

SSMGC Board Meeting Minutes
September 8, 2025

Present: Brad Lefebre, Craig Smith, Craig Coronato, Mike Gardner, David Jenkins, Mark Heldt, Mike Pace, Dwight Gibson, Bob Keavney, Chipp Brekken, Jim Abbate, Joe Smith, Todd Marley

Absent: nobody

Minutes by: Craig Coronato

1. Call to Order: Brad called the meeting to order, starting at 5:39 (because one of the Craigs was late)

2. Approve meeting minutes from the August meeting: No comments - almost perfect... the revised minutes were approved by motion, second and unanimous vote.

3. Course update by Todd: No updates.

4. Officer's Reports

- a. President: getting trophies for RWB tourney
- b. VP: all positions filled and few waiting list for AFA on Oct 3.
- c. Secretary: none
- d. Treasurer: report was emailed before the meeting. We are good with all tournament payouts.

5. Old Business

- a. Committee Reports
 - i. Membership (Joe): Sending a reminder email to all those who have played in no more than one tournament this year re: qualification for renewal next year. Mike Gardner made a motion to exempt Joe Smith from the two tourney requirement rule next year. Seconded and passed unanimously.
 - ii. Tournaments (Joe and David): No update
 - iii. Social (Mike G): Mike will give Haley a budget for RWB/member meeting food and a keg of beer.
 - iv. Rules (Mark): No update.
 - v. Handicap (Dwight): No update..
 - vi. Scholarship (Bob): No update.
 - vii. Match Play (Chip): Singles and team are in semifinals now.
 - viii. Charity (member-guest) (Mike P): There will be fundraiser for the Kyle Wood Foundation on Sep 19th at Zymos. Joe will send out to the membership.
 - ix. Interclub: no update.
 - x. Website: no update.

6. New Business

a. Tournaments:

i. Completed:

1. Club championship: generally went well. Pace of play was good with a few behind time. Payouts complete and skins turned over to 9/20 chairs.
2. District Cup just completed. We were missing a few positions which didn't help our score. SS came in 3rd. Suggest we consider setting up a process to select the team, and get them together before the tournament next year for a social, practice round, or some team building.

ii. Upcoming:

1. Sept 20 - 2-man Chapman (Mike G^{***}, Mike P)
2. Sep 28th - Individual Net (Chip, Bob^{***}) - ^{***}Bob is not available to chair so agreed to switch with Mike G on the 20th
3. Format for Oct 19th. Discussed several fun formats including large holes, superintendent's revenge, and 4-club. Survey last year indicated highest interest for 4-club. Motion was made to do 4-club, seconded and passed unanimously.

b. Open Forum:

- General agreement to move towards using Golf Genius for pace of play and all scoring next year. Other clubs are already doing this successfully. For future discussion by new board.
- Four board positions are need to be replaced. Brad suggested we start recruiting folks that we think might be interested.
- David will be out starting at end of November for knee surgery
- Craig C will miss the October Board meeting. David volunteered to take minutes
- Brad distributed a thank you gift to all the board members to thank them for their volunteerism.

7. Next Meeting: October 6, 2025 @ 5:30pm

Motion to adjourn, second and unanimous approval at 6:18pm.