

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, August 19, 2014.

PRESENT

Hank Anderson
Anthony Conte
Stanley Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally Sheck
Carolyn Sierra' Rios
Michael Zody
Bill Hynd

Mrs. McGrath made a motion to approve the minutes from the July 15, 2014 meeting, seconded by Mr. Conte, motion carried with one abstention by Mr. Swatland.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for July 2014.

Mr. Lionetti made a motion to accept the financial report as presented, seconded by Mr. Miller, motion carried unanimously.

Mr. Lionetti made a motion to accrue payroll expense and record tournament revenue in the month that it occurs on the Financial Reports, seconded by Mr. Conte, motion carried.

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

Committee Reports:

House & Range – Status of lighting at the Range was discussed.

Greens – Tracey Holliday discussed some problems with the greens. She will inform her employees that wearing their hard hats is mandatory at work.

Personnel – None

Finance & Legal – Mr. Kapiloff said the Board needs to go into executive session for Finance & Legal.

Executive Director: -

- Paul Grillo gave an update on revenue for July and August 2014.
- Tournaments are booked until the beginning of October.

Board Meeting

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August 19, 2014

- City tournament went well.
- Weekly Specials will go until end of September.
- There will be a meeting with the Cart Company to discuss new carts for 2015.

Mrs. McGrath made a motion to go into Executive Session to discuss legal matters and invited Michael Zody and Bill Hynd, seconded by Mr. Miller, motion carried.

Mr. Swatland left the meeting as the Board went into executive session.

The Board came out of executive session where they discussed legal matters.

Old Business: None

New Business: None

Mr. Lionetti made a motion to adjourn, seconded by Mrs. McGrath, motion carried.

Respectfully submitted,

Mrs. McGrath
Secretary

As prepared by Sally E. Sheck