SSMGC Board Meeting Minutes

August 31, 2026

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

Absent: Mike Pace

Minutes by: Ken Standen

1. Call to Order: Mike (Brad was running late) called the meeting to order, starting at 5:31

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

3. Course update by Todd: Major irrigation project expected to start September 2nd and will be done in phases to minimize course impact. Approximately 40 acres less of irrigated turf.

4. Member Appeal: Current member appealed the decision to remove him from the Men's Club due to his PGA Associate status. Per SSMGC by-laws, the decision was unanimously made to remove this member from the club until he no longer carries the PGA status.

5. Officer's Reports:

a. President: No update
b. VP: Email was sent out to members seeking nominations for open positions on the board.
c. Secretary: No update
d. Treasurer: CGA check had to be re-issued. Report was emailed to board members before the meeting.

6. Old Business:

a. Committee Reports – 2026 Committee Chairs:

i. Membership – Chip Brekken – No update
ii. Tournaments (Golf Genius) – David Jenkins, Brian Keene – Invites have been sent out for the September 12th Individual net. When pace of play issues come up, they need to be addressed with those individuals ASAP, especially on multi-day events.
iii. Social – Mike Gardner – Work w/ Ken on the Red White and Blue to familiarize him w/ SSPR staff and the process.
iv. Rules – Mark Heldt – No update
v. Handicap – Dwight Gibson – No update

vi. Website – Craig Coronato – Will add Club Championship results and August minutes to the website
vii. Scholarship – Bob Keavney – No update
viii. Interclub – Craig Coronato – Complete
ix. Match Play – Chip Brekken – Table discussion on the impacts of the irrigation project on match play until 2027.
x. Charity (Member Guest) – Mike Pace – No update

b. Review Action Items from last meeting:
i. Laura Fick gift card – Complete
ii. Players without two tournaments – Courtesy email (see action items)

7. New Business:

a. Recently completed tournament review
i. Aug 14-16 Club Championship – No issues
ii. Aug. 29th 2 Man Chapman – Clarify a couple of rules questions before next year's event.
b. Upcoming Tournaments
i. September 12th – Individual Net – Chip and Ken
ii. September 13th – District Cup @ Littleton – Twelve-month LHI was used to chose team. Struggle to get 5th flight golfers to sign up. Motion made to provide SSMGC members breakfast for the District Cup, second and unanimous vote to approve.

8. Open Forum: Issue with a member not posting scores was brought up (see action items)

9. Action Items:

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

10. Next Meeting:

a. October 5, 2026 @ 5:30 PM

11. Adjourn:

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