

**RHGC BOARD MEETING MINUTES - RHGC Clubhouse
October 13, 2024 at 4.45PM**

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

AGENDA ITEMS

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

2. GUESTS

3. APPROVAL OF PRIOR MEETING MINUTES: Motion by KC to approve September 2024 Board Meeting Minutes. Seconded by JS 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 thanked all involved for a tremendously successful Oilman's Tournament
- 2) SDG Expo is due to take place in DH on November 22, 2024. BW will send out an email with more details once that is received from Community Services.
- 3) New teaching professional. The Board is still working with CS to get contract finalized
- 4) Lights on the back-completion date is October 31st. Jason Sexton has provided information on how the lights will be used:
 - In the summer months the "late nine", with 7:20 as the last tee time. The course openings will alternate, front nine one night, back nine the next and so on. The "early nine" tee times can be extended to 6:00 – 6:20. Irrigation will start at 6:30 and "chase" the last group off that nine.
 - In the winter months there will be no restrictions on Thursday, Friday and Monday nights. Saturday, Sunday, Tuesday and Wednesday will alternate.
 - Winter schedule is subject to change depending on weather and Ramadan late hours.

BW has Knee Surgery on October 23 – DB will cover all communications that go through Aramco email. BW is IK and will be available via WhatsApp and gmail.

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 14th, 2023 at a meeting for the ADT. BW will update when information received.

<p>Vice President</p> <p>New Business</p> <ol style="list-style-type: none"> 1) Oilman Tournament – DB thanked all who contributed for the successful tournament. DB will conduct a review and provide feedback for improvements. 2) Match Play Series – closing out the season before course closed mid-November. 3) TNL – Ongoing 4) DB working with Community Services to secure storage for Oilman banner frames. <p>Prior Action Items</p> <ol style="list-style-type: none"> 1. Nil
<p>Treasurer</p> <p>New Business</p> <ol style="list-style-type: none"> 1) Nil <p>Prior action items</p> <ol style="list-style-type: none"> 1) Nil
<p>Secretary</p> <p>New Business</p> <ol style="list-style-type: none"> 1) The AGM preparation has commenced. An action plan has been established and each Director will be communicated with regarding specific requirements. <p>Prior action items</p> <ol style="list-style-type: none"> 1) The 2023 Draft of RHGC Constitution and Bye Laws was submitted to Recreation Services Policy Group for concurrence (20223 & 2024). KC has followed up with policy group-work several times in email and telephone calls. No feedback from Rec Services – OPEN
<p>Membership</p> <p>New Business</p> <ol style="list-style-type: none"> 1) Nil. <p>Prior action items</p> <ol style="list-style-type: none"> 1) Nil
<p>Grounds & Rules</p> <p>New Business</p> <ol style="list-style-type: none"> 1) Nil <p>Prior action items</p> <ol style="list-style-type: none"> 1) Review of course markings (Red and White) – Committee has completed review. JPS identify the requirement for additional marker stakes. ONGOING
<p>Facilities</p> <p>New Business</p> <p>Prior Actions</p> <ol style="list-style-type: none"> 1) JR stated CSD has purchased a replacement Air Compressor but is OOK st this time. To follow up and report. ONGOING 2) Furniture in Members Lounge – CS is discussing proposals- ONGOING 3) 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 4) Saudi Golf equipment stored in Ladies Locker Room (April Minutes). ONGOING
<p>Tournaments</p> <p>New Business</p> <ol style="list-style-type: none"> 1) Nil <p>Prior action items</p> <ol style="list-style-type: none"> 1. The Amazon account on the RHGC Firestick is now under remit of Tournament Directors (CS/ES). ONGOING: Transfer concluded; CS to establish the Firestick works when TV repaired.

<p>Handicap New Business 1) Nil Prior action items 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>
<p>Junior Golf New Business Prior action items 1) Nil</p>
<p>Ladies' Golf New Business 1. Prior action items 1) Nil</p>
<p>Media New Business 1) Nil Prior action items 1) Nil</p>
<p>Social New Business 1) RHGC Annual Ball: SF stated that the Golf Tournament in Bahrain had been fully negotiated and with a cost saving to the Club. All efforts to advertise the event should be pushed from this point in time. SF to place details of the band (The Manic's) on the promotion notices. 2) Golf Genius to be established for Bahrain Annual Ball. 3) Turkey Shoot and November Night Golf will be open soon on Golf Genius.</p>
<p>5. ANY OTHER BUSINESS 1. Nil</p>
<p>6. Meeting Concluded. KC raised a motion to conclude business, second by SF and voted unanimously at 5.15 PM</p>