SSMGC Board Meeting Minutes

August 3, 2026

Present: Brad LeFebre, Mike Gardner, Mark Heldt, David Jenkins, Dwight Gibson, Craig Smith, Mike Pace, Bob Keavney, Craig Coronato

Absent: Chip Brekken, Ken Standen, Brian Keene

Guest: Todd Marley

Minutes by: Craig Coronato

1. Call to Order: Brad called the meeting to order starting at 5:28

2. Approve Meeting Minutes from July: no comments, motion, second and unanimous vote to approve

3. Course update by Todd: Irrigation upgrade project will likely start earlier then originally thought - sometime in September. All holes will be playable for first October tournament. Second may be impacted but in any case there will be 18 playable holes. Request that certain areas of fairways (#11, others?) be marked as ground under repair for tourney as appropriate. Mike P and Brad will help Todd with pin and tee placements for Club Championship next Thursday. Todd will have knee surgery on August 19th and will be out for at least 3 weeks.

4. Officer's Reports:
    A. President: no report
    B. VP: request suggestions for possible board members and request who is interested in being considered for another two year term: the following are at the end of their terms: Brad, Mike G, Bob, Mark, Dwight and Craig C. Clint Winkler was mentioned as interested in running for a board position.
    C. Secretary: no report
    D. Treasurer: Bank statement sent out be email; balance =$22k; anticipate $10-15k surplus at year end.

5. Old Business:
    E. Committee Reports
        1. Membership (Chip): waitlist at 165; Membership meeting at RWB tournament menu discussed plus provide 1 keg for members. Motion to approve by David, vote was unanimous - approved.
        2. Tournaments (GG) (David, Brian): email will go out to membership re: ballots for new board Sept 14 ballots out, Sept 28th voting closed
        3. Social (Mike G): Recommend we show appreciation for Laura Fick's participating in organizing the Member/Guest events. Motion by Mike G to get her a gift card in an amount up to $200; motion was seconded and approved unanimously
        4. Rules (Mark): No Report
        5. Handicap (Dwight): no report
        6. Website (Craig C): will update with approved minutes from prior few meetings
        7. Scholarship (Bob): Received a nice thank you note from one of the recipients
        8. Interclub (Craig C): All 3 matches completed. Final results will be posted to website
        9. Match Play (Chip): No report
        10. Charity (Member/Guest) (Mikey): Final donations at $11k, exceeded goal.

6. New Business:
   F. Recently Completed Tournaments
      11. Member-Guest: Kudos to organizers, for a successful event. Pace of play was generally ok. Discussion about a few new/high handicap players that weren't keeping up with pace of play - perhaps provide an intro to the club in future events?
      12. Member/Member: all good
      13. Individual Gross/Net: all good, pace of play good

   G. Upcoming Tournaments
      14. August 14-16 Club Championship (Craig C, Chip and Mike P): Sign up to date is low. 4 people signed up who don't have enough portable rounds (2) in the past year - they do not qualify per tournament rules - Brad will email them and let them know. Craig will send request for volunteers out and coordinate skins tables; Mike will set pin locations with Todd and Brad. Craig will coordinate with Chip and Mike and let Brad know who is doing what
      15. August 29 2-man Chapman (Ken and Bob)
      16. District Cup (September): Chip and Brad will follow up

   H. Next Meeting
      17. Due to Labor Day holiday we will have the September Board meeting on August 31

   I. Adjourn - at 6:34