

## Board of Directors

Dr. Robert Moss, Chairman  
 Matt Porter, Vice Chairman  
 Greg Siadal, Treasurer  
 Manuel Arceo  
 Eric Bell  
 Mia Cameron  
 Aaron Crocker  
 Sheila Davidson  
 Linda De Tarr  
 Whitt Hollis  
 Barbara Kummer  
 Randy Shannon, PGA  
 Andrew Sherman  
 Thayer White  
 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  
 Josh Heptig  
 Matt Lane, DDS  
 Bonnie Lauer, LPGA  
 Eddie Murray  
 Tim Nightingale  
 Jerry Pimm  
 Gary Setting, PGA  
 Earl Severo Jr  
 Gary Simpson  
 Lori Vereker

## Staff

Jessani Johnson  
 Executive Director  
 Billy Gibbs, PGA  
 Program Director

## Coaches

Alicia Allison, LPGA  
 Darren Avrit  
 Terri Benson, PGA  
 Mike Brabenec, PGA  
 Connor Chartier  
 Matt Craddock, PGA  
 Jim DeLaby, PGA  
 Rory Doll  
 Billy Gibbs, PGA  
 Whitt Hollis  
 Kyle Marme, PGA  
 Julia Puscheck, PGA  
 Page O'Brien Jasinski, PGA  
 Andrew Sherman

**Our Mission:** To positively 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 10th, 2021 @ noon

### 3. Introductions / Fundraising

- a) Welcome & Introductions (Jess & Rob)
- b) Board Tracking Sheets (Jess)
- c) Stewardship (Jess & Rob)
- d) Case for support - FT coach journey (Whitt)

### 2. Reports

- a) Appeal Letter results (Jess)
- b) Charles Schwab Grant Challenge Results (Jess)
- c) 2022 Fundraising & Spring Classic Committee (Mia)
- d) Winter Programming (Billy)

### 3. Action Items

- a) 2022 Strategic Plan (Jess)
- b) 2022 Budget (Greg/Jess)
- c) Board Member Movement (Rob)
  - New prospective member (SY) – David Posnick
  - Josh Heptig, Linda DeTarr & Bonnie Lauer to Ambassador Council

### 4. Consent Agenda

- a) Minutes from November 11, 2021 meeting
- b) End of year P&L & Balance Sheet 12/31/21
- c) Jan 31, 2022 P&L & Balance Sheet
- d) FTHQ Required Documents:
  - i) Risk Management Policy
  - ii) Gift Acceptance Policy

### 5. New Business

- a) Board Recruitment (Rob)
- b) LPGA Event at Saticoy Club (Jess)
- c) 3 forms to sign and return to Jess via mail or email: 2022 Board Expectations, Conflict of Interest, Social Media Policy (Rob)

### 6 Old Business

- a) Health Insurance & Employee Benefits (Jess)
- b) New Website demo (Jess)

### 7. Announcements

- a) Network Meeting - Nov 16-18 In Dallas

**Remaining Meetings in 2022:** If in person, regional meetings will be at noon in SLO and 4pm in SB. If Zoom- as follows: **May 12 @4pm August 11 @ noon, November 10 @4pm, December 8 TBD**

