

July_August Combined 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	No
Stephen Vezendy	Handicap Director	Yes
Jeff Meisner	Tournament Director	No
Marc Elasmarr	Secretary	Yes
Coby Long	Junior Golf	No
Patrick Antony	Membership	Yes
Bruce Waldner	Media & Communication	No
Jeff Kotanchick	Clubhouse	Yes
Tamara Tahir	Social	Yes
Lee Kirk	Pro Shop	No
Kerri Wethington	Women's Golf	No
Robert Cox	Grounds and Rules	Yes
Jason Sexton	Heads Green Keeper	No

June Meeting Minutes for Approval - Approved

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Final Revisions Sent for Voting as of 8/17/17 - (3 Versions)	Submit final versions	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., Alejandro and Patrick
Open	Voted to proceed @ 4500 SAR. Current status?	Pace of play signs	Bruce
Open	Awaiting feedback from JHAH on AED. First Aide and Heartsaver training needs scheduling.	Safety Issues	Marc
Open	Robert to check on-course bathrooms.	Notify recreation of state of bathrooms.	Robert
OPEN	Provide proposal including scope and logistics of work for approval. <u>Follow-up with Jason.</u>	Green reshaping proposal	Robert & Marc
OPEN	Internal Aramco Email Distribution list : *RHGC (Rolling Hills Golf Club) External Email Distribution List(s)	Maintenance and upkeep of the Club's Official Mailing Lists	Patrick
Closed	Will get new board.	Bulletin Board	Jeff K
Closed	Vote, No 7-1.	PC/Tablet for Clubhouse.	Jeff K
Open	Board member marshalls wth phone numbers & pace tracking to be implemented for next tournaments.	Pace of Play and Etiquette	Jeff M.
Open	Work order issued, no timeline.	Lights on #9	Robert- dave is in comm.
Open	When leaving Kingdom for extended periods (repat). Marc will provide template.	Handoff of Duties	All
Open	Play with a member (board?), monthly lunch, something to welcome and introduce new members.	New Member Welcome/Recruiting	Patrick to coordinate

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
New	List of names of potential chairmen compiled. Communicated with SAGA President (Mel Knotts) and will e-mail candidates for a volunteer by EOB 8/17/17.	SAIT Update	Marc & Jeff
New	Communicate “at the turn protocol”. A front/back switch “jumping in”.	At the turn protocol	Bruce/Les
New	Marc has volunteered pending his potential leave during that time.	Golf –ball pre-tournament organizer.	Tamara
Closed	Not an option to move down or swap. Individual swaps will be considered if agreed upon by both parties.	New cart sheds – see Lee’s comments below.	Patrick
Closed	Rental carts or parking/storage of carts is not a RHGC responsibility or area of authority.	Cart Parking/Rental Rates	Les

OTHER DISCUSSION ITEMS

President	None
Vice President	None
Treasurer	Not Present
Handicap Director	Add ESC to scorecard.
Tournament Director	My notes are “I WILL BE ON HOLIDAY”. I have enlisted the assistance of Mike Haas and Troy Thompson to run the August Monthly Medal. I will be back on the 6 th of September.

	Nothing major to report other than Ryder Cup stuff has been ordered and is being brought back by Ed from his repat.
Secretary	None
Junior Golf	Not Present
Membership	Shared updated cart shed list and membership list.
Media & Communication	Not Present
Clubhouse	Gatorade prices and stock discussion..
Social & Golf Ball	None
Pro Shop	Hi Marc. I will not be able to make Sunday. Medical leave for a few days.. Something to bring up though, I was in a discussion over the weekend with a member over the new cart sheds. I know September? Is the supposed finish dates. He asked, would the people in the current 'old' sheds be given first / any option to move into a new shed? He`s wondering if better insulation / condition. I know we discussed that those who receive a new shed could opt to stay on a waitlist for a top shed, but don't think we covered the reverse?
Women's Golf	Not Present.
Grounds and Rules	Would like wheat hot dog buns.
Heads Green Keeper	Not Present.