

Board of Directors

Dr. Robert Moss, Chairman
Matt Porter, Vice Chairman
Aaron Crocker, Treasurer
Mia Cameron, Secretary
Manuel Arceo
Eric Bell
Rick Cohen
Sheila Davidson
Whitt Hollis
Barbara Kummer
David Posnick
Randy Shannon, PGA
Andrew Sherman
Thayer White
Bill Widner
Carrie Wood

Ambassador Council

Nicki Anderson
Darren Avrit
Bonnie Lauer, LPGA
Dr. James Benzian
Butch Breeden
Joe Bush
Andy Chou
Andrew Chung
Ron Cossa
Tony Cossa
Linda DeTarr
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
Mia Cameron
Development Director

Coaches

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

**NOTICE & AGENDA FOR FIRST TEE - CENTRAL COAST
BOARD OF DIRECTORS – REGIONAL BOARD MEETING**

Thursday February 9th, 2023

Noon at Avila Golf Club (Mulligans) & 4:00pm at SBGC (Mulligans)

1. Introductions / Fundraising

- a) Welcome, Introductions, "One Good Thing" (Rob)
- b) Board Scorecard (Jess)
- c) Stewardship (Jess & Rob)
- d) Education - Story Telling

2. Reports

- a) Appeal Letter results (Jess)
- b) Charles Schwab Grant Challenge Results (Jess)
- c) 2023 Fundraising & Spring Classic Committee (Mia)
- d) Winter Programming (Billy)
- e) 2023 Grant Calendar

3. Action Items

- a) 2023 Strategic Plan (Jess)
- b) 2023 Budget (Aaron/Committee)
- c) Investment Proposal (Bill?/Finance Committee)

4. Consent Agenda

- a) Minutes from November 9, 2022 meeting
- b) End of year P&L & Balance Sheet 12/31/22
- c) Jan 31, 2023 P&L & Balance Sheet
- d) FTHQ Required Documents:
 - Risk Management Policy
 - Gift Acceptance Policy
 - Conflict of Interest
 - Social Media Policy

5. New Business

- a) 2023 Board Expectations (sign and return to Jess today or via mail or email)

6 Old Business

- a) Organizational Structure (Jess)
- b) Check Signers (Rob)
- c) Board Recruitment (Rob)

7. Announcements

- a) Regional Network Meeting - 1 day, Fall, Date/Location TBD

Remaining Meetings in 2023:

- May 11 - Regional at noon & 4pm
- August 10 - Regional at noon & 4pm
- November 9 -Regional at noon & 4pm
- December 14 - 4-8pm Place TBD

DATES TO REMEMBER:

Spring Classic @ SLOCC: 4/17/23
McFadden Tourney @ SBGC: 7/8/23
Fall Classic Alisal Ranch @ Course: 10/16/23

