

SSMGCBoard Meeting Minutes
December 2, 2024

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

Minutes by: Craig Coronato

1. Brad called the meeting, starting at 5:30. Everyone was there except Joe and Mike who blew us off.

2. Minutes from November meeting received a motion to approve, second and unanimous approval.

3. Course update by Brad as Todd was not able to attend. Greens fees will be going up next year \$1 for 9 and \$2 for 18. Solo carts will also be allowed if you want to pay a premium.

4. Officer's Reports

President: see update under 3 above

VP: absent

Treasurer: Craig S - report sent earlier today by email. Account has \$17k in cash, \$10k of which is in a CD that mature in January. \$2k of this is committed to scholarship fund.

Secretary: Craig C - no report.

5. Old Business

a. Tournament dates are set (see agenda). We were able to select some good dates next year despite selecting third, and one extra tourney is included!

b. Formats and tournament assignments will be set at next meeting in January after we get survey results.

c. Discussion whether to go ahead and renew Golf Genius with live scoring for another year, with the intent to reconsider again at the end of next season. Motion, second and unanimous approval to go ahead and pay for it this year to get the discounted rate.

6. New Business

a. Volunteers for 2025 Committee Chairs

- Membership: Joe Smith and Chip Brekken
- Tournaments (Golf Genius): Joe Smith and David Jenkins
- Social: Mike Gardner
- Rules: Mark Heldt
- Handicap: Dwight Gibson
- Website: Still open. Will request from new members in Feb/March. Website is on a Google platform so fairly easy to manage, except it hasn't been managed in a while. Tom Stein?
- Scholarship: Bob Keavney
- Interclub: Jim Abbate - will coordinate with Brad's contact from Littleton GC
- District Cup: Chip Brekken

- Match Play: Chip Brekken
- Charity (Member Guest) Mike Pace with assist from Jim Abbate

b. Golf Genius

Survey questions were great. Thanks for everyone's feedback. The survey will go out the GG with request for quick response. Mike Pace had a brilliant idea to offer a gift card drawn from the survey respondents. Motion to award \$150 gift card to one lucky respondent, seconded and passed unanimously.

c. Membership: email will go out to current members on January 10, with a 10th of February deadline to renew. Draw is scheduled for Feb 15th. 75% will come from waitlist. Remaining is first come first served.

d. Membership survey: see b above

e. Hole handicaps: Dwight discussed the recommended changes to change hold handicaps on 1/8, 4/5 and 13/16 after analyzing scores. Recommendations were included in Dwight's 11/26 email. He worked with Tom Coates and David Condon on the review and recommendation. Discussion about how changes to holes #2, #13 and soon enough #5 affect scores. Changes will be reflected on scorecards. Motion to approve recommendation by Jim, seconded by Chip, approved unanimously.

Flex tees: Recommendation to change #13 to white (from blue) for flex players. This would result in 4 blue and 5 white holes on both front and back nines. Motion to approve by Jim, seconded by Craig C. All in favor except one. Motion passes.

f. Appeal of revoking member status for Ben Cramer. Since he only was able to play in one tourney (plus individual and team match play) his membership status was revoked. On appeal - letter forwarded by Brad on 12/2 - he made a good case that he there were personal reasons for not being able to make more tournaments (job promotion/demands and new baby) and he should be re-qualified. He was the only one of about 20 who's status was revoked. Motion was made to reinstate Mr Cramer but if it happens again he would be out. Seconded and approved unanimously.

7. Open Forum

Jim had heard some feedback that perhaps moving the club championship to Saturday-Monday from current Friday-Sunday would allow some people who score poorly in the first round or two to drop and not miss a day of work. Too late for this year, but for consideration in future.

Next Meeting: January 6, 2025 @ 5:30pm

Motion to adjourn, second and unanimous approval at 6:14pm. Go Broncos!