

SSMGC Board Meeting Minutes  
July 7, 2025

Present: Brad Lefebvre, Craig Smith, Craig Coronato, Mike Gardner, David Jenkins, Mark Heldt, Mike Pace, Joe Smith, Dwight Gibson, Bob Keavney, Todd Marley, Jim Fick

Absent: Jim Abbate, Chip Brekken

Minutes by: Craig Coronato

1. Call to Order: Brad called the meeting to order, starting at 5:31.

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

3. Course update by Todd: #13 green is suffering from Kentucky Blue Wilt. A sprinkler was installed in the green to help it recover. Todd suggests creating a local rule for relief of the sprinkler. See under "Rules" below. CGA is in the process of re-rating the course. Will know the new rating next month.

4. Officer's Reports

- a. President: none
- b. VP: none
- c. Secretary: none
- d. Treasurer: report was emailed before the meeting. There is currently a +/- 9k surplus in the budget that we can use to increase the purse for remaining tournaments and social events. The surplus was mostly from other clubs reimbursements, CGA rebate, and interest on CD's. Brad had emailed a suggested use of funds with the meeting agenda. After discussing options a motion was made by Dwight, seconded by David and voted unanimous on a motion to add the following amounts, totaling \$6,000:
  - increase Social budget by \$600
  - Increase Individual Gross by \$800
  - Increase Club Championship by \$2,000
  - Increase 2 Man Chapman by \$800
  - Increase Individual net by \$800
  - Increase RWB by \$1,000
  - Leave TBD tourney alone

5. Old Business

- a. Committee Reports
  - i. Membership (Joe): No update
  - ii. Tournaments (Joe and David): member-guest went well. See recap under open forum.
  - iii. Social (Mike G): No update
  - iv. Rules (Mark): Mark will come up with proposed local rule for #13 green sprinkler and email for board input this week.
  - v. Handicap (Dwight): No update..

vi. Scholarship (Bob): Awards were emailed to 5 lucky recipients @ \$600. each.

vii. Match Play (Chip): no update.

viii. Charity (member-guest) (Mike P): See recap under open forum.

Idea for next year is to offer raffle tickets with registration.

ix. Interclub (Jim): no update.

x. Website: no update.

## 6. New Business

### a. Tournaments:

i. Completed: Member-guest June 21-22 (Mike Pace, Jim Fick)

### ii. Upcoming:

1. Member/member - Calcutta July 18-20 (Brad, Mike G., Dwight). 155 signed up so far. 4 are not eligible for purse, but can play. One note from Todd that we may have to pay for the carts used for horse race. He will get back to us. Also remind players that the course handicap will be different for the Saturday (85%) and Sunday (100%) rounds due to the different formats. Meals on Wheels is charity for this tournament.
2. Individual gross (Mark, Jim): question came up whether we should continue to have both gross and net payouts in flights 1 and 6. After discussion, and Dwight pointing to it is already advertised that way on the website, the Board agreed to leave it as gross only for flights 2-5, and split 3 and 3 gross/net for flights 1 and 6.

### b. Open Forum:

1. Recap of member-guest. Feedback was good. People had a great time. Expenses were a little higher and donations a little lower than expected but the charity should receive as much as we were able to raise last year (\$7,500.). The charity we chose this year was the most rewarding in recent memory. Some suggestions for next year:
  - Add silent auction instead of just a raffle
  - Jim F volunteered to help with the tourney again next year. Thanks Jim!
  - Liked the posting of scores to enhance the social aspect, but suggest using Golf Genius and keeping it live on the TV screen.
2. Mark reminded everyone of his church fundraising tournament August 1. He will email the information.

## 7. Next Meeting: August 4, 2025 @ 5:30pm

Motion to adjourn, second and unanimous approval at 6:30pm.