

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Thursday, December 15, 2022.

**PRESENT**

Alex Lionetti  
Michael Miller (ZOOM)  
Brien Malloy  
Patricia McGrath (ZOOM)  
Anthony Tarzia  
Tracy Sachs-Lavery

**EXCUSED/ABSENT**

Jesse Baker €  
Stan Friedman €  
Duffy Sasser €

**ALSO ATTENDING**

Bekim Ukperaj  
Sally Sheck  
Michael Golden (ZOOM)  
Angela Aulenti (ZOOM)  
Andrew Feldman

Mr. Miller made a motion to approve the minutes from the November 15, 2022 meeting with one correction, seconded by Mr. Lionetti, motion carried with 2 abstentions: Mrs. McGrath and Mrs. Tracy Sachs-Lavery.

**Public Participation:** Andrew Feldman discussed his concern on not getting the renewal of the Golf Course Insurance. The Board explained that they will be going out to bid in the future.

**Financial Report:** Mr. Lionetti presented the Financial Report for November 2022. Mrs. McGrath made a motion to accept the Financial Report as presented, seconded by Mr. Miller, motion carried.

**Check Register:** Mrs. McGrath made a motion to approve the Check Register for November 2022, seconded by Mr. Lionetti, 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 getting ready for the snow. The fountains have been brought in; Greens #3 & #17 are covered. He has rented a chipper and has put winter cups in the greens.

**Personnel** – Will go into Executive Session.

**Finance & Legal** – None

Mr. Malloy has arrived at the meeting (7 p.m.)

**Executive Director:**

- Revenue for the months of November and December 2021/2022 was discussed.
- New dividers are in at the Driving Range.
- A Rate Proposal was presented and discussed.
- Proposed Budget for 2023 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.

- The Meeting Schedule was presented. Mr. Lionetti made a motion to approve, seconded by Mrs. Sachs-Lavery. motion carried.
- The MGA/WMGA has requested a date (May 31, 2023) for a Links Championship.

**Old Business:** Tennis Courts have been given a one-year extension. The Blue Flags will be discussed at the next meeting.

**New Business:**

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

Chairperson:	Mr. Anthony Tarzia
Vice Chairperson:	Mr. Brien Malloy
Treasurer:	Mr. Alex Lionetti
Secretary:	Mr. Jesse Baker
2 <sup>nd</sup> Vice Chairperson	Mr. Stan Friedman
3 <sup>rd</sup> Vice Chairperson	Mrs. Patricia McGrath
4 <sup>th</sup> Vice Chairperson	Mr. Michael Miller
5 <sup>th</sup> Vice Chairperson	Mrs. Lavery
6 <sup>th</sup> Vice Chairperson	Mr. Sasser

Mr. Lionetti made a motion to go into executive session to discuss Legal, Financial and Personnel matters, seconded by Mrs. McGrath, motion carried.

The board came out of executive session after discussing Legal and Personnel matters.

Mrs. McGrath made a motion to accept the bonuses as discussed in Executive Session, seconded by Mr. Malloy, motion carried.

Mr. Malloy made a motion to adjourn, seconded by Mrs. McGrath, motion approved.

Respectfully submitted,

Mr. Jesse Baker  
Secretary

As prepared by Sally E. Sheck