

Chairperson Stanley Friedman called the regular meeting of the Stamford Golf Authority to order at 7:22 p.m. on Tuesday, December 21, 2021.

PRESENT

Jesse Baker
Stan Friedman
Brien Malloy
Patricia McGrath
Anthony Tarzia

EXCUSED/ABSENT

Alex Lionetti
Michael Miller

Draft

ALSO ATTENDING

Bekim Ukperaj
Sally Sheck
Michael Golden
Angela Aulenti
Paul Grillo

Mrs. McGrath made a motion to approve the minutes from the November 17, 2021 meeting, seconded by Mr. Tarzia, motion carried.

Public Participation:

Financial Report: Bekim Ukperaj presented the Financial Report for November 2021. Mrs. McGrath made a motion to accept the Financial Report as presented, seconded by Mr. Malloy, motion carried.

Check Register: Mr. Tarzia made a motion to approve the Check Register for November 2021, seconded by Mr. Baker, motion approved.

Committee Reports:

House & Range – None

Greens – Michael Golden gave his report. The Maintenance Department has been working on cleaning up the leaves to get ready for the snow. The fountains have been brought in; Greens #3 & #7 are closed. Trees have been marked for removal, added drainage between 4 & 5 and the storage bins are done.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of November and December 2020/2021 was discussed.
- Tournament Schedule is being worked on.
- Proposed Budget for 2022 was handed out to discuss at the January Meeting.
- The December special on Non Resident Frequent Use Cards sale to date has been very successful and will continue to the end of the month.
- Truck purchase is finalized.
- Mask mandate is in effect on Tuesday evening.

Old Business: None

New Business:

Election of Officers: Mrs. McGrath made a motion to approve the slate of Officers as nominated, seconded by Mr. Malloy and motion approved.

Chairperson:	Mr. Anthony Tarzia
Vice Chairperson:	Mr. Brien Malloy
Treasurer:	Mr. Alex Lionetti
Secretary:	Mr. Jesse Baker
2 nd Vice Chairperson	Mr. Stan Friedman
3 rd Vice Chairperson	Mrs. Patricia McGrath
4 th Vice Chairperson	Mr. Michael Miller

Mr. Tarzia, on behalf of the Board, thanked Mr. Friedman for everything he accomplished for the past two years.

Mrs. McGrath made a motion to go into executive session to discuss Compensation matters, seconded by Mr. Malloy, motion carried.

The board came out of executive session after discussing Compensation matters.

Mr. Tarzia made a motion to adjourn, seconded by Mr. Baker, motion approved.

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally E. Sheck