

**NOVEMBER RHGC BOARD MEETING  
MEETING AGENDA  
NOVEMBER 21, 2021 4:30PM  
LOCATION: RHGC CLUBHOUSE & ZOOM**

**ATTENDEES:**

<b>Name</b>	<b>Position</b>	<b>Attended?</b>
<b>Elected Officers</b>		
Ed Devlin	President	Yes
Tim Billa	Vice President	Yes
Jeff Meisner	Treasurer	Yes
John-Paul Scallon	Secretary	No
<b>Appointed</b>		
Jim Platt	Facilities	Yes
Troy Thompson	Grounds	Yes
Stephen Vezendy	Handicap & Rules	Yes
Jake Rosenthal	Junior Golf	Yes
Amanda Henson	Ladies Golf	No
Bruce Waldner	Media	Yes
Richard Reed	Membership	Yes
Jane Kirk	Associate Membership Director	Yes
Tamara Tahir	Social	Yes
Christoffel Steenkamp	Co-Tournament Director	Yes
Tracey Jackson	Co-Tournament Director	No
<b>Guest</b>		

<b>AGENDA ITEM</b>	<b>MEETING NOTES</b>
<b>1. MEETING CALLED TO ORDER by President</b>	
<b>2. GUEST</b>	Jacob Bury
<b>3. APPROVAL OF PRIOR MEETING MINUTES</b>	Deferred – to be done by email

<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><b>President</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. Final Approved Constitution - <b>CLOSED</b></li> <li>2. AGM Preparation - <b>CLOSED</b></li> <li>3. Non-Members Usage of the Course - <b>OPEN</b></li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. Update on clubhouse food services and revamp of clubhouse Phase III - <b>OPEN</b></li> <li>2. Update to Roles and Responsibilities for Officers and Directors - <b>CLOSED</b></li> </ol>	<p>Jacob provided us with a “where are we” status with Phase III and the vendor options for the Clubhouse. The overall process seems to have traction at the moment and we should expect to see progress within the next few weeks.</p> <p>Ed tabled the discussion on the Non-Members course usage until he has further discussions with Community Services on how this will work and what safeguards will be put in place to reduce the liability of the club for the actions of non-members.</p>
<p><b>Vice President</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. Promotion of volunteerism scheme update. <b>DEFERRED UNTIL END OF JANUARY</b></li> <li>2. CEO Cup Provisional Budget Approval. <b>OPEN</b></li> <li>3. CEO Cup Date confirmation – <b>CLOSED</b></li> <li>4. CEO Cup Venue Confirmation – <b>CLOSED</b></li> <li>5. Election Status Update - <b>OPEN</b></li> </ol>	<p>The CEO Cup provisional budget is with SAGA for presentation to the CEO Office for approval.</p> <p>The CEO Cup dates are set for February 12<sup>th</sup> and 13<sup>th</sup>. The Plaza Conference Center has been reserved.</p> <p>A reminder email is to be sent concerning the final date for voting in the election. The voting will close on November 25 @ 4PM.</p>

<p><b>Treasurer</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. New Range Balls - <b>OPEN</b></li> <li>2. Proshop Staffing for December/January - <b>OPEN</b></li> <li>3. Gifts for departing Board Members - <b>OPEN</b></li> <li>4. Update Financial Signatures for 2022 - <b>OPEN</b></li> <li>5. New Contracts for Proshop Staff – <b>CLOSED</b></li> <li>6. Golf Professional Contract for 2022 - <b>CLOSED</b></li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. Catalog for the Proshop, giving members the ability to place orders <b>ON HOLD</b></li> <li>2. Update on Card system to facilitate card payments. <b>ON HOLD</b></li> </ol>	<p>Contacted Recreation SDG supervisor with regards to the Club ordering 5000 Range balls and having Recreation reimburse the club once the balls arrive. Awaiting approval.</p> <p>We are working on a coverage plan for the Proshop for the months of December and January. Jacob offered to contact some of his returning students.</p> <p>Departing Board members are Tamara Tahir, Amanda Henson, Ed Devlin and Troy Thompson. Alyson has graciously offered to assist with this task.</p> <p>The contracts for the proshop staff have been approved and signed.</p> <p>Golf Pro Contract has been signed by Contracting and Stuart. Recreation has begun the process to issue Stuart a new 1 Year Visa. We expect Stuart to be on his new Visa on or about the 16<sup>th</sup> of December.</p>
<p><b>Secretary</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. VIP Form Update and Protocols</li> </ol> <p>Prior action items</p> <p>No prior items.</p>	<p>New Business:</p> <p>VIP form has been updated and is uploaded on the club website.</p>

