

Chairperson, Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Thursday, February 23, 2023.

PRESENT

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

EXCUSED/ABSENT

Jesse Baker (e)

ALSO ATTENDING

Bekim Ukperaj
Michael Golden (ZOOM)
Sally Sheck
Angela Aulenti (ZOOM)
Tom DeSalvo

Mr. Miller made a motion to approve the minutes from the January 17, 2023 meeting as amended, seconded by Mr. Malloy, motion carried with one abstention by Mrs. McGrath

Public Participation: Mr. Tom DeSalvo spoke to the Board about the increase in tournament fees and asked if there could be a scale for how many players you bring in for Stamford based Charity Tournaments. Mr. Tarzia said the Board would discuss this during New Business and would let him know the outcome.

Financial Report: Mr. Alex Lionetti presented the Financial Report for January 2023 Mr. Friedman made a motion to approve the Financial Report as presented for January 2023, seconded by Mr. Duffy, motion carried.

Check Register: The check register for January 2023 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Friedman, motion carried.

Committee Reports:

House & Range – None

Greens - Michael Golden said weather leading to high number of winter rounds. They are changing all the cups. Tree work has been finished and they are cleaning up the stumps. The staff is adding sand in the bunkers, rakes are out. Solitude Lake Management has submitted the paperwork to the city and will let him know when the meeting is.

Personnel — None

Finance & Legal – None

Executive Director:

- Bekim Ukperaj discussed revenue for January and the first 22 days of February for 2022 and 2023.
- The new Driving Range Ball Machine is approximately \$40,000 with everything included. Mr. Malloy made a motion to purchase the machine, seconded by Mrs. Lavery, motion carried.

- Tennis Courts are being patched/resurfaced. The Tennis Pro lease will cover the cost of the repairs.
- \$40,000 has been transferred in the Sinking Fund.
- Neighbors on #1 are requesting some netting.
- CPR class is scheduled for March.

Old Business: Master Plan Update, 2023 Capital Projects

Bekim presented the Board with an update on what Dusenberry is going to suggest to the Board. The Board will go over the Pro Shop Landscape when Angela comes to Sterling.

New Business:

1. **Outing Rates:** Mr. Friedman will look into the outing rates for Stamford based organizations.
2. **Election of Chairperson:** Mr. Tarzia thanked the Board for all their help while he served as Chairperson. Mr. Malloy announced that this would be his last Board Meeting. He has resigned from the Board. The Board thanked him for his service.

Mrs. McGrath made a motion to elect Mr. Lionetti as Chairperson, seconded by Mr. Miller, motion carried.

Mrs. Lavery made a motion to elect Mrs. McGrath as Vice Chairperson, seconded by Mr. Malloy, motion carried.

Mrs. McGrath made a motion to elect Mr. Friedman as Treasurer, seconded by Mrs. Lavery, motion carried

Mr. Malloy made a motion to adjourn, seconded by Mr. Duffy, motion carried

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck