

RHGC BOARD MEETING
Minutes
MAY 15, 2022 4.45PM
LOCATION: RHGC Clubhouse & ZOOM

Name	Position	Attendance
Elected Officers		
Bruce Waldner	President (BW)	Yes
Tim Billa	Vice President (TB)	Apologies
Jeff Meisner	Treasurer (JM)	Zoom
Kevin Capstick	Secretary (KC)	Yes
Appointed		
Jim Platt	Facilities Director (JP)	Yes
John-Paul Scallon	Grounds & Rules Director (JPS)	Zoom
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)	Yes
Steve Farley	Social Director (SF)	Yes
Tracey Jackson	Co-Tournament Director (TJ)	Apologies
Christoffel Steenkamp	Co-Tournament Director (CS)	Apologies
AGENDA ITEM		MINUTES
1. MEETING CALLED TO ORDER by Secretary	4:45 PM	
2. GUESTS	Nil	
3. APPROVAL OF PRIOR MEETING MINUTES	Minutes of meetings held on April 10 and April 24 was proposed as accurate for approval by JP, 2 nd by JR. 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		
President New Business 1.SAGA Update Prior action items 1.Recreation Update	New Business 1.SAGA <ul style="list-style-type: none"> • No information as to the Golf Data proposal; • No information on SAIT. Prior Actions 1.Recreation Update <ul style="list-style-type: none"> • Water on course is starting to return to the course. • Carts- All carts will need to be inspected on a yearly basis and registered if they are to be allowed on the road. - A system exists for all carts to be registered and inspected - Security has authority to issue a violation to a cart operator without a current registration sticker, when 	

	<p>using on the road – a seatbelt is not required for carts used solely on the course, or traveling between the course and gas station.</p> <p>JM asked if budget for cart stickers. MD asked is a Rec Cart Manual had been published. BW stated a draft was submitted to Rec but not adopted as yet.</p> <p>ACTION: BW to establish if company will provide budget for stickers.</p> <ul style="list-style-type: none"> • New fee structure for non-members – proposed structure was not accepted by Rec. – ongoing work re new structure - Possibly remove yearly green fees for non-members, smaller increase of non-member fees • Rakes - No Rakes have been ordered yet – Rec. no longer has a single vender, tenders and multiple vendors
<p>Vice President New Business 1. Nil Prior action items 1. “Lessons Learned CEO Cup” document OPEN</p>	<p>New Business Prior action items No update as VP is returning to KSA today.</p>
<p>Treasurer New Business 1. Directors Budget Prior action items 1. Update on 2021 Audit OPEN 2. CEO Cup finances OPEN 3. Mobile Trackman - OPEN</p>	<p>New Business 1. A review on Quick Books will allow Treasurer to send out updated budgets to Directors later this week. ACTION: JM to circulate Prior action items 1. 2021 Audit forwarded to Accountant. OPEN 2. CEO Cup invoices to be sent to Recreation and CEO Office for approval and payment. OPEN 3. The mobile Trackman requires a system for booking in/out. It was suggested ForeTees could be utilized. After discussion this was action to Facilities Director – ACTION: JM to establish system.</p>
<p>Secretary New Business 1. July Board Meeting – Removal from Calendar Prior action items 1. Archive “Powers of RHGC BOARD” - OPEN 1. Code of Conduct Draft - OPEN</p>	<p>New Business 1. The July RHGC Board Meeting is removed from Calendar Prior action items 1. Document has been archived – CLOSED 2. Code of Conduct. Discussion on final document. Motion to adopt as amended by RR, second by JP. A vote passed with no objections. ACTION: KC to send document to Community Services for concurrence. ACTION: KC to send to MD and write newsletter item once concurrence received.</p>
<p>Tournaments 1. New Business Nil Prior action items TJ to obtain quotations for four cups.</p>	<p>New Business 1. JM gave update on May MM. Issue with Gmail; Condition of Play email; Gmail places in “promotional” folder. JPS has solution to Gmail. ACTION: JM and JPS to discuss and circulate gmail solution to membership. Prior action items</p>