<p><b>Tournaments</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. 2022 Tournament Calendar - <b>OPEN</b></li> <li>2. Race to Hills Finale - <b>OPEN</b></li> <li>3. End of Year Awards <ol style="list-style-type: none"> <li>a. Most Improved Player - <b>CLOSED</b></li> <li>b. Singles Match Play - <b>CLOSED</b></li> <li>c. Flighted Match Play - <b>CLOSED</b></li> <li>d. Team Match Play <ol style="list-style-type: none"> <li>i. Resolution of disputed results for Team Match Play Final? - <b>CLOSED</b></li> </ol> </li> </ol> </li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. SAIT Permanent Championship Trophy - <b>OPEN</b> Requires new base in order to fit on the shelf.</li> <li>2. SAIT Permanent Plate Trophy – <b>CLOSED</b></li> <li>3. SAIT Plate Winners Plaque - <b>OPEN</b></li> <li>4. CEO Cup Permanent Men’s Trophy - <b>OPEN</b></li> <li>5. CEO CUP Permanent Women’s Trophy – <b>OPEN</b></li> <li>6. Ryder Cup Replacement Trophy – <b>OPEN</b></li> <li>7. Club Championship Trophy – Mens – <b>OPEN</b></li> <li>8. Club Championship Trophy – Ladies - <b>OPEN</b></li> </ol>	<p>The 2022 Tournament Calendar will be discussed and finalized next week</p>
<p><b>Facilities (Clubhouse and Pro Shop)</b></p> <p><b>Clubhouse</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1.</li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. Update on Food Services. <b>OPEN</b></li> <li>2. Update on ice and drinks being made available for the players during play <b>CLOSED</b>.</li> <li>3. Update on temperature person at clubhouse. <b>CLOSED</b>.</li> <li>4. Cover for outdoor cooking area. <b>CLOSED</b></li> <li>5. Lights on holes 2 and 7. <b>CLOSED</b></li> </ol> <p><b>Pro Shop</b></p> <p>New Business</p> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. Replacement of Front entry doors with push bar on the inside to open in case of emergency. <b>CLOSED</b></li> </ol>	<p>Cracks on the Lamp Posts on holes 4 and 6 have noticed and have been reported for safety purposes.</p> <p>The handles on the sliding doors are still an open request item.</p> <p>There is putting system unit that will be “stored” at the Golf Course. The location for the self-contained unit is still being determined. It is expected to arrive in January.</p>

2. Replacement of Sliding glass door by starter. <b>CLOSED</b>	
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<p><b>Handicap &amp; Rules</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. Handicap &amp; Rules Update (discuss highlights of November standing report)</li> <li>2. 2022 TGA Club Membership Agreement Renewal (GHIN and GG/TM) – signed Nov 5<sup>th</sup></li> </ol> <p>Prior action items</p> <ol style="list-style-type: none"> <li>1. RHGC Code of conduct – No further edits received. Will roll out in January. <b>OPEN</b></li> <li>2. Update on WHS Transition Project for Saudi. <b>OPEN</b></li> <li>3. Local Rules update – will be done with #3, as COC will be a new local rule <b>OPEN</b></li> <li>4. 2022 Membership drive – GHIN revisions included in updated forms. <b>CLOSED</b></li> </ol>	<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Discussed highlights of standing report. Encouraged all to read and to email if any questions.</li> <li>2. Renewed Club Membership Agreement with TGA for 2022 for GHIN product suite and related services. Will re-evaluate cutover to Saudi Golf Federation platform at end of next year.</li> </ol> <p>Prior items: Gave updates as reported on agenda.</p> <p>Discussion update focused on WHS roll-out project for Saudi. We will reach out to USGA contracts to assist SGF with setting up next steps for rollout at other Clubs. See standing report for more details.</p>
<p><b>Grounds</b></p> <p>New Business</p> <p>Prior action items</p>	<p>Nothing to update.</p>
<p><b>Junior Golf</b></p> <p>New Business</p> <p>Prior action items</p>	<p>A Junior Golf Committee has been established. The committee currently has 3 members.</p>
<p><b>Ladies' Golf</b></p> <p>New Business</p> <ol style="list-style-type: none"> <li>1. Evening Golf Events Update</li> <li>2. General Update</li> </ol> <p>Prior action items</p>	<p>No Update</p>

