

November 2017 RHGC Board Meeting Agenda

<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	N
Bruce Waldner	Media & Communication	Y
Jeff Kotanchick	Clubhouse	Y
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	

July/August and September Meeting Minutes for Approval – approved in October – yes...need October minutes.

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
OPEN	Plan to retain 2 new sheds. Need to confirm with Recreation. Renovate locker room instead of cart sheds? Still with Rec. Also have request for security sheds now (4)	Club Storage	Jeff K. & Patrick
OPEN	On hold due to new equipment/maintenance contract.	Green reshaping proposal	Robert
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
Open	Board member marshals with phone numbers & pace tracking to be implemented for next tournaments.	Pace of Play and Etiquette	Jeff M.
Closed	Repairs in progress	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
Closed	<ul style="list-style-type: none"> • Renewed two-year contract for 2018-2019, which includes GHIN services. <ul style="list-style-type: none"> ○ Dues went up to \$21 from \$18, 2018 budget updated ○ TGA announced a new USGA Tournament Manager web-based software powered by Golf Genius Software (GGS) which is included in membership dues. Tournament Director agreed to include in 2018 budget. I am setting up a call with TGA rep to have Jeff and I get training and coordinate next steps for using 	TGA Contract	Steve V.

	in 2018. (see more details below)		
Open	<p>Order new scorecards based on updated hole indexes and course ratings finalized earlier in 2017. Once these are received, RHGC can roll-out for use in all play and tournaments.</p> <p>Dave provided an update - an invoice has been issued using the approved proof. So new scorecards should arrive soon.</p>	New scorecards with updated hole indexes and course ratings	Dave

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party
New	Thursday Movie Night – make sure sprinklers are off, parking, etc.	Social Event Update	Tamara
New	Post to website and start election voting process	RHGC Board Nominations	Les, Dave and Bruce
New		Golf Ball Tournament	Marc
New	Sent agenda, did anyone take minutes?	October Meeting Minutes	Marc
New	Need sign-up forms, pay in pro-shop then pay green fees	Membership Drive	Patrick/Alejandro
New		New Cart Sheds	Patrick
New	Planning for a fri/sat afternoon in January	Golf equipment swap	Tamara
New	Prepare and gather volunteers	Appointed Directors	Marc

Open	Extending tee times into evening	Night times during week	Lee
New	Set up meeting with contractors, gardening, recreation, and RHGC	Desert brush maintenance...letter and meeting request	Robert, President

OTHER DISCUSSION ITEMS

President	Invoice for new scorecards.
Vice President	CEO cup logo updated and will send save the date...23/24 of Feb.
Treasurer	<p>Budget –</p> <p>Summary of changes:</p> <ol style="list-style-type: none"> 1. Updated “handicap” budget to consider additions to GHIN throughout the year. 2. Updated Tournament budget to cover subscription to USGA Tournament Management (SAR10.5K) 3. Updated cart sheds rental income to exclude 4 sheds assigned to Security 4. Updated “social” budget to fund Tournament Management subscription <p>We’ll discuss and pre-approve the 2018 budget to be included in the AGM invite. All questions will be answered tonight!</p>
Handicap Director	<p>See email to Board sent Nov 12 AM. I will discuss</p> <ul style="list-style-type: none"> • TGA Contract renewed • Nov MM update • Membership drive & GHIN e-golfer • Newsletter • Upcoming leave
Tournament Director	Turkey shoot and SAIT upcoming
Secretary	Buying equipment for maintaining “desert areas”...joint meeting with golf course staff and general gardening contractors (contract revision?)

Junior Golf	Change date for invitational...Dec 23 rd
Membership	
Media & Communication	Pace of play signs need to be installed – contact community services to repair water coolers then have maint. crew install Extend night golf for additional tee times?
Clubhouse	
Social & Golf Ball	Thursday Movie Nigh set-up/update Member Golf Equipment Swap Proposal Golf ball met breakeven point...~35 tickets left
Pro Shop	
Women's Golf	
Grounds and Rules	
Heads Green Keeper	