SSMGC Board Meeting Minutes

October 5, 2026

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

Absent: 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 September meeting: No comments - motion, second and unanimous vote to approve.

3. Course update by Brad (Todd was absent): Irrigation work has begun but will not affect the two remaining tournaments

4. Officer's Reports:

a. President: Brad shared Laura Fick's thank you note with the board
b. VP: 31 votes received for the open seats on the board.
c. Secretary: No update
d. Treasurer: Statements emailed to the board prior to the meeting. There is a healthy balance going into the 2027 season.

5. Old Business:

a. Committee Reports – 2026 Committee Chairs:

i. Membership – Chip Brekken – 160+ on the waitlist
ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene
iii. Social – Mike Gardner – Food and beverage for the Red, White and Blue tournament will be just under $1,800 including gratuity.
iv. Rules – Mark Heldt – No update
v. Handicap – Dwight Gibson – No update
vi. Website – Craig Coronato – No update
vii. Scholarship – Bob Keavney – No update
viii. Interclub – Craig Coronato – No update
ix. Match Play – Chip Brekken – Finals are set for singles and doubles matches.
x. Charity (Member Guest) – Mike Pace – No update

b. Review Action Items from last meeting:

i. Craig S. and Brad – Check into Member/Guest deposit of approximately $5,000 – Complete
ii. Brad – Send email out to members without two tournaments this year- Complete
iii. Chip – Reach out to member in question about posting scores before their next match play – Complete
iv. Dwight – Send email to all members reminding them about posting scores- Complete
v. Ken – Reach out to Mike G. on getting together about social chair responsibilities - Complete

6. New Business:

a. Recently completed tournament review
i. September 12th – Individual Net – Chip and Ken – No issues
ii. September 13th – District Cup @ Littleton – Brad – Talk it up with members to get more involvement for 2027.
b. Upcoming Tournaments
i. Oct 10th – Two-Man Red, White, and Blue scramble 8:00 shotgun start, annual meeting to follow – Brad and Mike G.
ii. Oct 18th – Four Club – Mark and Craig C. – Brian will help w/ Golf Genius as David is out of town.
c. Brian Keene will resign his board position at the end of year 1. Two candidates up to fill the position. Motion made for Mark Heldt to fill the position for 1 year, second and unanimous vote to approve.
d. Member appeals for exemption in 2027
i. Joe Smith – motion to approve, second and unanimous vote to approve.
ii. Tom Stein – motion to approve, second and unanimous vote to approve.
iii. Nick Connor – motion to deny, second and passed by majority.

7. Open Forum: Discussion on whether to count the District Cup as a qualifying tournament. Motion to count the District Cup as a qualifying tournament, second and unanimous vote to approve.

8. Action Items:

a. Brad – Make a rules announcement before the RWB concerning ground under repair areas on #2.
b. Mike Pace – Complete the member/guest financials by the November board meeting.
c. Dwight – Update the website to reflect that the District Cup is now a qualifying tournament to maintain membership.
d. Brian - Brian will help w/ Golf Genius for the Four Club as David is out of town.

10. Next Meeting:

a. November 2, 2026 @ 5:30 PM

11. Adjourn:

Motion to adjourn, second and unanimous approval at 6:39 PM.