


**RHGC BOARD MEETING
MEETING MINUTES
NOVEMBER 3rd, 2019 4:45PM**

ATTENDEES:

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


AGENDA ITEM	MEETING NOTES
1. MEETING CALLED TO ORDER by President	Meeting called to order at 4:45 PM
2. GUEST	None
3. APPROVAL OF PRIOR MEETING MINUTES  Oct 6 2019 Mtg Minutes.pdf	Ed made motion to approve. Franck seconded. Minutes approved unanimously.

4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES * Order covered may change; President will decide based on agenda or special requests

<p>President New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • Saudi Int'l Jan 30 to Feb 2– current plan is 24 volunteers; 8 currently taken by Sr VP. 16 on board will get first option before going to general membership; we are looking into if we will get business days or not • “Company Grass Golf Course” chapter in Recreation Manual – Recreation is making edits proposed by RHGC board 	<ul style="list-style-type: none"> • New Clubhouse project approved, may break ground early 2020. Ed and Les attended a meeting with management where architect showed 3D model, etc. • Jason has received chemicals for the course • We are still lining up duties of Prop Shop – as we transition the new duties. <p>Prior action items</p> <ul style="list-style-type: none"> • Saudi Int'l – we are still waiting on Company decision
<p>Vice President New Business</p> <p>Prior action items</p> <ul style="list-style-type: none"> • CEO Cup Updates • Nominations Committee update • Constitution/By-Laws 2019 update <ul style="list-style-type: none"> ○ Exec board met Oct 27 and reviewed final draft. Attached draft unanimously approved. ○ Need rest of Board review and approval. ○ Plan to take to Recreation for their approval Nov 4 ○ and then send to members no later than Nov 7 for their review 	<ul style="list-style-type: none"> • No updates from Les • Ed covered Constitution & By-Laws update. • Steve will e-mail document to rest of the board with voting buttons • Then we will follow process as noted. Members must put forward question or proposals considering both documents before Nov 18th or these cannot be considered at the AGM • Election Committee will also use feedback received for election process for 2020 term
<p>Treasurer New Business</p> <ul style="list-style-type: none"> • Review latest Budget Status Report sent from Treasurer <p>Prior action items</p>	<p>No updates</p>

<p>Handicap & Rules New Business</p> <p>Prior action items</p> <ul style="list-style-type: none"> • New scorecards will be done Tuesday Oct 8 	<p>No updates, Kurt on leave</p>
<p>Membership New Business</p> <ul style="list-style-type: none"> • Membership update <p>Prior action items</p> <p>Membership Drive</p> <ul style="list-style-type: none"> • 2020 Golf Cart Stickers (Circle & Square) will be delivered Oct 30 • Janice and Dina are looking at ALPHACARD ID software. 	<ul style="list-style-type: none"> • Bruce will send out electronic membership forms on Nov 14th <p>Prior action items</p> <p>Membership Drive</p> <ul style="list-style-type: none"> • 2020 Golf Cart Stickers (Circle & Square) – on track • Janice and Dina are still looking for software options to print ID cards
<p>Pro Shop New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • ID Printers were delivered from Ithra as resource transfer • PCs and printers needed for new POS system • We need way to print Golf Cart stickers in a way Recreation needs • We need Pro Shop transition plan for December 	<ul style="list-style-type: none"> • Pro Shop credit will go to Zero for each member on Jan 1, 2020 • December MM winnings will post in 2020 <p>Prior action items</p> <ul style="list-style-type: none"> • First three items can be closed
<p>Grounds New Business</p> <ul style="list-style-type: none"> • Course updates <p>Prior action items</p>	<ul style="list-style-type: none"> • Not much happening on course, but we need a lot of work done • Grounds Committee needs to find a way to push Jason to prioritize actions (e.g. monthly meeting) • Les asked if Jason will have dotted reporting line to the RHGC Board? Ed- only if Gardening Contract is changed. Working on it. • Bruce, will we have “no carts” window before SAIT? If so, I will send announcement. <ul style="list-style-type: none"> ○ No carts Nov 11 – 14th

