

SSMGC Board Meeting Minutes

April 6, 2026

Present: Brad Lefebre, Mike Gardner, Mike Pace, Bob Keavney, Chip Brekken, Ken Standen, Craig Coronato, David Jenkins, Mark Heldt, Dwight Gibson, Craig Smith, Brian Keene Todd Marley

Minutes by: Ken Standen

1. Call to Order: Brad called the meeting to order, starting at 5:33
2. Approve meeting minutes from the March meeting: No comments - motion, second and unanimous vote to approve.
3. Course update by Todd: Geo-fencing on new carts still in progress. Greens were aerated the week of 4/6.
4. Officer's Reports:
 - a. President: No update
 - b. VP: No update
 - c. Secretary: No update
 - d. Treasurer: Report was emailed to board members before the meeting. Waiting on cash flow from match play registrations.
5. Old Business:
 - a. Committee Reports – 2026 Committee Chairs:
 - i. Membership – Chip Brekken – No update
 - ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene – Follow up email to be sent for the upcoming individual tournament on 4/18
 - iii. Social – Mike Gardner – May have a beverage sponsor for the calcutta.
 - iv. Rules – Mark Heldt – No update
 - v. Handicap – Dwight Gibson – 2 new members do not have GHIN
 - vi. Website – Craig Coronato – No update
 - vii. Scholarship – Bob Keavney – No update
 - viii. Interclub – Craig Coronato – See action items
 - ix. Match Play – Chip Brekken – Registration open and successfully worked through some early issues.
 - x. Charity (Member Guest) – Mike Pace, Jim Fick – No update

b. Review Action Items from last meeting:

- i. Chip - Reach out to Joe about getting new members GHIN's (complete)
- ii. Chip – Remind match-play participants the need to post scores from match-play rounds. (complete)
- iii. Craig C. – Follow up w/ Chip to get sponsorship information from whomever included that in their membership fees. (complete)
- iv. All – Send ideas to Mike and Jim for member/guest SWAG bags and sponsors. (open and moved to action items)
- v. Dwight – Update language in tournament procedures document about timeclock instructions for coordinators. (complete)
- vi. Brad – Get a list of GPS questions to Todd. (complete)

6. New Business:

a. Completed Tournaments

- i. Cha-Cha-Cha – March 28th – Brad & Mike

b. Upcoming Tournaments

- i. April 18 – Individual Modified Stableford - Mark Heldt, Bob Keavney
- ii. May 16 – 2 Man Chicago – Chip & Craig C.

7. Open Forum:

- i. What is the cost of the member/gust this year? \$650/team
- ii. Hole-in-one pot is \$3,750 and will be divided like skins if there are multiple winners.

8. Action Items:

- i. Craig S. – Check into member credits.
- ii. David – Copy Bridget w/ SSPR on tournament purse emails.
- iii. Craig C. – Determine how to pick players for inter-club matches.
- iv. Dwight – Update club policies to match, match-play round requirements.
- v. Brian – Update scorecards w/ tournament coordinators phone #'s in case they need to be contacted for issues. Remind players to enter Golf Genius scores ASAP after each hole for accurate pace of play.
- vi. All – Send ideas to Mike and Jim for member/guest SWAG bags and sponsors.

9. Next Meeting:

- a. May 4, 2026 @ 5:30 PM

10. Adjourn:

Motion to adjourn, second and unanimous approval at 6:16 PM.