


**RHGC BOARD MEETING
MEETING AGENDA
OCTOBER 11, 2020 4:45PM
LOCATION: RHGC Clubhouse**


ATTENDEES:

Name	Position	Attended?
Elected Officers		
Ed Devlin	President	Y
Les Hertlein	Vice President	Y
Jeff Meisner	Tournament Director	Y
Jeff Meisner (A)	Treasurer	Y
John-Paul Scallon	Secretary	Y
Appointed		
Jim Platt	Facilities (Clubhouse & Pro Shop)	N
Troy Thompson	Grounds	N
Stephen Vezendy	Handicap & Rules	Y
Coby Long	Junior Golf	N
Sally Lim	Ladies' Golf	Y
Bruce Waldner	Media	Y
Richard Reed	Membership	Y
Jane Kirk	Associate Membership Director	Y
Tamara Tahir	Social	Y
Richard Henson	Assistant to Treasurer	N
Guest		

AGENDA ITEM	MEETING NOTES
1. MEETING CALLED TO ORDER by President	
2. GUEST	
3. APPROVAL OF PRIOR MEETING MINUTES  2020 RHGC September Board Me	Approved.

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

<p>New Business</p> <ol style="list-style-type: none"> 1. Special Meeting and Motion vote update. OPEN 2. RHGC Club Constitution. OPEN 3. Update on Clock for Driving Range. OPEN 4. Clarity on the possibility and conditions for social events from CS. OPEN <p>Prior action items</p> <ol style="list-style-type: none"> 1. No open items. 	<ol style="list-style-type: none"> 1. The Special Meeting took place on 22nd September at which the the three (3) proposals from members were presented. One (1) of the three proposals; “No advanced bookings for Elected Board Members after they leave the Board”, passed. The detail of these results were released to all members and will come into effect with immediate effect. No further discussion was required. Recreation advised that the advanced booking incentive for board members will now be included as part of the recreation constitution. In addition, Recreation have advised that the board members of other SA self-directed groups such as cricket and the hobby farm do not pay membership associated fees and directed that the same should apply to RHGC. As this is a direction from Recreation the Board do not vote on this proposal. This will be introduced and come into effect from 2021. 2. As the above Board incentives will be inserted into the Recreation constitution and no Board vote is required, there is no requirement to amend the constitution that was updated and voted on at the 2019 AGM. 3. Not discussed. 4. No update to discuss. <p>General:</p> <p>A proposal was received requesting the Cart shed payment structure, it proposes moving to a pro-rata system and moving from the system of charging members a full year regardless of when they decide to take a cart shed. This was discussed at length and it was decided to not adjust the structure.</p>
<p>Vice President New Business</p>	

<p>1. Elected Board Members Election Update. OPEN</p> <p>Prior action items</p> <p>2. CEO Cup Awards dinner, ceremony scale, number, invitees and venue. OPEN</p>	<p>1. The call for nominations of elected positions will go out this week. This will close on November 5th at which point nominees will provide their bios. The election will begin on November 16th and with results being announced at the AGM on 6th December.</p> <p>2. VP will work with newly elected VP to assist with finalizing the CEO Cup.</p>
<p>Tournaments</p> <p>New Business</p> <p>1. Update on Newsletter Article to better explain “X” functionality on Foretees. OPEN</p> <p>Prior action items</p> <p>2. SAIT Plate Trophy OPEN</p> <p>3. 2021 Tournament Schedule Update. OPEN</p> <p>4. Update on Special TM/GG Master Data Project. OPEN</p> <p>5. Update on obtaining players permissions for photographs to be taken during tournaments. CLOSED</p>	<p>1. Not discussed.</p> <p>2. Not discussed.</p> <p>3. Currently being planned and a draft will be ready soon.</p> <p>4. Tournament Manager is now the master date system for all the membership data.</p> <p>General: Update was provided on the entry list for the SAIT and the logistical issues as a result of Covid restrictions.</p>
<p>Treasurer</p> <p>New Business</p> <p>1. 2021 Budget Update. OPEN</p> <p> 2021 Budget - Draft for AGM.pdf</p> <p>2. Proposal for restructuring of Family membership.</p> <p>Family Membership Fee Restructuring Proposal. Call for Vote on: FAMILY MEMBERSHIP PRIMARY MEMBER: 1000 SAR SPOUSE: 250 SAR EACH DEPENDANT MALE: (UNDER 22): 50 SAR EACH DEPENDANT FEMALE (UNDER 25): 50 SAR</p> <p>A Family Membership shall consist of a minimum of a primary member and spouse OPEN</p> <p>3. Range Hours; Sunday to Thursday 4:30Pm to 9PM; Eliseo Friday and Saturday 5:00AM to 12PM; Eliseo Friday and Saturday 3:00Pm to 8:00PM; Alfredo</p>	<p>1. The headlines of the 2021 Budget as noted below were discussed:</p> <ul style="list-style-type: none"> - Each group have created their 2021 budget and will individually manage this throughout 2021. - The reduction of in membership for 2021 that was expected will not materialize and 100% renewal of the current membership is currently expected. - The contribution of the membership fees to the budget will be aided by the new rule introduced, “You must be a member to play”. - The 2021 tournament budget will be the same as 2020 budget. - The Proshop budget is expected to be the same with the exception of the increase in labour related to the requirement to increase opening hours and staffing.

