



**RHGC BOARD MEETING
MEETING MINUTES
MARCH 28, 2021 4:45PM
LOCATION: RHGC CLUBHOUSE & ZOOM**

ATTENDEES:


Name	Position	Attended?
Elected Officers		
Ed Devlin	President	Y
Tim Billa	Vice President	Y
Christian Svenden	Treasurer	Y
John-Paul Scallon	Secretary	Y
Appointed		
Jim Platt	Facilities (Clubhouse & Pro Shop)	Y by Zoom
Troy Thompson	Grounds	Y by Zoom
Stephen Vezendy	Handicap & Rules	Y by Zoom
Jake Rosenthal	Junior Golf	Y
Amanda Henson	Ladies Golf	Y by Zoom
Bruce Waldner	Media	Y
Richard Reed	Membership	Y
Jane Kirk	Associate Membership Director	Y
Tamara Tahir	Social	Y
Jeff Meisner	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 February Board Meeting Minut	A motion was put to the board to approve the February meeting minutes and the motion was passed unanimously.

4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES * Order covered may change; President will decide based on agenda or special requests
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<p>President New Business</p> <ol style="list-style-type: none"> 1. Approval of amendment to club constitution to ensure alignment with recreation manual.  <p>RHGC Constitution By-Laws - (Feb 2021 L</p> <p>Prior action items</p> <ol style="list-style-type: none"> 2. Clock for Driving Range. OPEN 	<ol style="list-style-type: none"> 1. A motion was put to the board to approve the updated club constitution and the motion was passed unanimously.
<p>Vice President New Business</p> <ol style="list-style-type: none"> 1. Proposal for a scheme or program that would promote volunteerism across membership, i.e. participation lottery/drawing for a set prize, vouchers and clubhouse recognition (photo) 2. CEO Cup Budget – still outstanding invoices with Chili’s and Espresso Lab, sub-contractors to Lulu and AFS. 3. Total inclusive of outstanding invoices – 104,273 (140,000) generating an unused amount of 35,727 4. Still waiting from SAGA if CEO will do trophy presentation or AS during April 2nd SAIGC event. <p>Prior action items</p> <ol style="list-style-type: none"> 5. CEO Cup Update. CLOSED 	<ol style="list-style-type: none"> 1. A points system to reward people that volunteer for the golf club was discussed. The president advised that a points system was already in place and that the Vice President should look at this system and adjust and update as deemed necessary. The findings can be presented to the board once compiled. 2. All outstanding invoices have now been paid. 3. The reconciliation of the actual cost to the charge to the CEO office will be executed to ensure they both amounts reconcile. 4. No response has been received from the CEO office as to the awards dinner and presentation of the trophies.
<p>Tournaments 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. Update on Newsletter Article to better explain “X” functionality on Foretees. OPEN 	<p>2, 3 & 4: These items were not discussed.</p> <p>Other:</p> <ul style="list-style-type: none"> - Jeff to work with JP to replace the six (6) major trophies that

<p>3. SAIT Plate permanent trophy for clubhouse OPEN 4. CEO Cup permanent trophy for clubhouse. OPEN</p>	<p>should fit on the inside wall on the right as you enter the front door of the clubhouse.</p> <ul style="list-style-type: none"> - The importance of all members complying with the Covid check systems was reiterated. Members need to make sure they comply with this especially now Covid cases are on the rise.
<p>Treasurer New Business 1. General Update on RHGC finances. 2. Approve of 2020 Annual Accounts.</p> <p>Prior action items 3. General Update on Club Finances. CLOSED 4. Future Activities. CLOSED</p>	<ol style="list-style-type: none"> 1. The untimely departure of our last treasurer has made accounting of some items difficult, however, the accounts are now ready for signature by our auditor. 2. A motion to approve the 2020 Annual Accounts was put to the board and it was passed unanimously.
<p>Facilities (Clubhouse and Pro Shop) New Business - Clubhouse 1. No new business.</p> <p>Prior action items Clubhouse 2. Update on temperature person at clubhouse. OPEN. 3. Update on Food Services. OPEN 4. Cover for outdoor cooking area. OPEN 5. Lights on holes 2 and 7. OPEN 6. Lights on clubhouse exterior. OPEN 7. Update on sunscreen film for Glass Hut. OPEN 8. Digitalization of Catering ordering system. ON HOLD 9. Concessions Inspection. CLOSED 10. Barriers at clubhouse. CLOSED</p> <p>New Business – Pro Shop 1. No new business.</p> <p>Prior action items</p>	<p>Clubhouse:</p> <ol style="list-style-type: none"> 1. No new business. 2. No additional temperature person for the clubhouse has been provided. Open 3. No update. Open 4. No update on a covering being provided for the outdoor cooking area. Open 5. No further update. Open 6. Lights at the clubhouse exterior have been installed. Closed 7. Sunscreen film for the glass hut has been installed. Closed <p>Proshop:</p> <ol style="list-style-type: none"> 1. No new business. 2. No update. Open 3. No update. Open 4. No update. Open 5. No update. Open

