



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
Carrie Wood

AMBASSADOR COUNCIL

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

STAFF

Jessani Johnson
Executive Director
Butch Breedon
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
Page O'Brien Jasinski
PGA
Lori Vereker
Connor Chartier
Matt Craddock, 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 – HYBRID BOARD MEETING**

Thursday November 12th, 2020

4pm, Via Zoom.us

- 1) Introductions / Fundraising**
 - a) Welcome & Introductions (Jess & Rob)
 - b) TFTCC Participant Speaker (Ben Feldman)
 - c) Board Tracking Sheets (Rob)
 - d) Stewardship (Jess)

- 2) Reports/Discussions**
 - a) Strategic Plan Update (Jess)
 - b) Ed Murray Club Challenge Results (Butch)
 - c) Official name change (First Tee – Central Coast)

- 3) Action Items**
 - a) Succession Plan
 - b) Insurance changes / requirements of HQ
 - c) Payroll changes
 - d) Harness Fundraising Company

- 4) Consent Agenda**
 - a) Minutes from August 13,, 2020 meeting
 - b) 10/31/2020 P&L & Balance Sheet

- 5) New Business**
 - a) Boardmember matrix/ recruiting new board members
 - b) ED Annual Evaluation
 - c) End of Year Board Survey
 - d) Annual Appeal Letter & video

- 6) Old Business**
 - a) Safesport Background Checks & Safety Training Requirements (Rob/Jess)
Deadline 12/15 for compliance with HQ

- 7) Announcements**
 - a) Board Source as resource
 - b) New First Tee branding
 - c) Remaining 2020 Meetings:
Strategic Plan Meeting December 10, 4-8pm Location TBD