


**RHGC BOARD MEETING  
MEETING MINUTES  
FEBRUARY 21, 2021 4:45PM  
LOCATION: 646 Tanajib (Hills) & ZOOM**

**ATTENDEES:**

<b>Name</b>	<b>Position</b>	<b>Attended?</b>
<b>Elected Officers</b>		
Ed Devlin	President	Y
Tim Billa	Vice President	Y
Christian Svenden	Treasurer	Y
John-Paul Scallon	Secretary	Y
<b>Appointed</b>		
Jim Platt	Facilities (Clubhouse & Pro Shop)	N
Troy Thompson	Grounds	N
Stephen Vezendy	Handicap & Rules	Y
Jake Rosenthal	Junior Golf	Y
Amanda Henson	Ladies Golf	Y
Bruce Waldner	Media	N
Richard Reed	Membership	Y
Jane Kirk	Associate Membership Director	Y
Tamara Tahir	Social	Y
Jeff Meisner	Tournament Director	Y
<b>Guest</b>		
Mark Stenov	Fresbee Golf	Y
John Cattuccio	Fresbee Golf	Y


<b>AGENDA ITEM</b>	<b>MEETING NOTES</b>
<b>1. MEETING CALLED TO ORDER by President</b>	
<b>2. GUEST</b>	A brief background was provided on fresbee golf who were represented by Mark and John. They currently have sixty (60) members, some very active some not. To date they have run about 4-5 tournaments and looking to expand the sport. Their latest initiative is to make the sport safer by introducing signing to ensure the course is well defined for bikers etc. they have similar safety

	<p>concerns at the side of hole 2 as RHGC and will look forward to working with us on these issues. They took the time to thank RHGC for accepting and incorporating the group into the Golf Club Self Directed Group.</p>
<p><b>3. APPROVAL OF PRIOR MEETING MINUTES</b></p>  <p>2021 RHGC January Board Meeting Minutes</p>	

<p><b>4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES</b>  * Order covered may change; President will decide based on agenda or special requests</p>	
<p><b>President</b>  New Business  1. No new business.</p> <p>Prior action items  2. Clock for Driving Range. <b>OPEN</b>  3. Confirmation of RHGC appointed directors for 2021. <b>CLOSED</b></p>	<p>1. The president mentioned that sixteen (16) abandoned carts have been towed to AAA.</p>
<p><b>Vice President</b>  New Business  1. CEO Cup Update:  - Rescheduled Dates  - Food &amp; Beverages Costs  - Luncheon Headcount  - Volunteers  - SWAG  - Photographer  - Players Registration  - Course set-up</p> <p>Prior action items  2. CEO Cup Awards dinner, ceremony scale, number and who will be invited. <b>CLOSED</b>  3. CEO Cup Venue for the Event to be decided. <b>CLOSED</b></p>	<p>1. The CEO Cup dinner and awards has been postponed to the 1<sup>st</sup>/2<sup>nd</sup> April and is currently scheduled to be held at the Clubhouse.  - The SWAG has now been arranged and the bags will be arranged in the next couple of days.  - The luncheon during the tournament will be executed by Chillies. Players will be requested to place their orders in advance and some sit down option will be made available on the day.</p>

	<ul style="list-style-type: none"> <li>- There will also be an Espresso Lab truck at the golf club during the tournament, providing complimentary coffees and coffees to purchase.</li> <li>- The course will be set up by Jason with a risk reward balance. The greens will be cut on both days.</li> <li>- A photographer for the event has been secured.</li> <li>- We have 72 confirmed to play Friday AM, 67 Friday PM and 71 Saturday AM</li> </ul>
<p><b>Tournaments</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. No new business.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>2. Update on Newsletter Article to better explain “X” functionality on Foretees. <b>OPEN</b></li> <li>3. SAIT Plate permanent trophy for clubhouse <b>OPEN</b></li> <li>4. CEO Cup permanent trophy for clubhouse. <b>OPEN</b></li> </ol>	<ol style="list-style-type: none"> <li>1. No new business to report, just a reminder that the CEO Cup will be taking place in March along with the Presidents Cup.</li> <li>2. The Oilman’s has been officially deferred to the fall and there will be no tournaments during Ramadan.</li> </ol>
<p><b>Treasurer</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. General Update on Club Finances.</li> <li>2. 2020 Annual Accounts.</li> <li>3. Future Activities.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>4. No prior action items open.</li> </ol>	<ol style="list-style-type: none"> <li>1. Christian provided an update on the Club’s finances, stating that the club currently had SAR 660,000 in the bank account which is enough to cover 45% of the remaining forecasted Opex for the year.</li> <li>2. Currently we are preparing for an annual audit and a number legacy issues left from the short notice exit of the previous Treasurer are being addressed.</li> <li>3. It is intended to update the Roles and</li> </ol>

