

## SSMGC Board Meeting Minutes

December 1, 2025

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

Absent: Craig Coronato

Minutes by: Ken Standen

1. Call to Order: Brad called the meeting to order, starting at 5:29

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

3. Course update by Todd: Irrigation upgrades to begin in the fall of 2026 and through spring of 2027. GPS to be added to carts for 2026. SSPRD Director of golf position still TBD.

### 4. Officer's Reports

a. President: No update

b. VP: No update

c. Secretary: No update

d. Treasurer: Report was emailed before the meeting. Five outstanding checks left. At end of the year there is a \$4,800 rollover to next year. It was agreed upon that we will honor checks for payouts as long as the bank will cash them, but no longer. Outstanding job this year, Craig!

### 5. Old Business

a. Scheduled Tournament Dates (tournaments tentative)

i. March 28 – Shotgun, Cha-Cha-Cha, Ice Breaker March 27

ii. April 18 – Individual Modified Stableford

iii. May 16 – 2 Man Chicago

iv. May 30 – Individual Net

v. June 6 – 2 Man Best Ball

vi. June 26-28 – Member Guest, Dinner Friday, Golf Saturday/Sunday

vii. July 10-12 – Calcutta, Auction Friday, Golf Saturday/Sunday

viii. July 25 – Individual Gross

ix. August 14-16 - Club Championship

x. August 29 – 2 Man Chapman

xi. September 12 – Individual Net

xii. September 13 – District Cup @ Littleton

xiii. October 10 – 2 Man RWB, Scramble, Annual Meeting Following Tourney

xiv. October 18 – 4 Club

- b. Formats finalized at January meeting
- c. Tournament Assignments next meeting
  - i. Board members to look at tournaments and let Brad know of any conflicts you have before the next meeting. (See action items)
- d. Golf Genius data for pace of play discussion (David Jenkins)
  - i. 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. (See action items)
  - ii. Dwight to update procedures for running tournaments based on using Golf Genius for scoring. (See action items)
  - iii. Tournament chairman will be documented on scorecard print outs so members know who to contact with issues.
  - iii. Motion - to use Golf genius as the official score card and for tracking pace of play. Printed score cards used to verify scores only. Seconded, passed 10-1.
- e. Hole Handicap Discussion (Dwight Gibson)
  - i. Motion – To adjust Hole #2, #5, & #8 Handicaps as follows: #2 from 17 to 15 Handicap, #5 from 11 to 17 Handicap, #8 from 15 to 11 Handicap. Remaining holes stay the same. Seconded, passed 10-1.

## 6. New Business

- a. 2025 Committee Chairs finalized as documented below:
  - i. Membership – Chip Brekken
  - ii. Tournaments (Golf Genius) –David Jenkins, Brian Keene
  - iii. Social – Mike Gardner
  - iv. Rules – Mark Heldt
  - v. Handicap – Dwight Gibson
  - vi. Website – Craig Coronato
  - vii. Scholarship – Bob Keavney
  - viii. Interclub – Craig Coronato
  - ix. Match Play – Chip Brekken
  - 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)
  - ii. Carryover exemptions to remember
- d. Membership Survey – any changes to draft questions?
  - i. Remove the first three questions on pace of play

## 7. Open Forum

- Dwight reminded board about the need for renewal fee discussion at the January meeting
- Brian suggested adding a season best score to the tournament list (see action items)
- Craig S., in response to the above, requested the fee be separated out from league fees

## **8. Action Items**

- i. Board members to look at tournaments and let Brad know of any conflicts you have before the next meeting.
- 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.
- iii. Dwight to update procedures for running tournaments based on using Golf Genius for scoring.
- iv. Make David the Admin on Golf Genius and set Brian up, while removing those no longer needing to have access.
- v. Brian to evaluate if Golf Genius can be configured to do a season long best score without too much work.
- vi. Chip and Brad will get w/ Joe to get up to speed on memberships.

## 9. Next Meeting

- a. January 5, 2026 @ 5:30 PM

## 10. Adjourn

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