

RHGC 2020 Opening Board Meeting

February 9, 2020 @ RHGC Clubhouse

4:45 pm

OBJECTIVE:

Solidarity of the board

ATTENDANCE:

<u>Name</u>	<u>Position</u>	<u>y/n</u>	<u>Name</u>	<u>Position</u>	<u>y/n</u>
Ed Devlin	President	Y	Franck Besseat	Treasurer	Y
Les Hertlein	Vice President	Y	Jeff Hancock	Secretary	Y
Jeff Meisner	Tournament Dir	Y	Adam Fox	Handicap Dir	Y
Troy Thompson	Grounds Dir	Y	Bruce Waldner	Media Dir	REGRETS
Jane Kirk	Membership Dir	Y	Jim Platt	Facilities Dir	Y
Mel Riveria	Membership Dir	Y	Janice Lim Anderson	Ladies Golf Dir	Y
Tamara Tahir	Social Dir	Y	Sally Lim	Ladies Golf Dir	Y
Coby Long	Junior Golf Dir	Y	Richard Henson	Asst to Treas	Y

TIMING

Actual – 4:47PM – 6:10PM

AGENDA – provided by Ed

1. **Finalize / Close the next steps assigned by the board at Jan Exec Meeting**
 - a. Ed – Greens fees waived for non-members (boy scouts)
 - b. Ed – Starters into Proshop
 - c. Les – Business ethics regarding Oilmans sponsor 70/30...?
 - d. All – Wish list
 - e. Nuts and bolts
 - i. Grill is too high, needs to be cut back
 - ii. Range (quite a few issues)
 - iii. Tree Planting
 - iv. Air Compressor Not working
 - v. Lights
 - vi. Debris, piping, stumps, sand
2. **Feb Meeting 2/9 – ED**
 - a. State of the Union
 - b. Update on grounds and clubhouse
 - c. Recap of Saudi Invitational
 - d. SDG of the year
 - e. March 19 Expo

Voice/Subject/Topic

who's action/ by when/ status

Meeting 1/12/2020 OPEN ITEMS

5	Tournament Schedule <ul style="list-style-type: none"> • Boy Scout Tournament March 21- <ul style="list-style-type: none"> • <u>Greens fees waived for non-member – Ed to investigate</u> • <u>Swag will be provided by the Boy Scouts – NO COST – to RHGC</u> • <u>(Proshop will assist with ordering – only)</u> 	ED? Mtg with Rec.	BY next meeting	CLOSED
7	Starters into the Pro Shop <ul style="list-style-type: none"> • As complaints of Pro Shop availability for members – the President continues to push Recreation to make the move. • FEB 15 official move date 	ED	On going	CLOSED
9	Business Ethics <ul style="list-style-type: none"> • Les set meeting with BUSINESS ETHICS to negotiate the 70/30 – 50/50 for Oilmans after Jeddah and CEO CUP 	Les	BY next meeting	OPEN
10	MISC: “nuts and bolts” <ul style="list-style-type: none"> • Jason Sand, samples given by Jeff to Ed • Grill is too high, needs to be cut back • Range (quite a few issues) • Tree Planting • Air Compressor Not working • Lights • Debris, piping, stumps, sand 	ALL	On going	OPEN
13	Wish List <ul style="list-style-type: none"> • The board was tasked with compiling a “wish list” of “anything” to ask for: 	ALL	Feb MTG	OPEN

Meeting 2/9/2020

	Voice/Subject/Topic		who’s action/ by when/ status	
1	LES <ul style="list-style-type: none"> • Gives thanks to all who contributed to all of the hard work and long hours - “the best CEO Cup dinner I’ve been to, energy was great” • CEO Cup Survey will be coming out “please submit to the survey all suggestions and comments for documentation purposes” • Estimated 7K SAR surplus and suggest investing in new trophy’s 	LES	Ongoing	OPEN
2	FRANCK <ul style="list-style-type: none"> • 2019 books are ready to complete - w/o Recreation for compliance status - Financial status to be signed - Suggest 500 SAR shop credit as gift to auditor for volunteering his time to certify our books – AGREED UPON 	Franck	By next mtg	OPEN

