

May 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 Elasmr	Secretary	NO
Coby Long	Junior Golf	YES
Patrick Antony	Membership	NO
Bruce Waldner	Media & Communication	YES
Jeff Kotanchick	Clubhouse	YES
Tamara Tahir	Social	YES
Lee Kirk	Pro Shop	YES
Kerri Wethington	Women's Golf	NO
Robert Cox	Grounds and Rules	NO
Jason Sexton	Heads Green Keeper	NO
Jim Schultz	Golf Ball Committee	YES

April Meeting Minutes Approved

Jim Schultz provided overview Golf Ball 2017 status

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 1st. 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	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 Meet with Doug Wuttke to discuss additional storage options.	Jeff K.
OPEN	Sourcing and price quotes – 4500 SAR – vote to proceed or not Proceed-put on water cooler or pole	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.
Open	Met with Safety Rep and discussed. CPR/AED is do-able. I am waiting on the contact info for responsible parties. He is also willing to train clubhouse staff (interested board members) in First Aide & Heartsaver.	Check potential CPR/AED certification for Clubhouse staff. AED for clubhouse?	Marc Elasmarr
Open	Floor caving in, bird's nest in the sink. Safety issue!	Notify recreation of the state of the on-course bathrooms.	Robert
OPEN	Provide proposal including scope and logistics of work for approval.	Green reshaping proposal	Robert

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Internal Aramco Email Distribution list : *RHGC (Rolling Hills Golf Club) External Email Distribution List(s) These are the sole responsibility of the Membership Director. I want it officially minuted that we need these finalized and centrally maintained and distributed to all parties that require their use.	Maintenance and upkeep of the Club's Official Mailing Lists	Jeff/Patrick
NEW	Put up bulletin board inside to handle tournament/handicap info	See what REC can provide. Look at moving board from PRO SHOP.	Jeff K
NEW	See about putting PC in clubhouse for membership usage	Check budgeting. Explore other possibilities.	Jeff K
NEW	Putting golf club info into a new COMM SVCS app	Add info	Bruce
NEW	Check in policy review	Set 15 minute mandatory check-in resulting in DQ if not followed. Communicate to players.	?
NEW	Communicate on course changes	Provide updates to be communicated through newsletter re: greenskeeping changes.	Robert/Bruce

OTHER DISCUSSION ITEMS

President	
Vice President	

Treasurer	
Handicap Director	20 manual adjustments were done in MAY. Currently looking at how to better educate members with more than 3 M adjustments.
Tournament Director	Safwa purchasing canvas bags for Oilman's tournament-200 bags X 2 SAR (Tamara).
Secretary	
Junior Golf	APR junior golf event well-attended. 18 juniors with good participation from other clubs. JUN 3 is last one for the school year. Next one scheduled for NOV.
Membership	
Media & Communication	
Clubhouse	
Social & Golf Ball	Jim Schultz provided update on Golf Ball 2017 status. 400 SAR per member and 450 SAR per guest with 150 minimum attendees required. Cost for club DJ will be 600 BD. JUN 15 dinner and quiz night. Sending out info one month prior to event. Looking at snacks rather than full meals.
Pro Shop	
Women's Golf	
Grounds and Rules	
Heads Green Keeper	Not Present