

**RHGC BOARD MEETING
AGENDA
APRIL, 10 2022 4.45PM
LOCATION: 300 Lime Tree Circle DH & ZOOM**

Name	Position	Attendance
Elected Officers		
Bruce Waldner	President (BW)	Yes
Tim Billa	Vice President (TB)	Yes
Jeff Meisner	Treasurer (JM)	Yes - Zoom
Kevin Capstick	Secretary (KC)	Yes
Appointed		
Jim Platt	Facilities Director (JP)	Yes
John-Paul Scallon	Grounds & Rules Director (JPS)	Apologies
Stephen Vezendy	Handicap Director (SV)	Yes
Jake Rosenthal	Junior Golf Director (JR)	Yes
Angela Farley	Ladies Golf Director (AF)	Yes
Michelle D'Antoni	Media Director (MD)	Yes
Jane Kirk	Co-Membership Director (JK)	Yes
Richard Reed	Co-Membership Director (RR)	Apologies
Steve Farley	Social Director (SF)	Yes
Tracey Jackson	Co-Tournament Director (TJ)	Yes
Christoffel Steenkamp	Co-Tournament Director (CS)	Yes
AGENDA ITEM		MINUTES
1. MEETING CALLED TO ORDER by Secretary	4:48 PM	
2. GUESTS	<ul style="list-style-type: none"> • Nicole Waldner • Jake Bury (JB) CCSD: <p>JB gave update on the following Community Services matters:</p> <p>1. A Golf Cart Manual is in draft and CCSD is seeking RHGC Board support in this matter. CSSD is compiling list of cart owners (two categories):</p> <ul style="list-style-type: none"> • RHGC Members with Carts • Non-Members with carts <p>BW suggested a DH Manual would offer best solution for RHGC members. JB stated CSSD is seeking Kingdom wide document, but the idea could be developed.</p> <p>JM stated best solution would be to have no carts on the road and direct access to the Gas Station.</p> <p>The RHGC Board will be updated as appropriate.</p> <p>2. CSSD has purchased to Trackman Simulators:</p> <ul style="list-style-type: none"> • To be housed permanently in Golf Pro Training Facility; • Mobile Trackman for use by RHGC Members. <p>Value of each Trackman is approx. \$25,000 USD. JM stated the crosses the threshold as a SA Capital Asset and RHGC should not take responsibility for that item. JB stated the Board needs to consider a booking process for members. ACTION JM to consider and draft proposal for booking process for Trackman.</p>	

	<p>3. Renovation of RHGC Clubhouse is close to completion. No fixed date as yet. JM wanted it recorded CCSD had used facility during renovation period for meetings. BW reminded the board the clubhouse facility was a private members clubhouse; nonmembers are not allowed access.</p> <p>4. Non-Member Fee Structure – Ongoing in CCSD.</p> <p>5. COVID Regulations – No change</p> <p>6. Water containers and ball washers on course- JB stated the contract requires updating as the course is not covered. TJ asked where the removed items (Ball Washers/Water Buckets) had been stored during COVID regulation period. ACTION: JB to establish location of ball washers and water buckets.</p>
3. APPROVAL OF PRIOR MEETING MINUTES	Proposed as accurate for approval by JM, 2 nd by TJ. Passed with unanimous vote.
4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES	
* Order covered may change; Secretary will decide based on agenda or special requests	
<p>President New Business</p> <p>1. KSA Expat Reunion. The fifth KSA Reunion will be held March 1-14, 2023</p> <p>2. Community Championships</p> <p>Prior action items</p> <p>1. Recreation, as part of CCSD – BW is awaiting feedback on below matters (ACTION remains OPEN):</p> <ul style="list-style-type: none"> • Water on course • Tawakkalna • Banning carts on camp – • new parking area by hole #1. • Update on new fee structure for non-members 	<p>New Business</p> <p>1. KSA 2023 Expat Reunion Event. BW provided details of a request for golf event during the 2023 Reunion. Due to previous experience, it was decided individual golfers should apply to Recreation and play under current procedures – CLOSED</p> <p>2. BW thanked all Board Members and volunteers who assisted in the two-day Community Championship Event. The event would not have run without the RHGC Board input; particular note for CS in his efforts in organizing ForeTees with very short notice from Recreation. BW congratulated RHGC members who won all medals in the golf event.</p> <p>Prior action items</p> <p>1. All matters dealt with in JB opening re CCSD.</p>
<p>Vice President New Business</p> <p>1. Nil</p> <p>Prior action items</p> <p>1. “Lessons Learned CEO Cup” document OPEN</p>	<p>New Business</p> <p>1. TB confirmed the Oilman Tournament does not require pre-approval from Recreation.</p> <p>Prior action items</p> <p>2. “Lessons Learned CEO Cup” document OPEN</p>
<p>Treasurer New Business</p> <p>1. Nil</p> <p>Prior action items</p> <p>1. Update on 2021 Audit OPEN</p>	<p>New Business</p> <p>1. Nil</p> <p>Prior action items</p> <p>1. 2021 Audit needs reformatting for the Accountant. OPEN</p> <p>2. CEO Cup invoices to be sent to Recreation and CEO Office for approval and payment. OPEN</p>
<p>Secretary New Business</p> <p>1. Nil</p> <p>Prior action items</p>	<p>New Business</p> <p>1. Nil</p> <p>Prior action items</p> <p>1. Register of Breaches - Code of Conduct. Work now complete with SV. The Secretary to maintain an Excel with full record.</p>

