

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, September 16, 2014.

PRESENT

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

EXCUSED/ABSENT

Stanley Friedman

Draft

ALSO ATTENDING

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

Mr. Conte made a motion to approve the minutes from the August 19, 2014 meeting, seconded by Mr. Swatland, motion carried.

Public Participation: None

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

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

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

Committee Reports:

House & Range – None

Greens – Paul Grillo notified the golfers through email and signs at the course that the greens will be aerified on Wednesday, Sept. 23rd and Thursday, Sept. 24th weather permitting.

Personnel – None

Finance & Legal – Mr. Kapiloff said the Board needs to go into executive session to discuss contractual and legal matters.

Mr. Anderson made a motion to go into Executive Session to discuss legal matters, seconded by Mr. Conte, motion carried.

Out of executive session at 8:15 pm. In executive session leases and other legal issues were discussed.

Mrs. McGrath made a motion to have the Chairperson enter into the lease agreement for Restaurant services with Michael Zody, seconded by Mr. Conte, motion carried unanimously.

Executive Director: -

- Paul Grillo gave an update on revenue for August and September 2014.
- Golf Specials are running on Monday/Tuesday/Wednesday
- Tournaments are booked until the beginning of October.
- Employee schedules have been cut back.
- A netting proposal was discussed. Mr. Lionetti made a motion to proceed with the netting proposal, seconded by Mrs. McGrath, motion carried.
- A proposal for a new cart lease was discussed. Mrs. McGrath made a motion to approve the lease agreement, seconded by Mr. Malloy, motion carried.
- A lighting proposal for the Driving Range was discussed. Mr. Conte made a motion to move forward with the lighting proposal approved by the City at the Driving Range, seconded by Mr. Swatland, motion carried.
- Angela Aulenti was selected as 2014 "Nancy Lopez Golf Achievement Award Recipient"
- The Board of Reps. invited the Stamford Golf Authority to their meeting which was in conflict with our meeting. Next month they will try and coordinate a meeting.

Old Business: None

New Business: None

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

Respectfully submitted,

Mrs. McGrath
Secretary

As prepared by Sally E. Sheck