

**RHGC BOARD MEETING
MEETING MINUTES
SEPTEMBER 12, 2021 4:45PM
LOCATION: RHGC CLUBHOUSE & ZOOM**

ATTENDEES:

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

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 1. New Business.</p> <p>Prior action items 2. Update on the food truck, clubhouse food services and revamp of clubhouse Phase III OPEN 3. Update to Roles and Responsibilities for Officers and Directors OPEN 4. Clock for Driving Range. CLOSED</p>	<ol style="list-style-type: none"> 1. No new business. 2. A meeting with CS management to discuss Phase III redevelopment of the clubhouse has been scheduled for later this month. 3. Final draft is still under development and this will be finalized once finalized.
<p>Vice President New Business 1. New Business</p> <p>Prior action items 2. Promotion of volunteerism scheme update. Open</p>	<ol style="list-style-type: none"> 1. The proposed budget for next years CEO Cup 2022 has been submitted. The plan is hold a luncheon similar to this year at the clubhouse and not to hold the awards at Ithra. <p>Other items: A committee of non-board members has been set up to form the election committee for the upcoming elections for Secretary and President.</p>
<p>Tournaments New Business 1. New business.</p> <p>Prior action items 2. Replacement and upgrade of the six (6) major trophies. Open</p>	<ol style="list-style-type: none"> 1. An update was provided on the Saudi National Day competition, both format and plan for catering for the event. 2. No update, this project is ongoing. <p>Other items: a notification will be sent out soon in relation to the SAIT.</p>
<p>Treasurer New Business 1. New Business.</p>	<ol style="list-style-type: none"> 1. Budget process for 2022 has begun and the individual budget templates have been to sent to each board member to populate.

Facilities (Clubhouse and Pro Shop)

New Business - Clubhouse

1. Update on ice and drinks being made available for the players during play

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. Digitalization of Catering ordering system. **ON HOLD**

New Business – Pro Shop

1. No new business.

Prior action items

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**

Clubhouse:

1. Both ice and drinks are available to buy for players from the Pro Shop during play.
2. The temperature person at the clubhouse was raised during the recent safety inspection. However, a temperature person has not been provided and the temperature continues to be taken at the starter shed.
3. No update on food services, however, this will be discussed at the meeting with CS management later this month.
4. This is to be included as part of Phase III of the Clubhouse redevelopment.
5. This has now been resolved for now, however, the long term solution to resolve the constant tripping of the breaker system.

Pro Shop:

1. No new business.
2. An update will be provided by the Treasurer at the next meeting.
3. This item is now closed.
4. This item is now closed.
5. This system is up and running, however, we have no cards to utilize the card system.

<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"> 1. An update was provided on the Beautification of the golf course Phase IV. Zero progress has been made. Tamara's are returning at the side of hole 8, 10 & 11 and this will be raised with Community Services. <p>Other items:</p> <ul style="list-style-type: none"> - It was noted that the golf course is still in need of 180 sprinkler heads - The quality of the bunkers and lack of sand turnover was discussed and this will be raised with Jason.
<p>Handicap & Rules</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Handicap & Rules Update (discuss highlights of September standing report) 2. Prelim 2022 Budget - sent to Treasurer Sep 9th. 3. September 18th MM – Peer Reviews? <p>Prior action items</p> <ol style="list-style-type: none"> 4. RHGC Code of conduct – Consolidated and addressing all edits to draft received from exec board and rules committee. Will send out one last version for final review before issuing. OPEN 5. WHS Transition Project for Saudi – Stephen and Ed had zoom call with Saudi Golf rep on August 28th, who gave us overview of their new contract signed with USGA for GHIN Product Suite (GHIN and USGA TM/GG) for Saudi Arabia. Stephen and Ed are having a zoom call with our USGA-TGA contacts in Texas on September 13th to strategize and get their input on options and timing for RHGC's future cutover. OPEN 6. Local Rules update – will be done with #4, as this will be a new local rule OPEN 7. R&R Updates – edits done, sent to President and Secretary for consolidation CLOSED 	<ol style="list-style-type: none"> 1. No report 2. Closed 3. Requested any reviews, to please email rhgchandicaps@gmail.com <p>All other updates as per agenda, business as usual. Main update discussed was on recent developments with Saudi Golf.</p>

<p>8. Worked directly with Foretees tech support to fix some lingering issues impacting missed scores process CLOSED</p>	
<p>Junior Golf New Business 1. No new business</p>	<p>1. Three school golf events that will take place between 1-5pm will be scheduled between now and the end of 2021.</p> <p>Other items: there was a junior event yesterday in which eleven juniors played, this is down from the usual numbers, however, in line with similar events at the same time of year.</p>
<p>Ladies' Golf New Business 1. General Update</p>	<p>1. The first of the three evening golf events scheduled for the end of the year will be scheduled later this month.</p> <p>Other items: the possible need for Tuesday morning golf tee times to be expanded due to accommodate the school run times was raised with the board. This was not seen as an issue due to high availability in the mornings.</p>
<p>Media New Business 1. October Newsletter</p> <p>Prior action items 2. Update on Data Migration project to Google Drive. Open</p>	<p>1. Bruce will not be here for the month of October and Jeff will handle the October newsletter.</p> <p>2. The data migration project is on hold due to the need for corporate approvals.</p>
<p>Membership New Business 1. Onboard checklist form update. Open 2. Other new business.</p> <p>Prior action items</p>	<p>1. This checklist is updated and available on the website.</p> <p>2. 12 new members were added this month and the current cart shed list stands at 229.</p>

<p>3. Development of membership close out form Open</p>	<p>3. This form is now operational and available on the website.</p>
<p>Social New Business 1. Halloween Event.</p> <p>Prior action items</p>	<p>1. The ability to hold a Halloween event is under review. The plan is for a night of casual golf will be followed by people attending a gather outside the clubhouse.</p> <p>Other items:</p> <ul style="list-style-type: none"> - Two Music nights scheduled for 21st/22nd October are scheduled to take place. This will be advertised in the October newsletter.
<p>4. OTHER BUSINESS Secretary - Next meeting is scheduled for Sunday October 17th</p>	
<p>5. MEETING ADJOURNED AT 17:45</p>	