

Chairperson Mr. Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, July 18, 2023.

PRESENT

Jesse Baker
Stan Friedman
Tracey Lavery
Alex Lionetti
Patricia McGrath
Michael Miller (zoom)
Duffy Sasser

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Angela Aulenti
Sally Sheck

Mrs. McGrath made a motion to approve the minutes from the May 16, 2023 meeting, seconded by Mr. Miller, motion carried with two abstentions by Mr. Baker and Mr. Duffy.

Mr. Friedman made a motion to approve the minutes from the Special Meeting on May 31, 2023, seconded by Mrs. Lavery, motion carried with one abstention by Mrs. McGrath.

Public Participation: Bekim Ukperaj stated that he shared a document on behalf of Mr. Williams who was unable to attend.

Financial Report: Bekim Ukperaj presented the Financial Report for May/June 2023. Mrs. McGrath made a motion to approve the Financial Report as presented, seconded by Mr. Friedman, motion approved.

Check Register: The check register for May and June 2023 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Duffy, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden handed out some reading material and gave a report on how the amount of rain has made this a challenging time. They are hand mowing the greens, have deep tined the tees, increased the growth regulators and are adding sand to the greens. The rain has help by showing some the stress areas.

Personnel – None

Finance & Legal – The Committee will review the By-Laws and make any suggestions/recommendation they feel are needed.

Executive Director –

- Revenue for the months of June and July 2022 & 2023 was discussed with the Ticket Office and the Driving Range.

- The Audit was discussed and Mrs. McGrath made a motion to approve the Audit, seconded by Mr. Miller, motion carried.
- Bekim thanked Angela and Michael Golden on how well the course played during the City Tournament.
- The MGA is looking for another event for next year.
- Bekim said he has been getting a lot of feedback about the balls going over the nets. He is getting pricing on raising the nets.

Old Business: Mrs. McGrath said they are getting complaints on the hours of operation for the Restaurant. They will review his contract and send a letter notifying him of his non-compliance of the hours of operations

New Business: Mrs. Lavery said Mayor Caroline Simmons would like to come up and visit on August 18, 2023 have lunch and meet with some of the Board.

Mr. Friedman made a motion to go into executive session to a discuss a complaint from a golfer against a Board Member, seconded by Mr. Baker, motion carried with one abstention by Mrs. McGrath.

Board came out of executive session.

Mrs. McGrath made a motion to forward the letter from Mr. Williams to the Mayor's Office according to the By Laws of The Stamford Golf Authority and Code of Ordinances Sec. C6-00-3, seconded by Mr. Miller, motion carried with 2 oppositions by Mr. Friedman and Mrs. Lavery.

Mr. Miller made a motion to issue an apology letter to Mr. Williams saying it was discussed with the entire Board and the Member in question and whole heartly apologize for the behavior of the Board Member and inform him that the letter will be sent to the Mayor's office accord the the By Laws of the Stamford Golf Authority, seconded by Mr. Duffy, motion approved with one opposed by Mrs. Lavery.

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck