

**RHGC BOARD MEETING
MEETING MINUTES
APRIL 14TH, 2019 4:15PM**

ATTENDEES:

Ed Devlin	President
Les Hertlein	Vice President
Franck Besseat	Treasurer
Stephen Vezendy	Secretary
Kurt Janssen	Handicap & Rules
Jeff Meisner	Tournaments
Jim Platt	Clubhouse (Facilities)
Jane Kirk	Membership
Mel Rivera	
Edward Kim	Pro Shop
Bruce Waldner	Media
Troy Thompson	Grounds
Tamara Tahir	Social
Not Attending	
Coby Long	Junior Golf
Kerri Wethington	Ladies Golf

AGENDA ITEM	MEETING NOTES
1. MEETING CALLED TO ORDER by President	Meeting called to order at 4:15PM
2. GUEST – NONE PLANNED	N/A
3. APPROVAL OF PRIOR MEETING MINUTES	March meeting minutes approved with no objections.

4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES

* Order covered may change; President will decide based on agenda or special requests

President

New Business

- Cart Shed Proposal

Proposed wording:

d) An offer to rent a cart shed can be declined by the Member either by written or verbal notification to the Membership Director. With that, if expiration of the 5 working day acceptance period passes, and the member wishes to remain on the cart shed waitlist, RHGC will maintain the Member's position on the cart shed waitlist, but it will be the Member's sole responsibility to advise the Membership Director when they are ready to receive a cart shed.

Currently reads

"d) if the offer to rent the cart shed is declined by the Member either by written or verbal notification to the Membership Director or expiration of the 5 working day acceptance period, the Member will be allowed a period of 5 business days from the offer expiration date to request in writing or by email to the Membership Director that their name remain on the cart shed waiting list, at which point the Member's spot on the waiting list will be revised to the number 5 position"

- Discussion on course changes

Prior action items

- Update Constitution & By Laws document in 2019 (this is a review year).

In process by exec board.

Stephen sent Feb 26 and April 9 asking for initial edits to Constitution and By Laws by May 1. Each

Clubhouse Project

The club has been in meetings with about a new clubhouse. This is a combination of the old clubhouse falling apart and the safety issues surrounding it along with the community services team wanted to improve and enhance the club for RHGC members and for SAO as a whole. One big piece of the new clubhouse will be a 3rd floor executive suite for management use.

Meetings are ongoing and Ed will update the board as more information is available.

Cart Shed Proposal

Motioned, seconded by Jeff Meisner.

Discussion/questions were mainly related to wording, which were all addressed with no edits needed. Ed reiterated the main change in process is we don't have to keep contacting members after offer is made.

The proposal was approved unanimously

Prior action items

- in process, a brief update was given

<p>exec board member was assigned appointed directors to get input. Goal is to initially review in May meeting, review second draft in June and finalize in Sept.</p>	
<p>Vice President New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • 	<p>No updates</p>
<p>Treasurer New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • Send budget status update prior to board meeting. Stephen will include with meeting minutes and post once approved. <p>(Done, Franck sent Budget updates April 9 to board)</p>	<p>No updates</p>
<p>Handicap & Rules New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • Kurt and Bruce agreed to handle the survey about member input on incentives for being an appointed director or elected officer/director. (Jan) • Instituting local rule that allows a golfer with a lost or OB ball to take a 2 stroke penalty and drop near the location of the lost or OB ball? <p>Working with Troy on a decision regarding USGA changes and will then be applied to RHGC.</p>	<p>Prior action items</p> <ul style="list-style-type: none"> • Incentives - Bruce and Kurt started and will do survey using Survey Monkey • Local rule – Bruce would like this rule implemented. Troy recommended we wait until after Tamarisk removal. This will be discussed further at next meeting
<p>Tournaments New Business</p> <ul style="list-style-type: none"> • Oilman's update 	<p><u>Oilman's</u> Jeff gave update on Oilman's – everything is OK, the Committee is meeting again</p>

