

**RICHTER PARK AUTHORITY MEETING MINUTES**  
**RICHTER PARK OFFICE**  
**TUESDAY, August 16, 2011, 6PM**

*In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.*

Chairman Bob Eberhard opened the meeting at 6:05PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, Chris Marano, Al Mead, George Radachowsky and Bill Totten.

Alternates Felix Bonacci and Frank Russo.

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Assistant General Manager, Scott Ward, Golf Director, Brian Gehan, Golf Pro.

**Chairman's report**

- **Public participation**

Jane Mathew, 5 Nabby Road- thanked Richter staff for assistance during Member/guest tournament

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of July 26, 2011 with correction.  
Motion passed unanimously.

- **Comments/reports**

None

- **Correspondence**

Thank you letter to Richter staff for assistance in Member/Guest tournament from Richter Park Ladies Golf Club

**Arts association report-**

Fall program was presented.

**Richter house report**

Roof replacement is complete. A chimney was repointed and another chimney is being replaced.

Concern was expressed regarding the condition of the house during use by MAR.

**Director of Golf/Golf Professional**

Lessons and junior camp are finished.

**FORe Report**

A search is being conducted for a writer for grants available to 501(c)(3) groups  
Paper work for the raffle is done.

## **Grounds and Greens**

Grounds and greens committee report was shared.  
Drainage work will begin mid-October.

## **Financial report**

Mr. Mead made a motion to accept the treasurer's report and have it placed on file.  
Motion passed unanimously.

## **Manager's report**

- This year's tennis camp made a \$3,000.00 profit.
- Fran McCarthy Tournament will be held Tuesday, August 23, 2011.
- Rounds are down 5,200 through July.
- Change of rates in August has improved number of rounds.

Mr. Mead made a motion to continue the discount rates for the remainder of the season.  
Motion passed unanimously.

- Options for health insurance are coming in.

## **Old business**

- Survey Committee

Mrs. Marano made a motion to approve the customer survey to be sent out on September 1, 2011. Discussion followed.

Mr. Mead made a motion to move the question. Motion passed unanimously.

The previous motion passed unanimously.

- The finance committee will meet Wednesday, August 24 at 6PM.

## **New business**

- Amendment to date for Election of Officers

The election of officers will be part of the agenda for a special meeting on September 6, 2011. Election committee is composed of George Radachowsky, chair, Leroy Diggs and Bill Totten.

- Contract-Performance Clubworks

Mr. Mead made a motion to extend to Performance Clubworks a two-year lease for the period beginning January 1, 2012 and ending December 31, 2013. Motion passed unanimously.

- Men's Club-Information requests  
No motions

Mr. Mead made a motion that the contract renewal of Robert Dorsch and Maria Sanyshyn be placed on the agenda under New Business.

Ayes: Mead, Marano, Nays: Diggs, Priola, Cagianello, DaSilva, Abstain: Totten, Radachowsky. Motion not carried.

Mrs. Marano made a motion to go into Executive Session. Motion passed unanimously. Executive session began at 7:47.

### Executive session

- Robert Dorsch-Contract Renewal
- Maria Sanyshyn- Contract Renewal

Executive Session ended at 8:21.

Mr. Mead made a motion that the chairman of Richter Park Authority send a written notice of non-renewal of their present contracts, which extend through 2014, to the general manager and course superintendent and furthermore amend the contracts to two years with a one-year rollover.

Ayes: Diggs, Priola, Cagianello, Totten, Radachowsky, Marano, Mead

Nays: DaSilva. Motion carried.

Meeting adjourned at 8:31 PM.

Jean T. DaSilva

Recording secretary