

SSMGC Board Meeting Minutes

February 2, 2026

Present: Brad Lefebre, Craig Smith, Mike Gardner, Mike Pace, Bob Keavney, Chip Brekken, Ken Standen, Craig Coronato

Absent: David Jenkins, Mark Heldt, Dwight Gibson, Brian Keene, Todd Marley

Minutes by: Ken Standen

1. Call to Order: Brad called the meeting to order, starting at 5:35
2. Approve meeting minutes from the January meeting: No comments - motion, second and unanimous vote to approve.
3. Course update by Todd (via email): The 9's will switch back on 3/1/26 and we should receive all new carts about the same time.
4. Guest – Synergy Stretch & Wellness:
 - Interested in showing up for some tournaments to provide stretching for players
 - Complimentary service, tips appreciated but not expected
 - 3–10-minute stretch depending on those waiting
 - Motion (Chip) - to allow Synergy to pick tournaments they are interested in and make the tournament coordinators the point of contact when organizing. Second, and unanimous vote to approve.
5. Officer's Reports:
 - a. President: No update
 - b. VP: No update
 - c. Secretary: No update
 - d. Treasurer: Report was emailed before the meeting. Budget is an estimate w/ assumptions from previous year as money is still coming in from memberships.
6. Old Business:
 - a. Committee Reports – 2026 Committee Chairs:
 - i. Membership – Chip Brekken
 1. 182 returning members as of the meeting

2. Chip to text those members who haven't signed up yet as a reminder, and post to the website that the link to sign up for those at the top of the wait list goes live 2/11 (to fill 75% of open spots) and 2/15 sign up is open to all.
3. Don Klick has been reimbursed as he paid twice.
4. Unauthorized sign up from non-returning member has been refunded.
- ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene – No update
- iii. Social – Mike Gardner – Will get w/ SSPRD staff to prep for the Ice-Breaker
- iv. Rules – Mark Heldt – No update
- v. Handicap – Dwight Gibson – Adjusted handicaps approved by board via email
- vi. Website – Craig Coronato – Working on a link to direct members to shop credit available from tournament winnings, and tournament dates have been updated
- vii. Scholarship – Bob Keavney – \$1,000 (+) as of meeting.
- viii. Interclub – Craig Coronato – Reaching out to other clubs and discussing dates.
- ix. Match Play – Chip Brekken – No update
- x. Charity (Member Guest) – Mike Pace, Jim Fick – No update

b. Review Action Items from last meeting:

- i. Dwight to get exemption list to Chip as well as a list of ineligible members who didn't play 2 tournaments. (complete)
- ii. Craig C. to update tournament dates on the website. (complete)
- iii. Chip to remind match-play participants the need to post scores from match play rounds (open – send with match play communication)
- iv. Craig C. to set up a hyperlink on the website to make it easier for members to find shop credit. (in-progress)
- v. Craig S. to contact vendor to come to the next SSMGC meeting at 5:40 to discuss stretching idea before tournaments. (complete)
- vi. Discuss making music allowed during events as a local rule. Motion – to allow music per language drafted. Second, passed 7-1
- vii. Discuss options for leftover \$3K for raffle and upcoming tournaments (see action items)
- viii. David to document Golf Genius tournament administration procedures and set up training with Brian. Does Golf Genius need updating for flipping the nines?
- ix. Update tournament coordination procedures and club guide (draft complete)
Add language designating tournament coordinators as point of contact for any vendors at their designated tournament, e.g., Synergy Stretch & Wellness (see action items)

7. New Business: No updates

8. Open Forum: No updates

9. Action Items:

- i. Brad – Recommended a new PC purchase and will follow-up w/ Dwight.
- ii. Brad/Dwight - Add language designating tournament coordinators as point of contact for any vendors at their designated tournament, e.g., Synergy Stretch & Wellness
- iii. Discuss options for leftover \$3K shop credit for raffle and upcoming tournaments at March meeting.
- iv. David – Research updating golf Genius to reflect the 9's being flipped
- v. Craig C. – Update the website to mention the 9's being flipped
- vi. Brad – Discussion on pace of play enforcement at March meeting
- vii. Brian to evaluate if Golf Genius can be configured to do a season long best score without too much work – In progress, review next meeting.

10. Next Meeting:

- a. March 2, 2026 @ 5:30 PM

11. Adjourn:

Motion to adjourn, second and unanimous approval at 6:27 PM.