

**RHGC BOARD MEETING MINUTES - RHGC Clubhouse
March 10, 2024 at 4.45PM**

Name	Position	Attendance
Elected Officers		
Bruce Waldner	President (BW)	
David Bedford	Vice President (DB)	
Hayden Ponsford	Treasurer (HP)	
Kevin Capstick	Club Secretary (KC)	
Appointed Directors		
Jim Platt	Facilities Director (JP)	
John-Paul Scallon	Grounds & Rules Director (JPS)	
Jonathan D'Antoni	Handicap Director (JD)	
Alex Hollander	Junior Golf Director (AH)	Apologies
Tamara Tahir	Ladies Golf Director (TT)	
Margaret Priwijayanthie	Ladies Golf Director Assistant (MP)	
Tristan Walker	Media Director (RC)	
John Sinesi	Co-Membership Director (JS)	Apologies
Dianne Le	Co-Membership Director (DL)	Apologies
Sam Flack	Social Director (SF)	
Christoffel Steenkamp	Co-Tournament Director (CS)	
Edo Syafron	Co-Tournament Director (ES)	

AGENDA ITEMS

1. MEETING CALLED TO ORDER by Chair (Club Secretary) 4.45PM

2. GUESTS – Jake Bury Community Services Liaison – Provide a summary of role as introduction to new Directors.

3. APPROVAL OF PRIOR MEETING MINUTES: Motion by KC to approve February 2024 Minutes was seconded by JP, and passed with a 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) BW introduced the RHGC new Media Director, Tristan Walker. BW reported that Rod Cummings had to stand down from the position due to work commitments.
- 2) CS has approved RHGC Board to circulate announcements to the Membership without prior approval
- 3) SAGA has made an approach to BW to provide a shed SVP. Rec Manual and constitution does not provide the Board with the authority to do this. Issue with Community Services (CS);
- 4) BW stated there was a request from SVP to change date of Halloween Golf Night. BW raised a motion to debate and vote on request. There was no second to the motion. No further action.
- 5) Ladies Golf Program (Saudi Golf). To assist in the promotion of Ladies Golf and support the Saudi Golf Program, BW made a motion to give a 50% discount for any lady that is eligible to join RHGC. Seconded by TT; motion passed with majority vote.
- 6) BW asked that all requests from SAGA are to be forwarded to him for action.
- 7) BW reminded the Board that Ramadan hours had been approved by CS.
- 8) VIP Request to play at RHGC. A request to streamline the process has been denied by CS. The formal policy and form available on the RHGC website.
- 9) Four sided-clock by driving range – ACTION BW to provide update on research.

Prior Actions

<p>1. Community Services (CS) outstanding Issues -Update – All matters related to RHGC and CS were presented to the Supervisor of the Self-Directed groups on June 14th at a meeting for the ADT. BW will update when information received.</p>
<p>Vice President 1) DB reported the TNL is due to conclude in the next week. Information only. 2) Matchplay reminders (April 20 deadline) have been sent out. 3) Preparation for Oilman Tournament is ongoing. Gabriel D'Antoni is assisting with media.</p> <p>New Business Prior Action Items 1. DB raised the issue of installing a loudspeaker system which would cover the clubhouse and the driving range. DB to communicate with CSD – ACTION: DB and JP to liaise and work with CSD.</p>
<p>Treasurer New Business 1) 2023 accounts have been signed off by accountant and filed with CS. 2) New PC's have been ordered for Pro Shop. Thanks to CS for his expert assistance in the review.</p> <p>Prior action items 1. Promote Pro lessons and initiatives.</p>
<p>Secretary New Business 1) Nil</p> <p>Prior action items 1. Board Admin and RHGC Records- E-Way and Passwords – Complete 2. The 2023 Draft of RHGC Constitution and Bye Laws was submitted to Recreation Services Policy Group for concurrence in April 18, 2023. KC has followed up with policy group-work several times in email and telephone calls. No feedback from Rec Services – OPEN</p>
<p>Membership New Business 1) Nil.</p> <p>Prior action items ONGOING: Saudi employee, and non-golfer Dependent Father to join. KC forwarded issue to CS policy team for decision in November 2023. – Awaiting response from CS.</p>
<p>Grounds & Rules New Business 1. Pathway – the 2023 pathway between 10 and 11 is sinking. JPS working with CS to repair. 2. Review of course markings (Red and White) – Committee to complete review. JPS to report the recommendations. 3. JP asked JPS is he can establish what is the position with the lights on the course as a number are defective.</p> <p>Prior action items 1. Scorecards — JPS to request paper copies from CS and distribute to Starter Office; consider Membership communication for edification purposes. CLOSED 2. Pick, clean and replace (Winter Rule) – CLOSED</p>
<p>Facilities New Business 1. Nil</p> <p>Prior Actions 1. Leak in Started Building Roof – Reported to CS again (4 years now). CS reports inspection has been done and waiting for cost estimate. – ONGOING 2. Furniture in Members Lounge – CS is discussing proposals- ONGOING 3. Broken Tire Pressure Gauge – Fixed and instruction installed- CLOSED. 4. Water Coolers on Course- Confirmed Ice deliveries restarted – CLOSED</p>

