# RHGC BOARD MEETING AGENDA - RHGC Clubhouse April 13, 2025 at 4.45PM

Name	Position	Attendance
<b>Elected Officers</b>		
David Bedford	President (DB)	Present
Jonathan D'Antoni	Vice President (JD)	Present
Hayden Ponsford	Treasurer (HP)	Present
Kevin Capstick	Club Secretary (KC)	Present
<b>Appointed Directors</b>		
Jake C. Rosenthal	Facilities Director (JCR)	Present
John-Paul Scallon	Grounds & Rules Director (JP)	Apologies
Thomas Heinold	Handicap Director (TH)	Present
Alex Hollander	Junior Golf Director (AH)	Present
Margaret Priwijayanthie	Ladies Golf Director (MP)	Present
James M. Ridgway	Media Director (JMR)	Present
John Sinesi	Co-Membership Director (JS)	Present
Dianne Le	Co-Membership Director (DL)	Present
Vikki Bedford	Social Director (VB)	Apologies
Christoffel Steenkamp	Co-Tournament Director (CS)	Present
Edo Syafron	Co-Tournament Director (ES)	Apologies

### **AGENDA ITEMS**

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

- 2. GUESTS Nil
- **3. APPROVAL OF PRIOR MEETING MINUTES:** KC made a motion that the March 2025 Minutes could be published as true and correct. Second by JS. Voted through unanimously.
- 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. DB wanted to thank the Board for their involvement in the recent Community Championship Tournaments and in particular Christo Steenkamp for his work with Golf Genius. There was an increase in players and it is clear the input from RHGC assisted greatly with the efficiency of the event.
- 2. DB stated there has been good feedback from the Fitting Event held with Bahrain Golf Club. The event will be repeated in the near future. Info Item.
- 3. RHGC has been selected to hold the 2026 World Fireman's Golf Tournament. Info Item.

# **Prior action items**

- 1. Community Services (CS) outstanding Issues All matters related to RHGC and CS were presented to the Supervisor of the Self-Directed groups on June 14th, 2023 at a meeting for the ADT. DB will update when information received.
- 2. DB previous actions:
  - Clock by the putting green We may get this as part of the 2026 Fireman Event- ONGOING
  - Fiber Optics Work has started this week and its is hoped it will cover both clubhouse and the Pro Shop. Waiting for info from Community Services (CS)-ONGOING
  - Increase in Non-Member Fees No feedback from (CS) ONGOING

# Vice President

#### **New Business**

- 1. Oilman Tournament Work continues with the event. Update on prizes, shirts, sponsors. Team coordination working well. Info item.
- 2. Turkish Airlines- The event will be in April and over 100 members signed up. Info item.

#### **Prior Action Items**

1. RHGC Website- JD noticed there were sections of the website which are out of date. All RHGC Directors are responsible to update the website, working with JMR for technical support. ONGOING- All Directors to review and ensure their section is current. KC thanked JMR for his excellent support with the Secretary section of the website.

#### Treasurer

# **New Business**

1. Nil

#### **Prior action items**

- 1. Recreation Services Accounting waiver ONGOING HP stated initial application was refused by CS, but has been notified they will reconsider the matter in March. No update from CS- ONGOING.
- 2. RHGC Teaching Pro Contract Update on CS and Al Moallam Contracting Company. The documents required for full analysis has not been supplied by CS/Al Moallam despite numerous follow ups. ONGOING

# **Secretary**

# **New Business**

1. Nil

#### **Prior action items**

1. Recreation Services Policy Group for C&BL concurrence in April 18, 2023. -Update provided-ONGOING- KC received final approval. This will be signed by DB and sent back to CS for signature.

# Membership

# **New Business**

1. Nil

## **Prior action items**

1. Security Operations requirements for the two assigned cart sheds. ONGOING: KC has made contacted with Industrial Security Manager (Traffic) and is reviewing the matter. Awaiting response from ISO.

## **Grounds & Rules**

### **New Business**

- 1. Lights outage on the front 9 and at the driving range have been raised with CS, we are awaiting feedback as to when the issue will be resolved. ACTION JP to report any updates.
- 2. There are a significant number of balls outside of the boundary of the driving range at the back of the 7th green and to the left of the 6th fairway. This issue has been raised with CS and they have confirmed that a collection of balls in these areas is being done every Thursday. KC will raise the safety concern with CS. Info item

#### **Prior action items**

- 1. Review of course markings (Red and White) JP requires 12 stakes and is identifying where they can be produced. CS declined assistance in this matter JP is approaching woodshop to finish task. ONGOING
- 2. Driving Range Ball Inventory No requirement for balls in 2025. Item CLOSED.
- 3. Re-rating of the course. ONGOING JP to discuss with TH rating process. Detailed course measurements and layout has been obtained. JP & TH will now engage with GHIN/USGA to discuss next steps.

# **Facilities**

# **New Business**

1. Nil

## **Prior action items**

- 1. JCR stated CS has purchased a replacement Air Compressor; ongoing process with authorizations for installment. No update from CS re time frame- ONGOING
- 2. Furniture/Shelving in Members Lounge CS has conducted survey and approved work. No update from CS re time frame- ONGOING JCR

## **Tournaments**

### **New Business**

- 1. CEO Cup 95 signed up
- 2. Presidents Cup- 95 signed up

- 3. Turkish Airlines 103 signed up.
- 4. Anniversary Tournament is set for the second Eid period. This event and June Medal will be moved back one week. CS to update Calendar and GG. Actions agreed.

# **Prior action items**

1. Amazon Firestick – CLOSED as a solution has been found utilizing the Smart TV.

# Handicap

# **New Business**

1. GHIN invoice received and will pass to HP. Info item

#### **Prior action items**

1. Nil

# **Junior Golf**

# **New Business**

1. Nil

# **Prior action items**

**1.** Nil

#### Ladies' Golf

#### **New Business**

1. Five new lady Members set to play in this week's event. Info item

### **Prior action items**

1. Nespresso Coffee machine- item purchased -CLOSED

# Media

#### **New Business**

1. JMR gave provided an update as to his transition into the position, and stated he was in the process of reviewing platforms and media opportunities to assist the Board and Members. JMR stated it would be useful if the Board can provide aims and objectives. ACTION -All to consider.

# **Prior action items**

1. Identify a solution to collect member/event pictures. ONGOING –JMR

# Social

### **New Business**

#### **Prior action items**

- 1. Year End Ball research ongoing for Nov. 21 Hotel and Golf Course Booked. ACTION VB to report to board on any further activity or requirements. Info item
- 2. VB postponed the April trivia night due to low numbers. Plan to try again in September. Info item
- 3. Turkish Airlines Food and Beverages all organized. Info item
- 5. ANY OTHER BUSINESS Nil
- **6. Meeting Concluded** 5.29 PM KC made a motion to close the meeting. Second by HP and passed with unanimous vote.