

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

PRESENT:

Dave Minchau	President
Bill Ghant	Vice President
Alejandro Ramirez	Treasurer
Mel Rivera	Tournaments
Steve Vezendy	Handicaps
Mike Henry	Membership
Jeff Meisner	Club House
Gary Lorentz	Grounds and Rules
Tamara Tahir	Social
Clinton McGrath	Youth Golf
Sunil Kokal	Secretary
Not Present (regrets)	
Lee Kirk	Pro Shop
Bruce Waldner	Media/Communication
Bev Ingram	Women’s Group Representative

TOPIC	ACTIONS NOTED
Meeting called to order <ul style="list-style-type: none"> The President welcomed everyone to the meeting. Alejandro motioned that the January meeting minutes be approved. It was seconded by Mel and passed unanimously. 	Info only.
President <ul style="list-style-type: none"> The President welcomed Mike Henry as the membership Director. The President shared the list of volunteers as possible committee members. 	Info only.
Report of the Treasurer <ul style="list-style-type: none"> The bank account issue has is still ongoing. 	Info only
Pro Shop <ul style="list-style-type: none"> Nothing to report as Lee was absent. 	Info only

<p>Club House</p> <ul style="list-style-type: none"> • Jeff is still working on acquiring a PA system for the Club. He has received 2 quotes and will finalize soon. 	<ul style="list-style-type: none"> • PA System
<p>Memberships</p> <ul style="list-style-type: none"> • Mike updated on the membership status. At present there are 565 members and 364 active members. • The shed list has been updated on the website. • The membership list is also up-to-date. 	<p>Info only</p>
<p>Tournaments</p> <ul style="list-style-type: none"> • CEO Cup Feb 12/13 <ul style="list-style-type: none"> ○ Great Success with 257 participants. Mel thanked the CEO Committee members for running a smooth and efficient tournament. • Oilman's Tournament <ul style="list-style-type: none"> ○ Date April 8th ○ Tim Billa is the Chairperson ○ Tournament committees are being formed ○ Ideas being explored for sponsorship and funding. ○ Invite Tim Billa for the next Board meeting. • Xerox Challenge <ul style="list-style-type: none"> ○ 2 man Best Ball tournament that will be added on Oct 8th calendar. More information to come. • 2016 calendar <ul style="list-style-type: none"> ○ Feb 19/20 Dirab – Oasis Cup. Minhaj is the chairperson and communicating with Recreation. 18 people have signed up. Bus from Recreation has been secured. ○ Feb 27 – Bi-Monthly Stableford. ○ Oasis Cup scheduled for March 11/12 but will be looking to reschedule. A lot of players will not be available that long weekend. ○ March Night Golf – March 17th. I need to order golf balls and glow stick but will need someone to bring it in. Asking for suggestions. ○ March 19 – Bi Monthly Stroke play 	<ul style="list-style-type: none"> • Invite Tim Billa for the next Board meeting in March.
<p>Handicaps</p> <p>Update on action items</p> <ul style="list-style-type: none"> • Software that works across memberships/HC/tournaments – no update. • Inactive dropped members from GHIN - done • Communicate new USGA rules regarding individual score reporting with membership – done, email was sent to the membership. The 	<ul style="list-style-type: none"> • Software that works across membership/HC/tournaments. • Communicate updated HC policy and program documents with membership.

<p>HC is reviewing a draft of updated Handicap Policy and Handicap Program document and will share with board prior to posting</p> <p>Other updates</p> <ul style="list-style-type: none"> • Gary requested hole-by-hole score analysis to be able to share with course rater when he comes. Mel is going to provide Steve with historical tournament data so analysis can be done. • A mini-review was done using Fri/Sat group players, comparing scorecards to scores entered in GHIN, for purposes of reviewing for compliance to ESC rule. Only about 30% did it correctly. The HC will work on enhancing awareness of this rule to members. This could also be published in the newsletter. 	
<p>Grounds and Rules</p> <ul style="list-style-type: none"> • A visit by the course rater has been delayed due to his residency paperwork in Dubai. He is expected sometime in March. 	Info only
<p>Youth Golf</p> <ul style="list-style-type: none"> • 8 junior tournaments planned for 2016. Will try different formats, including some with parents. • One tournament was held in January and another one is planned in March. • Stuart will be holding junior clinics for coaching junior members. 	Info only
<p>Social</p> <ul style="list-style-type: none"> • The catering at the CEO was good. Few lessons learned: <ul style="list-style-type: none"> ○ The lunch was good. Perhaps we should place a note “one sandwich per person” next year. ○ The ceremony was rather fast and Tamini had difficulty keeping up. Perhaps a format to follow next year will be appetizers, then awards, and finally dinner and dessert. 	Info only
<p>Media</p> <ul style="list-style-type: none"> ○ Bruce was absent. No update. The Board suggested a RHGC newsletter. 	<ul style="list-style-type: none"> • RHGC Newsletter
<p>Ladies Golf</p> <ul style="list-style-type: none"> • Bev was absent. Nothing to report. 	Info only.
<p>Any Other Business</p> <ul style="list-style-type: none"> • Several action items from last month’s meeting still pending. 	<ul style="list-style-type: none"> • Effort to implement suggestions by the RHGC survey – all. • Plaques and trophies to be updated – Mel and Jeff.

	<ul style="list-style-type: none">• USGA membership renewal – Dave
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