<p><b>Media</b> New Business</p> <p>Prior action items 1. Update on Data Migration project to Google Drive. <b>ON HOLD</b></p>	<p>No update.</p>
<p><b>Membership</b> New Business 1. 2022 Membership Drive Timeline 2. Updated Membership Forms - <b>CLOSED</b></p> <p>Prior action items 1. Onboard checklist form update. <b>CLOSED</b> 2. Development of membership close out form <b>CLOSED</b></p>	<p>The membership drive will begin on the 29<sup>th</sup> of November.</p>
<p><b>Social</b> New Business 1. Clarifications for discussion on Christmas Event: - Music, Dinner &amp; Golf - Capacity Limitations for Dinner/Music - How many golfers are allowed? 2. Lack of volunteers to make the Halloween and Christmas Events happen</p> <p>Prior action items</p>	<p>No further update.</p>
<p><b>4. OTHER BUSINESS</b> Secretary - Next meeting is scheduled for <b>Sunday December 5<sup>th</sup> (AGM)</b></p> <p><b>Everyone</b> – If you are to be OOK this festive season, please ensure you have appointed someone to cover for you while you are OOK.</p>	
<p><b>5. MEETING ADJOURNED AT 18:12</b></p>	

**Handicap & Rules Update  
November 21, 2021**

**A. Committee Actions**

**1. Missed Score Postings**

- In the past, we sent out warning reports as part of an extended awareness campaign, asking members to respond one of six reasons for not entering their score before entering a penalty score. We have discontinued this process. Starting with the week of Nov 7-13, no warning reports are issued. Penalty scores are entered for failure to post score, and a similar letter template (see **Exhibit 1**) is sent to members informing them that a penalty score was entered. Research is still done prior to entering, for certain issues (eg, member entered 9H score but did book 9H tee time, played alone, etc). In these cases the Foretees system is updated.

Week of	Penalty Scores Entered
Nov 7-13	23

**2. Handicap/Peer Reviews**

- No peer reviews requested since last meeting.
- **Race to the Hills.** The second/final leg of the RTTH Playoffs is slated for Nov 27 MM. Since this is a cumulative two-event final, including Oct 2 MM, the current Handicap Indexes as of Nov 19<sup>th</sup> were compare to the Handicap Indexes used for Oct 2 MM.

Only 5 players had their handicaps increase and none increased by more than 1 stroke see **Exhibit 2**. Does not appear these playing handicaps should be adjusted but will review with Tournament Committee.

- **2021 Annual Handicap Review.** Will be finalized in January and reported in February. This allows for ample time to review 2022 full season data, can be used for adjustments prior to first major tournament of season (CEO Cup, and also aligns with first GHIN billing March 1<sup>st</sup> to reconcile GHIN active members with GG Master Roster after the 2022 Membership drive. We will inactivate GHIN members who are no longer RHGC members and also follow up with members with no handicap (NH).

**B. GHIN**

**1. GHIN Members (Active)**

		Digital Profile	No Digital Profile
412	With Handicap Index	381	31
36	No Handicap Index	18	18
448			



## 2. Playing Conditions Calculation (PCC)

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

Total since Jan 1, 2021					13
<u>Facility Name</u>	<u>Course Name</u>	<u>PCC Date</u>	<u>PCC Adjustment</u>	<u>Rounds Posted</u>	
Rolling Hills Golf Club	Rolling Hills Golf Club	1/23/2021	1	123	
Rolling Hills Golf Club	Rolling Hills Golf Club	2/18/2021	-1	26	
Rolling Hills Golf Club	Rolling Hills Golf Club	3/5/2021	3	122	
Rolling Hills Golf Club	Rolling Hills Golf Club	4/6/2021	-1	38	
Rolling Hills Golf Club	Rolling Hills Golf Club	4/21/2021	-1	54	
Rolling Hills Golf Club	Rolling Hills Golf Club	4/28/2021	-1	65	
Rolling Hills Golf Club	Rolling Hills Golf Club	5/10/2021	-1	45	
Rolling Hills Golf Club	Rolling Hills Golf Club	5/23/2021	-1	26	
Rolling Hills Golf Club	Rolling Hills Golf Club	5/28/2021	-1	110	
Rolling Hills Golf Club	Rolling Hills Golf Club	6/16/2021	-1	42	
Rolling Hills Golf Club	Rolling Hills Golf Club	6/29/2021	-1	37	
Rolling Hills Golf Club	Rolling Hills Golf Club	7/8/2021	-1	28	
Rolling Hills Golf Club	Rolling Hills Golf Club	8/2/2021	-1	19	

