

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 6:04 p.m. on Tuesday, January 17, 2023.

**PRESENT**

Jesse Baker  
Stan Friedman  
Tracy Lavery  
Alex Lionetti  
Brien Malloy  
Michael Miller (ZOOM)  
Duffy Sasser  
Anthony Tarzia (ZOOM)

**EXCUSED/ABSENT**

Patricia McGrath €

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Sally Sheck  
Angela Aulenti

DRAFT

Mr. Miller made a motion to approve the minutes from the December 15, 2022 meeting, seconded by Mr. Malloy, motion carried with 3 abstentions by Messrs. Baker, Friedman and Sasser.

**Public Participation:** None

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

**Check Register:** Mr. Lionetti made a motion to approve the Check Register for December 2022, seconded by Mr. Miller, motion carried.

**Committee Reports:** Committee Assignments were handed out for 2023.

**House & Range** – None

**Greens** – Michael Golden reported the winter has been very mild and this has allowed a lot more golf. Starting to do Tree Work, cleaning out debris along the cart paths. Cleaning up the shop and organizing it. Ordering supplies for the start up of golf. The holes on 11 have been filled.

**Personnel** – None

**Finance & Legal** – Mr. Lionetti said the Audit has been started.

**Executive Director:**

- Revenue for the months of December 2022 and January 2023 was discussed.
- Year-end numbers need to be finalized.
- The 2023 Proposed Budget and rate proposal was handed out and discussed.
  1. Mr. Miller made a motion to have Friday as part of the weekend, seconded by Mr. Duffy, motion carried.
  2. Mr. Malloy made a motion to keep weekday rates the same, motion seconded. Motion carried with one abstention by Mrs. Lavery.
  3. Mrs. Lavery made a motion to have the cart fees increase by \$2.00 to \$18/\$14, seconded by Mr. Sasser, motion carried.

4. Mr. Malloy made a motion to have the Tournament Rates to \$80/player, seconded by Stan Friedman motion carried.
5. Mr. Miller made a motion to go up \$1.00 on weekend, seconded by Mr. Sasser, motion carried with one abstention by Mr. Friedman.
6. Mr. Lionetti made a motion to put in \$30,000 in the Budget Capitol for sand for the bunkers, seconded by Mrs. Lavery and motion carried.
7. Mr. Malloy made a motion to approve the Budget as presented, seconded by Mr. Miller, motion carried.

- Tennis RFP is out to 4 organizations
- PGA Show is next week. Priorities are golf software and ball machine
- The City reached out to see if a City Composter would be useful at Sterling Farms, it was discussed and agreed it would not be useful.

**Old Business:** Mr. Baker gave an update of the draft Master Plan as presented by Dusenberry. They went through the course and added some details and we explained the sand traps were very important. They will have suggestions for us at the next meeting.

**New Business:** None

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

Respectfully submitted,

Mr. Jesse Baker  
Secretary

As prepared by Sally E. Sheck