RHGC BOARD MEETING MEETING AGENDA

NOVEMBER 08, 2020 5:15PM LOCATION: RHGC Clubhouse

ATTENDEES:

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

MEETING NOTES

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

1. No new items.

Prior action items

- 2. No Update on Clock for Driving Range. OPEN
- 3. Special Meeting and Motion vote update. CLOSED
- 4. RHGC Club Constitution. CLOSED
- 5. Clarity on the possibility and conditions for social events from CS. **CLOSED**
- 1. RHGC have been advised that they will receive new car paths, a tamera remover, new nets for the driving range and the course boundary to the left of hole 2.
- 2. Not discussed.

Other Items: A number of unclaimed carts have been found at various locations across camp. These will be rounded up and stored at AAA.

Vice President

New Business

1. Election Nomination Update.

Prior action items

- 2. CEO Cup Awards dinner, ceremony scale, number and who will be invited. **OPEN**
- 3. CEO Cup Venue for the Event to be decided. **OPEN**
- 4. Elected Board Members Election Update. CLOSED
- 1. Four (4) candidates have been nominated for the position of Vice President and one (1) for the position of Treasurer. Therefore, we will have a new treasurer and he will be informed accordingly.
- 2. The CEO Cup dates are set for 26th-27th and the food budget is currently being finalized. Decision on ceremony scale still to be confirmed.
- 3. Venue still to be decided.

Les informed the board that this was his last board meeting now his term has come to an end. He thanked Ed and the rest of board and will look forward to volunteering in the future.

Tournaments

New Business

- 1. 2021 Tournament Schedule Draft
- 2. CEO Cup permanent trophy for clubhouse.

Prior action items

- Update on Newsletter Article to better explain "X" functionality on Foretees. OPEN
- 4. SAIT Plate permanent trophy for clubhouse **OPEN**
- Update on Special TM/GG Master Data Project.CLOSED
- 1. The 2021 tournament schedule draft has been created and will be circulated for input.
- 2. Not discussed.
- 3. Not discussed.
- 4. Not purchased for 2020 tournament.

Treasurer

New Business

1. 2021 Budget to be presented at 2020 AGM.

Prior action items

- 2. 2021 Budget Update. CLOSED
- 3. Membership Fee Restructuring proposal. CLOSED
- 4. Ranger Hours and Operation Update. **CLOSED**

 Budget to be sent out to members prior to the AGM and its approval will be voted on by the members at the AGM.

Other items: We were approached by Freezbe Golf for assistance with facilitating their group. It was agreed to support their group and I will fall under RHGC and will be incorporated under our membership plan.

Facilities (Clubhouse and Pro Shop)

New Business

1. Update on quality and extend of services being provided by AFS. **OPEN**

Prior action items

Clubhouse

- 2. Update on sunscreen film for Glass Hut. **OPEN**
- 3. Corporate Safety Inspection of club facilities. **OPEN**
- 4. Digitalization of Catering ordering system **OPEN**
- 5. Update on quality and extend of services being provided by AFS. **CLOSED**

New Business – Pro Shop

1. No new business.

Pro Shop

- Update on Card system to facilitate card payments.OPEN
- 3. Update on Proshop opening hours. **CLOSED**

- 1. The quality of service for AFS continues to be very poor.
- 2. Not discussed.
- 3. Not discussed.
- 4. Not discussed.

Other items: Sawfa continues to meet all the requirements being asked and the hope this will continue and allow the service he is providing to be expanded.

- 1. No new business discussed.
- 2. Not discussed.

Grounds

New Business

1. No new items.

Prior action items

- 2. Update on sprinkler head inventory order. **OPEN**
- 3. Pitchmark repair volunteer squad. OPEN
- 4. Update on OB markings update. OPEN

- 1. No new items discussed.
- 2. Not discussed.
- 3. Not discussed.
- 4. Not discussed.

