

**RHGC BOARD MEETING**  
**Minutes**  
**May 8, 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
Clinton McGrath	Youth Golf
Not Present (regrets)	
Sunil Kokal	Secretary
Bev Ingram	Ladies Golf

TOPIC	ACTIONS NOTED
<p><b>Meeting called to order</b></p> <ul style="list-style-type: none"> <li>Meeting called to order 4:50pm</li> <li>The April meeting minutes were approved unanimously.</li> </ul>	<p>Info only</p>
<p><b>Golf Ball</b></p> <ul style="list-style-type: none"> <li>Tamara handed out summary of options put together by Jim Schultz. Should we take more time to analyze or decide now? The recommended venue proposed was changed to the Rotana Amwaj. Bruce Waldner brought up Movenpick as an option, where a recent golf outing had their function</li> </ul>	<ul style="list-style-type: none"> <li>Follow-up with Movenpick and email the board with an updated summary (Bruce)</li> </ul>
<p><b>President</b></p> <ul style="list-style-type: none"> <li>RGHC Emergency Communication <ul style="list-style-type: none"> <li>Discussion held on who decides if course is closed and how board informs their members if course is closed. RHGC does not decide if course is closed. If the course is closed by someone else (eg Course Superintendent), the RHGC board will inform their members as soon as</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Continue to discuss with Recreation and have a RHGC say in future golf course contract (Dave)</li> <li>Push for more members to sign up on Foretees App (Lee)</li> <li>Email all members about how advance booking privileges</li> </ul>

<p>possible through foretees, RHGC website and RHGC Facebook page. A WhatsApp group has also been setup for board communication once a board member knows about course closing.</p> <ul style="list-style-type: none"> <li>• Foretees - discuss Board Members early booking privilege <ul style="list-style-type: none"> <li>○ Board members should only be booking tee time 5 days in advance using board privilege if they are playing in that slot. They can add the other players on their tee time between midnight and 7am, before the tee time opens up to all members. Question raised on where advance tee time privileges are documented? The most recent bylaws from 2014 do not include. Also the “how to” book tee times on foreteees does not explain all advance booking privileges.</li> </ul> </li> </ul> <p>Updates (if any) on Prior actions</p> <ul style="list-style-type: none"> <li>• Continue to discuss with Recreation and have a RHGC say in future golf course contract (Dave) <ul style="list-style-type: none"> <li>○ need group of RHGC members be put together who know contracts and golf operations Dave is organizing.</li> </ul> </li> </ul>	<p>works, and email all members (Dave)</p> <ul style="list-style-type: none"> <li>• Pull Nov 2014 BOD minutes and see why clause on board privileges were removed (Dave)</li> </ul>
<p><b>Report of the Treasurer</b></p> <ul style="list-style-type: none"> <li>• Banking issue – zero progress. Is becoming a big problem, we are waiting on Recreation for a solution. Continuing with interim solution. Current cash balance is OK.</li> </ul>	<p>Info only</p>
<p><b>Pro Shop</b></p> <ul style="list-style-type: none"> <li>• All good. Started sale of old items and non-movement items, in effort to convert to cash.</li> </ul>	<p>Info only</p>
<p><b>Club House</b></p> <ul style="list-style-type: none"> <li>• Cash register died, had to purchase a new one.</li> <li>• We are losing SAR 4-5K per month, while budgeted, can ee do better?</li> <li>• All else good.</li> </ul>	<p>Info only</p>
<p><b>Memberships</b></p> <ul style="list-style-type: none"> <li>• Mike updated on the membership status. At present there are 599 members.</li> <li>• The membership list and shed list is up-to-date.</li> </ul>	<p>Info only</p>

<p><b>Tournaments</b></p> <ul style="list-style-type: none"> <li>• Xerox tournament Oct 8<sup>th</sup> – Mel reviewed draft communication document. To signup must be SAGA club member, Saudi Aramco employee, consultant or business owner. Xerox will handle signups on their website but RHGC will verify signups and collect cash up front.</li> <li>• Florida Scramble and April &amp; May MMs – completed and all good</li> <li>• Upcoming tournaments <ul style="list-style-type: none"> <li>○ Junior Open, Presidents Cup, June/July/Aug Open MM's</li> </ul> </li> </ul> <p>Updates (if any) on Prior actions:</p> <ul style="list-style-type: none"> <li>• Mel to negotiate with RGC for better incentives <ul style="list-style-type: none"> <li>○ Lunch will be included. 50BD on Sundays only</li> </ul> </li> <li>• Dave to inform Recreation and get approval for 8 players from Xerox to play <ul style="list-style-type: none"> <li>○ Dave talked to them, a COI form needs to be signed.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Email members for interest for September RGC offer</li> <li>• Get COI form signed for Xerox (Dave)</li> </ul>
<p><b>Handicaps</b></p> <ul style="list-style-type: none"> <li>• Introduced proposed Tournament Points System (TPS) that was referred to Hdcp Comm by Dave Minchau. Hdcp Comm has reviewed and agreed to propose. Steve emailed board some material to review for advance comments and the analysis of last two years of men's tourney data using proposed TPS system. Plan is to present at 6/12 board meeting for approval</li> </ul>	<ul style="list-style-type: none"> <li>• Software that works across membership/HC/tournaments. <ul style="list-style-type: none"> <li>○ Mel plans to look at GHIN TPP for use in tournaments in summer over Ramadan. Steve will look into interface with GHIN.</li> </ul> </li> </ul>
<p><b>Grounds and Rules</b></p> <ul style="list-style-type: none"> <li>• Course rater from Dubai plans to be here May 25th.</li> </ul> <p>Updates (if any) on Prior actions:</p> <ul style="list-style-type: none"> <li>• Place a laminate of times on water coolers (temporary) and later place permanent placards on each hole. <ul style="list-style-type: none"> <li>○ Temporary laminate is done.</li> </ul> </li> <li>• Ask the Marshals to provide data on the extent of the problem <ul style="list-style-type: none"> <li>○ Gary asked and Bruce is not interested</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Place permanent placards on each hole (Gary)</li> </ul>
<p><b>Youth Golf</b></p> <ul style="list-style-type: none"> <li>• All good. Junior Open is this Saturday. Break for summer, next tourney is October</li> </ul>	<p>Info only</p>
<p><b>Social</b></p> <ul style="list-style-type: none"> <li>• All good</li> </ul>	<ul style="list-style-type: none"> <li>• Finalize the venue for the Golf Ball (Tamara)</li> </ul>

<p><b>Media</b></p> <ul style="list-style-type: none"> <li>• May newsletter issued</li> </ul>	<p>Info only</p>
<p><b>Ladies Golf</b></p> <ul style="list-style-type: none"> <li>• Bev absent, nothing to report</li> </ul>	<p>Info only</p>
<p><b>Any Other Business</b></p> <p>Cancer Awareness – Mel collected \$ and we need process for handing out</p> <p>Updates (if any) on Prior actions:</p> <ul style="list-style-type: none"> <li>• Notes to kids riding on cart <ul style="list-style-type: none"> <li>○ Dave talked to Clinton</li> </ul> </li> <li>• Fix smell in ladies locker room <ul style="list-style-type: none"> <li>○ Jeff will fix stopper on door to bathroom</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Nominate a SAIT chairperson (Dave)</li> <li>• Upload Oilman’s documents on eWay for future sue (Dave)</li> <li>• Cancer awareness – need to process to handout \$ (Mel)</li> </ul>
<p><b>Meeting adjourned 6:30pm</b></p>	<p>Info only</p>

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