	<p>Responsibilities and introduce new controls to improve the overall finance structure of the golf club during the year.</p>
<p><b>Facilities (Clubhouse and Pro Shop)</b>  <b>New Business - Clubhouse</b>  1. No new Business.</p> <p>Prior action items  Clubhouse</p> <ol style="list-style-type: none"> <li>2. Update on temperature person at clubhouse. <b>OPEN.</b></li> <li>3. Update on Food Services. <b>OPEN</b></li> <li>4. Cover for outdoor cooking area. <b>OPEN</b></li> <li>5. Lights on holes 2 and 7. <b>OPEN</b></li> <li>6. Lights on clubhouse exterior. <b>OPEN</b></li> <li>7. Update on sunscreen film for Glass Hut. <b>OPEN</b></li> <li>8. Digitalization of Catering ordering system. <b>ON HOLD</b></li> <li>9. Concessions Inspection. <b>CLOSED</b></li> <li>10. Barriers at clubhouse. <b>CLOSED</b></li> </ol> <p><b>New Business – Pro Shop</b>  1. Catalog for the proshop, giving members the ability to place orders.</p> <p>Prior action items</p> <ol style="list-style-type: none"> <li>2. Replacement of Front entry doors with push bar on the inside to open in case of emergency. <b>OPEN</b></li> <li>3. Replacement of Sliding glass door by starter. <b>OPEN</b></li> <li>4. Update on Card system to facilitate card payments. <b>OPEN</b></li> </ol>	<ol style="list-style-type: none"> <li>1. The clubhouse is being redone by CS and REC. We have given our input and from what we have seen it will be a major upgrade. <ol style="list-style-type: none"> <li>A) Please keep everyone away from the clubhouse and encourage everyone to use the bathrooms by the pro shop</li> <li>B) We are just going to let people come and go, we tried to ask CS to have people check in, but it was just a losing proposition. <ul style="list-style-type: none"> <li>- The flowerbeds/dividers are all gone. There is a plan for a new divider.</li> <li>- Unfortunately, Safwa will not be able to cook until the week of March 7<sup>th</sup>.</li> </ul> </li> </ol> </li> </ol>
<p><b>Grounds</b>  <b>New Business</b>  1. Update on course.</p> <p>Prior action items</p> <ol style="list-style-type: none"> <li>2. Update on sprinkler head inventory order. <b>OPEN</b></li> <li>3. Pitchmark repair volunteer squad. <b>OPEN</b></li> <li>4. Update on OB markings. <b>OPEN</b></li> </ol>	<ol style="list-style-type: none"> <li>1. The roads on 1-2-8-9 and 14 should all being done over. Some roots are being dug out so please encourage everyone to be careful. These roads should be done by the CEO Cup, other small areas will be completed after the CEO Cup.</li> </ol>

	<ul style="list-style-type: none"> <li>- A lot of trees are being planted and pulled currently as part of a CS and Recreation Plan.</li> </ul>
<p><b>Handicap &amp; Rules</b> New Business</p> <ol style="list-style-type: none"> <li>1. Handicap &amp; Rules Update (discuss highlights of February standing report)</li> </ol>  <p>Handicap &amp; Rules Report Feb 2021 upd:</p> <ol style="list-style-type: none"> <li>2. GHIN Roster to RHGC Membership “Master Roster” Recon due by Feb 28<sup>th</sup> to inactivate GHIN members not active RHGC members</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>3. SAGA Clubs Project <b>OPEN</b></li> <li>4. GHIN Kiosks (on hold until after COVID) <b>ON HOLD</b></li> </ol>	<ol style="list-style-type: none"> <li>1. Reminder to all to read standing report sent out in advance of meeting. If any questions please reach out. Key highlights</li> <li>2. GHIN action item done, we deactivated 40 GHIN members after reconciling with Membership using RHGC Master Roster from TM/GG</li> <li>3. In advance of the CEO Cup, a number of peer review requests have been received from members. These requests will be reviewed and decided on by the committee. Once these have been completed, the requester will get feedback on their review request. Note: these have since been closed.</li> </ol>
<p><b>Junior Golf</b> New Business</p> <ol style="list-style-type: none"> <li>1. Update on recent junior competition held.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>2. No prior open action items.</li> </ol>	<ol style="list-style-type: none"> <li>1. 19 players turned up for the Junior Competition that was held on 21<sup>st</sup> January. This was a great turn out. One of the learnings from the tournament was the need to book driving range bays for the Juniors to have dedicated bays to practice before the tournament.</li> </ol> <p>Other items: A tournament for older kids is now being investigated and there is an idea to try and involve Stuart in this tournament.</p>

