

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:02 p.m. on Tuesday, April 16, 2024.

PRESENT

Jesse Baker
Tracy Lavery
Alex Lionetti
John Masi
Michael Miller (ZOOM)
Duffy Sasser
Matthew Stendardi
Carlton Thompson (ZOOM)

EXCUSED/ABSENT

Patricia McGrath (e)

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck

Draft

Mr. Lionetti asked for a moment of silence for Andrea Brantner, a Commissioner at E Gaynor Brennan Golf Course, who passed away.

Mrs. Lavery made a motion to approve the minutes from March 19, 2024 meeting, seconded by Mr. Stendardi, motion approved with one spelling correction.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for March 2024. Mr. Sasser made a motion to accept the Financial Report as presented, seconded by Mr. Baker, motion carried.

Check Register: Mr. Sasser made a motion to approve the Check Register as presented for March 2024, seconded by Mr. Stendardi, motion carried unanimously.

Committee Reports:

House & Range – None

Greens – Michael Golden gave an update on the cleanup of debris on the Golf course. Aerification was pushed back by one week due to the weather. The Pond work is done and there was clean up on the 13th. They have cut the greens and filled the bunkers. Both sides on the 14th and the Chipping Area have been sodded. New sand will go into the bunkers next week.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the month of March 2024/2023 and the first 16 days in April was discussed.
- Weather has made operations challenging. Bathrooms are open/fountains are out.
- All leagues are returning, Ladies started today and we are getting outing request.
- New Healthcare will start May 1st.
- There will be savings on the Credit Card Fees.
- The Tent is up and will be inspected and the bridge on 2 will start in May
- Pumphouse RFP is out for bid.
- The Board discussed what projects should come first and will discuss this at the next meeting.

Mr. Thompson left the meeting at 7:10 p.m.

Old Business: None

New Business: None

Mrs. Lavery made a motion was made to adjourn seconded by Mr. Masi, motion approved.

Respectfully submitted,

Mr. Duffy Sasser
Secretary

As prepared by Sally E. Sheck