5. Latest update from Saudi Golf Federation on items such as removal of flagsticks, sand buckets on tee boxes etc. CLOSED	
 Handicap & Rules New Business 1. Handicap & Rules Update (discuss highlights of attached November standing report) Prior action items 2. SAGA Clubs Project – President asking SAGA courses for documentation OPEN 3. GHIN Kiosks (on hold until after COVID) ON HOLD 4. New Laptop needed CLOSED 5. Update on walkway being constructed next to the course boundary on hole 2. CLOSED 6. Update of rules (First priority Course Markings, eg, OB stakes, GIR, etc.) – walked course with Grounds Director 8/31 CLOSED 	 The November Handicap & Rules standing report was circulated prior to the meeting, and key items were discussed Other items:
Junior Golf New Business 1. No new business. Prior action items 2. All items closed	 The tournament scheduled for 28th November, only has one entry. It may need to be cancelled due to lack of participation. Unfortunately, it appears that the base of junior golfers has reduced significantly due to parents leaving the company and club. Other items: Committed volunteers for Junior Golf continues to be an issue and it was agreed to sit down in the new year to develop a plan to address the issue.
Ladies' Golf New Business 1. No new business. Prior action items	The clubhouse can now be utilized on Tuesday for Ladies Golf.

Media New Business	Notification will be sent to all
New Business	
1. No new business.	active members about the AGM.
Prior action items 2. All items closed.	
Membership	
New Business	1. The new membership stickers are
Membership drive, communication to members. Drive action items.	now ready and the forms membership forms will now be sent out to all members.
Prior action items	sent out to an members.
Update on finalized process and dates for membership drive. CLOSED	New and Renewal membership will be done by appointment only through the Proshop starting 22 nd November. Membership and Shed fees will be paid for in the Proshop and Green Fees in the starter shed.
	Other items: • The club had sixteen (16) new members during the month. • During the month we had three (3) refusals for cart sheds and the two (2) empty sheds were filled.
Social	
New Business	1. Ideas social events are welcome
1. No new business.	please send to Tamara. It is hoped we will be in a position to
Prior action items	schedule a movie night early next
2. All items closed	year.
4. OTHER BUSINESS	
Secretary - Next meeting is scheduled in January Acth 2024	
10 th 2021. 2. AGM will be held on December 6 th 2020	
5. MEETING ADJOURNED AT 18:15	

Handicap & Rules Update November 8, 2020 Board Meeting

HANDICAP

1 Committee Actions

1.1 Missed Score Postings since last meeting

Week of	Missing Scores Sent	Penalty Scores Entered
Sep 20 -Sep 26	40	16
Sep 27 - Oct 3	10	6
Oct 4 - 10	31	13
Oct 11 - 17	20	7
Oct 18 - 24	31	14
Oct 25 - 31	28	

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. Annual Handicap Review underway
- 3. Exceptional Score Reduction (ESR) Report. WHS introduced ESR 1/1/2020 which is a system calculated adjustment for exceptional scores which is one reason why Manual (M) adjustments have significantly been reduced. During 2020 for currently active ForeTees members, 50 ESRs have been done by GHIN. Of these, 37 are still active (eg 20 scores have not passed yet). See attached list for FYI. These also show up on players GHIN scoring record, so it is important each player regularly reviews. There were another 14 ESRs for members who are no longer active, but still have RHGC as their Home Course.

NOTE: See prior reports for historical info

2 GHIN

2.1 GHIN Members

467

active +6 from last update

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:	15	through 9/18
11/8 UPDATE: New	None	

Handicap & Rules Update November 8, 2020 Board Meeting

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

(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 we sent to USGA/TGA on 8/30. TGA then followed up and requested slope/rating documentation for these courses before they escalate. 11/8 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. 11/8 UPDATE: Steve sent Jeff draft input on proposed New Member Process on Sept 20th. Waiting next draft.

3 Education

Month	Торіс								
November	Two Basic premises of World Handicap System								
November	RHGC Local Rules Updated October 13th								

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

Handicap & Rules Update November 8, 2020 Board Meeting

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 consider requests from Tournament Committee as Rules are organized by Casual vs Competition Play.

1 11/8 UPDATE: Update to Local Rules approved by Rules Committee were posted to RHGC website eff. Oct 13th. These included 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.

Course Markings

First priority will be on this area eg, out of bounds stakes. Walked course with Grounds Director on 8/31 and finalized planned changes for OOB markings. 11/8 UPDATE: The current as-is state of OOB markings were added to Local Rules update v 10/13. As Grounds makes changes to the planned OOB markings on the course, we will update the Local Rules, as applicable.

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. CLOSED, information item, this was communicated to Board in prior meeting and it is being followed up on outside HC.

