on to the Tournament Director and will be taken into consideration for 2016 Ryder Cup. An invitation from Abu Dhabi Emirates for participation in their November golf tournament was declined because it created a potential conflict of interest with the Self Directed Group (RHGC). 2016 elections are around the corner. Len will start the ball rolling and appraise Recreation on the procedures and solicit nominations for the general membership. 	Prepare for 2016 elections - Len

<p>Report of the Treasurer</p> <ul style="list-style-type: none"> • During July 2015, we finally got paid for the 2015 CEO Cup from Management Services. • Alejandro presented a draft of the proposed operating budget for 2016. • While the revenues and income are going down due to lack of subsidies from Recreation, the account balance for the RHGC remains relatively healthy. However, we need to be prudent in managing our budget and look at optimizing expenses. RHGC has not received any subsidies from Recreation during 2014-2015; therefore the Treasurer is proposing not to include any subsidy amounts in 2016 budget. 	 RHGC 2016 Budget.xlsx
<p>Pro-Shop and PRO</p> <ul style="list-style-type: none"> • Pro-shop is doing well and the profits are relatively healthy. • Club Championship T-shirts are here. 	<ul style="list-style-type: none"> • Info only
<p>Club House</p> <ul style="list-style-type: none"> • Jeff was absent...no update. 	<ul style="list-style-type: none"> • Info only
<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. • Mel requested a PA system for the Club House – an action item pending from previous meetings for Jeff. 	 Microsoft Word 97 - 2003 Document <ul style="list-style-type: none"> • Order PA system - Jeff
<p>Handicaps</p> <ul style="list-style-type: none"> • Kurt was absent. No update. 	<ul style="list-style-type: none"> • Info only.
<p>Grounds and Rules</p> <ul style="list-style-type: none"> • The front nine holes have been aerated and the aeration holes have now healed. • Getting the course ready for the Club Championships. • Rating of the golf course will be conducted soon by a Golf Rater who will be coming from Abu Dhabi. 	<ul style="list-style-type: none"> • Info only.
<p>Youth Golf</p> <ul style="list-style-type: none"> • Brian was absent. No update. The Board is concerned about the lack of a junior golf program and requested Lee to discuss it with Stuart for any help and training for the kids. 	<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. • She requested an earlier closing deadline for tournaments so that the logistics for catering can be improved. • She shared a proposal for the Golf Ball that is being planned at Upstairs- 	<ul style="list-style-type: none"> • Info only.

<p>Downstairs on December 4. The Board requested the tickets be priced without any subsidy from the club.</p>	
<p>Ladies Golf</p> <ul style="list-style-type: none"> • Ladies golf is going well. Two events planned: <ul style="list-style-type: none"> ○ 10 Dirab ladies are visiting on October 20 for fun golf. ○ Some ladies are going to Bahrain on October 8 for a fun tournament. 	<ul style="list-style-type: none"> • Info only
<p>Other Business</p> <ul style="list-style-type: none"> • An incident was recently brought to the notice of RHGC Board relating to a young golfer (14 years) getting a traffic ticket for driving a golf cart (underage driving). The incident was discussed by the Board and it was recommended that a petition be made by RHGC President to Recreation in making an exception for such cases where the young golfers are driving to and fro from the golf course. • Mel tabled a motion for raising additional funds (SR 1240) from the RHGC for the Saudi Oger-RHGC Basketball Team’s uniform. The motion was rejected. The Board is not in a position to fund other non-golf related activities. 	<ul style="list-style-type: none"> • Len to petition Recreation to determine what can be done for young golfers.
<p>The meeting was adjourned at 6:30 pm.</p>	<p>Info only.</p>