

## Board of Directors

Dr. Robert Moss,  
*Chairman*  
Matt Porter,  
*Vice Chairman*  
Lori Vereker, *Secretary*  
Greg Siadal, *Treasurer*  
Mia Cameron  
Sheila Davidson  
Linda DeTarr  
Josh Heptig  
Whitt Hollis  
Barbara Kummer  
Bonnie Lauer, LPGA  
Randy Shannon, PGA  
Andrew Sherman  
Carrie Wood

## Ambassador Council

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

## Staff

Jessani Johnson  
*Executive Director*  
Billy Gibbs, PGA  
*Program Director*  
Carol Frazzano-Bailey  
*Tournament Director*

## Coaches

Darren Avrit  
Terri Benson, PGA  
Mike Brabenec, PGA  
Matt Craddock, PGA  
Doug Crane, PGA  
Connor Chartier  
Jim DeLaby, PGA  
Billy Gibbs, PGA  
Julia Puscheck, PGA  
Bonnie Lauer, LPGA  
Kyle Marme, PGA  
Page O'Brien  
Jasinski, PGA  
Lori Vereker  
Andrew Sherman

***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 FIRST TEE - CENTRAL COAST BOARD OF DIRECTORS –ZOOM BOARD MEETING

Thursday February 11<sup>th</sup>, 2021 @4:00pm

1. **Introductions / Fundraising**
  - a) Welcome & Introductions (Jess & Rob)
  - b) Board Tracking Sheets (Jess)
  - c) Stewardship (Jess & Rob)
  - d) Caseforsupport
2. **Reports**
  - a) Appeal Letter results (Jess)
  - b) 2021 Grant Schedule (Joe)
  - c) 2021 Fundraising Plan (Carol)
  - d) Winter Programming (Billy)
3. **Action Items**
  - a) 2021 Strategic Plan (Jess)
  - b) 2021 Budget (Jess)
  - c) Board Member Movement (Rob)
    - New prospective member (SB) – Thayer White
    - Returning member (Nipomo) – Linda DeTarr
    - Nicki Anderson, Matt Lane, & Butch Breeden to Ambassador Council
4. **Consent Agenda**
  - a) Minutes from November 12, 2020 meeting
  - b) End of year P&L & Balance Sheet 12/31/20
  - c) Jan 31, 2021 P&L & Balance Sheet
  - d) FTHQ Required Documents:
    - i Risk Management Policy
    - ii Gift Acceptance Policy
5. **New Business**
  - a) Committees (Social Media & Fundraising) - Rob
  - b) 3 forms to sign and return to Jess via mail or email: 2021 Board Expectations, Conflict of Interest, Social Media Policy (Rob)
  - c) PPP Loan – second round (Jess)
6. **Old Business**
  - a) Payroll changes
  - b) New Insurance Policies
  - c) Legal name change

Remaining Meetings in 2021: May 13, August 12, November 11, December 9