<p>Cart Cleaning services are available; Reminder Announcement regarding Range Hours to be sent and the requirement to have an reservation to use of the range. OPEN</p> <p>Prior action items</p> <p>4. 2021 Budget Preparation, due September 2020. CLOSED</p>	<ul style="list-style-type: none"> - Handicaps budget will include an allocation for Kiosks, software and a laptop. - Treasurer budget will include a provision for a new accounting software (Quickbook) so we can move away from using excel. <p>The budget was voted on an approved unanimously.</p> <p>2. The proposal for restructuring the family membership was discussed. The newly proposed structure will reduce the needless cost being charged to the club for inactive/ghost members for the software licenses that are charged on a per member basis.</p> <p>The proposal was voted on an approved unanimously.</p> <p>3. Cart Cleaning services are being provided on request by the Driving Range attendant.</p>
<p>Facilities (Clubhouse and Pro Shop)</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Update on quality and extend of services being provided by AFS. OPEN 2. Update on sunscreen film for Glass Hut. OPEN <p>Prior action items</p> <p>Clubhouse</p> <ol style="list-style-type: none"> 3. Corporate Safety Inspection of club facilities. OPEN 4. Digitalization of Catering ordering system OPEN 5. Clubhouse Reopening and services available to members on reopening. CLOSED 6. Clubhouse Catering Update. CLOSED <p>New Business – Pro Shop</p> <ol style="list-style-type: none"> 7. No new business. <p>Pro Shop</p> <ol style="list-style-type: none"> 8. Update on Card system to facilitate card payments. OPEN 9. Update on Proshop opening hours. CLOSED 	<p><u>Clubhouse:</u></p> <ol style="list-style-type: none"> 1. Services being provided by AFS is still limited due to their lack of equipment. Quality of food that has been provided in the take away bags has been poor and feedback has been given. SAFWA has equipment that can provide the food service and discussions are ongoing on a workable solution to provide the required quality services. <p><u>General:</u></p> <p>The poor lighting around the clubhouse and golf sheds was discussed and agreed this should be reviewed.</p>

<p>Grounds New Business</p> <ol style="list-style-type: none"> 1. Latest update on sprinkler head inventory order. OPEN 2. Update on Pitchmark repair volunteer squad. OPEN 3. Update on OB markings update. OPEN 4. Latest update from Saudi Golf Federation on items such as removal of flagsticks, sand buckets on tee boxes etc. OPEN <p>Prior action items</p> <ol style="list-style-type: none"> 5. Requirement for volunteers for upkeep of the course. CLOSED 6. Update on Course, irrigation issues and inventory orders. CLOSED 	<ol style="list-style-type: none"> 1. The same watering and sprinkler head issues remain. Meetings have been requested with relevant SA management to address ongoing issues. 2. Golfers continue to not repair pitchmarks. 3. OB markings have been reviewed and plan for changes finalized. As changes are made the local rules will be updated. 4. No update or change in this regard.
<p>Handicap & Rules New Business</p> <ol style="list-style-type: none"> 1. Handicap & Rules Update (discuss highlights of October standing report) OPEN 2. Update on walkway being constructed next to the course boundary on hole 2. OPEN <p>Prior action items</p> <ol style="list-style-type: none"> 3. Update of rules (First priority Course Markings, eg, OB stakes) – walked course with Grounds Director 8/31 OPEN 4. SAGA Clubs Project OPEN 5. New Laptop needed OPEN 6. GHIN Kiosks (on hold until after COVID) OPEN 	<ol style="list-style-type: none"> 1. The October Standing Report highlights were highlighted. 2. The construction of the walk way close the course boundary has been raised with Community Services and will be raised again. This can be Closed. 3. Update of the local rules was reviewed by the Rules committee and will be introduced in time for the Club Championship and SAIT. This included current OB markings by hole. The future planned changes to OB markings identified in earlier walkthrough will be handled by Grounds, and changes are made the local rules will be updated. 4. Only Abqaiq have provided the required information and project is ongoing. 5. A new laptop and GHIN Kiosks have been provided for in the 2021 budget.
<p>Junior Golf New Business</p> <ol style="list-style-type: none"> 1. No new business. <p>Prior action items</p> <ol style="list-style-type: none"> 2. All items closed 	<p>Nothing to discuss.</p>
<p>Ladies' Golf New Business</p>	<p>Nothing to discuss.</p>

