

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, January 20, 2015.

PRESENT

Hank Anderson
Anthony Conte
Stan Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Patricia McGrath €

Draft

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally Sheck
Carolyn Sierra' Rios
Keith Carper

Mr. Miller made a motion to approve the minutes from the December 16, 2014 meeting, seconded by Mr. Conte, unanimously carried.

Public Participation:

Financial Report: Carolyn Sierra' Rios presented the Financial Report for December 2014. Mr. Conte made a motion to accept the Financial Report as presented, seconded by Mr. Lionetti, unanimously carried.

Check Register: The check register for December 2014 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Conte, unanimously carried.

Committee Reports:

House & Range – None

Greens – None

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of December 2014 and January 2015 was discussed.
- Good response for the Non Resident Frequent Card so far.
- New rates at the Driving Range are in effect.
- Facebook is going well with daily posts and a lot of new likes.
- Tee sign ads went out this week.
- Tentative tournament schedule for 2015 was reviewed.
- The possibility of adding a 12" cup on the greens in addition to the regulation cup was discussed and will be looked into further.

Board Meeting

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January 20, 2015

- The 2015 Proposed Budget was handed out and discussed. Mr. Swatland made a motion to accept the Proposed Budget with the proposed changes in fees, seconded by Mr. Conte, unanimously carried.

Old Business: None

New Business: None

Mr. Swatland made a motion to adjourn, seconded by Mr. Malloy, motion carried.

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally E. Sheck