

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 6:46 p.m. on Monday, September 26, 2022

PRESENT

Jesse Baker
Alex Lionetti
Michael Miller (ZOOM)
Patricia McGrath (ZOOM)
Anthony Tarzia

EXCUSED/ABSENT

Stan Friedman (e)
Brien Malloy (e)

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Richard Sosis (ZOOM)

Mr. Lionetti made a motion to approve the minutes from the August 16, 2022 meeting with one correction, seconded by Mr. Baker. Motion carried with one abstention by Mr. Miller

Public Participation: None

Financial Report: Mr. Lionetti presented the Financial Report for August 2022. Mr. Baker made a motion to approve the financials as presented, seconded by Mrs. McGrath, motion carried.

Check Register: The check register for August 2022 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Lionetti, motion carried.

Committee Reports:

House & Range – Mr. Tarzia gave a report (in the absence of Mr. Malloy) about the Tennis Courts which are in need of repairs. The contracts are currently completed and they will look into other options for the Tennis Courts.

Greens – Michael Golden said there has been some challenges because of the weather and staffing. He has advertised for an Assistant Superintendent and received one application. They are scheduled to start aerating the greens on Monday and Tuesday. The fescue has been cut down on the left side of 16 and roped off the area. They will be doing tree work in house as well as contracting it out.

Personnel: 2023 Benefits - The Board will follow up at the next meeting

Finance & Legal - The line of credit has increased with the First Bank of Greenwich.

Executive Director: -

- Bekim Ukperaj gave an update on revenue for August and September 2021 vs. 2022
- September has slowed down and he has adjusted staff accordingly.
- All the leagues ended and the last Men's Club Major Event was this past weekend.
- 3 more tournaments coming up to end the season.
- Driving Range Dividers were discussed and Mr. Lionetti made a motion to approve the purchase of the Dividers, seconded by Mrs. McGrath, motion approved.

- Cart Path ONLY was discussed and should Handicap Flag carts be allowed on the paths when it's only cart path days. Mrs. McGrath will make some recommendations for the use of Handicap Flags for the next meeting.

Old Business: None

New Business: Tennis Courts, Master Plan Update

Mr. Baker gave an update on the 2 Proposals for the RFP. The RFP was for generally everything and especially traps and irrigation. Bekim will contact the Operations Manager with the City of Stamford about the Tennis Courts.

Mr. Lionetti made a motion to adjourn, seconded by Mrs. McGrath, motion carried.

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck