

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, September 20, 2016.

PRESENT

Hank Anderson
Stan Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Richard Swatland
Anthony Tarzia

EXCUSED/ABSENT

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally Sheck
Angela Aulenti

Mr. Malloy made a motion to approve the minutes from the August 16, 2016 meeting as amended, seconded by Mrs. McGrath, motion carried with one abstention by Mr. Kapiloff.

Mr. Friedman has joined the meeting.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for August 2016.

Mr. Miller has joined the meeting at 7:07.

Mrs. McGrath made a motion to accept the financial report as presented, seconded by Mr. Friedman, motion carried unanimously.

Check Register: The check register for August 2016 was reviewed. Mr. Friedman made a motion to accept the check register as presented, seconded by Mr. Miller, motion carried.

Committee Reports:

House & Range – None

Greens – Tracey Holliday gave an update on the condition of the Greens and explained the process of the machine “Drill & Fill”. Mrs. McGrath made a motion to allocate money for Soil Solutions LLC for their “Drill & Fill” machine, seconded by Mr. Kapiloff, discussion followed and the motion carried. The greens will be aerified at the same time on September 29th.

Personnel – None

Finance & Legal - The Board will go into executive session later to discuss contractual matters.

Board Meeting

September 20, 2016

Executive Director: -

- Paul Grillo gave an update on revenue for August and September 2016.
- Tournaments are booked until the middle of October. We will host a tournament for our Advertisers in October.
- Staff has been cut back. Arnie Vacca has retired.
- We have bids from 2 companies for Tennis court repairs.
- Driving Range will stay open until 10 pm/11 pm through October weather permitting.
- MGA Public Links asked for Sterling Farms to host a sectional qualifier Wednesday, June 21, 2017. Mr. Malloy made a motion to accept the request, seconded by Mr. Swatland, motion carried.

Old Business: Mrs. McGrath wanted to thank Angela Aulenti, and her staff, for the professional handling of the City Tournament.

New Business: None

Mr. Malloy made a motion to go into Executive Session to discuss contractual/legal matters, seconded by Mr. Kapiloff, motion carried.

The board came out of executive session. In executive session legal issues were discussed.

Mrs. McGrath made a motion to notify the current Tennis Pro that he is in default of his contract and must vacate in 10 days, seconded by Mr. Swatland, motion carried.

Mr. Malloy made a motion to go into contract with Davis Tennis to repair the courts, seconded by Mrs. McGrath, motion carried.

Mr. Malloy made a motion to adjourn, seconded by Mr. Miller, motion carried.

Respectfully submitted,

Mr. Stan Friedman
Secretary

As prepared by Sally E. Sheck