


RHGC BOARD MEETING
Minutes
June 12, Sunday – 4:45 PM

PRESENT:

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

TOPIC	ACTIONS NOTED
<p>Meeting called to order</p> <ul style="list-style-type: none"> Meeting called to order 4:45 pm. Mel motioned that the May meeting minutes be approved. It was seconded by Steve and passed unanimously. 	Info only
<p>President</p> <ul style="list-style-type: none"> The President was on vacation and the Vice-President welcomed everyone to the meeting. 	Info only.
<p>Report of the Treasurer</p> <ul style="list-style-type: none"> Finances are healthy with 500K SAR in the bank. Recreation is still working on the banking problem/issue. There may be a workable solution in the coming months. 	Info only
<p>Pro Shop</p> <ul style="list-style-type: none"> All good. Numbers are the same as last year at this time. 	Info only

<p>Club House</p> <ul style="list-style-type: none"> No update as Jeff was absent. 	<p>Info only</p>
<p>Memberships</p> <ul style="list-style-type: none"> Mike updated on the membership status. Same as last month with one additional member. The membership and shed lists are up-to-date. New cart sheds are being built! Tentative completion date is Spring 2017 (inshallah!). 	<p>Info only</p>
<p>Tournaments</p> <ul style="list-style-type: none"> Xerox Challenge <ul style="list-style-type: none"> Set date is Oct 8th. Proposal already forwarded to the Board and approved. Action: Dave Minchau need to write a request to recreation for the Xerox representatives that will be participating. Recent Events <ul style="list-style-type: none"> June 4th was our Anniversary Tournament. Competed, voucher report given to the winners and Proshop. Two people asked why no give-away nor food? But was quickly reminded that we just had the Presidents Cup with lunch on both days. Budget money was not used because it is not a major anniversary year. Suggest we provide gifts and lunch only on 15, 20, 25, etc. June 10 & 11– Bi-Monthly Stableford OPEN Play. 105 participants. Winners have been announced. Proshop credit will follow. Remaining 2016 calendar <ul style="list-style-type: none"> July 5 – 8 Eclectic. July 15 & 16 – Bi-Monthly Medal OPEN Play August 26 & 27 – Bi-Monthly Stableford OPEN Play Sept 3 – Bi-Monthly Medal Sept 10 – 13 Eclectic Sept 24 – Saudi National day Sept 30 - Oct 1 – Ryder Cup Oct 8th Xerox Challenge Oct 15 – Bi-Monthly Stableford Oct 21-22 Club Championship Oct 27 Night Golf Nov 4 – 5 51st SAIT Nov 19 Turkey Shoot Nov 26 – Bi-Monthly Medal Dec 2 – Golf Ball and Riffa Dec 10 – Bi-Monthly Stableford SAIT-So far no chairperson has been selected. The Board suggested to send an e-mail to all membership soliciting volunteers. 	<ul style="list-style-type: none"> Write a request to recreation for the Xerox representatives that will be participating (Dave/Bill). E-mail members to solicit volunteers for the SAIT tournament including chairperson. Results for the last tournament should be posted

<p>Handicaps</p> <ul style="list-style-type: none"> • The handicap policy regarding exceptional tournament scores has changed effective immediately. Manual adjustments will be used in future tournaments instead of adjustment P scores. A member disputed the policy and after follow up with USGA it was determined a policy change was necessary to be in compliance with USGA handicap manual • The proposed tournament point system (TPS) introduced at last board meeting is still being studied by HC, including following up with USGA and other solutions before making a final proposal. The target is to start something if approved with the 2017 tournament season. • 3 volunteers have agreed join the Handicap Committee to review and propose revised handicap hole indexes related to the 2016 course rating in progress. Troy Thompson, John Paul Scallon and Mel Rivera. Gary Lorentz who is organizing the 2016 course re-rating will also participate. We plan to meet in August 	<ul style="list-style-type: none"> • Update members on the changes in the handicap policy, as necessary.
<p>Grounds and Rules</p> <ul style="list-style-type: none"> • Course has been rated. Final report will be provided soon. • Course is looking good and regular maintenance is ongoing. • Working on ways to provide input to Recreation on including RHGC ideas and comments for course improvement. 	<ul style="list-style-type: none"> • Provide final report from the Course Rater visit.
<p>Youth Golf</p> <ul style="list-style-type: none"> • Nothing to report as 	<p>Info only</p>
<p>Social</p> <ul style="list-style-type: none"> • Jim Schultz presented a proposal for the Golf Ball. This was done after soliciting, reviewing and comparing the quotations from four different vendors (Upstairs Downstairs, Movenpick, Domain, and Crown Plaza). A comparison document is attached. There was a lot of debate and discussion. Jim recommended the Crown Plaza as the first choice and the Board agreed with the decision. The following were agreed: <ul style="list-style-type: none"> ○ Fix the date to December 2. ○ Cost will be \$ 100 nett per person. ○ Include members and non-members for ticket selling. ○ Draws, gifts, door prize will be sponsored by RHGC ○ Finalize the contract with Crown Plaza ○ Send e-mail and/or announce through the newsletter ○ Mel to organize the Riffa tee-time on December 2. 	<ul style="list-style-type: none"> • Finalize the contract with Crown Plaza for the Golf Ball • Mel to organize the Riffa tee-time on December 2  <p>Golf Ball Venue Comparison.docx</p>

Media <ul style="list-style-type: none"> • June newsletter issued 	Info only
Ladies Golf <ul style="list-style-type: none"> • Bev absent, nothing to report 	Info only
Any Other Business <ul style="list-style-type: none"> • It was reiterated for everyone to follow-up on their action items. 	Info only
Meeting adjourned 6:15 pm	Info only