

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, September 15, 2015.

PRESENT

Hank Anderson
Stan Friedman
Arnold Kapiloff
Brien Malloy
Patricia McGrath
Richard Swatland

EXCUSED/ABSENT

Alex Lionetti €
Michael Miller €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally Sheck
Carolyn Sierra' Rios
Angela Aulenti

Mr. Anderson made a motion to approve the minutes from the August 18, 2015 meeting, seconded by Mr. Friedman, motion carried with one abstention by Mrs. McGrath

Public Participation: None

Mr. Swatland has joined the meeting.

Check Register: The check register for August 2015 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mrs. McGrath, motion carried.

Financial Report: Carolyn Sierra' Rios presented the Financial Report for August 2015. Mrs. McGrath made a motion to accept the financial report as presented, seconded by Mr. Friedman, motion carried unanimously.

Committee Reports:

House & Range – Mr. Grillo said we are replacing the furnace in Building 8.

Greens – Tracey Holliday said it's been very dry and they are trying to keep the presentation up. The greens will be aerified this month.

Personnel – The Board will go into executive session later and take Personnel out of order.

Finance & Legal – None

Executive Director: -

- Paul Grillo gave an update on revenue for August and September 2015.
- New P.O.S. system will be in place for next year.
- Tournaments are booked until the beginning of October.
- Employee schedules have been cut back.
- Temporary Ice Skating rink was discussed.
- Driving Range will stay open until 10 pm/11 pm through October weather permitting.

Mrs. McGrath made a motion to go into Executive Session to discuss contractual matters, seconded by Mr. Anderson, motion carried.

The board came out of executive session. In executive session employee contract issues were discussed.

Mrs. McGrath made a motion to accept the Contract with Executive Director, Paul Grillo, as discussed in executive session, seconded by Mr. Swatland, motion carried. The board thanked Paul for all his hard work.

Mrs. McGrath made a motion to accept the Contract with Golf Professional, Angela Aulenti, as discussed in executive session, seconded by Mr. Swatland, motion carried. The board thanked Angela for all her hard work.

Old Business: None

New Business: None

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

Respectfully submitted,

Mrs. McGrath
Secretary

As prepared by Sally E. Sheck