

SSMGC Board Meeting Minutes

July 6, 2026

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

Absent: Brad Lefebvre, Craig Coronato

Guest: Jim Fick

Minutes by: Ken Standen

1. Call to Order: Mike called the meeting to order, starting at 5:29
2. Approve meeting minutes from the June meeting: No comments - motion, second and unanimous vote to approve.
3. Course update by Todd: Irrigation computer issues over the weekend. Should be resolved in the coming days. Mike and Todd to set pins & tee boxes for the member/member Thursday 7/9.
4. Officer's Reports:
 - a. President: No update
 - b. VP: Email will be sent out next month to members seeking nominations for open positions on the board.
 - c. Secretary: No update
 - d. Treasurer: CGA check has yet to be cashed. Report was emailed to board members before the meeting.
5. Old Business:
 - a. Committee Reports – 2026 Committee Chairs:
 - i. Membership – Chip Brekken – No update
 - ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene – As of meeting, there is an odd number of participants for the Calcutta.
 - iii. Social – Mike Gardner – 78 dinners ordered so far for the Calcutta.
 - iv. Rules – Mark Heldt – No update
 - v. Handicap – Dwight Gibson – No update
 - vi. Website – Craig Coronato – No update
 - vii. Scholarship – Bob Keavney – Confirmed that scholarships will be announced at 6:30 Friday evening of the Calcutta.

- viii. Interclub – Craig Coronato – Email has been sent out about the upcoming match against Littleton.
- ix. Match Play – Chip Brekken – June singles matches are complete. One extension granted to complete the June doubles matches.
- x. Charity (Member Guest) – Mike Pace, Jim Fick – Tabled until August

b. Review Action Items from last meeting:

- i. No carry-over action items to discuss

6. New Business:

a. Exemptions/Appeals to participate in the Calcutta

- i. Bill Bryce exemption - motion, second and unanimous vote to approve.
- ii. Drew Arington exemption - motion, second and unanimous vote to approve.
- iii. Jake Jones team exemption - motion, second and unanimous vote to approve.

b. Completed Tournaments Review

- i. June 6 – 2 Man Best Ball – Mike G., Mike P. – In general, pace was good.
- ii. June 26 – 28 Member/Guest – Mike P., Jim Flick, Brad – Table until August

c. Upcoming Tournaments

- i. July 10 – 12 – Member/Member – Calcutta Auction – Brad, Mike G., Dwight, Jim Flick, Craig S. – Horse Race will be holes 1,2,3,5. Eight teams handicaps to be adjusted due to max spread. Vote to approve that the par 5's on the front and par 3's on the back will count both players score for Sunday's format – Motion, second and approved.
- ii. July 25 – Individual Gross/Net – Mark and Bob

7. Open Forum: No comments

8. Action Items:

- a. Mike and Todd to set pins & tee boxes for the member/member Thursday 7/9.

9. Next Meeting:

- a. August 3, 2026 @ 5:30 PM

10. Adjourn:

Motion to adjourn, second and unanimous approval at 6:23 PM.