<p>5. The RHGC Clubhouse and Pro Shop Internet accounts (currently under JM) need to be in the name of a Saudi Member – Fahad Al Mulaik will take over the account. ONGOING</p>
<p>Tournaments New Business</p> <ol style="list-style-type: none"> 1. CS reported he is OOK from April 15 to May 13, but will work to support Tournaments. CS is providing ongoing mentorship with ES on Golf Genius. 2. CS had conducted a review of Golf Genius at the requested a Members who questioned why they always had to start off hole 10. The review identified that the program would start players off hole 10 if they had requested they play with partners. The feature had been reported to the company. <p>Prior action items</p> <ol style="list-style-type: none"> 1. The Amazon account on the RHGC Firestick is in the name of Jeff Meisner. The account is now under remit of Tournament Directors (CS/ES). ONGOING: Transfer concluded; CS to establish the Firestick works.
<p>Handicap New Business</p> <ol style="list-style-type: none"> 1. RHGC Handicap Review Process – JD stated he wants to consider reviewing tournament scores only. BW stated this was a matter for the handicap Committee- ACTION JD to discuss with his committee and to bring proposals to Board. JPS and CS made worthwhile suggestions for the review to include, and would write an email to JD with those matters for consideration- ACTION JD to report to Board. <p>Prior action items</p> <ol style="list-style-type: none"> 1. Stroke Index Allocation (SIA) project: On HOLD. The team previously met to review hole indexes, but due to potential planned course changes for ADT, etc. in 2023 and potential course rating in 2024 (see Grounds & Rules above), this action is on hold in September 2023 until later in 2024. It will be re-considered based on the state of the course.
<p>Junior Golf New Business</p> <ol style="list-style-type: none"> 1) BW stated there had been a request from other SAGA Golf Clubs i.e. ABQ and RT to allow their Junior Members to play at RHGC Junior events. A nominal fee to be charged. ACTION- AH to progress and promote. <p>Prior action items</p> <ol style="list-style-type: none"> 1) Nil
<p>Ladies' Golf New Business</p> <ol style="list-style-type: none"> 1. TT reported the Ladies Golf Evening event with Saudi Golf Program had been a great success with 28 participants. <p>Prior action items</p> <ol style="list-style-type: none"> 1) Nil
<p>Media New Business Prior action items</p>
<p>Social New Business</p> <ol style="list-style-type: none"> 1) SF stated non-Members were eligible for invitation for fee paying social events. The St paddy's day event had places available and <p>Prior action items</p> <ol style="list-style-type: none"> 1) Nil
<p>5. ANY OTHER BUSINESS</p> <ol style="list-style-type: none"> 1. Nil
<p>6. Meeting Concluded. KC raised a motion, second by JPS and voted unanimously at 5.43 PM</p>