

April 2017 RHGC Board Meeting Minutes

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>
Dave Minchau	President	Yes
Les Hertlein	Vice President	Yes
Alejandro Ramirez	Treasurer	Yes
Stephen Vezendy	Handicap Director	Yes
Jeff Meisner	Tournament Director	No
Marc Elasmarr	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	Yes
Kerri Wethington	Women's Golf	Yes
Robert Cox	Grounds and Rules	Yes
Jason Sexton	Heads Green Keeper	No

March Meeting Minutes Approved

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Lots of stock, but will request new ones anyway.	Need to update Graphics/File 1 st . Robert will provide local rules & Steve indexes.	Robert, Steve, & Bruce/Dave
Closed pending letter/notice from President.	No revisions recommended, will enforce existing rules.	Review and revise/clarify recommendations on non-standard member cart sheds and membership statuses.	Dave and Patrick
OPEN	<p>Raise issue and recommendation to recreation for club rental (require badge number/copy and waiver?)</p> <p>Safety issues – unauthorized people on golf course (walkers, kids on #9 green/bunker, etc) – use near miss system – give guidance in Newsletter</p> <p>Robert Cox will report incidents, Marc as back-up.</p>	<p>Address safety and “visitor” issues.</p> <p>Revise and send letter based on new incidents.</p>	Dave 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.
OPEN	Sourcing and price quotes	Pace of play signs	Bruce and Robert
OPEN	Will have 2 web addresses (.com and .net) – new site basically finished, roughly 2 weeks left.	Website transition	Dave M.
Closed pending e-mail of final recommendation for approval.	Discuss and recommend revisions to local rules.	Local Rules breakout group.	Robert Cox

Closed	Met on course and reviewed easy fixes/general items. New action item below for substantial proposed work.	Course maintenance and modification committee.	Robert Cox
Open		Check potential CPR/AED certification for Clubhouse staff. AED for clubhouse?	Marc Elasmarr

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
New	Floor caving in, bird's nest in the sink. Safety issue!	Notify recreation of the state of the on-course bathrooms.	Robert
Closed	Proceed with existing list, objections will be handled case by case.	Adjudicate Shed Wait List to finalize and distribute	Patrick
Closed	Grass bunker vs. fill in. Unanimous vote to convert to grass bunker.	Decide on removal of bunker behind #8.	Robert
New	Provide proposal including scope and logistics of work for approval.	Green reshaping proposal	Robert
Closed	<ul style="list-style-type: none"> • Winter Rules Revoked • Volunteers for Junior Golf • Patience with Course work/maintenance (collars, bunkers, different mowing, etc) • Reminder to check-in • New Stock in the ProShop 	Communication items for Bruce	Marc

OTHER DISCUSSION ITEMS

President	Saudi golf federation meeting in Riyadh Saturday 4/15/17 to discuss new software. A representative is requested from the club.
-----------	--

Vice President	Bunker complaints. Safety issues and trespassing needs to be addressed (letter from President pending).
Treasurer	CEO cup money received. Oilman's \$ starting to come in.
Handicap Director	Handicap bulletin board in clubhouse going up. Policy on missing scores being reviewed.
Tournament Director	Not present, social commented on scaling back night golf as participation is waning.
Secretary	None
Junior Golf	Need volunteers for 1 st official event on 4/15/17. All community event.
Membership	None
Media & Communication	Needs a to-do list, requests more people proof read their section of the newsletter.
Clubhouse	Request to vary the interior set-up of the clubhouse. Will try some new arrangements.
Social	Cancel band and get a DJ for Golf Ball based on a near unanimous vote. Will keep ticket prices the same and improve quality of consumables. Will try using candy to influence culture/etiquette (<u>clearly a teacher</u>).
Pro Shop	New stock is in! Spoke with starter and marshal to address lack of check-ins .
Women's Golf	44 members for ladies leagues, many events (tournaments and clinics), newsletter presence is lacking, but women's golf is active!
Grounds and Rules	Big picture stuff: <ul style="list-style-type: none"> • He plans to verticut fairways and greens regularly • Greens will be grown lightly longer to make them softer • Greens will be smoother and roll truer • Fairways will be a little more firm to allow for some roll • Work he is doing around the collars should grow out in about two weeks • He will rough cut the deep rough as much as he can and he has 20 liters of Round-Up to burn out the rest • He plans to cut grass in water hazards to allow for finding a golf ball without improving the playability (you're in a hazard – you should get penalized) • Rough will be cut a little shorter and verticut periodically to remove the Velcro effect • Eventually eliminate all small bushes and stumps in water hazards • All pine weeds will be removed • He will inquire whether the trees cut from #9 can be replaced. If not, he will inquire as to whether the stumps can be removed.

	<ul style="list-style-type: none">• He wants our decision on bunker behind #8. Do we want a shallow grass bunker or completely fill it in and make it rough. He said a grass bunker would be easier for him as he may not have enough fill material to remove the bunker completely. <p>Whoever sends out the emails, please send an email revoking winter rules.</p>
Heads Green Keeper	Not Present