



# 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  
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 – REMOTE BOARD MEETING

Thursday May 14<sup>th</sup>, 2020

Noon, Via Zoom.us Meeting ID# 847-2181-6309 Password: 181700

#### 1. Introductions / Fundraising

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

#### 2. Reports/Discussions

- a) Covid-19 Update – (Jess/Rob/Butch)
- b) No Show Tournament Results (Jess)

#### 3. Action Items

- a) 2020 Strategic Plan (Jess) / new 4.0 Strategy (Lori)
- b) 2020 Adjusted Budget (Butch)
- c) New Prospective Board Member, Carrie Wood (Rob)

#### 4. Consent Agenda

- a) Minutes from February 13, 2020 meeting
- b) 4/30/2020 P&L & Balance Sheet
- c) 2019 990 Tax Return

#### 5. New Business

- a) Summer Programs – Re-Opening plans (Billy)
- b) Summer Classic Golf Tournament – Options (Butch)

#### 6. Old Business

- a) Golf Mania Fundraiser Update (Butch)
- b) Safesport Background Checks & Safety Training Requirements (Jess/Billy)

#### 7. Announcements

- a) November Network Meeting in San Diego canceled
- b) Remaining 2020 Meetings:
  - Regional Meeting SB & SLO – August 13, 2020
  - Joint Meeting SMCC – November 12, 2020
  - Strategic Plan Meeting 4-8pm Location TBD