

BOARD OF DIRECTORS

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Children need a coherent structure of values; they need caring mentors who model those values; and they learn best when actively engaged in fun social and physical activities. <u>The mission of The First</u> <u>Tee Central Coast is to provide learning facilities and educational</u> programs that promote character development and life-enhancing values in the context of the game of golf for youth in San Luis Obispo and Santa Barbara Counties.

THE FIRST TEE

CENTRAL COAST Honesty Integrity Sportsmanship Respect Confidence Responsibility Perseverance Courtesy Judgment

AGENDA

THE FIRST TEE CENTRAL COAST BOARD OF DIRECTORS Regional Board Meetings Tuesday Sept 11 and Thursday Sept 13, 2018 Noon, Upper Crust (San Luis Obispo) – 9/13/18

4:00, La Cumbre Country Club (Santa Barbara) - 9/11/18

I. Fundraising/ Announcements

- a. Board Tracking Sheet (Jess)
- b. Update Home Office changes. (Rob and Jess)
- d. Short Coach Lesson (Billy)

ll. Reports

- a. Strategic Plan Overview (Butch/Jess)
- b. Summer Classic Santa Maria CC July 16th(Butch)
- c. Fred Shoemaker Clinic LACC July23rd (Butch)
- d. Winter Classic Paso Golf Club Nov 17th
- e. Pure Championship Pebble (Owen Avrit) Sept 24th -m30th)

Ill. Action Items

a. Fall Classic La Cumbre Oct 15th

IV. Consent Agenda:

- a. Meeting Minutes (5/31/18) attached
- b. Financials through 9/1/18 attached

V. New Business:

Vl. Remaining 2018 Meetings:

- November 8 (joint meeting in SM) 4:00 Golf before?
- December 13 (Strategic Plan in SB)