

## March 2017 RHGC Board Meeting Minutes

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>
Dave Minchau	President	No
Les Hertlein	Vice President	Yes
Alejandro Ramirez	Treasurer	Yes
Stephen Vezendy	Handicap Director	Yes
Jeff Meisner	Tournament Director	Yes
Marc Elasmr	Secretary	Yes
Coby Long	Junior Golf	Yes
Patrick Antony	Membership	Yes
Bruce Waldner	Media & Communication	Yes
Jeff Kotanchick	Clubhouse	Yes
Tamara Tahir	Social	Yes
Lee Kirk	Pro Shop	No
Kerri Wethington	Women's Golf	Yes
Robert Cox	Grounds and Rules	Yes
Jason Sexton	Heads Green Keeper	Yes
Gary Lorentz	Observer (Former G&R)	Yes

**PREVIOUS STILL OPEN ACTION ITEMS**

Status	Comments	Action	Responsible Party
Closed	Completed by Patrick Antony and requested copies for missing keys.	Inventory set of spare keys for cart sheds is complete	Lee Kirk
Closed	Mostly addressed, larger ice scoop awaiting delivery. 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. Request new scorecards anyway and await response.	Steve and Robert
OPEN	Specific language related to retiree cart shed eligibility based on membership status.  New associated issues regarding list revisions was opened and addressed.	Review and revise/clarify recommendations on non-standard member cart sheds and membership statuses.	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  Robert Cox will report incidents, Marc as back-up.	Address safety and “visitor” issues. Track unauthorized people on course and club rentals.  Revise and send letter based on new incidents.	Tamara, Marc, Bruce, and Jeff M.
OPEN	Review possibility of providing on-site club storage or lockers for clubs (new cart sheds). Need to establish budget and combine with review of clubhouse storage utilization (TD storage and Women’s Locker room)	Club Storage	Jeff K.

Re-OPEN	Sourcing and price quotes. Need actual pace of play times.	Pace of play signs	Bruce and Robert
RE-OPEN	Will have 2 web addresses (.com and .net)	Website transition	Dave M.

## NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
Closed	December 8th at the Crowne Plaza, 450 riyals/person We can sell 185 tickets with 15 seats for band members for a total of 200 dinner guests.	<b>2017 Golf Ball</b> - who will sign the contract with the Crowne? <b>Alejandro to sign.</b>	Tamara
Closed		Oilman's Update	Jeff, Lee Marc
Closed	Open event, with all additional communities. Need volunteers. Need updated info for CS newsletter ASAP.	April Jr. Golf event	Coby
Closed		Review 2016 Financial Statements	Alejandro
New	Discuss and recommend revisions to local rules.	Local Rules breakout group.	
New	<b>Jason Sexton and newly formed committee will meet and recommend changes to maintenance program/strategy and possible course modifications to the board for review.</b>	Course maintenance and modification committee.	Robert Cox
New		Check potential CPR/AED certification for Clubhouse staff. AED for clubhouse?	Marc Elasmarr

## OTHER DISCUSSION ITEMS

- **Feb meeting minutes approved.**
- **Jason Sexton gave comprehensive introduction and observations of the state of the course, maintenance program and his short and medium term visions. His comments are summarized below.**
  - A maintenance budget is in place but with little understanding of golf course needs
  - Fixed contract with no capital improvements budgeted
  - Greens could be improved, the course is decent
  - There are no rotary mowers for deep rough, staff is currently using weed eaters

- The 10 year contract is upcoming for new equipment which has massive potential to improve the maintenance program
- Bunkers are an issue, there was some mis-ordered sand for the greens place in bunkers recently, waiting to see if this utilization will be acceptable
- When grass comes out of dormancy, the staff will start re-contouring and shaping the course.
- Jason plans to fill the bunker behind 8 as the grass begins to grow back in
- Spikers and top dressing with new equipment will drastically improve the overall course condition
- Traffic management is a quick fix that will improve areas around the greens
- Staff has been under the impression that no maintenance is to be done during “golfing” hours, especially on weekends – NOT TRUE
- The water for the course is full of debris (mostly plastic) which causes clogging, sticking and inefficiency in watering