

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:02 p.m. on Tuesday, February 20, 2024.

PRESENT

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

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Angela Aulenti (ZOOM)
Sally Sheck

Mrs. McGrath made a motion to approve the minutes from January 16, 2024 meeting, seconded by Mr. Sasser, motion carried with 1 abstention by Mr. Masi.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for January 2024. Mrs. McGrath made a motion to accept the Financial Report as presented, seconded by Mr. Stendardi, motion carried unanimously.

Mr. Thompson has arrived.

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

Committee Reports:

House & Range – None

Mr. Baker has arrived via Zoom at 6:47
Mr. Miller has arrived via Zoom at 7:14

Greens – Michael Golden updated on the drainage for #1 and #7. There are issues with the Excavator. K&J Tree work dump space is tight and they are going to haul out the wood. Michael is looking into Task Tracker an employee based CRM for cost tracking.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of January 2024/2023 and 19 days in February was discussed.
- Netting on Hole #1 is up and there is damage on the Driving Range net..
- Pond Dredging bond has been accepted
- Tournament Schedule is filled.
- MGA has requested Thursday, May 23, 2024 for Outing.
- PGA Show was discussed

- 2024 Proposed Budget was discussed:

Mrs. Lavery made a motion to increase the non-residents green fee \$5.00 once work on hole #3 is complete, seconded by Mr. Stendardi. Motion carried with one vote against by Mr. Masi, motion carried

Mr. Miller made a motion to increase the resident adult rate \$2.00 Weekday and \$3.00 Weekend effective at the opening of Hole #3, seconded by Mr. Sasser, motion carried with 2 votes against by Mr. Masi and Mrs. Lavery

Mr. Sasser made a motion to increase the Small and Medim Buckets by \$1.00 and the Large Bucket by \$2.00, seconded by Mrs. Lavery, motion carried unanimously.

Mrs. Lavery made a motion to have no increase in the Senior and Junior rates, seconded by Mrs. McGrath, motion carried unanimously.

Mr. Miller made a motion to approve the Budget as discussed/presented, seconded by Mr. Baker, motion carried unanimously.

Old Business: None

New Business: None

Mrs. McGrath 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