<p><b>Ladies' Golf</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. Update on Ladies evening event planned for the 24<sup>th</sup> February.</li> <li>2. Update on feedback received from the golf clinic on 2<sup>nd</sup> February.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>3. Revision to Ladies 2021 Budget. <b>CLOSED</b></li> </ol>	<ol style="list-style-type: none"> <li>1. The evening event for February 24<sup>th</sup> was postponed. It is now envisaged to have the three scheduled events at the end of the year October – December.</li> <li>2. Five (5) people showed for the golf clinic on 2<sup>nd</sup> February which was one (1) short of the preferred number of six (6).</li> </ol> <p>Other items: An Electic for Ladies will start this week for 2 weeks and we had eighteen (18) signed up for the Tuesday fun day this month.</p>
<p><b>Media</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. No new business.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>2. All items closed.</li> </ol>	<ol style="list-style-type: none"> <li>1. No new items to discuss.</li> </ol>
<p><b>Membership</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. Update on 2021 Membership drive.</li> <li>2. Update on shed locks.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>3. Membership sabbaticals, the breaking of consecutive years of membership and the payment of initiation fees. <b>CLOSED</b></li> </ol>	<ol style="list-style-type: none"> <li>1. The membership renewal process has been a success and we currently have 628 members in total.</li> <li>2. Thirty (3) inactive members have been removed from the Cart Shed list and we currently have 206 on the list.</li> </ol> <p>Other items: New Cart shed sticker will be ordered and it was suggested that a note be put into the Newsletter to inform members that a sticker will protect your cart from being towed.</p>
<p><b>Social</b></p> <p>New Business</p>	

<ol style="list-style-type: none"> <li>1. Rescheduling of Valentine’s/Lunar New Year events and update on any upcoming social events in light of new Covid restrictions.</li> <li>2. Orders placed with Safwa for both Valentines/Lunar events and we cancelled at last minute. Discussion on our obligations to cover his costs for orders placed and any others potential solutions.</li> <li>3. Golf Ball 2021: <ul style="list-style-type: none"> <li>- Team to coordinate the event.</li> <li>- Venue and Price to be confirmed.</li> <li>- DJ and price confirmation (BD 1,207.5). Maybe negotiable if location is moved to a smaller venue.</li> </ul> </li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>4. Scheduled January Movie Night. <b>CLOSED</b> Upcoming scheduled Movie night 28<sup>th</sup> January.</li> <li>5. Valentine’s Asian New Year Golf Social – Korean BBQ. <b>CLOSED</b></li> </ol>	<ol style="list-style-type: none"> <li>1. Both the Valentine/Lunar New Year could not happen due to Covid, however, the St. Patricks Golf night is planned to go ahead in March with the intention to have social distance dining outside the clubhouse.</li> <li>2. Sixty (60) people had signed up for the Valentine/Lunar event and Sawfa had purchased food to cater for this event before he it was cancelled at short notice. It was agreed that RHGC should honour their commitments to Sawfa and ensure his costs are covered.</li> <li>3. The Golf Ball 2021 will take place at the Crowne Plaza this year unless somebody is willing to volunteer to search for another venue. Volunteers are required to help run this event, currently nobody has volunteered. It is scheduled to take place the weekend before the AGM.</li> </ol>
<p><b>4. OTHER BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Secretary - Next meeting is scheduled for <b>March 14<sup>th</sup></b>.</li> </ol>	
<p><b>5. MEETING ADJOURNED AT 17:45</b></p>	