<p>Prior action items</p> <ul style="list-style-type: none"> • Jeff to set-up Event Managers for each tournament to help with tournament administration (Feb) • Suggestion received for consideration: Instituting a maximum hole score, such as double net par, in stroke play tournaments? (Feb) – needs discussion • Presidents believes that the Tournament Director needs a committee or a co-director. Will be addressed again in April. 	<p>tomorrow on final prep. Main issues are 1) we need more volunteers for Registration for PM and 2) we need more Golf Carts</p> <p>Prior action items</p> <ul style="list-style-type: none"> • All tabled for next meeting
<p>Pro Shop</p> <p>New Business</p> <ul style="list-style-type: none"> • League No Shows <p>Prior action items</p> <ul style="list-style-type: none"> • Loyalty points program -Edward Kim, Janice Anderson and Dina Hancock will write a proposal taking into consideration input and present to board. (Feb) • Janice Reported the at the Pro Shop workers Willy and Bong need a letter allowing them to work at the pro shop. President has been in touch with Gardening for this letter. Still waiting on their answer. • We need bigger trash cans especially during tournaments 	<p><u>League No Shows</u></p> <p>League no shows was discussed, no proposal intended, just wanted to make board aware of some issues. Just FYI.</p> <p>Prior action items</p> <ul style="list-style-type: none"> • Loyalty points program – tabled. We are running into issues with reporting. • The other items can be closed, they are being handled. We will contact Aziz in Recreation to request bigger trash cans
<p>Clubhouse (Facilities)</p> <p>New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • Quarterly Safety Inspection status – Waiting on Aziz to give the safety inspection and AED, Fire, First aid kit. Jim is working with Ed to get this done. (ongoing) 	<p>No updates</p>
<p>Membership</p> <p>New Business</p> <ul style="list-style-type: none"> • Board Proposed that we implement at cart ownership program. Jane is working on a sticker program where member’s cards would be shown 	<p><u>Membership Update</u></p> <p>We have slight uptick in membership.</p> <p><u>Cart Ownership Program</u></p>

<p>to the board and a sticker placed on that cart declaring it is yours. (Just like AAA) As long as you keep that cart, your sticker is good. The sticker you are given will then be matched to your cart shed and we will have a tracking mechanism. Jane will bring a proposal to the April meeting.</p> <p>Prior action items</p> <ul style="list-style-type: none"> • Mel to look into tracking Saudi members. Mel shared that we have 7 Saudi members, board believes there are more than that. Mel will double check • We need to change CSL for *RHGC email group - Mel is following up with Bruce. • Cart Shed subsidiary list - Jane will review the cart shed rules and incorporate this subsidiary list into the overall rules. Board agreed that for now, while we are waiting on the new wording to use the subsidiary list to avoid days and weeks of waiting to replace and empty shed 	<p>Idea was discussed with board, including what to put on stickers, etc. It was suggested to keep simple and have Member Number and Cart Shed # (blank until assigned). The target is to have program ready for implementation during next Membership Drive</p> <p>Prior action items</p> <ul style="list-style-type: none"> • We have 21 Saudi members, 10 that have paid (CLOSE) • Cart shed subsidiary list was addressed in President's section above
<p>Grounds</p> <p>New Business</p> <ul style="list-style-type: none"> • Long term solution for driving range mats • Tee Time ownership <p>Prior action items</p> <ul style="list-style-type: none"> • Sand bottles – We have the walking sand bags in the pro shop. Working on a plan for distribution/sales • Adopt-A-Hole - Adopt a hole is just getting going Barry and Troy will follow up. Summer season will be a good chance to really evaluate needs 	<p><u>Driving Range Mats</u></p> <p>Driving range mat replacement will be added to Clubhouse redesign project Ed talked about above (CLOSE)</p> <p><u>Tee time ownership</u></p> <p>Other members are jumping in on tee times, we need policy. After discussion of some ideas, agreed to have Troy bring proposal to next meeting to discuss.</p> <p>Can we have starts on holes 1 & 10 to require check-in and if golfers have tee times? (Ed) this included in clubhouse big renovation plan being developed.</p> <p>(Bruce) in the meantime can Marshal's use clipboards and have tee time sheets and check</p>

	<p>on course? (Ed) tabled for discussion.</p> <p><u>Score Entry and ESC Scores</u> We need compliance checking of entry of scores and ESC scores compliance. Did spot check of recent event - of 72 rounds played, 31 scores entered and only 19 did ESC correct.</p> <p><u>Other</u> Front end loader was hit by workers on Hole 4. Is temporarily closed.</p> <p>Prior action items</p> <ul style="list-style-type: none"> • Sand bottles (CLOSED) • Adopt-a-hole: Rod K. brought back tools, we will have at Stater shack for checkout and use
<p>Junior Golf New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • 	<p>No updates</p>
<p>Social New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • Golf Ball - is set for Dec 6. Tamara will work with the board and the committee on the final costs. 	<p>No updates</p>
<p>Media New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p>	<p>No updates</p>

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Ladies' Golf New Business • Prior action items • Ed to follow-up with Recreation on the issues brought up by Kerri (Feb)	No updates
4. OTHER BUSINESS • None	No other business
5. MEETING ADJOURNED	Meeting adjourned at 5:15PM
Next Meeting is scheduled for MAY 12th at 4:45pm	