<p>Clubhouse (Facilities)</p> <p>New Business</p> <ul style="list-style-type: none"> • Kurt raised question/concern in Oct meeting about food being sold on counter, is it allowed? Ed asked that we table this for next meeting <p>Prior action items:</p> <p><u>Chasing Recreation on all the open issues:</u></p> <ul style="list-style-type: none"> • Glass gazebo – Received a complaint from a member about people smoking inside. Need recreation to install no smoking signs. • Wireless connection upgrade • Repair damaged flooring near clubhouse cooler/cashier • Leak in newly renovated starter building • Replacement of non-compliant power strips in starter building • CPR and first aid training for staff • Stuart computer and printer (See Pro Shop Order) • Kitchen renovations – will depend on when the new clubhouse is scheduled to start <p>AEDs getting installed - Clubhouse, Hole 14 bathroom and on Marshal’s cart.</p>	<p>Ed covered as Jim was absent</p> <ul style="list-style-type: none"> • New sign for membership drive hanging on clubhouse, thanks to Jim Platt and Jeff Hancock • Most of the open action items are moving along
<p>Junior Golf</p> <p>New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p>	<p>Ed covered as Coby absent</p> <ul style="list-style-type: none"> • No Junior event on Nov 9th
<p>Ladies’ Golf</p> <p>New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Would like to do Ladies Invitational in April 2020. Looking at April 23 – 24th <p>Work with Jeff Meisner on dates. Also run the dates by Jason to make sure no conflicts due to course maintenance</p> <ul style="list-style-type: none"> • Ladies group is electing their golf board. Is it automatic that elected President of Ladies Golf becomes appointed Ladies’ Golf Rep on RHGC Board?

	Ed – if that is part of Ladies’ Golf Presidents role being elected, then RHGC President will recommend same person as appointed Ladies Golf Rep in Jan 2020.
<p>Media New Business</p> <ul style="list-style-type: none"> • <p>Prior action items</p> <ul style="list-style-type: none"> • Bruce will send AGM announcement and budget from Franck 	<ul style="list-style-type: none"> • No updates
<p>Social New Business</p> <p>Prior action items</p> <ul style="list-style-type: none"> • Waiting to hear back from Jason regarding Foot Golf once Greg is back in Kingdom. 	<ul style="list-style-type: none"> • Should we have the corn hole and ladder golf games set up at the AGM for people who arrive early or want to stay after? <p>yes</p> <ul style="list-style-type: none"> • Idea for early 2020: A game day using corn hole, ladder golf, possibly a putt putt course on the chipping green and rolling out Frisbee golf in January/February depending on the calendar. Do we have the frisbee golf disks from Recreation and do we have a system for people to check them out? <p>No, recreation not involved yet</p>
<p>Tournaments New Business</p> <ul style="list-style-type: none"> • 2020 Tournament Calendar  <p>2020 RHGC Tournament Cal.</p> <p>Prior action items</p>	<ul style="list-style-type: none"> • 2020 Tournament Calendar – no comments from board members in meeting but if any contact Jeff • Ed and Jeff covered new idea for 2010 – “Race to the Hills”. Will replace Player of the Year awards. There will be one gross and one net prize, based on best 8 medal rounds before October. Then in November there will be 2

<ul style="list-style-type: none"> From Ladies' Golf - Any feedback on mixed gender flights? Jeff plans to do survey in SurveyMonkey to get more input 	<p>flights to determine "Race to the Hills" Champions. More details to come. This is a pilot for 2020</p> <ul style="list-style-type: none"> In 2020 season (which starts with Dec MM), the AM/PM tee time slots will no longer be first come first serve. AM and PM tee times will be based on random draw by Tournament Committee An email will be sent asking all members for volunteer interest to be on Tournament Committee. Jeff welcomes all help.
<p>5. OTHER BUSINESS</p> <ul style="list-style-type: none"> Secretary – AGM is December 8th 	<ul style="list-style-type: none"> Ed – we will have a board social on Dec 13th
<p>6. MEETING ADJOURNED</p>	<p>Meeting adjourned at 6:15PM</p>