

Chairperson Anthony Conte called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, December 18, 2012.

PRESENT

Hank Anderson
Anthony Conte
Lee Godina
Brien Malloy
Michael Miller
Rhea Plotnick
Richard Swatland

EXCUSED/ABSENT

Arnold Kapiloff €
Alex Lionetti €

ALSO ATTENDING

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

Mr. Swatland made a motion to approve the minutes from the October 16, 2012 meeting seconded by Mr. Miller, motion carried.

Public Participation: None

Check Register: The check register for October 2012 was reviewed. Mr. Godina made a motion to accept the check register as presented, seconded by Mr. Swatland, motion carried.

Check Register: The check register for November 2012 was reviewed. Mr. Swatland made a motion to accept the check register as presented, seconded by Mr. Malloy, motion carried.

Financial Report: Carolyn Sierra' Rios presented the Financial Report for October and November 2012. Mr. Miller made a motion to accept the reports as presented, seconded by Mr. Godina, motion carried.

Committee Reports:

House & Range – None

Greens – Tracey discussed the storm damage and said it did not put them behind in picking up leaves.

Personnel – Will be in executive session

Finance & Legal – Will be in executive session

Executive Director:

- Revenue for the months of November and December 2012 was discussed.
- Draft version of the Budget for 2013 was handed out to be discussed at the next meeting.
- Regular greens are still open and stay open as long as possible depending on the weather.
- Letters to Tee Sign Advertisers will go out next month.
- Congratulations to Angela Aulenti for her induction to the “Connecticut Hall of Fame”.

Board Meeting

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December 18, 2012

- Meeting Schedule for 2013 was discussed:

January 15, 2013
February 26, 2013
March 19, 2013
April 23, 2013
May 21, 2013
June 18, 2013
July 16, 2013
August 20, 2013
September 17, 2013
October 15, 2013
November 19, 2013
December 17, 2013

Mr. Swatland made a motion to approve the tentative schedule for the 2013 Calendar, seconded by Mr. Anderson, motion carried.

Old Business: None

New Business:

- Nomination & Election of Officers for 2013 - Mrs. Plotnick cast one vote in favor of the slate.
- ❖ Chairperson: Mr. Anthony Conte
- ❖ Vice Chairperson: Mr. Richard Swatland
- ❖ Secretary: Mr. Michael Miller
- ❖ Treasurer: Mr. Alex Lionetti

Mr. Malloy made a motion to go into executive session to discuss employee contract for Tracey Holiday, and to discuss Leases under Finance & Legal, seconded by Mr. Swatland, motion carried.

The Board came out of executive session.

Mr. Swatland made a motion to accept the extended employment contract for Tracey Holliday as discussed in executive session, seconded by Mr. Malloy, motion carried.

Mr. Swatland made a motion to accept the Restaurant rental lease with the change discussed and offer it to the Royal Green, seconded by Mr. Malloy, motion carried.

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

Respectfully submitted,

Mrs. Rhea Plotnick
Secretary
as prepared by Sally E. Sheck