	<ul style="list-style-type: none"> +52K SAR in the BLACK for fundraising in 2019 			
3	<u>JEFF MEISNER</u> <ul style="list-style-type: none"> CEO Cup – “went well” Monthly Medal Feb/Mar set Presidents Cup March Oilman’s April Jim Platt (for Oilman’s)was formally asked to assist Jeff in his “Magic that he can do” with sponsors Jims response was “I’d love to help” 			
4	<u>ADAM</u> <ul style="list-style-type: none"> GHIN link in Foretees has been deactivated all players must use hole-by-hole scoring on the GHIN site. Members who have not paid their dues have had their Foretees suspended. Further analysis of the GHIN site and data that can be generated is being assessed. Questions still arise with regards to the “players who enter 5 scores in one day effecting there weekend handicaps before a tournament”. 	ADAM	Ongoing	OPEN
5	<u>COBY</u> <ul style="list-style-type: none"> Nothing at this time 			
6	<u>MEL</u> <ul style="list-style-type: none"> When comparing JAN’19 to JAN’20 87% Return member rate Decrease in paying members 348 from 374 Total members down 577 vs 598 1 - Send all data to the board – DONE 2 - Send data of all carts registered / sheds owners and non-owners to ED to report up to recreation. 	MEL	2/10	#1 CLOSED #2 OPEN
7	<u>JANE</u> <ul style="list-style-type: none"> All sheds are occupied except #1. This shed was agreed upon by the board to keep for storage of tournament signage and over stock for Proshop/misc items. Send list of members who have sheds that HAVE NOT paid their memberships nor shed fee to ED by Feb 10. 	JANE	2/10	OPEN
8	<u>TAMARA</u> <ul style="list-style-type: none"> LAST Valentines communication to come out tomorrow Volunteers needed = Send ED needs Golf Ball – Crown date has been set Dec 4th to hold date along with DJ – volunteers are needed 	TAMARA	2/10	OPEN
9	<u>RICHARD</u> <ul style="list-style-type: none"> Thanks given to the board for the opportunity to begin learning the depths of the operation starting in the Proshop and assisting Franck. Feb 15 Starters officially move into the Proshop 			

	<ul style="list-style-type: none"> • Training will be needed for 6 weeks in advance of April 1 “go live” date and fully functional card system 			
10	<u>JANICE/SALLY</u> <ul style="list-style-type: none"> • Ladies tournament – working on date adjustment to later in the year possibly. 			
11	<u>TROY</u> <ul style="list-style-type: none"> • New mats are in place at the range and concern on the longevity of over use as they were bought for the permanent upgrade. • Late March / early April the grass will be open to hit on • Irrigation problem is the number one issue for Jason and the grounds team. 			OPEN
12	<u>JIM</u> <ul style="list-style-type: none"> • Lights - Contacted Ahmad Sawad with Recreation about fixing the lighting on hole 1 where 5 of the towers are completely out and one on hole 9 green. He will get with Gardening to work on repairs. • Pro Shop – Dina and Janice will be doing inventory this week and also reorganizing the layout of the pro shop to make it more appealing and space efficient. 			
12	<u>ED</u> <ul style="list-style-type: none"> • <u>Wish list needed this week from all board members.</u> • Saudi Invitational was seen as a huge success and a tribute to all members who were able to go. Questions will arise on “why I did not get chosen” – be an active member in the club and volunteer beyond your comfort zone. The tournament will need more and more. • SDG of the year. Hancock will be reaching out to you specifically regarding your input needed to achieve this goal again. It should be seen a collective goal to be the best on camp. • <u>EXPO</u> date moved up from March 19 to March 14 in order to achieve the SDG of the year we need three volunteers. The time is from 3-6 pm at the Plaza by the commissary. • NEW club house – met with architect and cost is lower due to sq. meter design, awaiting final approvals on moving forward. • Range Balls, Franck to call Jason and fund the payment and get balls here within 10-14 days after payment. 			

CONCERN brought up at the end of the meeting

- 1. BOY SCOUTS – selling food in the club house to our members without authorization.***