

**RHGC BOARD MEETING MINUTES - RHGC Clubhouse
May 5, 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
Tristan Walker	Media Director (TW)	Yes
John Sinesi	Co-Membership Director (JS)	Yes
Dianne Le	Co-Membership Director (DL)	Apologies
Sam Flack	Social Director (SF)	Yes
Christoffel Steenkamp	Co-Tournament Director (CS)	Apologies
Edo Syafron	Co-Tournament Director (ES)	Apologies

AGENDA ITEMS

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

2. GUESTS - Nil

3. APPROVAL OF PRIOR MEETING MINUTES: Motion by KC to approve April 2024 Minutes was seconded by BW, 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

- 1) Thanks to everyone for a great President's Cup: Members provided very positive feedback
- 2) SAGA CEO Cup: SAGA has postponed event until September
- 3) Website: BW working on upgrading from Drupal 9 – to Drupal 10 as Drupal 9 is End of Life. Update to Board when ready.
- 4) Portable Launch Monitor: Launch Monitor Garmin R10. Process and costs to be published. Established an implementation of June 1. See action with HP.
- 5) SDG EXPO 2024 on May 24, 2024 has been postponed
- 6) Community Services has stated work to implement lights on RHGC back 9 holes will commence in 2024.

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.

Vice President

New Business

- 1) Matchplay and Turkish Airline Tournament update. No actions/all in hand with DB & BW.
- 2) Preparation for Oilman Tournament is ongoing and on track for success. 225K SAR in sponsorship is latest estimate.

Prior Action Items

1. Nil

<p>Treasurer New Business 1) Nil Prior action items 1. Policy & procedure for Launch Monitor to be drafted with KC.</p>
<p>Secretary New Business 1) Nil Prior action items 1) The 2023 Draft of RHGC Constitution and Bye Laws was submitted to Recreation Services Policy Group for concurrence (2023 & 2024). 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. Prior action items 1) Nil</p>
<p>Grounds & Rules New Business 1) Nil Prior action items 1) Pathway – the 2023 pathway between 10 and 11 is sinking. Repaired. CLOSED. 2) Review of course markings (Red and White) – Committee has completed review. JPS identify the requirement for additional marker stakes. ONGOING</p>
<p>Facilities New Business 1) Nil Prior Actions 1) Leak in Started Building Roof – Reported to CS again (4 years now). Repaired. CLOSED 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>
<p>Tournaments New Business 1) Nil Prior action items 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>
<p>Handicap New Business 1) JD reported that the system that allows for Tournament handicaps to be used in RHGC events is ready for implementation. JD thanks BW for the work done in this project. A discussion, and decision, to start using this system for the forthcoming Turkish Airline Tournament was agreed. Communication to Members to be drafted by JD and circulated to Exec/TW. ACTION JD 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</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 & MP led discussion in regard to Ladies receiving Golf Genius emails. DB to assist with process.</p> <p>Prior action items</p> <p>1) Nil</p>
<p>Media</p> <p>New Business</p> <p>1) Nil</p> <p>Prior action items</p> <p>1) Nil</p>
<p>Social</p> <p>New Business</p> <p>1) RHGC Annual Ball: SF has worked on offers from ART, Gulf, Crowne Plaza and Diplomat Hotels in Bahrain. RHGC Exec has received offers and decided the event will change to Diplomat due to price, and lower minimum number of places. This change in venue will save RHGC money. SF reported the live band has been established. In addition, SF has negotiated that RHGC will only pay for those playing at the daytime Golf Tournament in Bahrain; this negotiation will save money from the previous ways in which the tournament has been funded. SF was thanks for his efforts. DB raised the importance of effective and early marketing of the event. ACTION: SF to draft communications for marketing and circulation for immediate publication.</p>
<p>5. ANY OTHER BUSINESS</p> <p>1. Nil</p>
<p>6. Meeting Concluded. KC raised a motion to conclude business, second by SF and voted unanimously at 5.24 PM</p>