

SSMGC Board Meeting Minutes (rev)
August 4, 2025

Present: Brad Lefebre, Craig Smith, Craig Coronato, Mike Gardner, David Jenkins, Mark Heldt, Mike Pace, Dwight Gibson, Bob Keavney, Chipp Brekken, Jim Abbate, Todd Marley

Absent: Joe Smith

Minutes by: Craig Coronato

1. Call to Order: Brad called the meeting to order, starting at 5:29 - oooh!

2. Approve meeting minutes from the July meeting: No comments - the revised minutes were approved by motion, second and unanimous vote.

3. Course update by Todd: #13 green had some sod repairs. Capital project request in for upgrading irrigation system starting in late 2026 if successful. Need a few volunteers to help Todd set pin placements for club championship on Wednesday August 20th.

4. Officer's Reports

- a. President: none
- b. VP: Mike will send out an email this week for nomination of new board members. Elections will be held after the club championship and new board members will be introduced at November meeting. 6 current board members' terms are up this year.
- c. Secretary: none
- d. Treasurer: report was emailed before the meeting. Scholarship checks went out. Keeping a balance in the member-guest account to keep it open.

5. Old Business

- a. Committee Reports
 - i. Membership (Joe): No update
 - ii. Tournaments (Joe and David): No update
 - iii. Social (Mike G): Mike will give Haley a budget for club championship food and a keg of beer.
 - iv. Rules (Mark): No update.
 - v. Handicap (Dwight): No update..
 - vi. Scholarship (Bob): No update.
 - vii. Match Play (Chip): Singles complete for July. Teams asked for delay for schedule coordination into August.
 - viii. Charity (member-guest) (Mike P): Meeting on the 13th with the charity for presentation of the \$7,500 check and pics.
 - ix. Interclub: no update.
 - x. Website: no update.

6. New Business

a. Tournaments:

i. Completed:

1. Member-member July 18-20 (Brad, Mike G, Dwight): auction went well, \$32k collected for all flights. Noted that a significant amount of winnings haven't been picked up yet. Thanks to Todd for arranging carts for the horse race. There were slow play penalties assessed on both days.
2. Individual Gross August 2 (Bob and Jim): Day went well with no pace of play penalties. Trend is similar to prior tournaments where the first few groups out finished in under 4 hours and that helped overall pace. There were a few no shows but had called in or had medical reason. General rule is that if unexcused no-show they need to pay greens fee before they can play in another tourney.

ii. Upcoming:

1. Club Championship August 22-24 (Brad, Jim and Chip) - Will include also-ran and ringer winners.
2. District Cup @ Lone Tree September 8 (Chip and David): meeting tomorrow - will email update.

b. Open Forum:

- Pace of play discussion. Keep the same policies in place for rest of this season and next year's board may want to make changes. Some ideas thrown out included:
- Require first groups to finish under 4:00
- To avoid "jackrabbit" issue perhaps have a minimum time behind the group ahead of, say, 8 minutes
- Use Golf Genius pace of play capabilities. Perhaps test on a later tourney this year? David will research this.

7. Next Meeting: September 8, 2025 @ 5:30pm

Motion to adjourn, second and unanimous approval at 6:25pm.