

SSMGC Board Meeting Minutes

May 4, 2026

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

Absent: Mike Pace

Guest: Jim Fick

Minutes by: Ken Standen

1. Call to Order: Brad called the meeting to order, starting at 5:32

2. Approve meeting minutes from the March meeting: No comments - motion, second and unanimous vote to approve.

3. Course update by Todd: GPS on carts will be set to the pin location for the member guest. Irrigation work is on schedule for Oct-May. No show and short show policy has been updated and those in violation will be charged if course isn't notified 24 hrs. prior to tee times.

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.

5. Old Business:

a. Committee Reports – 2026 Committee Chairs:

i. Membership – Chip Brekken – No update

ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene – Consider not mixing other flights w/ flight #1 to avoid confusion on what tees to hit from. Print individual scorecards for each player for individual tournaments.

iii. Social – Mike Gardner – Working w/ Haley to get menu set 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 – Anonymous \$5,000 donation to the scholarship fund!

- viii. Interclub – Craig Coronato – Email will be sent this week w/ interclub information to all members.
- ix. Match Play – Chip Brekken – Singles is full.
- x. Charity (Member Guest) – Mike Pace, Jim Fick – Registration is filling up fast! Sponsors are filling fast as well. Smoked tender loin for the dinner, and tee prizes are working out well.

b. Review Action Items from last meeting:

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

6. New Business:

a. Completed Tournaments

- i. May 2nd Individual Modified Stableford Make-up – Mark & Bob

b. Upcoming Tournaments

- i. May 16th – 2 Man Chicago – Chip & Craig C.
- ii. May 30th – Individual Net – Ken & Mark (Mark is filling in for Bob).
- iii. June 6th – 2 Man Best Ball – Mike Gardner & Mike Pace

7. Open Forum:

- i. Communication on cancelled tournaments w/ SSPR staff. Seems this was a SSPR issue.
- ii. 2026 member waiver request – Ryan Mette. Motion, second and unanimous vote to approve allowing injured member from 2025 in for the 2026 season.
- iii. Tournament coordinators to shut off scoring in Golf Genius 1 hour after the tournament ends. Motion, second and unanimous vote to approve.

8. Action Items:

- i. Brad – No-show rules to be consistent w/ SSPR. Brad to get language from Todd and email members and include a reminder on Golf Genius scoring.
- ii. Brian/David – Make sure tournament coordinators know how to shut down scoring in GG 1 hour after the tournament is complete.
- iii. Dwight – Update tournament coordinator duties to reflect the above motion in regards to shutting down scoring 1 hour after tournaments end.

iv. David – Check into how Golf Genius time stamps work when scores are entered or altered.

v. Craig C. – Update sponsors for the Calcutta and add Golf Genius scoring language to the website.

vi. Brad – Monitor member/guest and if needed, send email out to those looking for partners.

9. Next Meeting:

a. June 1, 2026 @ 5:30 PM

10. Adjourn:

Motion to adjourn, second and unanimous approval at 6:30 PM.