

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
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
Barbara Kummer
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 June 22, 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 (Mia)

2. Reports

- a) Spring & Summer Programming (Billy)
- b) Spring Classic & No Show Results (Mia)
- c) Strategic Plan Update - Goals vs Actuals Overview (Jess)
- d) Share Salesforce Dashboard Screenshot (Jess)

3. Action Items

- a) Board Member movement - (Rob)
 - Ben Crawford (SB) Prospective new board member
 - Barbara Kummer (SB) move to Ambassador Council
- b) Donor Data Management Software Expense - \$3000 (Jess & Mia)

4. Consent Agenda

- a) Minutes from February 9, 2023 meeting
- b) Financials:
 - May 31, 2023 P&L
 - May 31, 2023 Balance Sheet
- c) 2022 990

5. New Business

- a) Committees & Task Forces
 - Fall Classic Committee - to plan for 10/16 event (Mia)
 - ByLaws Task Force - to review & update bylaws (Jess)
- b) US Open - FT Chapter Involvement - Jess
- c) People's Self Help Housing Outreach - (Manny)

6 Old Business

- a) Edward Jones Investment Account (Jess)
- b) Regional Network Meeting
 - Virtual Meeting - September 13
 - In Person Regional Meetings - Oct 25 Palm Desert (Jess)
- c) Board Member Recruitment - (Rob)

7. Announcements

- a) Tom McFadden Tournament SBGC July 8th - (Randy)

Remaining Meetings in 2023:

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

