

**RHGC BOARD MEETING MINUTES - RHGC Clubhouse  
August 6, 2023 4.45PM**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
<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)	Yes
Jake Rosenthal	Junior Golf Director (JR)	Yes
Angela Farley	Ladies Golf Director (AF)	Apologies
Michelle D'Antoni	Media Director (MD)	Yes
John Sinesi	Co-Membership Director (JS)	Apologies
Dianne Le	Co-Membership Director (DL)	Yes
Jeff Meisner	Social Director (JM)	Yes
Christoffel Steenkamp	Co-Tournament Director (CS)	Apologies
Nabeel Haq	Co-Tournament Director (NH)	Yes

**AGENDA ITEMS**

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

**2. GUESTS – NIL**

**3. APPROVAL OF PRIOR MEETING MINUTES:** Motion by KC to approve JUNE 2023 Minutes was seconded by JR, and passed in 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. CS has commenced work in July to clear debris and increase the beautification (planting flowers etc) of the facility. For information only.
2. New Training facility – A new training facility is being constructed to the far right of the range. This is to assist in the Saudi Golf (September) initiative to introduce females to golf. This is not a RHGC Board Project; we have not been consulted in regard to the construction or nature of the training. For information only.
3. Many of the rakes purchased are now missing. RHGC has communicated with CS. For information only.
4. ADT Meeting – BW stated that Saudi Golf have commissioned an Architect to review the course and provide feedback in regard to an upgrade of the course. The timescales for the review, recommendations and actions are unknown. CS stated that the project to provide lighting for the back nine is on hold until the Saudi Golf paper has been submitted and reviewed.
5. Chili restaurant will be replaced by Eatsy in December. For information only.

**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 at a meeting for the ADT. BW will update when information received.

<p><b>Vice President</b>  <b>New Business</b>  1. Nil  <b>Prior Action Items</b>  1. Oilman Tournament – DB requested Members can consider if there are service companies, which can be approached formally, in regard to the sponsorship and inclusion with the event.</p>
<p><b>Treasurer</b>  <b>New Business</b>  1. Nil  <b>Prior action items</b>  1. Nil</p>
<p><b>Secretary</b>  <b>New Business</b>  1. Nil  <b>Prior action items</b>  1. The 2023 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-work several times in email and telephone calls. No feedback from Rec Services - <b>OPEN</b></p>
<p><b>Grounds &amp; Rules</b>  <b>New Business</b>  1. Othman Al Mullah has been seconded to CS to assist with overseeing maintenance and course development. Information only.  2. Fairways (new/repared sections). JPS will develop a temporary local rule to help protect these areas. The plan is to implement it after the August medal this Saturday. <b>ACTION-</b> JPS to circulate temporary rule.  3. RHGC need to order new scorecards as we are down to the last box. JPS will review current score card to assess the need to make any required updates, such as local rules, hole indexes or design. The plan is to have all updates finalized and order placed prior to the end of August. <b>ACTION:</b> JPS to consider required amendments, order volume and place order.  <b>Prior action items</b>  1. Range Ball Process - proposals to Board- <b>ON HOLD</b></p>
<p><b>Facilities</b>  <b>New Business</b>  1. Nil  <b>Prior Actions</b>  1. CS Cart Inspection Sticker process – Recreation to inform RHGC date of implementation and process <b>OPEN</b></p>
<p><b>Tournaments</b>  <b>New Business</b>  1. Nil  <b>Prior action items</b>  1. Nil</p>
<p><b>Handicap</b>  <b>New Business</b>  1. The August Handicap Report has been circulated and SV is available for questions or queries.</p>

<p><b>Prior action items</b></p> <ol style="list-style-type: none"> <li>1. Stroke Index Allocation (SIA) project. <b>OPEN</b>. No updates, same status. BW asked if any further updates from earlier correspondence with Golf Saudi on their course rating process or dates. SV has emailed follow-ups to Golf Saudi, as yet no feedback on new dates (the original targeted completion date was August).</li> <li>2. WHS/GHIN Transition Project: RHGC GHIN/WHS contract with TGA expires at the end of 2023, and deadline is November 30, 2023 to inform TGA of renewal decision. <b>OPEN</b> No updates, same status. Steve reiterated the decision will need to be made together with exec board.</li> </ol>
<p><b>Junior Golf</b></p> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol> <p><b>Prior action items</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol>
<p><b>Ladies' Golf</b></p> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol> <p><b>Prior action items</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol>
<p><b>Media</b></p> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. All articles for newsletter by August 24. <b>ACTION - ALL</b></li> </ol> <p><b>Prior action items</b></p> <ol style="list-style-type: none"> <li>1. Publish Community Cart Policy to the membership when Recreation Services conclude project. <b>OPEN</b></li> </ol>
<p><b>Membership</b></p> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol> <p><b>Prior action items</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol>
<p><b>Social</b></p> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol> <p><b>Prior action items</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol>
<p><b>5. ANY OTHER BUSINESS – Nil</b></p>
<p><b>6. Meeting Concluded</b> -Motion to close the meeting by KC at 5: 19 PM, seconded by JR and passed with unanimous vote. Next meeting scheduled for Sept 10, 2023</p>