

SSMGC Board Meeting Minutes

January 5, 2026

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

Minutes by: Ken Standen

1. Call to Order: Brad called the meeting to order, starting at 5:30
2. Approve meeting minutes from the December meeting: No comments - motion, second and unanimous vote to approve.
3. Course update by Todd: GPS to be added to carts by 3/1/26. New SSPRD Director of golf is Clint Cook. Hope to swap Front and Back 9's for the upcoming year (leaving 18 as is). Approx. \$3K in unclaimed shop credit.
4. Officer's Reports:
 - a. President: No update
 - b. VP: No update
 - c. Secretary: No update
 - d. Treasurer: Report was emailed before the meeting. Balance of \$13,052.05, Golf Genius paid, hole in one carries over to 26' season now worth \$2,500
5. Old Business:
 - a. Committee Reports – 2026 Committee Chairs:
 - i. Membership – Chip Brekken – Returning member emails ready to go, open 1/10 – 2/10. Checks will no longer be accepted for payment.
 - ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene
 - iii. Social – Mike Gardner
 - iv. Rules – Mark Heldt – Determine how to use GG (Golf Genius) to track time/communication. Music rule in question to change to local rule (discussion tabled)
 - v. Handicap – Dwight Gibson
 - vi. Website – Craig Coronato – Dave R. to continue to update website. Craig will monitor Facebook page.
 - vii. Scholarship – Bob Keavney – Scholarship option at registration to remain \$10.
 - viii. Interclub – Craig Coronato – Reaching out to other clubs for ideas and looking to increase SSMGC interest as participation was low in 2025.

- ix. Match Play – Chip Brekken – 2 checks yet to be claimed
- x. Charity (Member Guest) – Mike Pace, Jim Fick

b. Golf Genius

- i. Women's Par 3 to also pay (GG net increase of \$200)
- ii. Other club rates, including ours, to stay the same as 2025

c. Membership

- i. Review deadline dates (Chip) - Complete
- ii. Carryover exemptions to remember – (See action items)

d. Membership Survey – Survey posted, closed, results shared and reviewed.

e. Review Action Items from last meeting

- i. Board members to look at tournaments and let Brad know of any conflicts before the next meeting – *Complete, final list in New Business.*
- ii. David to look into having new members acknowledge the use of Golf Genius as the official score card used and for tracking pace of play – *Complete and will pass language on to Chip for registration email.*
- iii. Dwight to update procedures for running tournaments based on using Golf Genius for scoring – *Will be reviewed w/ Brad*
- iv. Make David the Admin on Golf Genius and set Brian up, while removing those no longer needing to have access – *Complete*
- v. Brian to evaluate if Golf Genius can be configured to do a season long best score without too much work – *TBD*
- vi. Chip and Brad will get w/ Joe to get up to speed on memberships – *Ongoing*

6. New Business:

a. Scheduled Tournament Dates – Tournament Chairman Assigned

- i. March 27&28 – Ice Breaker Social Friday; Shotgun, Cha-Cha-Cha - Brad LeFebre, Mike Gardner
- ii. April 18 – Individual Modified Stableford - Mark Heldt, Bob Keavney
- iii. May 16 – 2 Man Chicago - Chip Brekken, Craig Coronato
- iv. May 30 – Individual Net - Bob Keavney, Ken Standen
- v. June 6 – 2 Man Best Ball - Mike Gardner, Mike Pace
- vi. June 26-28 – Member Guest, Dinner Friday, Golf Saturday/Sunday - Mike Pace, Brad LeFebre, Jim Fick
- vii. July 10-12 – Member/Member – Calcutta Auction (Friday social); Golf - Brad LeFebre, Mike Gardner, Dwight Gibson, Jim Fick
- viii. July 25 – Individual Gross - Mark Heldt, Brian Keene
- ix. August 14-16 - Club Championship – Craig Coronato, Chip Brekken, Ken Standen

- x. August 29 – 2 Man Chapman – Bob Keavney, Mike Pace
- xi. September 12 – Individual Net - Chip Brekken, Ken Standen
- xii. September 13 – District Cup @ Littleton – Chip Brekken, Brad LeFebre
- xiii. October 10 – 2 Man RWB, Scramble, Annual Meeting Following Tourney - Brad LeFebre, Mike Gardner
- xiv. October 18 – 4 Club, - Mark Heldt, Craig Coronato

b. Review Membership appeals (if any requested) – N/A

c. 2026 Dues (currently \$225 returning, \$275 new members)

- i. Motion to increase returning members fee to \$250 & new member fee to \$350, failed.
- ii. Motion to increase returning members fee to \$250 & new member fee to \$300, second and approved.
- iii. Increase due to help off set increases in operational costs: food/beverages, CPU, GC, etc.

d. Review Survey Results (attachment sent earlier)

- i. Motion to keep 4 Club Tournament for 2026 season, second and unanimous vote to approve

e. Formats for Tournaments to remain the same

f. Left over Money from Pro Shop & Skin Money

- i. Buy items for next year's raffle giveaway (See action items)

7. Open Forum:

- Craig Smith Suggested having assisted stretching prior to some tournaments. The group would work for tips, no cost to the club and no conflict w/ SSPRD services (See action items)
- Brad suggested we continue to collect skins as we have in the past, so no change needed.
- Complaints from tournaments will go directly to the tournament coordinators assigned to that event.

8. Action Items:

- i. Dwight to get exemption list to Chip as well as a list of ineligible members who didn't play 2 tournaments.
- ii. Craig C. to update tournament dates on the website before registration email goes out.

- iii. Chip to remind match play participants the need to post scores from match play rounds.
- iv. Craig C. to set up a hyperlink on the website to make it easier for members to find shop credit.
- v. Craig S. to contact vendor to come to the next SSMGC meeting at 5:40 to discuss stretching idea before tournaments.
- vi. Discuss making music allowed during events as a local rule
- vii. Discuss options for left over \$3K for upcoming tournaments
- viii. David to document Golf Genius tournament administration procedures and set up training with Brian.

9. Next Meeting:

a. February 2, 2026 @ 5:30 PM

10. Adjourn:

Motion to adjourn, second and unanimous approval at 6:35 PM.