



THE FIRST TEE CENTRAL COAST

Honesty Integrity Sportsmanship Respect
Confidence Responsibility Perseverance Courtesy Judgment

BOARD OF

DIRECTORS

Dr. Robert Moss,
Chairman
Matt Porter, *Vice
Chairman*
Lori Vereker, *Secretary*
Greg Siadal, *Treasurer*
Nicki Anderson
Barbara Kummer
Mia Cameron
Sheila Davidson
Josh Heptig
Whitt Hollis
Matt Lane, DDS
Bonnie Lauer, LPGA
Steve Petersen
Randy Shannon, PGA
Andrew Sherman

AMBASSADOR

COUNCIL

David Alpert
Darren Avrit
Dr. James Benzian
David Blaemire
Joe Bush
Andy Chou
Andrew Chung
Jean Conway
Ron Cossa
Tony Cossa
Linda DeTarr
Ed Edick
Geoff Fargo
Jeff Forster
Carol Frazzano-Bailey
Don Gragg
David Gronsky
Granville Harper
Ed Murray
Eddie Murray
Tim Nightingale
Earl Severo Jr
Jerry Pimm
Gary Setting, PGA
Gary Simpson

STAFF

Jessani Johnson
Executive Director
Butch Breeden
Development Director
Billy Gibbs, PGA
Program Director
Terri Benson, PGA
Mike Brabenec, 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
Matt Craddock, PGA
Rory Doll, PGA

OUR MISSION: To impact the lives of young people in Santa Barbara, Ventura, and San Luis Obispo counties by providing educational programs that build character, instill life-enhancing values and promote healthy choices through the game of golf.

NOTICE & AGENDA FOR THE FIRST TEE CENTRAL COAST BOARD OF DIRECTORS – REGIONAL BOARD MEETINGS

Thursday February 13th, 2020
Noon, Uppercrust (San Luis Obispo)
4:00pm Mulligans's Café (Santa Barbara)

1. Introductions / Fundraising

- Welcome & Introductions (Jess & Rob)
- Board Tracking Sheets (Jess)
- Stewardship (Jess & Rob)

2. Reports

- Appeal Letter results (Jess)
- Spring Classic Tournament – March 9th @ SLOCC (Rob)
- Winter Programming (Billy)

3. Action Items

- 2020 Strategic Plan (Jess) / new 4.0 Strategy (Lori)
- 2020 Budget (Jess)
- Board Member Movement (Rob)
 - New prospective member (SB) – Barbara Kummer
 - David Gronsky, Ed Edick, Jim Benzian & Eddie Murray to Ambassador Council

4. Consent Agenda

- Minutes from November 14, 2019 meeting
- End of year P&L & Balance Sheet
- Jan 31, 2020 P&L & Balance Sheet
- TFTHQ Required Documents:
 - i Risk Management Policy
 - ii Gift Acceptance Policy

5. New Business

- 2020 Grant Schedule (Joe/Jess)
- No Show Tournament (Jess)
- Charity Mania Fundraiser (Jess)
- Benchmarking – HQ (Rob/Jess)
- Independent Contractor VS Employees – Coaches (Jess/Rob)

6. Old Business

- Three items to sign & return to Jess IF you did not already do so at Nov 14th meeting. Conflict of Interest Policy, Social Media Policy & Board Expectations Sheet
- Kurt Schuette / Fundraiser Update (Rob)

7. Remaining Meetings in 2020: May 14, August 13, November 12, December 10