

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, April 21, 2015.

PRESENT

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

EXCUSED/ABSENT

Brien Malloy €
Patricia McGrath €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally Sheck
Angela Aulenti

Mr. Miller made a motion to approve the minutes from the January 20, 2015 meeting, seconded by Mr. Friedman, motion approved.

Public Participation: None

Financial Report: Carolyn Sierra 'Rios presented the Financial Report for January 2015. Mr. Swatland made a motion to approve the Financial Report, seconded by Mr. Miller, motion carried unanimously.

Financial Report: Carolyn Sierra 'Rios presented the Financial Report for February 2015. Mr. Swatland made a motion to approve the Financial Report, seconded by Mr. Lionetti, motion carried unanimously.

Financial Report: Carolyn Sierra 'Rios presented the Financial Report for March 2015. Mr. Swatland made a motion to approve the Financial Report, seconded by Mr. Friedman, motion carried unanimously.

Check Register: The check register for January 2015 was reviewed. Mr. Lionetti made a motion to accept the check register as presented, seconded by Mr. Swatland, motion carried unanimously.

Check Register: The check register for February 2015 was reviewed. Mr. Lionetti made a motion to accept the check register as presented, seconded by Mr. Swatland, motion carried unanimously.

Check Register: The check register for March 2015 was reviewed. Mr. Anderson made a motion to accept the check register as presented, seconded by Mr. Friedman, motion carried unanimously.

Committee Reports:

House & Range – Tracey gave a report on the damage to the Driving Range netting.

Greens – Tracey Holliday gave a report on the condition of the golf course due to the bad weather this year. This year was a late start and they are trying to catch up.

Personnel – None

Board Meeting

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Finance & Legal – None

Executive Director:

- Revenue for the months of March and April 2015 was discussed.
- Full Staff will start in May
- First Tournament is April 30, 2015. We have an open shotgun in the morning.
- Current Special is children play for free after 5 p.m. with an adult on weekends.
- Permits and Non Resident Frequent Card are going well.
- A change to the Medical Expense Reimbursement Plan (MERP) for the employees was discussed. Mr. Swatland made a motion to adopt the medical expense reimbursement plan for the employees as presented, seconded by Mr. Friedman, motion carried.

Old Business: None

New Business: None

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

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally Sheck