

RHGC BOARD MEETING
Minutes
March 6, 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
Lee Kirk	Pro Shop
Bruce Waldner	Media/Communication
Bev Ingram	Women's Group Representative
Clinton McGrath	Youth Golf
Sunil Kokal	Secretary
Not Present (regrets)	

TOPIC	ACTIONS NOTED
Meeting called to order <ul style="list-style-type: none"> The President welcomed everyone to the meeting. Jeff motioned that the February meeting minutes be approved. It was seconded by Steve and passed unanimously. 	Info only.
President <ul style="list-style-type: none"> The President welcomed Tim Billa who was attending to discuss the Oilmans' tournament 	Info only.
Report of the Treasurer <ul style="list-style-type: none"> The bank account issue is still ongoing. The company is looking at alternatives. Payment for the CEO and other payments has become an issue without a RHGC bank account. 	Info only
Pro Shop <ul style="list-style-type: none"> All good! 	Info only

<p>Club House</p> <ul style="list-style-type: none"> • Jeff reported that a PA system has been acquired and the plaques and trophies have been updated. • All else is good. 	<p>Info only</p>
<p>Memberships</p> <ul style="list-style-type: none"> • Mike updated on the membership status. At present there are 576 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"> • 2016 calendar <ul style="list-style-type: none"> ○ Feb 19/20 Dirab – Oasis Cup. RHGC lost the cup but based on everyone’s feedback, all had a great time. RHGC will host the Oasis Cup on April 1-2. RHGC Calendar updated. ○ Feb 27 – Bi-Monthly Stableford. 127 Participants in total ○ March Night Golf – March 17th. Golf balls and glow stick are in. ○ March 19 – Bi Monthly Stroke play • Xerox Challenge <ul style="list-style-type: none"> ○ 2 man Best Ball tournament added on Oct 8th calendar. ○ 100 participants maximum ○ Top 2 teams will advance to the Xerox Challenge in Dubai. Both players needs to be employed by Aramco. ○ 8 players to play from Xerox – we will need approval from Recreation. Dave Minchau will write a request. ○ Xerox will provide shirts, hats, signage, food and prizes. ○ A committee is being formed to discuss and document the details. Bruce to lead. The question on whether to charge the participants or not has to be decided. 	<ul style="list-style-type: none"> • Dave to inform Recreation and get approval for 8 players from Xerox to play. • Xerox committee to report back on organization of the tournament.
<p>Handicaps Update on action items</p> <ul style="list-style-type: none"> • Software that works across memberships/HC/tournaments – no updates • Updated Handicap Policy and Handicap Program were reviewed by Board and shared with general membership via email on Feb 29th. 	<ul style="list-style-type: none"> • Software that works across membership/HC/tournaments.
<p>Grounds and Rules</p> <ul style="list-style-type: none"> • A visit by the ever so elusive course rater is expected sometime this month. • Gary met with Bruce and learnt that Saudi Oger has problems with staff. Saudi Oger’s contract is expiring in September. RHGC should 	<ul style="list-style-type: none"> • Dave to inquire about the Saudi Oger contract and if RHGC can help in any way.

<p>inquire and at least be part of the discussion before a final contract is drafted.</p>	
<p>Youth Golf</p> <ul style="list-style-type: none"> • Two youth golf tournaments were held <ul style="list-style-type: none"> ○ February had 12 kids ○ March had 5 kids • 5 more tournaments and fun golf for juniors is being planned. • Saudi Aramco Junior Open tournament is being considered for April or May. Stuart will coach and provide lessons for the Open. 	<p>Info only</p>
<p>Social</p> <ul style="list-style-type: none"> • All good! 	<p>Info only</p>
<p>Media</p> <ul style="list-style-type: none"> • Bruce has agreed to start a RHGC monthly newsletter. • Requested a portable storage device to convert old pictures from CD to digital media. 	<ul style="list-style-type: none"> • RHGC Newsletter
<p>Ladies Golf</p> <ul style="list-style-type: none"> • All is good! 	<p>Info only.</p>
<p>Any Other Business</p> <ul style="list-style-type: none"> • The “pace of play” issue was brought up for discussion. Many ideas were explored by e-mails earlier. The following were agreed upon: <ul style="list-style-type: none"> ○ Place a clock on each hole to speed up the pace of play – Gary ○ Send regular e-mails to membership on pace of play and general golf etiquette – Dave ○ Ask the Marshalls to provide data on the extent of problem - Gary • Oilman’s Tournament – Tim Billa provided an update. <ul style="list-style-type: none"> ○ Date April 8th ○ General lack of interest due to poor economic environment. So far 19 verbal yes, expected about 30, max perhaps 40 (all estimates). ○ Payment will be an issue due to lack of bank account ○ Safwa to do the food ○ Will have a band for SR 1500 ○ Lee to work with Alejandro on budget and giveaways/expenses ○ Communicate with the other clubs, advertise as much as possible, RHGC Board members to help out in selling the tournament. 	<ul style="list-style-type: none"> • Place a clock on each hole to speed up the pace of play – Gary • Send regular e-mails to membership on pace of play and general golf etiquette – Dave • Ask the Marshalls to provide data on the extent of problem – Gary • Lee to work with Alejandro on Oilmans’ budget and giveaways/expenses • Everyone to help with adverting the Oilmans’.