Mayor
David Martin

Director of Operations
Ernie Orgera

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

APPROVED

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

Golf Commission
Daniel Brennan, Chairman
Robert Tyska, V. Chair
Ned Lindstrom, 2nd V. Chair
Dante Terenzio
Anzelmo Graziosi

Tuesday; August 26, 2014
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, D. Brennan, R. Tyska, N. Lindstrom

Chairman Brennan opened the meeting at 6:00 pm.

Adoption of the Agenda

Mr. Tyska made a motion to add Men's Club Shoreline Tournament to the Agenda under New Business. 2nd by Mr. Lindstrom. **Unanimous**

Mr. Lindstrom made a motion to accept the agenda, as amended. 2nd by Mr. Tyska, **Unanimous**

Reading of the Minutes

Mr. Tyska made a motion to accept the Minutes of the July 15, 2014 meeting. 2nd by Mr. Lindstrom. **Unanimous**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the months of July.
Mr. Tyska requested a report for carts based on when cart checks are received.
Mr. Sullivan reported that tournament rounds were down significantly

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month. Course maintenance, working around cart path installation work. Mr. Sullivan reported that we will be aerating greens in the next week.

Greens Committee Report

Mr. Tyska reported that great summer conditions have lead to great course conditions. He reported on many positive comments on greens.

Personnel Committee Report

Mr. Sullivan reported that we lost a seasonal, unexpectently.

Finance Committee Report

Nothing to report

House Committee

Nothing to report

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to report

Old Business

Mr. Sullivan reported on the status of the cart path project.
A Brief discussion was held regarding the repair of the roof over the meeting room.

New Business

M. Sullivan reported that he has been getting a number of requests for on course memorial benches. He expressed concern over wanting to maintain consistency in the bench style. He stated that he chose to go with the program the parks department uses. The individual, upon Golf Commission approval, will order the bench, with plaque from the same company, at their expense. Shipped to the Golf Course and we will install it.

Mr. Tyska reported, as the treasurer of the Men's Club, on the Shoreline Tournament, a Men's Club Event on Sunday October 5th. The Men's club is requesting a special rate for this event, as there are a significant number of Non-Residents.
After a brief discussion, Mr. Lindstrom made a motion to approve the Regular Tournament rate for the Shoreline Tournament, Sunday October 5th. 2nd by Mr Brennan. **Motion passed 2-0-1(Mr. Tyska Abstaining)**

Mr. Tyska reported on a recent event beginning in golf, some locally, Foot Golf, as an additional revenue generator.

Mr. Lindstrom brought up the discussion on the possible switch to Chelsea Tee Time Software, same software as Sterling Farms. Mr. Sullivan reported he was looking into it this fall.

Mr. Lindstrom brought the discussion of GolfNow. A brief discussion was held.

A Brief discussion was held regarding Partnerships with Local Hotels.

Meeting adjourned at 7:12 pm.

Respectfully submitted

Golf Course Superintendent