


RHGC BOARD MEETING
Minutes
April 10, Sunday – 4:45 PM

PRESENT:

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

TOPIC	ACTIONS NOTED
<p>Meeting called to order</p> <ul style="list-style-type: none"> The President welcomed everyone to the meeting. Alejandro motioned that the March meeting minutes be approved. It was seconded by Gary and passed unanimously. 	<p>Info only.</p>
<p>President</p> <ul style="list-style-type: none"> The Oilmans Tournament was a success with lots of positive feedback. He discussed an incident of a winning team that was disqualified due to an error in the reporting of the scores. The Board agreed that all the rules of golf were followed and endorsed the decision. Trying to have a say in the golf course future contract with Recreation, if possible. Saudi Oger is having financial trouble and their service is deteriorating. 	<ul style="list-style-type: none"> Continue to discuss with Recreation and have a RHGC say in future golf course contract (Dave).

<p>Report of the Treasurer</p> <ul style="list-style-type: none"> • The bank account issue is still ongoing. No resolution yet. • Alejandro shared 2015 audited financial statements with the Board. A motion was passed to approve them, seconded by Steve, and it was passed unanimously. The approved 2015 Audited Financial Statements were submitted to Recreation and are attached.  <p>Scan_20160413_012906.pdf</p>	<p>Info only</p>
<p>Pro Shop</p> <ul style="list-style-type: none"> • All good! 	<p>Info only</p>
<p>Club House</p> <ul style="list-style-type: none"> • Jeff was absent. All good! 	<p>Info only</p>
<p>Memberships</p> <ul style="list-style-type: none"> • Mike was absent. Nothing to report. 	<p>Info only</p>
<p>Tournaments</p> <ul style="list-style-type: none"> • Royal Golf Club of Bahrain <ul style="list-style-type: none"> ○ Reviewed a proposal from Royal Golf Club, Bahrain. Overall, the proposal is good but will negotiate for more incentives. Mel will contact RGC for a day package as well. • Xerox Challenge <ul style="list-style-type: none"> ○ The 1st committee meeting has been scheduled on April 17. Invited are Waldner, Bruce; Meisner, Jeff; Janssen, Kurt; Vezendy Jr, Stephen; L Farley, Steve; Ghant, William; Smith, Derrick; Kwak, Hyung ○ Dave Minchau needs to write a request to recreation for the Xerox representatives that will be participating. • 2016 calendar <ul style="list-style-type: none"> ○ March Bi-Monthly Medal – 102 players. Results were posted and vouchers communicated to the Proshop ○ March Night Golf – March 17th. Everyone enjoyed the golf and social event. Some complaints on golf ball turning off. The band (Sure thing) was fantastic. Tamara and Kerri did a great job in preparing for the social tournament. Thank you. ○ April 1/2 Dirab – Oasis Cup. We hosted the OASIS Cup in RHGC. We had 60 RHGC participants contributing 100SR (50SR for OASIS Cup participants in Feb 19/20) to offset the cost of the tournament. RHGC won convincingly. Results posted in the website. Final invoices for merchandizes and food/beverage 	<ul style="list-style-type: none"> • Mel to negotiate with RGC for better incentives. • Dave to inform Recreation and get approval for 8 players from Xerox to play.

<p>are being processed. Handed 5,250SR to Alejandro as registration fee.</p> <ul style="list-style-type: none"> ○ April 8th – Oilman’s Cup – another successful event. Total of 35 teams – 17 Non-Aramco’s Team, 18 Aramco teams. I will defer to Dave Minchau and Tim Billa for additional comments. Handed 800SR for the Skill Challenge on hole #1 ○ April 16th – Florida Scramble 22 teams in the AM 20 teams in the PM. Tournament is booked solid. We will be providing lunch to all participants. Everyone is asked to wear Floral Shirts or Team matching color to celebrate Spring – mulligan for each player with Floral or Matching Team Colors. ○ April 23 – Bi-Monthly Medal Stableford ○ May Bi-Monthly will be May 7th. Possibly low participation from the ladies because they are planning a trip to RGC. ○ May President’s Cup – Mel will be on Repat. Requested Dave Minchau to let me know if he needs me to get anything done before I leave. 	
<p>Handicaps</p> <ul style="list-style-type: none"> ● Quarterly score recording analysis was performed for Dec 2015 to Feb 2016. Some members were given penalties as per the HC policy. ● Software that works across memberships/HC/tournaments – review and testing ongoing. Mel plans to look at GHIN Tournament Pairing Program (TPP) for use with tournaments, and Steve will look at interface with GHIN. 	<ul style="list-style-type: none"> ● Finalize software that works across membership/HC/tournaments.
<p>Grounds and Rules</p> <ul style="list-style-type: none"> ● A visit by the elusive course rater is expected soon – inshallah! ● The winter rules are off and have been communicated to all members. ● More work on the greens is ongoing. ● Regarding Pace-of-Play, it was agreed to: <ul style="list-style-type: none"> ○ Place a laminate of arrival times on water coolers at each hole (temporary). Later place permanent placards on each hole. ○ Ask the Marshalls to provide data on the extent of problem. 	<ul style="list-style-type: none"> ● Place a laminate of times on water coolers (temporary) and later place permanent placards on each hole. ● Ask the Marshalls to provide data on the extent of problem.
<p>Youth Golf</p> <ul style="list-style-type: none"> ● Junior Golf Day was held on April 9th with a free ½ hour clinic by Stuart and a putting contest. 12 total juniors participated. Eleven juniors played (3 girls and 8 boys) and one did only the clinic and putting contest. The feedback was positive. The new format with a clinic and contest before the round makes it more appealing to the younger and less experienced players. 	<p>Info only</p>

<ul style="list-style-type: none"> • One more tournament this Spring on May 28th. Still hoping to get juniors from other Aramco camps to play. • After May, the next tournament will be in October, but will organize a late September clinic and Drive/Chip/Putt type contest 	
<p>Social</p> <ul style="list-style-type: none"> • All good! • A new Golf Ball venue is being explored. We have requested a proposal from Upstairs/Downstairs and The Domain hotel. The rates and incentives will be compared and a decision will be made on the final venue – endorsed first by the Board. Jim Schultz has volunteered to help with the Golf Ball. 	<ul style="list-style-type: none"> • Finalize the venue for the Golf Ball.
<p>Media</p> <ul style="list-style-type: none"> • The April newsletter was mailed to members. Lots of positive feedback. All Board members to provide input for the next newsletter at least a week before the first of every month. • Converting old pictures from CD to digital media. • Working on more social media coverage. 	<ul style="list-style-type: none"> • Board members to provide input for newsletter a week or 10 days before the first of the month.
<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"> • Kids riding on carts (standing with the clubs) is a safety hazard. Need to communicate to the kids (Clinton). • There is a smell in the ladies locker room that needs to be fixed (Jeff). • Nominate a SAIT chairperson (Dave). • Obtain Oilmans documents from Tim Billa and upload them on eWay for future use (Dave). 	<ul style="list-style-type: none"> • Note to kids on riding in carts. • Fix smell problem in the ladies locker room. • Nominate a SAIT chairperson (Dave). • Upload Oilmans documents on eWay for future use (Dave).