

RHGC BOARD MEETING MINUTES
November 6, 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)	Yes
Kevin Capstick	Secretary (KC)	Apologies OOK
Appointed Directors		
Jim Platt	Facilities Director (JP)	Yes
John-Paul Scallon	Grounds & Rules Director (JPS)	Yes
Stephen Vezendy	Handicap Director (SV)	Apologies OOK
Jake Rosenthal	Junior Golf Director (JR)	Apologies
Angela Farley	Ladies Golf Director (AF)	Yes
Michelle D'Antoni	Media Director (MD)	Yes
John Sinesi	Co-Membership Director (JS)	Yes
Dianne Le	Co-Membership Director (DL)	Apologies
Steve Farley	Social Director (SF)	Yes
Christoffel Steenkamp	Tournament Director (CS)	Yes
AGENDA ITEM		MINUTES
1. MEETING CALLED TO ORDER by Secretary	4:45 PM	
2. GUESTS	Nil	
3. APPROVAL OF PRIOR MEETING MINUTES	A motion to approve the October Minutes as true and accurate unanimous vote to approve.	
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</p> <p>New Business</p> <ol style="list-style-type: none"> 1. Jane Kirk appreciation remarks; John Sinesi appointment. 2. Note of appreciation 3. Board members interaction with players 4. 2023 Appointed Directors 5. AGM 6. RHGC Election 7. SA Community Championships <p>Prior Actions</p> <ol style="list-style-type: none"> 1. ForeTees Responsibility 2023 – Amendment to R&R Doc. OPEN 2. Communication to members re Condition of Play OPEN 	<p>New Business</p> <ol style="list-style-type: none"> 1. BW thanked JK for all her contributions, hard work, and efforts as Co Membership Director. In light of JK resignation JS has been appointed as replacement. 2. BW thanked CS, SF, Board members, and all volunteers for the delivery of the Club Championship and November Night Golf events. Both were excellent events, and very much appreciated. 3. BW acknowledged being a Board member is hard work, and can be a thankless task. All negative incidents are to be reported to BW via email; BW will deal with the such matters. 4. BW stated all Director positions will be considered by the 2023 Executive Board in January. BW will send an email to each of the current Directors; each to indicate if they would like to serve again. BW stated all Directors have done a great job, but it would overstep his power as President, to reappoint, without the new 2023 Board consideration and approval. An email will be sent out after the AGM to all members asking for volunteers for the various appointed director positions. 5. The AGM is December 4th at 5:00pm. Announcement needs to be sent out to membership 	

<p>3. SAGA 2023 Calendar or President Meeting OPEN</p> <p>4. ABQ Open - Transportation action OPEN</p> <p>5. CS Golf Cart policy OPEN</p> <p>6. Trackman- SAGA process and access OPEN</p> <p>7. Role of Tournament Director</p> <p>8. Fee Update</p> <p>9. President to submit 2023 Budget to JM by Oct 20, 2022 OPEN</p>	<p>ACTION: KC, JM & MD re Notice</p> <p>ACTION: JP and SF to prepare Clubhouse for AGM</p> <p>6. 2022 Election has 3 nominees for Treasurer, and 2 for VP. The elections committee is sending notifications and oversee the election on SurveyMonkey. The Recreation SDG Manual (sec 4.8) states membership of RHGC ends at time of separation from the company. Previous action with KC to draft RHGC Constitution re voting is no longer required.</p> <p>7. Community Championships to take place in last week of February; sign up is done through My Community app; no contact from CCS concerning use of RHGC. Assumption SAGA will organize as effects all SA employees.</p> <p>Prior Actions</p> <p>1. ForeTees responsibility, as per the Jan 2022 amendments to RHGC Directors Roles. CLOSED</p> <p>2. Conditions of Play: Amended CLOSED</p> <p>3. No further communication from SAGA regarding Presidents meeting, or the SAGA 2023 Calendar CLOSE ITEM.</p> <p>4. Abqaiq Open Tournament: BW stated transportation was arranged and seven RHGC members played, two wining skill prizes. CLOSE ITEM.</p> <p>5. Implementation of the Community Services Golf Cart Policy. All actions for implementation with CS; details to be published once the information is shared. ACTION: BW to update.</p> <p>6. Trackman is the responsibility of SAGA. No information re booking process or membership access. CLOSED</p> <p>7. Role of Tournament Director requires two Directors, to deal with high workload. Roles to remain as per the published RHGC R&R document. CLOSED</p> <p>8. CS has rejected Fee proposal. Further communication from CS Admin Head will be circulated when it is received. CLOSED</p> <p>9. Budget: Action complete CLOSED</p>
<p>Vice President</p> <p>New Business</p> <p>1. Nil</p> <p>Prior Action Items</p> <p>1. Race to Georgia. Result of meeting with BW and CS re date for Tournament OPEN</p> <p>2. TB to update Board on Four Club Cups (see Sept/Oct Minutes - Tournament) OPEN</p> <p>3. TB to confer with Tracey Jackson for volunteer list for Club Championship.</p> <p>4. Budget to JM</p>	<p>New Business</p> <p>Nil</p> <p>Prior action items</p> <p>1. Race to Georgia: OPEN</p> <p>2. Four Cups OPEN</p> <p>3. List obtained for Club Championship-CLOSED</p> <p>4. Budget to JM - CLOSED</p>