GHIN	Local		ESR	Score			Course	Slope			ESR
Number	Number Golfer Name	Foretees	Adj	Type	Date Played	AGS	Rating	Rating	Diff	Course Played	active?
781000	488 Sangki Chi	Active	-1	Ε	2020-09-25	92	70.2	133	17.5	Rolling Hills Golf Club - White	Yes
1487968	313 Rodziah Daud	Active	-2	Ε	2020-09-23	87	71.5	129	11.6	Rolling Hills Golf Club - Red	Yes
10557556	1798 Clint Fowler	Active	-1	Ε	2020-08-27	79	70.2	133	6.5	Rolling Hills Golf Club - White	Yes
2384012	1331 Anna Fitzgerald	Active	-2	Ε	2020-10-17	102	71.2	126	25.6	Rolling Hills Golf Club - Red	Yes
2512758	1503 Fabio Gutierrez	Active	-1	Ε	2020-08-08	88	67	128	17.5	Rolling Hills Golf Club - Yellow	Yes
2679196	1517 Meaza Gebrekristos	Active	-2	Ε	2020-08-13	96	72.7	128	18.6	Weston Lakes Country Club - Red	Yes
1487392	353 Monty Gilleland	Active	-1	Ε	2020-09-03	83	70.2	133	10.3	Rolling Hills Golf Club - White	Yes
2679196	1517 Meaza Gebrekristos	Active	-1	Ε	2020-09-05	89	72.7	128	13.4	Weston Lakes Country Club - Red	Yes
10617952	1833 Paolo Gratia	Active	-2	Ε	2020-10-06	98	70	131	22.2	Rolling Hills Golf Club - White	Yes
2541156	1320 Sunmyoung Hong	Active	-1	Ε	2020-07-11	84	70.2	133	10.7	Rolling Hills Golf Club - White	Yes
10203054	1741 Nabeel Haq	Active	-1	Ε	2020-08-10	77	70.2	133	5.2	Rolling Hills Golf Club - White	Yes
2982715	1608 Sapto Handoko	Active	-2	Ε	2020-10-09	110	70.2	133	31.8	Rolling Hills Golf Club - White	Yes
2982715	1608 Sapto Handoko	Active	-1	Ε	2020-10-17	108	70.2	133	31.1	Rolling Hills Golf Club - White	Yes
1965675	384 Michael Jones	Active	-1	Ε	2020-03-09	95	70	131	20.6	Rolling Hills Golf Club - White	Yes
10599572	1792 Soo (Ryan) Kim	Active	-4	Ε	2020-10-05	120	70	131	39.1	Rolling Hills Golf Club - White	Yes
10599572	1792 Soo (Ryan) Kim	Active	-3	Ε	2020-10-08	109	71.2	133	29.1	Rolling Hills Golf Club - Blue / White	Yes
10588790	1814 Kyoo Kim	Active	-3	Ε	2020-10-09	88	70.2	133	12.1	Rolling Hills Golf Club - White	Yes
10599572	1792 Soo (Ryan) Kim	Active	-1	Ε	2020-10-09	109	72.5	137	29.1	Rolling Hills Golf Club - Blue	Yes
10588790	1814 Kyoo Kim	Active	-1	Ε	2020-10-10	85	70.2	133	11.6	Rolling Hills Golf Club - White	Yes
1989678	387 Alfredo Lozaloza	Active	-1	Ε	2020-07-04	93	70.2	133	18.4	Rolling Hills Golf Club - White	Yes
689744	432 Feng Lu	Active	-1	Ε	2020-09-11	84	70.2	133	10.7	Rolling Hills Golf Club - White	Yes
2478170	1509 Sung Lim	Active	-1	Ε	2020-10-09	95	70.2	133	20.1	Rolling Hills Golf Club - White	Yes
10627797	1775 Clay Lowrey	Active	-1	Ε	2020-10-14	95	70	131	20.6	Rolling Hills Golf Club - White	Yes
1487560	1045 Yacine Meridji	Active	-1	Ε	2020-06-14	94	70	131	19.7	Rolling Hills Golf Club - White	Yes
1487555	826 James McKeage	Active	-1	Ε	2020-09-11	76	70.2	133	3.9	Rolling Hills Golf Club - White	Yes
10549915	1791 Ziad Al Murshed	Active	-1	Ε	2020-10-10	100	70.2	133	24.3	Rolling Hills Golf Club - White	Yes
10580605	1809 Amar Patel	Active	-3	Ε	2020-10-16	109	70	131	30.6	Rolling Hills Golf Club - White	Yes
10580605	1809 Amar Patel	Active	-2	Ε	2020-10-23	97	70.2	133	20.8	Rolling Hills Golf Club - White	Yes
1484111	624 Sarah Roe	Active	-1	Ε	2020-09-10	83	71.2	126	9.6	Rolling Hills Golf Club - Red	Yes
10244218	1745 Faisal Siddiqi	Active	-1	Ε	2020-07-20	81	70.2	133	8.2	Rolling Hills Golf Club - White	Yes
2541176	1374 Mihir Sapru	Active	-1	Ε	2020-09-22	100	70.2	133	24.4	Rolling Hills Golf Club - White	Yes

