

SSMGC Board Meeting Minutes
June 2, 2025

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

Minutes by: Craig Coronato

1. Call to Order: Brad called the meeting to order, starting at 5:30.

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

3. Course update by Todd: #5 green is still closed but is on-track to be open for member-guest. It will then be closed and re-open in time for the Calcutta in July. The range has been very busy so they will be mats only 3 days before member-guest to allow it to recover. Rounds are up 44% YTD from year before.

Discussion about poor condition (ground under repair) on portions of greens #8,13 and 16. Cannot mark as ground under repair. An option to consider is to come up with local rule addressing this.

4. Officer's Reports

- a. President: none
- b. VP: none
- c. Secretary: Just a comment on how impressed he is that everyone shows up at these meetings, even during vacation season..
- d. Treasurer: report was emailed before the meeting. GHIN fee paid. There is currently a \$8k surplus in the budget that we can use to increase the purse for remaining tournaments. Discussed options under new business 6.a.i.

5. Old Business

- a. Committee Reports
 - i. Membership (Joe): No update
 - ii. Tournaments (Joe and David): Feedback on Individual Net (5/17) and Two-man Best Ball (5/31): There were some late cancellations which changed some start times and caused some confusion on which tees to play. Some folks played the wrong tees but were not penalized.

The May 31st Tourney was set up at 85% of handicap to calculate scores. Skins did not match. Motion made to adjust, and make sure future scoring and skins match, so both are at 85%. Seconded and passed unanimously.

iii. Social (Mike G): No update

iv. Rules (Mark): No update

v. Handicap (Dwight): One member still has not established a GHIN yet. There was no slope adjustment for #5 at last tourney, using new tee box, and noted that it is playing 1/2 stroke harder now.

vi. Scholarship (Bob): 5 applications in and we are past the deadline. Awards are to be \$600/each.

vii. Match Play (Chip): Discussion about allowing losers to buy into a losers bracket. Tabled for future consideration.

viii. Charity (member-guest) (Mike P): Mike is coming up with prizes: possible bobbleheads of winners and a door prize for everybody on Friday. People from the Foundation are coming on Friday.

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

Teams are all filled, Could still use 8 or 9 hole sponsors. Closest to Pin completion has a different par 3 for each flight. Per hole in one insurance, hole distance must be at least 165 yards.

ix. Interclub (Jim): No update.

x. Website: Chip is working on updating website with match play results as they come in. Also clarify that match play is to be from white tees. Website has white/blue flex. Joe will update.

6. New Business

a. Tournaments:

i. There was discussion about potentially adding some of our surplus funds to remaining tournaments. The following was suggested for further discussion at the next meeting after Craig S has a chance to check and make a recommendation:

1. August 2 - India Gross/Net
2. August 22-24 - Club Championship
3. Sep 20 - 2-man Chapman
4. October 11 - RWB
5. October 19 - TBD

There are no tournaments prior to the next meeting.

b. Open Forum:

No additional discussion

7. Next Meeting: July 7, 2025 @ 5:30pm

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