<p>1. Register of Breaches of Code of Conduct</p>	<p>Membership Master Role includes section recording an action has been taken against member. This will assist in ensuring the correct sanction and process is used should a member commit repeated breaches. CLOSED</p>
<p>Tournaments 1. New Business Nil Prior action items 1. TJ to obtain quotations for following:</p> <ul style="list-style-type: none"> • Race to Hills - OPEN • Ryder Cup Replacement Trophy – OPEN • Club Championship Trophy – Men’s – OPEN • Club Championship Trophy – Ladies - OPEN 	<p>New Business 1. Nil Prior action items 1. TJ stated a Sub Committee is to be formed to resolve the CUP replacements. TJ to organize membership. The committee will only deal with RHGC trophies. ACTION TJ to update RHGC Board 2. Monthly Medal Events. CS stated the April event is on track and tee times are available to select. BW wanted to ensure tee times were made available for AM and PM; CS confirmed this had been done.</p>
<p>Facilities New Business - 1. Nil Prior action items 1. Clubhouse</p>	<p>New Business 1. Nil Prior action items 1. Clubhouse – As per update from JB.</p>
<p>Grounds & Rules New Business 1. Equipment on course Prior action items 1. JPS – Obtain estimate for stakes for tree planting areas. OPEN 2. Rules Committee re long term solution – Non-Play Zone OPEN 3. Long term media plan to educate members - OPEN 4. Emails re CEO Cup bunkers SV (Hcp Dir)- OPEN</p>	<p>New Business 1. JPS has made request with Recreation/Gardening for additional Rakes on course. Order was placed in February ACTION: JPS to update as info item. 2. BW stated there was no input from the RHGC Board in regard to the opening of the Practice Area last week. ACTION: JPS to liaise with Gardening/Recreation to ensure future consultation with Board and/or G&R Committee. 3. BW stated the course is to be closed for work during parts of April; the specific work to be completed has not been communicated to the Board through official channels. ACTION: JPS to liaise with Golf Supt reagrhrding the work and future consultation to the Board. ACTION Media Director to send communications membership regarding the closure dates. 4. BW stated the Marshalls need to more proactive and visible. This is needed as there are many examples of non-raking of bunkers etc. There is no requirement to confront but names and times of breaches could be recorded. ACTION: JPS to liaise with Marshall and Community Services to ensure the message is relayed to the Marshall re proactivity.</p> <p>Prior action items 1. JB stated CCSD is likely to agree to fund stakes for tree planting areas/no play zones. Work is ongoing to establish areas, locations, sizes and numbers. OPEN 2. Rules Committee re long term solution – Linked to item (1) above (stakes) remove - CLOSED 3. Long term media plan to educate members. JPS, MD and JB working to make signs for the course to remind members of responsibilities. BW asked for signs to be standardized. Messages have been agreed. OPEN. TJ stated the condition of the practice area can be improved with education to members</p>

