

January 2017 RHGC Board Meeting Minutes

<u>In Attendance</u>	
Dave Minchau	President
Les Hertlein	Vice President
Alejandro Ramirez	Treasurer
Jeff Meisner	Tournament Director
Stephen Vezendy	Handicap Director
Marc Elasmarr	Secretary
Coby Long	Junior Golf
Patrick Antony	Membership
Mike Henry	Former Membership
Bruce Waldner	Media & Communication
Robert Cox	Grounds and Rules
Jeff Kotanchick	Clubhouse
Tamara Tahir	Social
Lee Kirk	Pro Shop
<u>Not In Attendance</u>	
Kerri Wethington	Women's Golf

PREVIOUS ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Jim Platt has volunteered (Jay Ward as a confirmed committee member)	Get Jim in contact with Tim Billa/others for support with roles and responsibilities	Jeff Meisner - TD
OPEN	CEO Cup Organization Meeting - Budget 75,000 SAR, informally decided to cut out lunch and breakfast. Money will be funneled to dinner. Soda and water will be provided. Food for sale. Logo designed.	Start advertising. Volunteering requirements besides hand-outs and sign-ins? Bus and photographer coordination.	Les Hertlein - TC and VP
CLOSED	Review Tournament Dates for 2017	TD sent out on 1/16/2016	Jeff Meisner - TD

	Most items addressed or dismissed.	Discuss year-end survey items which warrant further action	All
CLOSED	See role above for positions and directors.	Director positions for 2017	Elected Board
CLOSED (with new action items)	<p>1. Address member concerns regarding:</p> <ol style="list-style-type: none"> 1. Monday and Wed social group tee bookings - no discussion needed 2. Retiree golf shed assignments - grandfathered in by recreation when course was converted to grass...as long as they are being granted membership, they are eligible to keep sheds. Cart shed agreement states cart sheds will be forfeited upon retirement or termination from the company. 3. Contractor SDG membership - former Aramco employees who have transferred to JHAH retain right to membership and subsequently cart sheds. Essentially, this is being handled as “if they have housing privileges on camp, they have been allowed to join RHGC” 	Form committee to recommend course of action, if any.	Patrick Antony

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
Closed		AGM (December 2016) meeting minutes approved	Board
OPEN		Get soft copy of membership statistics from Mike Henry	Marc
OPEN		Form ad hoc committee to review cart shed committee and membership for retiree's and contractors	Patrick Anthony

OPEN		Inventory set of spare keys for cart sheds is complete	Lee Kirk
OPEN	Furniture/decor options of the clubhouse, ice scooper, ice cream sales/freezer	Survey Items	Jeff K.
Closed		Meeting with recreation this week to review banking, etc.	Alejandro & Dave
OPEN		Follow up on scorecard inventory for ordering new stock with updated hole index ratings once new scorecard design and local rules are ready.	Steve V.
OPEN		Review all local rules on scorecards, for input into new scorecard design, Finalize new course ratings	Robert
OPEN		Provide final 1/31/2017 Membership list to Handicap Dir during first week of Feb	Patrick
Closed		February 18th proposed youth golf day, finalize with TD.	Coby L.

OTHER DISCUSSION ITEMS

President- Introduction of new directors/board members. Saudi Golf Association approached club to utilize a new software for score entry/handicapping.

Memberships - Mike Henry presented statistics for memberships, discussed cart shed procedures, etc. See previous action items above for discussion regarding memberships and golf shed eligibility.

Retired/contractor cart sheds and memberships could become a point of issue if members complain to recreation directly (Coby cited a case from youth baseball).

Night Golf - glow in the dark balls, different sources and recycling balls.

Tournament results from Opening Day Scramble- will be finalized after confirming memberships.

190+ golfers and 200 shawarmas sold

Treasury - we have funds in the account 600,000+ SAR

Handicaps - December - 8 person committee finalized final hole index list, course rating not finalized (course rating is being handled by Grounds & Rules). January 31st - member list needs

to be finalized to remove/edit list of golfers in GHIN. February is when GHIN members are invoiced.

Youth Golf - no events for youth planned in 2017 to date