

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, April 19, 2016.

PRESENT

Hank Anderson
Stanley Friedman
Arnold Kapiloff
Alex Lionetti
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Brien Malloy €
Patricia McGrath €

ALSO ATTENDING

Paul Grillo
Sally Sheck
Angela Aulenti

Mr. Swatland made a motion to approve the minutes from the January 12, 2016 meeting, seconded by Mr. Kapiloff, motion carried with one abstention by Mr. Miller

Public Participation: None

Financial Report: Carolyn Sierra 'Rios presented the Financial Report for March 2016. Mr. Kapiloff made a motion to approve the Financial Report, seconded by Mr. Miller, motion carried unanimously.

Check Register: The check registers for January, February and March 2016 was reviewed. Mr. Miller made a motion to accept the check register as presented, seconded by Mr. Friedman, motion carried unanimously.

Committee Reports:

House & Range –

Greens – Paul Grillo gave a report on the condition of the golf course. Winter was good to us, no ice damage. There was a hydraulic hose break on 8 & 9 – we will be sodding those areas. Netting was installed for the Theatre. We have set out Black Tee markers at the far end of each tee box.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of March and April 2016 was discussed.
- Tournaments are going well – we have a few new ones this year.
- Speed of play was discussed. There will be new tee time intervals after 11:30, from 9 minutes to 10 minutes.
- New P.O.S. was installed and still working on a few kinks. The entire network has been upgraded. But overall a big improvement.

- Smoking at the Range was discussed. It will continue to be allowed only in the open air spaces.
- Winter damage to the netting at the Driving Range has been repaired.

Board Meeting

-2-

April 19, 2016

- Full Staff will be back of the week of May 2, 2016.
- Tent is going up next week.
- Stone wall was hit by a driver and the insurance has paid for the repairs.
- Getting prices for repairing the walkway at the Pro Shop.
- Permits are ahead of last year.
- Kids play free special is in effect again.
- New GPS on carts and the screen is bigger.
- Mr. Grillo read the following Adopting Resolution for the employee pension plan:

RESOLVED, that the form of amended Plan and Trust effective April 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Mr. Kapiloff made a motion to accept the new resolution, as read, seconded by Mr. Swatland, motion approved. Mr. Lionetti appointed Mr. Stan Friedman as a Trustee.

Old Business: None

New Business: None

Mr. Kapiloff made a motion to adjourn, seconded by Mr. Friedman motion carried.

Respectfully submitted,

Mr. Stanley Friedman
Secretary

As prepared by Sally Sheck