

**RHGC BOARD MEETING
MEETING AGENDA
OCTOBER 17, 2021 4:45PM
LOCATION: RHGC CLUBHOUSE & ZOOM**

ATTENDEES:

Name	Position	Attended?
Elected Officers		
Ed Devlin	President	Y
Tim Billa	Vice President	Y
Jeff Meisner	Treasurer	Y
John-Paul Scallon	Secretary	Y
Appointed		
Jim Platt	Facilities	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	Approved.

4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES

* Order covered may change; President will decide based on agenda or special requests

President

New Business

1. New Business

Prior action items

2. Update on clubhouse food services and revamp of clubhouse Phase III **OPEN**
3. Update to Roles and Responsibilities for Officers and Directors **OPEN**

New Business:

1. A special thanks was given to Tracey and Christoff for a successful Club Championship. As always a debrief of the event and the structure will be conducted to note any areas for improvement.

The club has been informed that the temporary rules introduced due to Covid have changed. However, the club is still awaiting an English version of the formal announcement which is a requirement of Recreation before the Covid rules can be removed.

Prior Items:

2. A meeting was held with Community Services management to discuss the need for the clubhouse food services and the Phase III revamp to be resolved. A further meeting will be scheduled in November to discuss these plans in more detail.
3. The board were informed to conduct a final review of their own sections in the final drafts of the Roles & Responsibilities that was circulated as part of the October board pack, in addition, to the updated code of conduct document.

Vice President

New Business

1. New Business

Prior action items

New Business:

1. A brief update on the nominations for the two elected board positions was given. Currently there is one

<p>1. Promotion of volunteerism scheme update. OPEN</p>	<p>nomination for Secretary and none for President.</p> <p>The need to make sure that only primary members in good standing are allowed to vote.</p> <p>Prior Items: 2. Not discussed.</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>	<p>New Business:</p> <p>1. Potential access issues surrounding the Turkey Shoot were discussed as it was understood that access to Camp will be limited during the weekend due to Halloween. It was found that restricted access should be limited to evenings times therefore golfers should be unaffected.</p> <p>The board were informed that there will be a requirement for food for the SAIT and that their may be a conflict with the dates being on the same weekend as the Kind Fahad Tournament in Bahrain.</p> <p>Prior Items: 2. Not discussed.</p>
<p>Treasurer New Business 1. New Business</p> <p>Prior action items No prior items.</p>	<p>New Business:</p> <p>1. An update on the 2021 spend versus budget was provided. We are currently on track and forecasted to make a SAR 60,000 which is in line with budget.</p>

	<p>Two factors have driven a loss of revenue this year, the income generating Oilmans was again not held and the club has lost its ability for pay as you go green fees due to the Covid restrictions.</p> <p>The need to find cover for staff due to repat was brought to the boards attention and this will be investigated further by Jeff Meisner.</p>
<p>Facilities (Clubhouse and Pro Shop) New Business - Clubhouse 1. New Business</p> <p>Prior action items Clubhouse</p> <ol style="list-style-type: none"> 2. Update on Food Services. OPEN 3. Digitalization of Catering ordering system. ON HOLD 4. Update on ice and drinks being made available for the players during play CLOSED 5. Update on temperature person at clubhouse. CLOSED 6. Cover for outdoor cooking area. CLOSED 7. Lights on holes 2 and 7. CLOSED <p>New Business – Pro Shop 1. New Business</p> <p>Prior action items</p> <ol style="list-style-type: none"> 2. Catalog for the proshop, giving members the ability to place orders OPEN 3. Update on Card system to facilitate card payments. ON HOLD 4. Replacement of Front entry doors with push bar on the inside to open in case of emergency. CLOSED 5. Replacement of Sliding glass door by starter. CLOSED 	<p><u>Clubhouse</u> New Business:</p> <ol style="list-style-type: none"> 1. Phase III revamp of the clubhouse was discussed as detailed under the Presidents section above. <p>Prior Items:</p> <ol style="list-style-type: none"> 2. Similar to the above, food services was discussed under the presidents section above. The introduction of a temporary food service while we waited for Phase III to be completed was discussed with Community Services during this meeting and this will be discussed further in the subsequent meeting due to take place in November. <p><u>Pro Shop</u> New Business:</p> <ol style="list-style-type: none"> 1. The introduction of lighting for the chipping green, to give members the ability to practice chipping in the evenings was discussed and will be investigated.

