

**RHGC BOARD MEETING Minutes- RHGC Clubhouse  
May 21, 2023 4.45PM**

Name	Position	Attendance
<b>Elected Officers</b>		
Bruce Waldner	President (BW)	YES
David Bedford	Vice President (DB)	YES
Hayden Ponsford	Treasurer (HP)	YES
Kevin Capstick	Secretary (KC)	YES
<b>Appointed Directors</b>		
Jim Platt	Facilities Director (JP)	YES
John-Paul Scallon	Grounds & Rules Director (JPS)	YES
Stephen Vezendy	Handicap Director (SV)	Apologies
Jake Rosenthal	Junior Golf Director (JR)	Apologies
Angela Farley	Ladies Golf Director (AF)	YES
Michelle D'Antoni	Media Director (MD)	YES
John Sinesi	Co-Membership Director (JS)	YES
Dianne Le	Co-Membership Director (DL)	Apologies
Jeff Meisner	Social Director (JM)	YES
Christoffel Steenkamp	Co-Tournament Director (CS)	YES
Nabeel Haq	Co-Tournament Director (NH)	YES
<b>AGENDA ITEMS</b>		
<b>1. MEETING CALLED TO ORDER by Chair (Club Secretary) – Rules for Meeting</b>		
<b>2. GUESTS –Nil</b>		
<b>3. APPROVAL OF PRIOR MEETING MINUTES:</b> Motion by JP to approve April2023 Minutes was seconded by AF and passed in unanimous vote.		
<b>4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES</b> * Order covered may change; Secretary will decide based on agenda or special requests		
<b>President</b>		
<b>New Business</b>		
1. Non-member Fees: The Chair of SAGA has agreed to an increase in the cost for non-members. The action and discussion with the Director of Community Services concerning the fees will be actioned by Minhaj Khan. BW to update Board when additional information received.		
2. Cash in Proshop: SA accounting rules do not allow excess of 20,000 SAR, in cash, to be retained by SDG's. This can cause difficulty within the Proshop operations. SAGA has agreed to seek a waiver from Community Services, and will be actioned by Minhaj Khan. BW to update Board when additional information received.		
<b>Prior Actions</b>		
1. Nil		
<b>Vice President</b>		
<b>New Business</b>		
1. Oilman Tournament update: DB has met with HP, JM and Tim Billa concerning the 2023 event and is seeking additional support from Board Members i.e. CS re Golf Genius. The next stage is to identify sponsors in addition to Turkish Airlines. Update and info item only		
<b>Prior Action Items</b>		
1. Nil		

<p><b>Treasurer</b>  <b>New Business</b>  1. Nil  <b>Prior action items</b>  1. Ongoing work to move all payables to MPS. This is an ongoing operational matter and is to be removed from agenda - <b>CLOSED</b></p>
<p><b>Secretary</b>  <b>New Business</b>  1. Nil  <b>Prior action items</b>  1. 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 and their work is ongoing- <b>OPEN</b></p>
<p><b>Grounds &amp; Rules</b>  <b>New Business</b>  <b>1. Grounds update:</b></p> <ul style="list-style-type: none"> <li>• Update on Grounds meetings with Community Services – attempts made to arrange a meeting, to date, has been unsuccessful.</li> <li>• JPS is trying to get obtain information from gardening concerning potential improvements on the Driving Range. Info item only at this stage.</li> <li>• Signs purchased by RHGC in 2022 have been removed. Ongoing matter with Gardening.</li> <li>• Decision has been made to remove the rule, which provides a free drop from copse of growing trees (no play areas). A communication will be sent to the membership.</li> <li>• JP asked how close we were to having 30 light bulbs burned out on the course so they can be replaced. JPS will check with Gardening.</li> </ul> <p><b>Prior action items</b>  1. Range and replacement ball: JPS to chair a meeting with BW, HP and JP to bring proposals to RHGC Board. <b>ONGOING</b></p>
<p><b>Facilities</b>  <b>New Business</b>  1. Updates:</p> <ul style="list-style-type: none"> <li>• Ice machine leak – Ticket in for repair ongoing</li> <li>• Replace broken shades in pro shop – ongoing</li> <li>• Iced water on the course has returned.</li> <li>• Recreation is looking into replacing the broken Igloos on the course. Minimum requirement is 12 as per grounds crew supervisor.</li> <li>• Recreation stated that golf cart operator cards were printed, but there was no way to tie the card to a specific member. Cards going back to printer for addition of a number which will be assigned to each approved member.</li> </ul> <p><b>Prior Actions</b>  1. CS Cart Inspection Sticker process – Recreation state this will take place in June or July <b>OPEN</b></p>
<p><b>Tournaments</b>  1. CS raised the issue concerning members being able to select their playing partners in medal Competitions. A discussion amongst the Board was reminded that this was supported by a Board decision earlier in 2023.  2. CS raised the issue of Tournament Handicaps. Following a discussion, it was decided that SV should research a process for dealing with exceptionally low score within a competition. ACTION: SV to research and bring proposals to Board.</p>

<p>3. CS said he was receiving requests for sign ups from Members who have not acknowledged the Code of Conduct. CS will liaise with DL to establish members who have not acknowledged the Code. Email to be sent.</p> <p>4. A discussion regarding the extension of the tee times on Tournament/Competition days was held within the Board. A motion to extend the tee times was not proposed.</p> <p><b>Prior action items</b></p> <p>1. Nil</p>
<p><b>Handicap</b></p> <p>1. Nil</p> <p><b>Prior action item</b></p> <p>1. Nil</p>
<p><b>Junior Golf</b></p> <p><b>New Business</b></p> <p>1. Nil</p> <p><b>Prior action items</b></p> <p>1. Nil</p>
<p><b>Ladies' Golf</b></p> <p><b>New Business</b></p> <p>1. Nil</p> <p><b>Prior action items</b></p> <p>1. Nil</p>
<p><b>Media</b></p> <p><b>New Business</b></p> <p>1. June Newsletter deadline for Board is May 29, 2023. <b>ACTION:</b> All to note</p> <p><b>Prior action items</b></p> <p>1. Publish Cart Policy to the Membership. Waiting for Community Services to provide information – <b>OPEN</b></p>
<p><b>Membership</b></p> <p><b>New Business</b></p> <p>1. Nil</p> <p><b>Prior action items</b></p> <p>1. Nil</p>
<p><b>Social</b></p> <p><b>New Business</b></p> <p>1. Nil</p> <p><b>Prior action items</b></p> <p>1. Nil</p>
<p><b>5. ANY OTHER BUSINESS</b></p> <p>1. NH provided update on Volunteers: NH has increased numbers by using non-players from within the DH Community. NH is seeking additional support from Board on future events.</p>
<p><b>6. Meeting Concluded:</b> Motion by JP to close the meeting at 5: 46 PM, seconded by AF and passed with unanimous vote</p>