	<p>on how and where practice should take place in the “gate”. ACTION: JPS and MD to include this in action. 4. SV has drafted emails for review and will send this week to close item. CLOSED</p>
<p>Handicap New Business 1. Nil</p> <p>Prior action items 1. WHS GHIN Transition Project for SGF.</p>	<p>New Business 1. None. Plan to provide Handicap Standing report update for Dec-Apr in next meeting.</p> <p>Prior action items 1. WHS GHIN Transition Project for SGF. INFO item. <ul style="list-style-type: none"> • The 4th and last Club (Royal Greens) went live March 10. This completes Objective #1 (implement GHIN at Riyadh Golf Club and Objective 3 (implement remaining three courses Dirab, NOFA and Royal Greens). • Objective #2 new Course Ratings has been deferred as a workaround was agreed with USGA for purposes of GHIN implementation. • A follow-up call with Saudi Golf is being planned for April to touch base on this project before closing, including any further assistance still needed with GHIN (or other related areas e.g. Golf Genius), and discuss potential plans for RHGC transition at end of 2021 (including SAGA sand courses) OPEN </p>
<p>Junior Golf New Business 1. Nil</p> <p>Prior action items 1. JR to update Board re 9-hole USGA plan 2. Masters (Drive, Chip, Putt) Research for Jnr Membership qualification - OPEN</p>	<p>New Business 1. Nil</p> <p>Prior action items 1. JR to take proposals to G&R Committee for Jnr Tee Boxes. To date, the new approach has received positive feedback. OPEN 2. Drive, Chip & Putt is only available to US based players. CLOSED</p>
<p>Ladies’ Golf New Business 1. Nil</p> <p>Prior action items Nil</p>	<p>New Business 1. International Women Golf day is set for June 7, 2022. This is media and social event. AF and MD are working to produce media and the agenda for the day. – ACTION: AF to update RHGC Board on event and support, if required. 2. BW suggested the week prior to the SA Team Event (November 2021) a LET Pro (s) could come to DH and play/coach etc ACTION BW to take proposal</p> <p>Prior action items Nil</p>
<p>Media New Business 1. Nil</p> <p>Prior action items 1. Update on Data Migration project to Google Drive. ON HOLD</p>	<p>New Business 1. Newsletter items to MD by April 23, 2021 ACTION: All to note 2. MD conducting survey re December Golf Ball. ACTION: MD to update Board</p> <p>Prior action items</p>

2. TB, MD, NW and JPS to discuss media options OPEN.	TB, MD, NW and JPS to discuss media options outside of meeting reeducation of members OPEN.																												
<p>Membership New Business 1. Nil Prior action items 1. JK to consider amendment to policy (Shed Policy) and report to Board. OPEN</p>	<p>New Business 1. JK reported - April 2022 statistics show 610 members of RHGC</p> <table border="1" data-bbox="594 386 1312 978"> <thead> <tr> <th>Membership Type</th> <th>Count</th> </tr> </thead> <tbody> <tr> <td>Executive</td> <td>6</td> </tr> <tr> <td>Primary</td> <td>6</td> </tr> <tr> <td>Family</td> <td>389</td> </tr> <tr> <td>Primary</td> <td>133</td> </tr> <tr> <td>Spouse</td> <td>131</td> </tr> <tr> <td>Dependents</td> <td>125</td> </tr> <tr> <td>Junior</td> <td>1</td> </tr> <tr> <td>Primary</td> <td>1</td> </tr> <tr> <td>Retiree</td> <td>11</td> </tr> <tr> <td>Primary</td> <td>11</td> </tr> <tr> <td>Single</td> <td>203</td> </tr> <tr> <td>Primary</td> <td>203</td> </tr> <tr> <td>Total</td> <td>610</td> </tr> </tbody> </table> <p>2. JK has conducted an audit utilizing Membership information and Golf Genius and has been able to remove 77 nonmembers from the Cart Shed list, which now stands at 177 on waitlist, compared to 254 in March 2022.</p> <p>Prior action items 1. Shed Policy - OPEN</p>	Membership Type	Count	Executive	6	Primary	6	Family	389	Primary	133	Spouse	131	Dependents	125	Junior	1	Primary	1	Retiree	11	Primary	11	Single	203	Primary	203	Total	610
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<p>Social New Business 1. Golf Ball – December 2022 Prior action items 1. Nil</p>	<p>New Business 1. Golf Ball date is December 2, 2022 at the Crown Plaza, Bahrain. Room rate 45 BHD (Standard) and 50 BHD (Deluxe). More info to follow. Deposit of 500 BHD required to secure date. ACTION SF to update Board on Golf Ball, as and when required. ACTION SF to laise with JM re deposit and invoices for event. 2. Night Golf Social – St Patrick’s Day was cancelled. SF and Tournament Directors to establish Night Event in next four months to utilize the items purchased. ACTION SF, TJ and CS to update Board.</p> <p>Prior action items Nil</p>																												
5. ANY OTHER BOARD BUSINESS	Nil																												
Meeting Concluded	Propose meeting is concluded – AF /2 nd by SV. Unanimous vote. 6.03 PM																												