

SSMGC Board Meeting Minutes (draft)
November 3, 2025

Present: Brad Lefebre, Craig Smith, Craig Coronato, Mike Gardner, David Jenkins, Mark Heldt, Dwight Gibson, Bob Keavney, Chip Brekken, Jim Abbate, Ken Standen (new member), Todd Marley

Absent: Mike Pace, Joe Smith, Brian Keene (new member)

Minutes by: Craig Coronato

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

2. Approve meeting minutes from the October meeting: No comments - thanks to David it was the "best minutes ever"... motion by Mike G, second and unanimous vote to approve.

3. Course update by Todd: irrigation upgrades coming; no other changes in upcoming year; new scorecards will be issued for next year once handicaps are reviewed.

Tournament selection date is usually the first week in December. Dwight and David volunteered to work with Todd on this again. Brad will attend as well.

4. Officer's Reports

- a. President: No update
- b. VP: No update
- c. Secretary: No update - thanks to David for filling in last month
- d. Treasurer: report was emailed before the meeting. At end of year there will be an approximate \$5k rollover into next year after current commitments are paid for.

5. Old Business

- a. Committee Reports
 - i. Membership (Joe): Joe is phasing out but has volunteered to help guide us re: his responsibilities, including the registration process.
 - ii. Tournaments/ Golf genius (Joe and David): Par 3 ladies asking about cost for GG. Brad and Craig S will communicate with them
 - iii. Social (Mike G): No update
 - iv. Rules (Mark): No update.
 - v. Handicap (Dwight): Have data to revise handicaps. Especially newer holes #5 and 13.
 - vi. Scholarship (Bob): No update.
 - vii. Match Play (Chip): No update.
 - viii. Charity (member-guest) (Mike P): No update.
 - ix. Interclub: no update. Thank you to Jim Abbate for his Board service. Jim suggested we try to revive the interclub next year based on feedback from members.
 - x. Website: no update. Need someone assigned - possibly a role for Secretary?

6. New Business

a. Tournaments:

i. Completed:

1. RWB: this year was best ball; perhaps next year should be scramble. No issues with pace of play.
2. 4-club: good feedback on format, generally went well with no pace of play issues.

b. Thank you to 2025 Board

c. Welcome 2026 Board (new members Brian Keene and Ken Standen)

d. Nomination and election of officers

- i. President: Mike G nominated Brad Lefebre to serve another term. This was seconded and approved unanimously.
- ii. Vice President: Chip nominated Mike G for another term as VP. It was seconded and approved unanimously.
- iii. Treasurer: Craig C nominated Craig Smith to serve another term as Treasurer. It was seconded and approved unanimously.
- iv. Secretary: Mike G nominated Ken Standen to serve as Secretary. It was seconded and approved unanimously. Brad thanked Craig C for his service as Secretary last year. Craig will work with Ken on duties.

e. Open Forum:

- Mark suggested we decide what to do about using GG for pace of play tracking. David will bring a summary of how it worked for the last few tourneys to the next meeting, so we can decide whether to move on from the time clock..
- Dwight asked for a summary of what we heard at the annual meeting as he couldn't attend. Generally just thanks to the board. No complaints or issues.
- Dwight also said he would bring info to the next meeting on the hole scoring to see if we want to change any hole handicaps.
- Craig C mentioned that he heard from a playing partner an idea about considering raising registration fee next year to keep up with inflation and add to prize money.
- Welcome to Ken - thank you for volunteering to serve on the Board!
- Brad will draft survey questions and review them with the Board at the next meeting before sending to membership.
- November 15th is the last day to post scores in GHIN.
- December is the last month to spend pro shop dollars. The Lone Tree event is Dec 11th from 4:00-8:00.

7. Next Meeting: December 1, 2025 @ 5:30pm

Motion to adjourn, second and unanimous approval at 6:15pm.