Exceptional Scores Reduction (ESR) per GHIN, as of Nov 7, 2020

GHIN	Local		ESR	Score			Course	Slope		ESR
Number	Number Golfer Name	Foretees	Adj	Type	Date Played	AGS	Rating	Rating Diff	Course Played	active?
10666595	1870 Dennis Updike	Active	-1	Ε	2020-11-06	102	70	131 26.6	Rolling Hills Golf Club - White	Yes
3112765	1665 Johannes Vaartjes	Active	-1	Ε	2020-07-16	84	70.2	133 11.2	Rolling Hills Golf Club - White	Yes
2040339	398 Ellen Vezendy	Active	-2	Ε	2020-11-05	114	71.8	132 34.1	Rolling Hills Golf Club - Red	Yes
1488057	739 Claude Ward	Active	-1	Ε	2020-08-01	91	71.5	129 16.1	Rolling Hills Golf Club - Red	Yes
1912159	21 Gareth Weale	Active	-1	Ε	2020-09-23	80	72.8	129 5.3	Pyle & Kenfig Golf Club - White	Yes
2936072	1653 Muhammad Zulkhifly	Active	-1	Ε	2020-09-11	109	70.2	133 32.0	Rolling Hills Golf Club - White	Yes
734307	489 Min Hyun Cho	Active	-1	Ε	2020-07-01	85	70	131 11.9	Rolling Hills Golf Club - White	No
3146270	1654 Simon Fletcher	Active	-1	Ε	2020-07-10	77	70.2	133 5.6	Rolling Hills Golf Club - White	No
1735319	1246 Youngseo Kim	Active	-1	Ε	2020-07-04	80	70.2	133 7.3	Rolling Hills Golf Club - White	No
1591811	1267 Do Hee Lim	Active	-1	Ε	2020-03-04	84	71.5	129 9.9	Rolling Hills Golf Club - Red	No
2520834	1508 Kangsoo Lee	Active	-1	Ε	2020-07-17	89	70.2	133 15.0	Rolling Hills Golf Club - White	No
1591811	1267 Do Hee Lim	Active	-1	E	2020-07-29	84	71.5	129 9.9	Rolling Hills Golf Club - Red	No
1487723	1080 William Quaye	Active	-1	Ε	2020-06-24	87	70	131 14.1	Rolling Hills Golf Club - White	No
10220513	1744 Fuhao Qin	Active	-1	Ε	2020-07-03	100	70	131 24.9	Rolling Hills Golf Club - White	No
699702	800 Gunawan Romli	Active	-1	Ε	2020-07-25	82	70.2	133 9.0	Rolling Hills Golf Club - White	No
2541127	1360 Richard Reed	Active	-1	Ε	2020-08-06	80	70.2	133 7.3	Rolling Hills Golf Club - White	No
1496483	1228 Stephen Vezendy Jr	Active	-1	E	2020-03-06	78	73.9	137 2.4	Royal Golf Club Bahrain - Gold	No
1487924	1165 Eric Wood	Active	-1	Ε	2020-06-13	110	70.2	133 32.8	Rolling Hills Golf Club - White	No
1772962	634 Soyun Yoon	Active	-1	Ε	2020-03-07	88	71.5	129 13.5	Rolling Hills Golf Club - Red	No

Not Active in ForeTees (14). Not listed