## 3. Exceptional Score Reduction (ESR) Report

- WHS introduced ESR 1/1/2020 which is a GHIN system calculated automatic adjustment. These also show up on players GHIN scoring record, so it is important each player regularly reviews.
- As FYI, see attached **Exhibit 3** for current reported 12 ESRs done by GHIN since the last report.

## C. Education

Month	Topic
Sep 2021	Handicap: World Handicap System rollout by Country (108)
Sep 2021	Rules: Pace of Play
Sep 2021	Ask Carl questions: Rules
Oct 2021	Handicap: 3 Things to Know About 3 World Handicap System Safeguards
Oct 2021	Golf Rule in Focus: Rule 18.2
Nov 2021	Handicap: Understanding Course Ratings (updated with 2020 WHS)
Nov 2021	Rules: Rule in Focus: Accidentally moving ball when searching for it under Rule 7.4
Nov 2021	Rules: Rule in Focus: Penalty for lifting or deliberately touching your ball under Rule 9.4b

NOTE: See prior reports for previous month articles.

## D. Board Item Updates

Updates or New in **RED**

### 1. 2022 TGA Club Membership Agreement Renewal (NEW)

- Signed Nov 5<sup>th</sup> see Agreement for updated prices for GHIN and USGA GG/TM.

### 2. RHGC Code of Conduct.

- Final version sent out via email to exec board for final review
- No further edits received. Ed also sent to Board on Oct 31 for their review as part of State of the Union update to Board. Will roll out with January tourney.

### 3. Update on WHS Transition Project for Saudi.

- Met with Golf Saudi on Oct 30<sup>th</sup>. Received information from Saudi Golf Assoc on Nov 17<sup>th</sup> for the 4 Saudi clubs they want to implement GHIN handicap system and USGA GG/TM.
- Met with Bouchaib on Nov 20<sup>th</sup> after SAIT to discuss.
- Next step is for Steve to contract USGA about getting all KSA Courses Rated in 2022 and next steps they recommend to implement GHIN immediately for
  - 1) Riyadh Golf Club
  - followed by these 3 clubs: Dirab, Royal Greens, Nofa.
  - RHGC will target transition from TGA at end of 2022.

### 4. Local Rules update

- Will be done when COC rolled out, as this will be a new local rule

### 5. 2022 Membership – GHIN revisions

- GHIN revisions included in updated forms. This can be **CLOSED**

### 6. 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 2022 Budget.

Exhibit 1


	<h2>Golf Club Communication</h2>	
<p><b>POSTING SCORES</b></p> <p>The Rules of Handicapping rely on the accurate and timely submission of all acceptable scores. If a member participates in the RHGC Handicap Program, scores for all acceptable scores must be posted before midnight local time on the day of play.</p> <p><b>MONITORING BY HANDICAP COMMITTEE</b></p> <p>The Handicap Committee monitors score postings for compliance, and is authorized to post a penalty score when a player fails to submit an acceptable score from an authorized format of play in a timely manner.</p> <p><b>MISSED SCORE POSTINGS</b></p> <p>A penalty score has been entered for failure to post and is identified in your GHIN scoring record with the letter "P" as the score type.</p> <p style="text-align: right;">STEPHEN.VEZENDYJR</p> <p>FYI. In the past, we sent out warnings as part of an extended awareness campaign, asking members to respond with reasons for not entering their score before entering a penalty score (see below). We have discontinued this process.</p> <ol style="list-style-type: none"><li>1- Played and forgot to post</li><li>2- Played 9-holes and posted 9-hole score, but booked tee time as 18-hole (please correct).</li><li>3- Played but having issues with GHIN website or mobile app</li><li>4- Played but the round was not an acceptable round for handicap purposes, however was not booked in advance as Scramble (SCR) or OTH (non-handicap round)..</li><li>5- Did not play</li><li>6- Other (please explain)</li></ol> <p>Again, it is the responsibility of every member maintaining a handicap index to book tees times and enter scores accurately and promptly.</p> <p>If you have any questions please let me know.</p> <p>For the Handicap Committee</p> <p><i>Stephen Vezendy Jr.</i> <a href="mailto:rhgchandicaps@gmail.com">rhgchandicaps@gmail.com</a></p> <p style="text-align: right;">STEPHEN.VEZENDYJR</p>		

