Chairperson Matt Stendardi called the regular meeting of the Stamford Golf Authority to order at 6:01 p.m. on Monday, June 15, 2026.

PRESENT	EXCUSED/ABSENT	ALSO ATTENDING
Jesse Baker		Bekim Ukperaj
Perry Gaa		Michael Golden (Zoom)
Michael Miller (Zoom)		Sally Sheck
Angelo Ripegno		Keith Handler
Duffy Sasser (arrived 6:08)		Howard Kraus
Matthew Stenddardi		
Katherine Taylor		
Carlton Thompson		
Gina White		

Mr. Miller made a motion to approve the minutes from the May 16, 2026 meeting, seconded by Mr. Gaa, motion carried.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for May 2026. Mrs. Taylor made a motion to approve the Financial Report as presented, seconded by Mr. Baker, motion approved.

Check Register: The check register for May 2026 was reviewed. Mr. Sasser made a motion to accept the check register as presented, seconded by Mrs. Taylor, motion carried

Committee Reports:

House & Range – None

Greens – Michael Golden said it's been very dry which is providing challenges. There are currently 3 Irrigation breaks: #13 tee valve, right of 2 approach and 7th Fairway. They are doing a lot of hand watering. The Irrigation Pumphouse needs work and the Tee Boxes are getting beat up. There are some drainage problems. He has vented the greens. He should have more information on the Master Plan at the next meeting.

Personnel – None

Finance & Legal – None

Executive Director –

- Revenue and Rounds of Golf for the month of May and the first 14 days of June 2026 & 2025 was discussed.
- Adding additional Range Staff to handle the Trackman Enforcement and he is already seeing a difference.
- He hired an Operation Assistant for the Summer.

- He spoke to Lou Ursone from Curtain Call. Lou is re-addressing a permanent structure where the stage is.
- A possible Police Substation in Building #1 was discussed.

<u>Old Business:</u>

1. Driving Range Radar: Discussed under Bekim's Report.

2. Fall Work: Discussed under Greens Report

<u>New Business:</u>

1. Restaurant – The Board discussed some issues with the Tent and the scheduling so that there is no conflict with Curtain Call. The terms of the lease on the opening hours for The Stillery were also discussed.

2. Compliance – The City has sent out emails to the Board Members to complete the Compliance requirements.

Mr. Gaa made a motion to adjourn, seconded by Mr. Thompson, motion carried.

Respectfully submitted,

Mr. Carlton Thompson
Secretary

As prepared by Sally E. Sheck