<p>Facilities New Business - 1. Trackman Prior action items 1. Clubhouse</p>	<p>New Business Prior action items 1. Clubhouse – JP stated there were several matters, including AC that requires follow up. JP is in communication with Jake Bury. ACTION: JP to update Board 2. Renovation for Trackman in Golf Pro Teaching Studio is ongoing. ACTION: JP to update Board</p>
<p>Grounds & Rules New Business 1. Community Services Signs Native Trees Prior action items 1. Rules Committee re long term solution – Non-Play Zone OPEN 2. Rakes - OPEN 3. Long term media plan to educate members - OPEN 4. Community Services Code of Conduct Support -OPEN</p>	<p>New Business 1. JPS reported the sign placed on hole #12 with native trees by Community Services is blocking shot into green. Local rule or repositioning of sign are options. ACTION: JPS to update as info item. Prior action items 1. JPS 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. A draft proposal has been circulated to G&R Committee. It is anticipated a proposal will be sent to RHGC Board for June Meeting- ACTION: JPS to update Board 2. JPS has made request with Recreation/Gardening for additional Rakes on course. Request made to Rec. in February ACTION: JPS to update as info item. 3. Long term media plan to educate members. JPS and MD working to make signs for the course to remind members of responsibilities. Messages have been agreed; four signs to be placed at Starter Office/Practice area/1st and 10th Tee. ACTION: JPS to update Board 4. JPS reported a meeting with Community Services had taken place, together with BW in relation to how they intend to support the to Code of Conduct ACTION: JPS to update Board as info.</p>
<p>Handicap New Business 1. Handicap Report Prior action items 1. WHS GHIN Transition Project for SGF.</p>	<p>New Business 1. Handicap Standing report for Dec-Apr circulated to RHGC Board. ACTION: All to note and questions offline to SV Prior action items 1. No update due to Eid. ACTION: SV to update Board as infor. Item.</p>
<p>Junior Golf New Business 1. Nil Prior action items 1. JR to update Board re 9-hole USGA plan</p>	<p>New Business 1. Nil 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. ACTION: JR to update Board as info item.</p>
<p>Ladies' Golf New Business 1. Budget Prior action items 1. BW to request LET Pro.</p>	<p>New Business 1. Request made to increase the budget. ACTION: AF to write to JM; proposal for increase will be brought to Board for vote. Prior action items 1. BW stated a request to SAGA had been made. CLOSED</p>
<p>Media New Business 1. Facebook Metrics</p>	<p>New Business 1. Facebook analytics provided: Since April 1, even though there was a 30% decrease in FB page visits (most likely due to</p>

<p>2. June Newsletter – Deadline May 26, 2022 Prior action items</p> <p>1. Golf Ball Survey – OPEN</p> <p>2. E-Learning or Survey Monkey - OPEN</p> <ul style="list-style-type: none"> • ACTION: JPS and SV to create course content; • ACTION: MD responsible for management and tracking of Survey Monkey; • ACTION: RR to assist MD with details of membership required to take course. <p>3. Update on Data Migration project to Google Drive. ON HOLD</p>	<p>Ramadan/Eid) there was a 9% increase in FB reach and 17% increase in new FB page likes. Additionally, training videos on course etiquette have received positive response.</p> <p>2. Newsletter items to MD by May 26, 2022 ACTION: All to note</p> <p>Prior action items</p> <p>1. Golf Ball Survey is complete (78 members took part) – CLOSED</p> <p>2. JPS and SV working on content and will be complete for June deadline. SurveyMonkey will be used and it will be a simple survey/acknowledgment format.</p> <p>BW asked about a deadline and consequences of not completing. SV stated a deadline and consequence of not taking was suggested in last board meeting and if not successfully taken member will lose Foretees privileges. BW stated this must be voted on. A discussion took place concerning the requirements the Board is setting. SV proposed the following motion:</p> <ul style="list-style-type: none"> • The Survey Monkey survey/acknowledgement must be taken by all Members; • Deadline for completion is June 30th, 2022; • If a person does not complete, or is unsuccessful, they will have ForeTees privileges removed, and will be unable to enter Tournaments, until taken and successful; • New members must take course prior to access to ForeTees. Motion seconded by JP. Voted and passed unanimously. <p>ACTION: MD to update Board. JPS, SV and RR to support MD in the action items.</p>
<p>Membership</p> <p>New Business</p> <p>1. Statistics</p> <p>Prior action items</p> <p>1. JK to consider amendment to policy (Shed Policy) and report to Board. OPEN</p>	<p>New Business</p> <p>1. JK reported the May 2022 records 173 on Cart Shed waiting list.</p> <p>2. RR reported 616 members in May 2022.</p> <p>Prior action items</p> <p>1. Shed Policy. Draft to be circulated. ACTION: JK to circulate to Board.</p>
<p>Social</p> <p>New Business</p> <p>1. Golf Ball – December 2022</p> <p>Prior action items</p> <p>1. Nil</p>	<p>New Business</p> <p>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 has been paid. – CLOSED</p> <p>Prior action items</p> <p>1. Night Event - Cinco De Paddy O set for June 2. CLOSED</p>
<p>5. ANY OTHER BOARD BUSINESS</p>	<p>1. BW requested G&R Director to ensure the water buckets are placed in the correct holes as they have the Pace of Play timings attached. ACTION: JPS to ensure correct order on course.</p>
<p>Meeting Concluded</p>	<p>Propose meeting is concluded – JP /2nd by SV. Unanimous vote. 5.52 PM</p>