<ol style="list-style-type: none"> 2. Catalog for the proshop, giving members the ability to place orders OPEN 3. Replacement of Front entry doors with push bar on the inside to open in case of emergency. OPEN 4. Replacement of Sliding glass door by starter. OPEN 5. Update on Card system to facilitate card payments. OPEN 	
<p>Grounds</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"> 2. Update on sprinkler head inventory order. OPEN 3. Pitchmark repair volunteer squad. OPEN 4. Update on OB markings. OPEN 5. Update on course. CLOSED 	<ol style="list-style-type: none"> 1. No new business. 2. The sprinkler head inventory order still has not been received. Open 3. The Pitchmark repair tolls have been found but are in terrible condition and new ones will have to be ordered. Open 4. No update. Open <p>General:</p> <ul style="list-style-type: none"> - The tamarisk to the right of hole 10 & 11 are coming back and are killing the new saplings - The practice putting green is not in good shape and needs to be improved.
<p>Handicap & Rules</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Handicap & Rules Update (discuss highlights of March standing report) <div style="text-align: center;">  <p>Handicap & Rules Report Mar 2021.pdf</p> </div> <p>Prior action items</p> <ol style="list-style-type: none"> 2. SAGA Clubs Project OPEN 3. GHIN Roster to RHGC Membership “Master Roster” Recon due by Feb 28th to inactivate GHIN members not active RHGC members CLOSED 4. GHIN Kiosks (on hold until after COVID) ON HOLD 	<ol style="list-style-type: none"> 1. A summary of the March standing report was presented and no comments were raised. Closed 2. No update has been received. Open <p>Other:</p> <ul style="list-style-type: none"> - A review of handicaps after the CEO Cup has resulted in six (6) adjustments. - The Roles & Responsibilities for board members is currently being updated, once update has been completed a

	<p>redline version will be sent to Ed then JP.</p> <ul style="list-style-type: none"> - Rules is currently working on a draft code of conduct for RHGC including general play and competitions, once this draft has been completed it will be sent to the executive board for review.
<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. Update on recent junior competition held. CLOSED 	<ol style="list-style-type: none"> 1. The Junior competitions is seeing a consistent number of participants every month with 2/3 new juniors joining and 2/3 not returning.
<p>Ladies' Golf New Business</p> <ol style="list-style-type: none"> 1. March skills clinic. 2. TMLL Monthly Medal feedback. <p>Prior action items</p> <ol style="list-style-type: none"> 3. Update on Ladies evening event planned for the 24th February. CLOSED 4. Update on feedback received from the golf clinic on 2nd February. CLOSED 	<ol style="list-style-type: none"> 1. The skills clinic has proved popular and will be run again. Closed 2. There has been a request to run a 9 hole MM as well as the 18 hole MM for the less experienced golfers. This will now be introduced as part of Tuesday golf. Closed
<p>Media 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. 	<ol style="list-style-type: none"> 1. It was proposed to migrate from the E-Way system to Google as it provides far greater data storage capability and is cheaper. Once purchased we will begin migrating the data archives.
<p>Membership 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. Update on shed locks. OPEN 	<ol style="list-style-type: none"> 1. Now the membership drive is complete current membership now stands at 769 members. Closed

<p>3. Update on 2021 Membership drive. CLOSED</p>	<p>2. The shed lock issue has now been resolved. Closed</p> <p>Other:</p> <ul style="list-style-type: none"> - The creation of a new membership close out form was suggested and it was agreed to introduce this form for all departing members. This process will be developed by Jane. Open
<p>Social</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"> 2. Golf Ball 2021. ONGOING 3. Rescheduling of Valentine's/Lunar New Year events and update on any upcoming social events in light of new Covid restrictions. CLOSED 4. 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. CLOSED 	<ol style="list-style-type: none"> 1. An update was provided on the scheduled quiz night. This has proved popular with 56 people signing up. 2. It was agreed to insert a save the date advert into the newsletter. The price for tickets will be SAR 500 for members and SAR 550 for non-members. Ongoing <p>Other:</p> <ul style="list-style-type: none"> - A reminder to submit the invoice for the Paddys Day social golf was placed by the treasurer.
<p>4. OTHER BUSINESS</p> <ol style="list-style-type: none"> 1. Secretary - Next meeting is scheduled for Sunday May 23rd. 	
<p>5. MEETING ADJOURNED AT 17:45</p>	

Handicap & Rules Update

March 24, 2021

HANDICAP

Updates or New in **RED**

1 Committee Actions

1.1 Missed Score Postings since last meeting

NOTE: Missed Score Postings since last meeting below.

Week of	Missing Scores Sent	Penalty Scores Entered
Jan 3 - 9	43	17
Jan 10 - 16	31	11
Jan 17 - 30	50	18
Jan 31 - Feb 6	40	14
Feb 7 - 13	38	15
Feb 14 - 20	65	20
Feb 21 - 27	42	18
Feb 28 - Mar 6	44	in process

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

1.2 Handicap/Peer Reviews

Peer Reviews since last meeting:

No open Peer Reviews from members.

Handicap Reviews since last meeting:

Handicap Committee reviewed 10 players after CEO Cup resulting in 6 handicap adjustments.

