



# THE FIRST TEE CENTRAL COAST

Honesty Integrity Sportsmanship Respect  
Confidence Responsibility Perseverance Courtesy Judgment

## BOARD OF DIRECTORS

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Lori Vereker, *Secretary*  
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Bonnie Lauer, LPGA  
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## STAFF

Butch Breedon  
*Executive Director/Development*  
Jessani Johnson  
*Executive Director*  
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*Program Director*  
Bart Ellerbroek  
*Dir Participant Opportunity*  
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Mike Brabeneck, PGA  
Doug Crane, PGA  
Jim DeLaby, PGA  
Billy Gibbs, PGA  
Julia Puscheck, PGA  
Bonnie Lauer LPGA  
Kyle Marme PGA  
Darren Avrit  
Paige O'Brien PGA  
Lori Vereker  
Connor Chartier

*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. The mission of The First Tee Central Coast is to provide learning facilities and educational 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 and Ventura Counties.*

## AGENDA

### THE FIRST TEE CENTRAL COAST

#### BOARD OF DIRECTORS

#### Regional Board Meetings

Thursday May 16<sup>th</sup> 2019

Noon, Uppercrust (San Luis Obispo)

4:00 Mulligans Café (Santa Barbara)

#### I. Fundraising/ Announcements

- a. Board Tracking Sheet (Jess)
- b. Stewardship (Jess)
- c. 990 submitted
- e. Trustee Giving – Cathy Wagner's list

#### II. Reports

- a. Programming overview/ Claire Alford Part. Opportunity (Billy/Butch)
- b. Strategic Plan Update - Butch
- c. Summer Classic – July 8<sup>th</sup> @ Santa Maria Country Club (Butch)

#### III. Action Items

- a. New Prospective Board Members  
Josh Heptig & Randy Shannon, PGA

#### IV. Consent Agenda:

- a. Meeting Minutes (3/7/19) attached
- b. Financials through 4/30/19 – attached

#### V. New Business:

- a. Fall Classic - 10/21/19
- b. Kiwanis Tournament at SBGC – 7/13/19
- c. Home Office Update (Rob)
- c. Regional Network Meeting – Phoenix Oct 10<sup>th</sup>-11<sup>th</sup>

#### VI. Remaining 2018 Meetings:

- Sept 19
- November 14 (joint meeting in SM)
- December 5 (strategic plan location TBD)

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