

**RHGC BOARD MEETING MINUTES - RHGC Clubhouse
January 14, 2024 at 4.45PM**

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

AGENDA ITEMS

1. MEETING CALLED TO ORDER by Chair (Club Secretary) 4.47PM

2. GUESTS – NIL

3. APPROVAL OF PRIOR MEETING MINUTES: Motion by KC to approve November 2023 Minutes was seconded by DB, 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 welcomed the 2024 RHGC Board, and thanked all for volunteering their time and energy.
2. Each Board Member gave a brief introduction about themselves and their role.
3. BW provided a broad introduction as to the role, rules and duties of the Board. BW offered his support to any questions outside of the meeting diary. Info item only.
4. BW asked each Director to review their respective section on the RHGC website and update when and where necessary. **ACTION-** All to review website and update relevant section.

Prior Actions

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 14, 2023. BW will update when information/updates/decision provided by CS.

Vice President

New Business

1. Oilman Tournament- DB stated he would be forming a 2024 organization committee, and will recruit JP, JPS, CS, ES, HP, RC to review previous tournament and create action plan; a priority will be to examine the Calcutta Event and if this can be improved for the benefit of RHGC. **ACTION-** DB to form committee and update Board when appropriate.
2. Race to Georgia- Event is on track. DB to request assistance from Board when necessary – Info item only.

Prior Action Items

1. Nil

Treasurer

New Business

1. Pro Shop IT & internet assessment and review to take place. **ACTION** – HP and CS to review and bring proposal to Board
2. Promote winter initiatives with Teaching Pro i.e. cost, monthly seminars in email and newsletter to members. **ACTION** – HP to promote with assistance of RC

Prior action items

1. Nil

Secretary

New Business

1. Board Admin Briefing. KC requested that all important documents and correspondence are sent to him for storage on the Board E-Way system. **ACTION**- All to note.
2. KC asked for Directors to ensure all email passwords be forwarded to him for RHGC records. BW stated that all additional applications, subscriptions and website logon details must be sent to KC as a backup. **ACTION** – All to send logon and passwords to KC.
3. Study to take place in regard to cost of range tracking/training system. KC to follow up with Community Services (CS) and offer from Saudi Golf. **ACTION** – KC to provided update to Board.

Prior action items

1. The 2023 Draft of RHGC Constitution and Bye Laws document was submitted to Recreation Services Policy Group for concurrence on April 18, 2023. No feedback from Rec Services – **OPEN** BW requested the 2023 draft be reviewed for 2024 season – **ACTION** – KC to review/update.

Membership

New Business

1. DL Provided statistics for 2024 Membership drive. To date, 536 Members renewed (306 as Primary Members). Awaiting 126 Members to renew, 74 of which are Primary Members and 20 cart shed owners.

Prior action items

1. Adult Dependents- DL stated a Saudi employee, and non-golfer, requested information on his Dependent Father right to join RHGC. DL had liaised with Community Services (CS) but position is unclear. KC stated the Rec Manual under CS defines membership, whilst the HR Manual only speaks to Spouse or children as Dependents. RHGC cannot create a new category of membership and therefore we must right to CS policy group via our liaison and obtain clarity. **ONGOING:** KC forwarded issue to CS policy team for decision in November 2023. – Awaiting response from CS.

Grounds & Rules

New Business

1. Scorecards – CS has ordered a new batch of scorecards but it is not known when they will be delivered. JPS to follow up. **ACTION** – JPS to request paper copies from CS and distribute to Starter Office; consider Membership communication for edification purposes.
2. Pick, clean and replace (Winter Rule) – JPS raised discussion concerning the timing of Winter Rule. After short discussion it was decided Winter Rule should be implemented for General and Tournament play. **ACTION** - JPS to organize communication to Membership

Prior action items

1. Range balls –New balls received for 2024 and money recovered by HP to RHGC funds-**CLOSED**

Facilities

New Business

1. Broken Tyre Pressure Gauge – Identified and passed to CS. **ONGOING**
2. Water Coolers on Course- water supply – JP to **ACTION** and follow up
3. Water Cooler- Clubhouse patio- **ACTION** – JP to follow up and re-install
4. TV in clubhouse repair- **ACTION** – JP to follow up.
5. The RHGC Clubhouse and Pro Shop Internet accounts (currently under JM) need to be in the name of a Saudi Member. **ACTION**- Internet is now under remit of the Facilities Director.

Prior Actions

1. Shades in Pro Shop – **CLOSED**

<p>2. Dead Bolt in pro shop exterior door- CS waiting for cost estimate -ONGOING</p> <p>3. Broken tiles on steps leading to starter office: Cost estimate received and job now complete - CLOSED</p> <p>4. Furniture in Members Lounge – CS is discussing proposals-ONGOING</p> <p>5. Lighting and fans on rear patio -ONGOING</p>
<p>Tournaments</p> <p>New Business</p> <p>1. RHGC Jan events are set. CS and ES will provide requirements for volunteers and marshals</p> <p>Prior action items</p> <p>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). ACTION: Liaise with JM and establish account.</p>
<p>Handicap</p> <p>New Business</p> <p>1. Nil.</p> <p>Prior action items</p> <p>1. Stroke Index Allocation (SIA) project: On HOLD since September 2023. The team previously met to review hole indexes, but due to potential planned course changes/potential course rating.</p>
<p>Junior Golf</p> <p>New Business</p> <p>1. Nil</p> <p>Prior action items</p> <p>1. Nil</p>
<p>Ladies' Golf</p> <p>New Business</p> <p>1. TT. There is a requirement storage for Ladies event equipment/property- TT will liaise with JP to organize - Info item.</p> <p>2. TT requested technical briefing on ForeTees and Golf Genius. ACTION- CS to brief TT and MP</p> <p>Prior action items</p> <p>1. Nil</p>
<p>Media</p> <p>New Business</p> <p>1. All articles for newsletter by January 29, 2024 to RC. ACTION – All to note.</p> <p>Prior action items</p> <p>1. Nil</p>
<p>Social</p> <p>New Business</p> <p>1. Nil</p> <p>Prior action item</p> <p>1. Nil</p>
<p>5. ANY OTHER BUSINESS</p> <p>1. BW requested update on the CS Community Championships – ACTION CS to liaise with CS and provided update.</p>
<p>6. Meeting Concluded -Motion to close the meeting by KC at 5:47 PM, seconded by JPS and passed with unanimous vote.</p>