NOTE: See prior reports for historical info

2 GHIN

2.1 GHIN Members

378	Active w/ H.I.
29	No H.I.

2.2 Playing Conditions Calculation (PCC)

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

Previously Reported:	16	
New	3	See below

Facility Name	Course Name	PCC Date	PCC Adj	Rounds Posted
Rolling Hills Golf	Rolling Hills Gc	1/23/2021	+1	123
Rolling Hills Golf	Rolling Hills Gc	2/18/2021	-1	123
Rolling Hills Golf	Rolling Hills Gc	3/5/2021	+3	123

2.3

Exceptional Score Reduction (ESR) Report. WHS introduced ESR 1/1/2020 which is a system calculated automatic adjustment for exceptional scores. **During 2021 18 ESRs have been done by GHIN, 15 since the last report. See attached list for FYI. These also show up on players GHIN scoring record, so it is important each player regularly reviews.**

Handicap & Rules Update

March 24, 2021

3 Other - Initiatives/Projects OPEN

Updates or New in **RED**

- | | |
|------|---|
| 3.8 | GHIN Kiosks (ON HOLD) Deferred to post COVID, when we can safely share screens. Received link to RHGC GHIN Kiosk set-up by USGA https://kiosk.usga.org/x4d8q9 . Can install in Clubhouse area, etc to allow members flexibility for score entry (incl for other players). In 2021 Budget. |
| 3.9 | 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: <i>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</i> . 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. Per review of SAGA course websites it has been noticed they are now using GolfSoftware.com in the interim for Handicap calculations. Researching alternative options. |
| 3.14 | (NEW) Proposal for Membership: Draft Proposal sent to Membership to add GHIN to process upfront for GHIN primary members |
| 3.15 | (NEW) Foretees: Working with TD (Foretees Admin) to f/u with Foretees Corporate on a way to fix OTH/SCR on exclusion on missing score report. Having to do manual workaround for process |
| 3.16 | (NEW) Foretees: Working with TD (Foretees Admin) to f/u with Foretees Corporate on a way to make 9H default for PM 9H tee time blocks. Having to do manual workaround for process |

4 Education

Month	Topic
March 2021	None

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

RULES

General Play

- | | |
|------|--|
| 3.6 | (NEW) Edits to August 1, 2020 R&R. I have made edits to last approved version for Rules Committee section. RC is reviewing. |
| 3.7 | (NEW) Education - Rules: Developed plan to use newsletter and RHGC website to educate members (like done previously for Handicaps). As initial step, documented Hierarchy of RHGC Governance documents (including updated Recreation Manual 2020) and also a summary of Rules of Golf Committee Procedures (to link to approved R&R Document dated Aug 1, 2020) as it pertains to "Rules" |
| 3.8 | (NEW) Drafting Code of Conduct as a Local Rule using Rule 1.2b |
| 3.9 | (NEW) Updating Pace of Play policy for website |
| 3.10 | (NEW) Local Rules being reviewed for update. Including request from member to revisit Flagstick |

Competitions

- | | |
|------|--|
| 3.11 | (NEW) Drafted example Player handout for use in tournaments, shared with TD for their consideration |
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<u>GHIN</u> <u>Number</u>	<u>Local</u> <u>Number</u>	<u>Golfer Name</u>	<u>ESR</u> <u>Adjustment</u>	<u>Score</u> <u>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>
1487968	313	Rodziah Daud	-2	E	2021-02-13	91	71.5	129	15.1	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
10546068	1702	Wayne Greenhalgh	-3	E	2021-02-13	103	70.2	133	24.9	Rolling Hills Golf Club - Rolling Hills Golf Club - White
10546068	1702	Wayne Greenhalgh	-2	E	2021-02-18	98	70.0	131	22.6	
10708392	1703	Johanna Greenhalgh	-1	E	2021-02-20	122	71.5	129	43.2	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
759122	545	Chad Magnin	-1	E	2021-03-02	75	70.0	131	3.3	
452548	424	Codi Long	-1	E	2021-03-03	109	71.2	126	32.9	
10797122	1915	Myung Hwa Lee	-2	E	2021-03-04	115	71.5	129	36.1	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
10787286	1950	Soyoung Hayer	-2	E	2021-03-04	108	71.5	129	30.0	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
1487894	1131	Ifeanyi Uche	-1	E	2021-03-05	90	70.2	133	13.3	Rolling Hills Golf Club - Rolling Hills Golf Club - White
1591811	1267	Do Hee Lim	-1	E	2021-03-06	84	71.5	129	8.9	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
1487968	313	Rodziah Daud	-1	E	2021-03-06	89	71.5	129	14.3	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
10797122	1915	Myung Hwa Lee	-1	E	2021-03-08	113	71.8	132	34.3	
2638661	1558	Thomas Heinold	-2	E	2021-03-16	98	72.1	133	20.0	
2638661	1558	Thomas Heinold	-1	E	2021-03-17	97	72.1	133	20.2	
10546068	1702	Wayne Greenhalgh	-1	E	2021-03-17	92	70.0	131	18.0	