

September 2017 RHGC Board Meeting Minutes

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

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Score card final revisions Sent for Voting as of 8/17/17 - (3 Versions)	Cards with Rec for printing (15,000+), no date yet back from them.	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 working on this. Identified that issue with Clubhouse Operating Hours	Jeff K., Alejandro and Patrick
Open	Voted to proceed @ 4500 SAR. Current status?	Pace of play signs. Signs printed, who coordinates their installation PENDING	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. More lights out on 1	Lights on #9 No positive news	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
New	Request to phase out water bottles for sale, supply RHGC “YETI” type containers for sale	See what’s on local market	Jeff
New	Water cooler covers in sad shape	Coord with Rec	Robert
New	Decommision old .com website. Fix www issue		Jeff/Dave

OTHER DISCUSSION ITEMS

President	Noted issues with SAIT getting moving, lack of coordinator and funding issues if push back from Ethics on Service Company participation
Vice President	Not Present
Treasurer	Confirmed receipt of funds in Recreation Bank Account
Handicap Director	None.
Tournament Director	None
Secretary	Not Present
Junior Golf	Not Present
Membership	Will share group email contact list
Media & Communication	Not Present
Clubhouse	None
Social & Golf Ball	Plan to offer table sales before general membership individual sales or public.
Pro Shop	Club Championship shirts are in. POS system near dead.
Women's Golf	None
Grounds and Rules	None
Heads Green Keeper	Not Present.