<p>Treasurer New Business 1. Nil Prior action items 1. 2023 Budget Preparation 2. CEO Cup payment. OPEN 3. Membership Fees (2023) See action for DL – OPEN</p>	<p>New Business 1. Nil Prior action items 1. 2023 Budget information from Directors have been received and a Budget will be sent by Thursday Nov10. CLOSED 2. CEO Cup – Monies received CLOSED 3. Fees - CLOSED</p>
<p>Secretary New Business Nil Prior action items 1. Secretary Report 2022 AGM. 2. Most Improved Player Award - Extension of categories 3. Voting Eligibility – Amend Constitution 4. 2023 Budget to JM</p>	<p>New Business 1. Nil Prior action items 1. Secretary Report 2022 AGM. OPEN & ONGOING 2. Most Improved Player Award - CLOSED 3. BW dealt with this item 6 (above) Secretary to submit 2023 Sec. CLOSED 4. Email to JM CLOSED</p>
<p>Grounds & Rules New Business 1. Grounds Update (Standard Agenda Item): <ul style="list-style-type: none"> • Create regular meeting with Community Services (CS) • Pathway improvements • Repair of Tee Box divots by 6 Jason Sexton crew • Water coolers – Update as info item • Course markings for the tree plantation areas • Rakes– Update as info item • Four signs– Update as info item • Pace of Play signs – Update as info item Prior action items Nil.</p>	<p>New Business 1. Create regular meeting with CS: JPS confirmed the first of the regular meetings took on November 6th were a number of reoccurring items were discussed and updates provided as per the below. <ul style="list-style-type: none"> • Pathway improvements: CS has confirmed working on a plan to provide pathways on holes 9, 10, 11, 13 & 14. • Repair of Tee Box divots by Gardening Crew. Jason Sexton (JS) states this is at the discretion of the board and he will follow instruction. However, JS confirmed we no longer have sand buckets suitable that can be place at the tees. G&R committee will review and revert if the instruction previously given to stop repairing divots at the direction of JS will be reversed. • Water coolers –Confirmed full coverage across the golf course. • No update on stakes for marking the tree plantation areas on the course. Item still with CS to provide solution. • Rakes– still no delivery of the rake order that was given to CS in February 2022. The course still does not have sufficient rake coverage. The expected September delivery date did not materialize. It was disclosed that a number of other non-priority items were added to the rake order that has significantly slowed the workflow. No ETA has now been given by CS as to when this order will be received. • All Four sign structures for the etiquette messaging are still awaiting messaging to be fitted to the signs. This messaging has been with Recreation since May 2022. • Pace of Play signs that were removed by CS during Covid that were located but no longer fit for purpose. The images required for these signs were sent to CS in early September 2022, who have committed to replace these signs that were damaged when they were removed. No update was provided on the timing of when these signs will be reinstated. Prior action items 1. Nil</p>

