

**RHGC BOARD MEETING**  
**Minutes**  
**September 4, 2016 Sunday – 4:45 PM**

**PRESENT:**

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

TOPIC	ACTIONS NOTED
<p><b>Meeting called to order 4:47pm</b></p> <ul style="list-style-type: none"> <li>Lee motioned that the June 12, 2016 meeting minutes be approved. It was seconded by Mel and passed unanimously.</li> </ul>	Info only.
<p><b>President (Dave)</b></p> <ul style="list-style-type: none"> <li>Discussed Saudi Oger situation, and company is working on getting a replacement contractor in place.</li> <li>Also, Bruce is leaving at end of year and Bruce has already identified a replacement candidate. Dave mentioned if we have CVs for any candidates we can send to Gardening who is handling the hiring, but we don’t have much details.</li> </ul>	Info only.
<p><b>Report of the Treasurer (Alejandro)</b></p> <ul style="list-style-type: none"> <li>Cash balance is approx. 340K SAR</li> <li>A future system is being developed by Aramco for SDGs that could have us using payroll deduction for collecting dues, and then paying bills out same account using an Aramco payment process. No details or timing have been communicated yet</li> </ul>	Info only
<p><b>Pro Shop (Lee)</b></p> <ul style="list-style-type: none"> <li>All good.</li> </ul>	Info only

<p><b>Club House (Jeff)</b></p> <ul style="list-style-type: none"> <li>No updates, as Jeff not present</li> </ul>	<p>Info only</p>
<p><b>Memberships (Mike)</b></p> <p>No updates as Mike not present</p>	<p>Info only</p>
<p><b>Tournaments (Mel)</b></p> <ul style="list-style-type: none"> <li>Player of Year standings published</li> <li>Upcoming tournaments</li> <li>Xerox challenge planning underway, tourney date is 10/8</li> <li>Saudi National Day tourney 9/24</li> <li>BAH golf package announced to members for 9/25</li> <li>Ryder Cup 9/30 and 10/1 - prep underway by both captains</li> <li>Club Championship Oct 21-22. Mel discussed proposed changes, which were agreed to, except the proposed “modified blue tees” for championship flight. The board agreed to do “blue tees” for championship flight. <ul style="list-style-type: none"> <li>Dave questioned why A-B-C-D flights follow 0-9, 10-19, etc. versus just using 25% allocation for each flight. This was raised as a member emailed Dave about the allocation of participants and prizes by flight in August MM by flight.</li> <li>Mel noted this was discussed in prior board meeting and he would have to dig up the notes. The flights for tourneys have been A 0-9, B 10-18, C 19-27, D &gt; 27</li> </ul> </li> <li>Night Golf 10/27</li> <li>SAIT – had first meeting recently and SAIT chairperson Paul Titley started to organize committees and get the word out on SAIT which will be 11/4 and 11/5.</li> <li>Turkey shoot 11/19</li> <li>Golf ball tourney in BAH 12/9</li> <li>Other business <ul style="list-style-type: none"> <li>This is last year for Mel to be Tournament Director, after he served 2 ½ terms. The Tournament Director position will be up for election this year, as well as other positons. Mel reminded us that in October the Nominations for Board Positions email should be sent to members as in prior years.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Relook at why we don’t use 25% allocation in each tournament to determine cutoff for A-B-C-D flights (Mel)</li> <li>Review how many members in each flight currently using the current HC list, and send to Mel (Steve)</li> <li>Send “2016 Nominations for RHGC Board” email to members in October (Dave)</li> </ul> <p>Action items from last meeting:</p> <ul style="list-style-type: none"> <li>Write a request to recreation for the Xerox representatives that will be participating (Dave/Bill). (DONE)</li> <li>E-mail members to solicit volunteers for the SAIT tournament including chairperson. (DONE)</li> <li>Results for the last tournament should be posted (DONE)</li> </ul>
<p><b>Handicaps (Steve)</b></p> <ul style="list-style-type: none"> <li>Received feedback from TGA/USGA contact about use of TPS we were looking at earlier. Based on feedback, HC will use this data to identify potential USGA manual adjustments and started this with Sept 1<sup>st</sup> HC revision.</li> <li>Formed committee to review handicap indexes by hole, and plan to meet in October. Once course rating (see Grounds and Rules above) is finalized, these both will be used to update handicap information in systems and scorecards. My understanding is the target is to have new rating to be able to use for 2017 season.</li> </ul>	<p>Action items from last meeting:</p> <ul style="list-style-type: none"> <li>Update members on the changes in the handicap policy, as necessary. (DONE)</li> </ul>

<ul style="list-style-type: none"> <li>Quarterly review of scores entered versus foretees tee times is underway for Jun-Aug period. Trying to find ways to streamline this, as is time consuming, and details of exceptions are not readily available for members. Also followed up with TGA/USGA on what other clubs are doing for best practices.</li> <li>Dave Minchau mentioned one member emailed him complaining that the A flight net winner won yet again, even after being reduced from 10 to 5 by handicap committee on Sept 1<sup>st</sup> handicap revision. Steve acknowledged this and handicap committee will continue to review handicaps for their potential playing ability.</li> </ul>	
<p><b>Grounds and Rules (Gary)</b> No updates as Gary not present</p>	<p>Action items from last meeting:</p> <ul style="list-style-type: none"> <li>Provide final report from the Course Rater visit.</li> </ul>
<p><b>Youth Golf (Clinton)</b></p> <ul style="list-style-type: none"> <li>Jr Golf tourney on 10/8, may conflict with Xerox tourney? Is OK as Xerox tourney is in AM.</li> <li>Jr Golf Open tourney was 5/30 – 30+ participants. Thinking about doing another one in November and asking other SAGA clubs</li> </ul>	<p>Info only</p>
<p><b>Social (Tamara)</b></p> <ul style="list-style-type: none"> <li>Golf Ball flyer done</li> <li>Plan to have band and DJ, and estimate breakeven if at least 125 participants + 10,000 SAR, per analysis done by Jim S.</li> </ul>	<ul style="list-style-type: none"> <li>Alejandro to review analysis from Jim S. for Golf Ball</li> </ul> <p>Action items from last meeting:</p> <ul style="list-style-type: none"> <li>Finalize the contract with Crown Plaza for the Golf Ball (Done)</li> <li>Mel to organize the Riffa tee-time on December 9 (Done)</li> </ul>
<p><b>Media (Bruce)</b> No updates as Bruce not present</p>	<p>Info only</p>
<p><b>Ladies Golf (Bev)</b> No updates as Bev not present</p>	<p>Info only</p>
<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>Next scheduled meeting is Oct 9<sup>th</sup></li> <li>Dave Minchau mentioned SDG expo on 10/1 1:00 – 4:00pm. Same day as Ryder Cup. Should we have someone from club attend? The board agreed yes, we need some members to attend, with flyers, etc. Not everyone will be playing in Ryder Cup, so if we poll the membership we can ask for volunteers.</li> </ul>	<ul style="list-style-type: none"> <li>Poll membership on volunteers to attend EXPO to represent RHGC. (Dave)</li> </ul>
<p><b>Meeting Adjourned 6:18pm</b></p>	<p>Info only</p>