Chairperson, Stan Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, March 16, 2021.

### PRESENT Jesse Baker Stan Friedman Alex Lionetti Brian Malloy Michael Miller Richard Swatland Anthony Tarzia

EXCUSED/ABSENT Hank Anderson (€) Patricia McGrath (€) ALSO ATTENDING Paul Grillo Michael Golden Sally Sheck Angela Aulenti

Mr. Miller made a motion to approve the minutes from the February 16, 2021 meeting, seconded by Mr. Swatland, motion carried.

### Public Participation: None

**Financial Report**: Paul Grillo presented the Financial Report for February 2021. Mr. Lionetti made a motion to approve the Financial Report as presented for February 2021, seconded by Mr. Tarzia, motion carried.

<u>Check Register</u>: The check register for February 2021 was reviewed. Mr. Swatland made a motion to accept the check register as presented, seconded by Mr. Miller, motion carried.

#### Committee Reports:

#### House & Range - None

<u>Greens</u> – Michael Golden gave an update on maintenance and the cleanup on the Golf Course after the snow melted. The Fairways are blown off and the tree work in finished. Some of the fences have to be repaired due to storm damage. Stump grinding is complete. He will be looking into new pumps for the ponds.

# <u>**Personnel**</u> – None

# Finance & Legal - None

# **Executive Director:**

- Mr. Grillo discussed revenue for February 2021 & 2020 and the first 14 days of March for 2021.
- Poles and netting should be installed in the next couple of weeks.
- Tournament schedule is full.
- Cart Dividers will be installed for those who want them and carts will be mandatory double occupancy for all players except reserved single's who have been place with groups.

# **Board Meeting**

- Slowly adding staff based on weather.
- New Range balls and mats will be added in mid-April
- Weekday Leagues are starting up in April/May
- Opened up Golf Course March 11<sup>th</sup>.

Old Business: None

New Business: None

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

Respectfully submitted,

Mr. Richard Swatland Secretary

As prepared by Sally E. Sheck