<p>Facilities New Business 1. Cart Inspection Sticker</p> <p>Prior Actions 1. Clubhouse – OPEN 2. Pro Teaching Studio- OPEN 3. Trackman (Booking System) OPEN 4. Ice machine- OPEN</p>	<p>New Business 1. No update from CS on date and process. ACTION: JP to update Board</p> <p>Prior action items 1. Clubhouse – JP in communication with CS to complete all matters. OPEN JP to update Board. 2. This matter is now under SAGA responsibility. CLOSED 3. Trackman -see action (1) in President Section (BW) “Prior Actions” above. CLOSED 4. Dedicated ice machine - OPEN JP to update Board</p>																																																												
<p>Handicap New Business 1. Nil – OOK on leave</p> <p>Prior action items 1. Code of Conduct Acknowledgement Update. Info Item 2. WHS GHIN Transition Project for SGF. Info Item 3. Transition to SGF. ACTION: SV to establish meeting date with Exec. Members. OPEN 4. COC amendments - Disciplinary Committee (BW, KC, SV, JPS) to finalize proposed edits for circulation to Board. OPEN 5. GHIN Kiosks. SV will discuss with BW who can run by Exec. members prior to purchasing these in 2023 OPEN</p>	<p>New Business 1. Nil – OOK on leave</p> <p>Prior action items 1. Code of Conduct Acknowledgement Update. Info Item: As of the latest GG Master Roster, there are 67 Primary members and 60 Spouse members who have yet completed the COC Acknowledgement. See attached excel.</p> <table border="1" data-bbox="565 751 1242 1087"> <thead> <tr> <th colspan="5">RHGC Membership Yee 2022</th> </tr> <tr> <th>Count of Handle</th> <th colspan="2">Column Label</th> <th>Exempl</th> <th>Grand Total</th> </tr> <tr> <th>Row Labels</th> <th>Yes</th> <th>No</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Primary</td> <td>296</td> <td>67</td> <td>16</td> <td>379</td> </tr> <tr> <td> Single</td> <td>166</td> <td>47</td> <td>6</td> <td>219</td> </tr> <tr> <td> Family</td> <td>121</td> <td>18</td> <td>3</td> <td>142</td> </tr> <tr> <td> Retiree</td> <td>8</td> <td>2</td> <td>1</td> <td>11</td> </tr> <tr> <td> Executive</td> <td></td> <td></td> <td>6</td> <td>6</td> </tr> <tr> <td> Junior</td> <td>1</td> <td></td> <td></td> <td>1</td> </tr> <tr> <td>Spouse</td> <td>75</td> <td>60</td> <td>4</td> <td>139</td> </tr> <tr> <td> Family</td> <td>75</td> <td>60</td> <td>4</td> <td>139</td> </tr> <tr> <td>Grand Total</td> <td>371</td> <td>127</td> <td>20</td> <td>518</td> </tr> </tbody> </table> <p>2. WHS GHIN Transition Project for SGF. Info Item: Safaa Golf Club (KAUST) course ratings have been loaded into Course Rating System and thus GHIN. Club is now live in GHIN. CLOSED</p> <p>3,4&5. No updates</p>	RHGC Membership Yee 2022					Count of Handle	Column Label		Exempl	Grand Total	Row Labels	Yes	No			Primary	296	67	16	379	Single	166	47	6	219	Family	121	18	3	142	Retiree	8	2	1	11	Executive			6	6	Junior	1			1	Spouse	75	60	4	139	Family	75	60	4	139	Grand Total	371	127	20	518
RHGC Membership Yee 2022																																																													
Count of Handle	Column Label		Exempl	Grand Total																																																									
Row Labels	Yes	No																																																											
Primary	296	67	16	379																																																									
Single	166	47	6	219																																																									
Family	121	18	3	142																																																									
Retiree	8	2	1	11																																																									
Executive			6	6																																																									
Junior	1			1																																																									
Spouse	75	60	4	139																																																									
Family	75	60	4	139																																																									
Grand Total	371	127	20	518																																																									
<p>Tournaments New Business 1. Tournament Update</p> <p>Prior action items 1. Four Club Cups – CLOSED action with TB</p>	<p>New Business 1. 2023 Calendar drafted 2. ForeTees blocked for SAIT.</p> <p>Prior action items</p>																																																												
<p>Junior Golf New Business 1. Nil</p> <p>Prior action items 1. Jnr Tee Boxes. OPEN</p>	<p>New Business 1. Nil</p> <p>Prior action items 1. Jnr Tee Boxes. ACTION: JR to liaise with JPS, with a view to add this item to the agenda for CS Regular Meeting.</p>																																																												
<p>Ladies' Golf New Business 1. Nil</p> <p>Prior action items</p>	<p>New Business 1. Nil</p> <p>Prior action items 1. Nil</p>																																																												

<p>Media New Business 1. 2022 Election nomination Prior action items 1. Publish Cart Policy to the membership. OPEN</p>	<p>New Business 1. 2022 Election. Email to be sent this week. All actions in compliance with RHGC and SDG regs. Information only. 2. All inputs for December RHGC Newsletter requested by Thursday, November 24. Prior action items 1. Awaiting CS response to request; waiting for Jake Bury OPEN</p>
<p>Membership New Business 1. Cart Shed Waitlist. 2. VBA Script 3. Membership drive 2023 Prior action items 1. Shed Policy – Circulate amended version (JK) – OPEN 2. Membership Fees (see Treasurer section Sept Minutes) - DL to research issues raised; bring proposal to October 16 meeting. OPEN 3. Cart ownership List for archive. OPEN</p>	<p>New Business 1. 187 on Cart Shed List 2. BW added membership VBA script to DL as part of responsibility; trial test was successful. 3. Membership email will be sent out the week of November 27th; ProShop will begin collecting forms and money on December 1st. ACTION: DL to coordinate actions for membership drive. Prior action items 1. Shed Policy – Circulate amended version – Transfer action to JS – OPEN 2. Membership Fees (see September Minutes). BW dealt with matter in his section - CLOSED. 3. No update. OPEN JK to send KC existing records cart ownership for archive. OPEN ACTION</p>
<p>Social New Business 1. Nil Prior action items 1. December Golf Ball</p>	<p>New Business 1. Nil Prior action items 1. To date approx. 110 tickets sold. BW stated there is a need to promote this event. ACTION: All to promote</p>
<p>5. ANY OTHER BUSINESS</p>	<p>Nil</p>
<p>Meeting Concluded</p>	<p>A motion to close the meeting; unanimous vote to close meeting</p>