

January 2017 RHGC Board Meeting Minutes

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

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Requested, but not received. Should be uploaded to E-Way. Transferring to membership director.	Get soft copy of membership statistics from Mike Henry	Patrick and Marc
OPEN		Inventory set of spare keys for cart sheds is complete	Lee Kirk
OPEN	Mostly addressed, larger ice scoop still pending. Approved funds for additional fryers.	Survey Items	Jeff K.
OPEN	Dave received a response that 15,000 new scorecards were already ordered because inventory was down to 16,000. New indexes are finalized and should be implemented now for tournaments. This provides some time to finalize local rules (and any design changes?). Discussion was had about ordering new scorecards when changes are final regardless of existing stock.	Review local rules and indexes for scorecards.	Steve and Robert

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN		CEO Cup - Shirts, Photographer, VIP confirmation	Les H. & CEO Cup Committee
OPEN	Specific language related to retiree cart shed eligibility based on membership status.	Review and revise/clarify recommendations on non-standard member cart sheds and membership statuses.	Patrick A.
OPEN		Provide final 2017 Membership list to Handicap Director by February 20th .	Patrick A.
OPEN	Raise issue and recommendation to recreation for club rental (require badge number/copy and waiver?) Safety issues – unauthorized people on golf course (walkers, kids on #9 green/bunker, etc) – use near miss system – give guidance in Newsletter	Address safety and “visitor” issues. Track unauthorized people on course and club rentals.	Tamara, Marc, Bruce, and Jeff M.
OPEN	Review possibility of providing on-site club storage or lockers for clubs (new cart sheds).	Club Storage	Jeff K.
Re-OPEN	Sourcing and price quotes.	Pace of play signs	Bruce and Robert
RE-OPEN		Website transition	Dave M.

OTHER DISCUSSION ITEMS

President- New head green’s keeper is still indefinitely delayed due to visa issues, no timeline for arrival. (Feb. 13th UPDATE: scheduled arrival date of February 19th)

Handicap Director (not in attendance via e-mail): New Business

1) “T-Scores”- working with TGA, we have determined that we are over-designating events as “Tournaments” or “T-scores.” Per TGA, why is that an issue?

- The USGA Handicap System has a very specific definition of what should be considered a T-score. Ideally, RHGC should only have 4 or 5 events a year, maximum, designated as a T-score

for handicap purposes. See Section 2, Definitions, Tournament Score, and the chart there: <http://www.usga.org/content/usga/home-page/Handicapping/handicap-manual.html#!rule-14370>

- Over designating events as “T-scores” dilutes the effectiveness of Section 10-3. By over-designating events as “Tournaments” then there are too many “Eligible T-scores”—see the Handicap Reduction Table in Section 10-3: <http://www.usga.org/content/usga/home-page/Handicapping/handicap-manual.html#!rule-14389>

At RHGC, we have 20+ “t-scores” per year. By classifying too many events as t-scores, the smaller “R” reductions will become. In effect it defeats the purpose of this calculation.

After analyzing historical data and 2017 tournament list with the Handicap Committee, & President & Tournament Director, starting with 2017 only the following 5 RHGC tournament scores will be entered as “t-scores” in GHIN. 1) CEO Cup, 2) May Monthly Medal, 3-4) Club Championship, 5) November Monthly Medal. The rest of the RHGC tournaments will be entered as casual scores. Scores for all RHGC tournaments will continue to be entered by Handicap Committee as before.

Action Items

- 1) Indexes -- sent to Dave & Jeff what was approved earlier. Scorecards -- Dave sent inquiry to Aramco contact regarding current scorecard inventory and how to order updated scorecards, we are waiting response. Once we have final certified course rating and updated rules from ground & rules for scorecard, we can update scorecards and systems when RHGC is ready to roll-out.
- 2) Inactivate members from GHIN not on final 2017 Paid Membership list -- Waiting on final Membership list from Membership. Need by 2/20 because I need to update GHIN by end of month.