

Treasurer, Brien Malloy, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, May 20, 2014.

PRESENT

Hank Anderson
Anthony Conte
Stan Friedman
Arnold Kapiloff
Brien Malloy
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Alex Lionetti €

ALSO ATTENDING

Paul Grillo
Pat LaMarco
Keith Carper
Tracey Holliday
Sally Sheck
Rob Parrish

Mr. Conte made a motion to approve the minutes from the April 15, 2014 meeting, seconded by Mr. Miller, motion carried with two abstentions: Messrs. Friedman and Swatland.

Public Participation: None

Financial Report: Pat LaMarco presented the Financial Report for April 2014. Mr. Conte made a motion to approve the Financial Report, seconded by Mr. Anderson, motion carried unanimously.

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

Committee Reports:

House & Range – None

Greens – None

Mr. Kapiloff has arrived and taken over as Chairman of the meeting.

Personnel – None

Finance & Legal – The Tenant's lease is with his attorney.

Executive Director:

- Revenue for the months of April and May 2014 was discussed.
- Full staff starts on Monday, Memorial Day.
- Price on renting the hall space in the main building was discussed. A committee was formed to look into this. Committee consists of Messrs. Anderson, Conte, Swatland and Friedman.
- Leasing new golf carts was discussed.
- The golf specials being offered are working out well and will be extended thru June.
- Audit for 2013 was completed and we should get a draft very soon.
- The rent check to the City is being paid this month.

- We have had three tournaments and all has gone well. We have received a lot of compliments on Mike Zody and his staff.
- Lighting for the Driving Range was discussed.

Mr. Swatland made a motion to go into executive session, seconded by Mr. Conte.

Mr. Malloy left the meeting during Executive Session.

The Board came out of Executive Session at 8 p.m.

In executive session security issues were discussed.

Old Business: None

New Business:

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

Respectfully submitted,

Mr. Paul Grillo
Executive Director

As prepared by Sally E. Sheck