

Chairperson, Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, July 15, 2014.

PRESENT

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

EXCUSED/ABSENT

Richard Swatland €

ALSO ATTENDING

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

Mr. Conte made a motion to approve the minutes from the June 17, 2014 meeting, seconded by Mr. Lionetti, motion carried with two abstentions: Mrs. McGrath and Mr. Miller.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for June 2014 Mrs. McGrath made a motion to accept the financial report as amended, seconded by Mr. Malloy, motion carried.

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

Mr. Malloy made a motion to nominated Mrs. McGrath as the secretary, seconded by Mr. Miller, motion carried.

Committee Reports:

House & Range – None

Greens – Tracey Holliday discussed the greens air injection system.

Personnel – None

Finance & Legal – Mr. Lionetti discussed the status/negotiations of our leases.

Tournaments - Mr. Miller said everything was going great.

Executive Director:

- Revenue for June and July 2014 was discussed.
- Advertising revenue for the carts will be coming in.

- City Tournament is Saturday, July 26, 2014 at Sterling Farms.
- Golf specials are doing well during the week.
- Board of Reps, Parks & Recreation Committee invited the board to their meeting next Tuesday, July 22, 2014.
- Mr. Kapiloff scheduled a meeting with Mayor Martin on July 25th to give him an update on Sterling Farms.

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 Sheck