

May 2017 RHGC Board Meeting Minutes

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>
Dave Minchau	President	y
Les Hertlein	Vice President	y
Alejandro Ramirez	Treasurer	y
Stephen Vezendy	Handicap Director	y
Jeff Meisner	Tournament Director	y
Marc Elasmarr	Secretary	y
Coby Long	Junior Golf	y
Patrick Antony	Membership	y
Bruce Waldner	Media & Communication	y
Jeff Kotanchick	Clubhouse	n
Tamara Tahir	Social	y
Lee Kirk	Pro Shop	y
Kerri Wethington	Women's Golf	n
Robert Cox	Grounds and Rules	n
Jason Sexton	Heads Green Keeper	

May Meeting Minutes Approved

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Lots of stock, but will request new ones anyway. Waiting on pretty-ing up 2 options from Dave's Group. Proofs pending.	Need to update Graphics/File 1st. Robert will provide local rules & Steve indexes.	Robert, Steve, & Bruce/Dave
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	Voted to proceed @ 4500 SAR. Current status?	Pace of play signs	Bruce and Robert
OPEN	Will have 2 web addresses (.com and .net) – new site basically finished, roughly 2 weeks left. Aramco has new one blocked.	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 Elasmr & Jeff K.
Open	Floor caving in, bird's nest in the sink. Safety issue! Need to contact recreation.	Notify recreation of the state of the on-course bathrooms.	Robert
OPEN	Provide proposal including scope and logistics of work for approval. Follow-up with Jason.	Green reshaping proposal	Robert & Marc
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 And Bruce

OPEN	Put up bulletin board inside to handle tournament/handicap info	See what REC can provide. Look at moving board from PRO SHOP.	Jeff K
OPEN	See about putting PC/Tablet in clubhouse for membership usage. Alejandro has said, we have the cash.	Check budgeting. Explore other possibilities.	Jeff K
Closed	Putting golf club info into a new COMM SVCS app	Add info	Bruce
Closed	Check in policy review	Set 15 minute mandatory check-in resulting in DQ if not followed. Communicate to players.	?
Closed	Communicate on course changes	Provide updates to be communicated through newsletter re: greenskeeping changes.	Robert/Bruce

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
New – board member marshalls wth phone numbers & pace tracking	Lee - Pace of place, getting too slow, almost 5 hours. Cap time for tournament round? Walking in summer – don't allow walking in tournaments during hottest months.	Pace of Play and Walking in Tournaments (Summer)	Jeff M.
New	Current status or timeline for repairs?	Lights on #9	Robert- dave is in comm.
New – handover template	When leaving Kingdom for extended periods (repat).	Handoff of Duties	All

New	Play with a member (board?), monthly lunch, something to welcome and introduce new members.	New Member Welcome/Recruiting	All

OTHER DISCUSSION ITEMS

President	None
Vice President	None
Treasurer	None
Handicap Director	None
Tournament Director	None
Secretary	None
Junior Golf	Tournament last weekend with 6 new juniors all of who were excited to continue. Write-up and pics for Bruce/communication.
Membership	Gained foretees access. 2 sheds open. Publicize cart shed list then allow people to appeal. Shed auction.
Media & Communication	None
Clubhouse	What's App Messages, energy and sugary drink prices have doubled due to Saudi health tax. Review food costs/drinks based on new stocks. Bulletin boards in clubhouse and at starter hut.
Social & Golf Ball	Cancelled b/c no one signed up for quiz night. Leftover pictures from oilman's.
Pro Shop	None
Women's Golf	None

Grounds and Rules	None
Heads Green Keeper	None