


**RHGC BOARD MEETING
MEETING MINUTES
June 23, 2021 6:30PM
LOCATION: RHGC CLUBHOUSE & ZOOM**

ATTENDEES:

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

AGENDA ITEM	MEETING NOTES
1. MEETING CALLED TO ORDER by President	
2. GUEST	
3. APPROVAL OF PRIOR MEETING MINUTES  2021 RHGC March Board Meeting Minutes	The March meeting minutes were approved by the board.

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> <ol style="list-style-type: none"> 1. Update to Board Positions 2. Update on the food truck, clubhouse food services and revamp of clubhouse Phase III 3. Oasis Cup 4. Roles and Responsibilities <p>Prior action items</p> <ol style="list-style-type: none"> 5. Clock for Driving Range. OPEN 	<ol style="list-style-type: none"> 1. Concessions are going to provide a list of approved food truck vendors and fire grill have been approached to provide food in the Clubhouse from August. 2. No other business was discussed.
<p>Vice President New Business</p> <ol style="list-style-type: none"> 1. Promotion of volunteerism scheme update. Open <p>Prior action items</p>	<ol style="list-style-type: none"> 1. No update. 2. Jeff and Tim are already working on the 2022 CEO Cup.
<p>Tournaments New Business</p> <ol style="list-style-type: none"> 1. New business. <p>Prior action items</p> <ol style="list-style-type: none"> 2. Replacement and upgrade of the six (6) major trophies. Open 	<ol style="list-style-type: none"> 1. No new business was discussed. 2. Fahad Malik has volunteered to help with this project to upgrade these trophies as part of the project to update the pictures in the clubhouse.
<p>Treasurer New Business</p> <ol style="list-style-type: none"> 1. New Business. <p>Prior action items</p> <ol style="list-style-type: none"> 2. General Update on RHGC finances. Closed 3. Approve of 2020 Annual Accounts. Closed 	<ol style="list-style-type: none"> 1. No new business to report.
<p>Facilities (Clubhouse and Pro Shop) New Business - Clubhouse</p> <ol style="list-style-type: none"> 1. No new business. 	<p>Clubhouse:</p> <ol style="list-style-type: none"> 1. Ice, water and soda is being provided and while sales are a bit slow, we only have limited

<p>Prior action items</p> <p>Clubhouse</p> <ol style="list-style-type: none"> Update on temperature person at clubhouse. OPEN. Update on Food Services. OPEN Cover for outdoor cooking area. OPEN Lights on holes 2 and 7. OPEN Lights on clubhouse exterior. Closed Update on sunscreen film for Glass Hut. Closed Digitalization of Catering ordering system. ON HOLD <p>New Business – Pro Shop</p> <ol style="list-style-type: none"> No new business. <p>Prior action items</p> <ol style="list-style-type: none"> Catalog for the proshop, giving members the ability to place orders OPEN Update on Card system to facilitate card payments. OPEN 	<p>members in kingdom. This will pick up</p> <ol style="list-style-type: none"> The current provision for temperature checking at the starter shed will remain in place. Lights on 2 and 7 are fixed. <p>Proshop:</p> <ol style="list-style-type: none"> No new business or prior actions were discussed.
<p>Grounds</p> <p>New Business</p> <ol style="list-style-type: none"> No new business. <p>Prior action items</p> <ol style="list-style-type: none"> Update on sprinkler head inventory order. Open Update on OB markings. Open Pitchmark repair volunteer squad. Closed 	<ol style="list-style-type: none"> No new items, the same problems discussed during the May Board meeting continue to persist.
<p>Handicap & Rules</p> <p>New Business</p> <ol style="list-style-type: none"> Handicap & Rules Update (no standing report will be issued this month) WHS Transition Project for Saudi (replaced SAGA Clubs Project) Local Rules updated May 11th. Next update planned with #7 Working with Foretees tech support to fix some lingering issues impacting missed scores process 	<ol style="list-style-type: none"> Waiting to hear back from Saudi Golf representatives after June 11th meeting at RHGC (during Dirab match) about their plans for 2022 handicap rollout so we can coordinate as applicable.

<p>Prior action items</p> <ol style="list-style-type: none"> 5. SAGA Clubs Project OPEN – this is now “WHS Transition Project for Saudi” 6. R&R Updates – edits done, will share with President by May 31st OPEN 7. RHGC Code of conduct – draft done, will share with exec board by June 30th OPEN 8. GHIN Kiosks (on hold until after COVID) ON HOLD 	
<p>Junior Golf</p> <p>New Business</p> <ol style="list-style-type: none"> 1. No new business <p>Prior action items</p>	<ol style="list-style-type: none"> 1. No new business.
<p>Ladies’ Golf</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Update on 2021 season. <p>Prior action items</p>	<p>We are hoping to play a Challenge Cup with Bahrain in October, more will follow as this is explored. We will also look to extend the invite to the Saudi International Open in November to the ladies in Bahrain.</p>
<p>Media</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Update on Data Migration project to Google Drive. Open 2. New business. <p>Prior action items</p>	<ol style="list-style-type: none"> 1. No new items.
<p>Membership</p> <p>New Business</p> <ol style="list-style-type: none"> 1. New business. 2. Development of membership close out form. Closed <p>Prior action items</p> <ol style="list-style-type: none"> 3. 	<ol style="list-style-type: none"> 1. No new items.
<p>Social</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Golf Ball 2021 Update. Ongoing 	<ol style="list-style-type: none"> 1. No deposit has been paid for the Golf Ball in the Crowne Plaza so

2. New business. Prior action items	the final confirmation of the event is not required at this time.
4. OTHER BUSINESS 1. Secretary - Next meeting is scheduled for Sunday July 11th	
5. MEETING ADJOURNED AT 7pm	