Exhibit 2

RTTH Playoffs 2021								
Rank	Player	Points	Gender	H.I. 10/2 MM	CH	H.I. 11/19	CH	Diff
1	Kemalawati, Rahmi	30	F	22.6	25	19.4	22	(3)
2	Bolarinwa, Simeon	29	M	8	8	7.5	7	(1)
3	Ahn, Young Kyoung	28	M	6.9	6	7.4	7	1
4	Boukbira, Abdelbaki	27	M	13.1	14	13.6	14	0
5	Kang, Geonyoung	26	M	12.3	13	12.9	13	0
6	Romli, Gunawan	25	M	16.4	18	16.9	18	0
7	Soudant, Manuel	24	M	1.4	0	1.5	0	0
8	Armstrong, Adam	23	M	4.6	4	5.2	4	0
9	Al-Mulaik, Fahad	22	M	9.8	10	10.9	11	1
10	Akinyose, Segun	21	M	10.7	11	10.5	11	0
11	Evans, Simon	20	M	20.5	22	20.9	23	1
12	Lu, Feng	19	M	17.8	19	17.3	19	0
13	Steenkamp, C	18	M	8.2	8	6.7	6	(2)
14	Uche, Ifeanyi	17	M	17.4	19	17.2	18	(1)
15	Kim, Soonhae	16	F	8.3	9	8.8	10	1
16	Choi, Chulsoon	15	M	8.5	8	8.5	8	0
17	Kim, Hakseon	14	M	7.1	7	7.2	7	0
18	Daud, Rodziah	13	F	15.8	18	15.8	18	0
19	Simamora, Alfian	12	M	21.9	24	19.1	21	(3)
20	Dolor, Gilroy	11	M	11.5	12	11.2	11	(1)
21	Scallon, John-Paul	10	M	2.8	1	2.9	2	1
22	Aguilera, Luis	9	M	21.6	24	21.2	23	(1)
23	Kim, Yong Song	8	M	3.9	3	3.9	3	0
24	Quaye, William	7	M	13.9	15	13.7	14	(1)

**Exhibit 3**

<u>GHIN Number</u>	<u>Local Number</u>	<u>Golfer Name</u>	<u>ESR Adj</u>	<u>Score Type</u>	<u>Date Played</u>	<u>AGS</u>	<u>Course Rating</u>	<u>Slope Rating</u>	<u>Differential</u>	<u>Handicap Index (Date Played)</u>	<u>Course Played</u>
10529848	1772	Erik Siver	-1	EN	8/15/2021	101	70	131	23.7	31.2	
10701753	1891	Casper Soudant	-1	EH	8/20/2021	91	67.4	130	19.5	28.2	Rolling Hills Golf Club - Rolling Hills Golf Club - Yellow
10529848	1772	Erik Siver	-2	EN	8/28/2021	92	70.2	133	16.6	28.9	
1699	491	Johnseungjun Oh	-1	ECA	9/2/2021	80	72.4	126	5.8	14.3	SAN JUAN CC - SAN JUAN CC - Black
10580594	1825	Charles Lee	-1	ECH	9/4/2021	83	70.2	133	9.9	17.0	Rolling Hills Golf Club - Rolling Hills Golf Club - White
1488054	1125	Tamara Tahir	-1	EH	9/11/2021	80	71.5	129	6.4	13.9	Rolling Hills Golf Club - Rolling Hills Golf Club - Red
10617940	1824	Matthew Aubert	-1	EN	9/16/2021	78	70	131	5.9	15.4	
11156673	1925	Rebecca Birdsong	-1	EN	9/19/2021	103	71.2	126	27.5	35.5	
10779996	1933	Gabriele Di Rossi	-1	EN	9/21/2021	83	70.2	133	9.9	17.7	
11176562	2172	Rusam Partadiwiry	-1	EN	11/8/2021	95	67	128	23.7	31.7	
11079600	2121	Michel Parent	-1	EN	11/9/2021	96	70	131	21.4	28.6	
2040339	398	Ellen Vezendy	-2	EN	11/9/2021	104	71.2	126	27.4	37.8	