# Handicap & Rules Update

## February 2021 Board Meeting

### HANDICAP

#### 1 Committee Actions

##### 1.1 Missed Score Postings since last meeting

Week of	Missing Scores Sent	Penalty Scores Entered
Oct 25 - 31	28	12
Nov 1 - 7	45	15
Nov 8 - 14	51	16
Nov 15 - 21	49	15
Nov 22 - 28	38	13
Nov 29 - Dec 5	40	14
Dec 6 - 12	35	11
Dec 13 - 19	31	11
Dec 20 - Dec 26	37	9
Dec 27 - Jan 2	50	7
Jan 3 - 9	43	
Jan 10 - 16	31	

NOTE: See prior reports for historical info (started week of May 31, 2020)

##### 1.2 Handicap/Peer Reviews

- FEB UPDATE:** Since last meeting A) 1 Peer Review performed, an adjustment of -6 was made to Playing Handicap by TC in MM after review by HC. B) 3 Peer Reviews were requested on 2/14 by a Member after February MM Results were posted.
- FEB UPDATE:** Annual Handicap Review report being finalized, any adjustments, if warranted, will be proposed before CEO Cup.
- 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. **FEB UPDATE:** During 2021 for currently active ForeTees members, 2 ESRs were done by GHIN, both in February. See attached FYI. These also show up on players GHIN scoring record, so it is important each player regularly reviews.

NOTE: See prior reports for historical info

#### 2 GHIN

##### 2.1 GHIN Members

433	active
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##### 2.2 Other Updates



# Handicap & Rules Update

## February 2021 Board Meeting

### (1) GHIN Kiosks

**ON HOLD.** 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

<b>Previously Reported:</b>	<b>15</b>	through 11/8
<b>FEB UPDATE: New</b>	<b>1</b>	

<u>Facility Name</u>	<u>Course Name</u>	<u>PCC Date</u>	<u>PCC Adjustment</u>	<u>Rounds Posted</u>
Rolling Hills Golf   Rolling Hills Go		1/23/2021	+1	123

### (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. **FEB UPDATE: SAGA courses have provided all information they can find and we will share with USGA/TGA and inquiry about options. In the meantime, per review of SAGA course websites it has been noticed they are now using GolfSoftware.com in the interim for Handicap calculations.**

### (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 inquiries. 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. Steve sent Jeff draft input on proposed New Member Process on Sept 20th. Waiting next draft. **FEB UPDATE: CLOSED**

### (5) **FEB New:** Updated Handicap Committee Guide was released January 2021 by

**WHS/USGA/R&A.** Handicap Director has shared update with HC and TD and where applicable will use to propose updates to Club procedures.

**(6) FEB New: GHIN & Membership Roster Reconciliation.** The TGA/GHIN Member Deletion Date Deadline is Feb 28. All golfers who no longer wish to participate in the GHIN service must be inactivated on our club roster on or before Feb. 28, 2021 at 12 midnight CT. Club will be billed on March 1 based upon the number of active GHIN golfers in GHIN roster. Handicap Director will use active golfers in GG Master Roster maintained by Membership and will reconcile to GHIN Roster. A list of GHIN members proposed to be made "inactive" in GHIN will be shared with Membership and Tournament Directors before end of Feb.

# Handicap & Rules Update

## February 2021 Board Meeting

### 3 Education

Month	Topic
December	Upcoming 2021 GHIN Digital Profile Requirement
February 2021	Player Responsibilities

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 consider requests from Tournament Committee as Rules are organized by

- 1 Casual vs Competition Play. 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. **CLOSED**

#### 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. 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. **CLOSED**, this is an action item for Grounds.

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

<u>GHIN</u> <u>Number</u>	<u>Local</u> <u>Number</u>	<u>Golfer Name</u>	<u>ESR Adjustment</u>	<u>Score Type</u>	<u>Date Played</u>	<u>AGS</u>	<u>Course</u> <u>Rating</u>	<u>Slope</u> <u>Rating</u>	<u>Differential</u>	<u>Course Played</u>
10546068	1702	Wayne Greenhalgh	-1	E	2021-02-11	104	70.0	131	28.3	
10546068	1702	Wayne Greenhalgh	-2	E	2021-02-06	108	70.2	133	30.1	Rolling Hills Golf Club - Rolling Hills Golf Club - White