

Vice Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, April 15, 2014.

PRESENT

Hank Anderson
Antony Conte
Alex Lionetti
Brien Malloy
Michael Miller

EXCUSED/ABSENT

Arnold Kapiloff €
Rhea Plotnick €
Richard Swatland €

ALSO ATTENDING

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

Mr. Anderson made a motion to approve the minutes from the March 18, 2014 meeting, seconded by Mr. Conte, motion approved.

Mr. Anderson made a motion to approve the minutes from the Special Meeting on April 2, 2014, seconded by Mr. Conte, motion approved with one abstention from Mr. Miller

Mr. Conte made a motion to approve the minutes from the Special Meeting on April 8, 2014, seconded by Mr. Anderson, motion approved with one abstention from Mr. Miller

Public Participation: None

Financial Report: Carolyn Sierra 'Rios presented the Financial Report for March 2014. Mr. Miller made a motion to approve the Financial Report, seconded by Mr. Conte, motion carried unanimously.

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

Committee Reports:

House & Range – None

Greens – Tracey Holliday gave a report on the condition/seeding of the course.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of March and April 2014 was discussed.
- Staff has been cut back due to the weather.
- First Tournament is May 8th. It will be a doubleheader.

- Monday – Wednesday Specials will continue thru May. Children play for free after 5 p.m. with an adult on weekends.
- Permits and Non Resident Frequent Card are going well.
- Restaurant space has been cleaned.
- Medical Expense Reimbursement Plan (MERP) for the employees was discussed. Mr. Anderson made a motion to adopt the medical expense reimbursement plan for the employees as presented, seconded by Mr. Conte, motion carried.

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

The Board is out of Executive Session.

Mr. Conte made a motion to accept the “Memorandum of Understanding” dated April 14th with Mohamed Zohdy, seconded by Mr. Anderson, discussion followed, and the motion carried unanimously.

Old Business: None

New Business: None

Mr. Conte made a motion to adjourn, seconded by Mr. Anderson, motion carried.

Respectfully submitted,

Mrs. Rhea Plotnick
Secretary

As prepared by Sally Sheck