<p>1. No new business.</p> <p>Prior action items</p> <p>1. None noted</p>	
<p>Media</p> <p>New Business</p> <p>1. No new business.</p> <p>Prior action items</p> <p>1. All items closed.</p>	Nothing to discuss.
<p>Membership</p> <p>New Business</p> <p>1. Update on finalized process and dates for membership drive. OPEN</p> <p>Prior action items</p> <p>1. Agree exact Dates for the membership drive CLOSED</p> <p>2. Updated on Cart Shed Waiting List CLOSED</p>	<p>1. Everything is now in place and ready to go.</p> <p>2. The shed waiing list currently sits at 180 people.</p>
<p>Social</p> <p>New Business</p> <p>1. No new business.</p> <p>Prior action items</p> <p>1. All items closed</p>	Nothing to discuss.
<p>4. OTHER BUSINESS</p> <p>1. Secretary - Next meeting is scheduled for November 8th.</p> <p>2. AGM will be held on December 6th</p>	
<p>5. MEETING ADJOURNED AT 17:45</p>	

Handicap & Rules Update

October 11, 2020 Board Meeting

HANDICAP

1 Committee Actions

1.1 Missed Score Postings since last meeting

Week of	Missing Scores Sent	Penalty Scores Entered
Aug 16 - 22	41	26
Aug 23 - 29	28	
Aug 30 - Sep 5	29	8
Sep 6 - Sep 12	21	7
Sep 13 - Sep 19	38	17
Sep 20- - Sep 26	40	

NOTE: See prior reports for historical info (started week of May 31)

1.2 Handicap/Peer Reviews

1. No peer reviews requested since last meeting
2. Handicap review initiated by Hcp Dir for low net tourney score in last tourney. Noted HBH was not used by member for any casual scores, member was counseled and agreed to enter HBH going forward. Will contact USGA/TGA to ask if there is an automated way to detect this, as this was only detected manually.
3. Plan to do general annual Handicap Review before first 2021 RHGC Tournament in DEC

2 GHIN

2.1 GHIN Members

460	active
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2.2 Other Updates

(1) GHIN Kiosks

Deferred to post COVID, when we can safely share screens. Have included in 2021 Budget

Received link to RHGC GHIN Kiosk set-up by USGA <https://kiosk.usga.org/x4d8q9>

Once budgeted can install in Clubhouse area to allow members flexibility for score entry (incl for other players)

(2) Playing Conditions Calculation (PCC)

Automated GHIN adj, if scores are abnormally H or L vs expected scores

Previously Reported:	11	through Aug 9
New	4	

<u>Facility Name</u>	<u>Course Name</u>	<u>PCC Date</u>	<u>PCC Adjustment</u>	<u>Rounds Posted</u>

Handicap & Rules Update

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Rolling Hills Golf	Rolling Hills Go	9/3/2020	-1	38
Rolling Hills Golf	Rolling Hills Go	9/6/2020	-1	21
Rolling Hills Golf	Rolling Hills Go	9/17/2020	-1	49
Rolling Hills Golf	Rolling Hills Go	9/18/2020	-1	116

(3) SAGA Clubs Project:

SAGA Clubs asked us if they could use our GHIN contact, as their GofTSoftware.com system is not WHS compliant. Elevated to Exec Board before approaching contact at USGA/TGA to ask if we can use our TGA GHIN contract. Initial response from the USGA/TGA: in order to make exception for other SAGA courses (like USGA originally did for RHGC) they would need letter from Company that these courses are part of Aramco. This was provided by RHGC President from SAGA President and sent to USGA/TGA on 8/30. TGA then followed up and requested slope/rating documentation for these courses before they escalate. **10/11 UPDATE:** Available slope/rating documentation was provided to RHGC President who is following up with SAGA courses for missing info.

(4) Special Project with Tournament Director:

Tech Rep from USGA/TGA for TM/GG system contacted me about issues he sees with how RHGC is updating master roster data in that system. Put him in contact with Jeff Meisner who has been answering their inquires. USGA/TGA has come back with some suggestions for re-engineering our process flow related to Membership, GHIN and TM/GG. Jeff is looking into some options before we propose to TGA. **10/11 UPDATE:** Steve sent Jeff draft input into proposed New Member Process on September 20th.

3 Education

Month	Topic
October	Update; WHS Implementation Globally
October	Rules Update: How to Use Players Edition of Rules of Golf

NOTE: See prior updates for previous months articles, etc.

RULES

Getting Organized: Reviewed Committee Procedures from Rules of Golf for how best to organize Rules Committee incl members. Coordinated with Grounds Director who is on Committee per updated R&R. Also will need to coordinate with Tournament Committee as Rules are organized by Casual vs Competition Play. **10/11**

- 1 **UPDATE:** Rules Committee has voted on Oct 11th agreed changes to RHGC Local Rules, including 1) clarification of OOB markings, and two revisions 2) Any stroke played that hits a floodlight pole, must be cancelled and replayed and 3) maximum score for handicap purposes per WHS, versus the old reference to ESC which was pre 2020. These will be posted.

Course Markings

- 2 First priority will be on this area eg, out of bounds stakes, etc. Walked course with Troy 8/31 and updated draft plan for OOB markings. **10/11 UPDATE:** As Grounds makes changes to OOB markings, we will update the Local Rules, as applicable.

- 2A Walkway being constructed next to the course boundary on hole 2: A new walk way at the other side of the hedges on Hole 2 is being constructed very close to the hedge line (like Hole 3) so Community Services will need to advise when this walkway will become operational and need to be informed of the need to install a net to cover the boundary of the course to protect walkers.