	<p>The Board were informed that a light switch for the lights on the balcony has finally been installed and is in use.</p> <p>Prior Items:</p> <ol style="list-style-type: none"> 2. A catalog is not required as members can use websites to illustrate products they desire and these can be order directly by the proshop.
<p>Grounds New Business 1. New Business</p> <p>Prior action items: No prior items.</p>	<ol style="list-style-type: none"> 1. The order that was understood to have been delivered on the 12th September and noted as such during previous board meetings has still not arrived and will now not arrive until December. <p>Queries have been raised by gardening about the pipelines between the 12th and 13th, it is understood that this pipeline will be removed.</p>
<p>Handicap & Rules New Business 1. Handicap & Rules Update (discuss highlights of October standing report) 2. November MM – Peer Reviews? 3. 2022 Membership Drive – GHIN Revisions</p> <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. Update on WHS Transition Project for Saudi. OPEN 6. Local Rules update – will be done with #4, as this will be a new local rule OPEN 	<p>New Business:</p> <ol style="list-style-type: none"> 1. No report. Will be reported at Nov 21st meeting. 2. RTTH playoffs has 7 week gap between events and net scores are cumulative. Will review handicap indexes between events prior to Nov 27th final. 3. Updates to 2022 Forms for GHIN requirements (previously approved) emailed to media director. <p>Prior items:</p> <ol style="list-style-type: none"> 4. Final version sent out via email for review to exec board. Plan to use for 2022 RHGC season.

	<p>5. As planned, Zoom call held with USGA-TGA rep on Sep 13th about potential cutover in 2022. We are still awaiting information from Saudi Golf Assoc, a meeting is scheduled with them on Oct 20th.</p>
<p>Junior Golf New Business 1. New Business</p>	<p>1. Recent tournament turn outs have ben down on previous tournaments. It appears the removal of the 180 day rule has had an impact on numbers.</p> <p>There is a possibility of playing an interclub competition with Kaust and this is currently being investigated.</p>
<p>Ladies' Golf New Business 1. Evening Golf Events Update 2. General Update</p>	<p>1. Amanda informed the board that she will be stepping down as Ladies Golf Director. However, nobody has come forward to take over. She informed the board that she will be there to offer support to whoever will take over the role.</p> <p>2. The 1st Electic of the season will be held this month, numbers are down due to the change in school start times and the 180 day rule change for 2021.</p>
<p>Media New Business 1. New Business</p> <p>Prior action items 2. Update on Data Migration project to Google Drive. ON HOLD</p>	<p>New Business:</p> <p>1. Bruce informed the board he requires more leeway when making club communications on planned events. This should be about a week or so.</p>
<p>Membership New Business 1. New Business</p>	<p>New Business:</p>

<p>Prior action items</p> <ol style="list-style-type: none"> 1. Onboard checklist form update. CLOSED 2. Development of membership close out form CLOSED 	<ol style="list-style-type: none"> 1. The club currently has 862 members, 275 single members and 568 family members. We have 230 people currently on the cart shed waiting list. <p>The membership drive for 2022 is currently being finalized, the process will follow the same as last years. The form will be agreed between Richard, Bruce and Steve, and there will be no handwritten forms this year.</p> <p>The reinstatement of pay and play for Aramcons from other Aramco golf courses was discussed, and it was agreed that in light of the recent change in covid restrictions that pay and play can be reinstated. However, members wishing to avail of pay and play must be a member of their prospective club Abqaiq, Udayli etc.</p>
<p>Social</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Update on Music Nights 2. Update on Halloween Event 3. Clarifications for discussion on Christmas Event: <ul style="list-style-type: none"> - Music, Dinner & Golf - Capacity Limitations for Dinner/Music - How many golfers are allowed? 4. Lack of volunteers to make the Halloween and Christmas Events happen <p>Prior action items</p> <p>No prior items.</p>	<p>New Business:</p> <ol style="list-style-type: none"> 1. Music Night will go ahead as planned, the event is sold out for both nights. The scouts will provide support in running the event for both nights. 2. Halloween Night will go ahead as planned in line with Covid Restrictions. 3. The Golf Ball will have music, food and a golf event earlier in the day. The event will be restricted to 80 people. 4. See general comment below. <p>General: Volunteers are required to help with social, as there are currently no volunteers to help with upcoming</p>

	<p>events such as the Halloween Night, Music Night and Christmas Ball.</p> <p>Board members have therefore been requested to volunteer for the upcoming music night.</p> <p>The change in Covid restrictions mean that these events will be restricted to 80 people per event, once there is set tables.</p>
<p>4. OTHER BUSINESS Secretary - Next meeting is scheduled for Sunday November 21st</p>	
<p>5. MEETING ADJOURNED AT 17:45</p>	