



The Golf Center at Palm Desert
74-945 Sheryl Avenue, Palm Desert, CA 92260
(760)779-1877

REGULAR MEETING AGENDA

Date: January 22, 2018

Time: 5:00pm

BOARD OF DIRECTORS

Mike Wales, President
Keenan Barber, Director
Jim Kane, Director
Tay Fried, Director
Marta Ward, Director
Bruce Legawiec, Director
Jania Andreotti, Director

Brandt Kuhn, Director
Jon Proctor, Director
Bill Madonna, Director
Morgan Moranda, Director
Joe Gill, Director
Scott Kiner, Director
Michael Ventura, Director

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

Motion by Director Jania Andreotti, Second by Secretary Tay Fried

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

3. PUBLIC STATEMENTS

Any person wishing to address the Board of Directors on any item on this Agenda is requested to complete a Public Statement Request form in advance and hand it to the District Clerk. Please note that you may address the Board on an Agenda item at the time it is discussed or make a general comment at this time. To make a comment, you are asked to state your name and address and wait to be recognized by the Board President. There is a three-minute time limit for comments.

There were no public statements

4. **PRESENTATIONS**

a. Mission Moment

Dustin reported: The week of Courier Builder was a total success. On Sunday 1-21-18 eighty three (83) kids attended the junior clinic at Courier Builders of which approximately twenty (20) were from The First Tee program.

b. Introduction of Gracie Hinojosa, Volunteer/Outreach Coordinator

Gracie Hinojosa, Volunteer/Outreach Coordinator was unable to attend the meeting. Dustin reported that currently Gracie is focusing on the outreach program and will eventually be involved with the volunteer program. Gracie is bi-lingual (English and Spanish) with the background in education. Dustin stated that Gracie is a great addition to The First Tee Team.

c. Recognition of Keenan Barber

Keenan Barber Was presented with a plaque of appreciation for his service on the Board of Directors and as a volunteer with the kids for last past ten (10) years.

5. **CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board of Directors or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Section 6 of the Agenda Consent Items Held Over.

a. Approval of Meeting Minutes of November 20, 2017

b. Financial Reports for November 30 and December 31, 2017.

c. Acceptance of Director Keenan Barber's resignation from the Board of Directors

Motion by Director Joe Gill, Second by Director Marta Ward

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

6. **CONSENT ITEMS HELD OVER**

No Consent Items were held over.

7. **ACTION ITEMS**

a. Formation of independent 501c3 - The Friends of the First Tee Coachella Valley

Benefits of creating an independent 501c3 was discussed in detail– consensus were that with separate Federal Tax ID number The First Tee of Coachella Valley ability in attracting donors will be substantially improved. It was noted that there will be some additional expenses related to the new entity.

Motion to start dialogue with Desert Recreation Foundation and Desert Recreation District regarding second 501c3.

Motion by President Michael Wales II, Second by Director Joe Gill

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

b. Executive Director Recruitment

Motion by Director Jon Proctor, Second by Director Michael Ventura to appoint Director Ventura, Director Kane, Director Madonna, Iliana Thomas and Dustin Smith to the selection committee. Director Andreotti and Director Proctor to serve as alternate Directors.

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

c. Fund Development Coordinator Recruitment

Motion by Director Jim Kane, Second by Director Joe Gill to approve the immediate recruitment and funding of a temporary Second Fund Development Coordinator

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

d. Tenth Anniversary Event

Iliana reported that Save the Date announcement will be mailed out this coming week followed up with the actual invitations.

e. Selection of Honoree(s) for the First Tee Invitational Golf Tournament

Motion by Director Jim Kane, Second by Director Brandt Kuhn to honor both Desert Classics Charity and The Spring Club at the First Tee Invitational Golf Tournament

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

f. Chapter Reserve Policy

Each chapter is required to adopt a reserve policy to meet its ZONE requirements. Staff has set the policy at 60% of operating expenditures.

Motion by Director Jania Andreotti, Second by Secretary Tay Fried to approve the First Tee of Coachella Valley Reserve Policy as presented.

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

g. 2018 Chapter Budget and Chart of Accounts

Motion by Director Jim Kane, Second by Secretary Tay Fried to approve the FY 2018 ZONE Budget

AYE: President Michael Wales II, Secretary Tay Fried, Director Jon Proctor, Director Jim Kane, Director Marta Ward, Director Jania Andreotti, Director Joe Gill, Director Brandt Kuhn, Director Bruce Legawiec, Director Bill Madonna, Director Michael Ventura

h. Driving Toward Sustainability and Growth

Discussed in detail by Mr. Hugh Smith

i. 2018 ZONE Requirements

Discussed in detail by Mr. Hugh Smith

8. COMMITTEE/STAFF REPORTS

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

a. First Tee Invitational Golf Tournament

Director Proctor discussed the status of upcoming Golf Tournament scheduled for Friday April 20th, 2018 at the S Club in Rancho Mirage

b. Fund Development Report

Iliana discussed upcoming events:

1. The Founders Movie
2. Concert Series at The Gardens
3. 10th Anniversary Benefactor Reception

c. Programming Report

Dustin reported 273 kids have registered for Winter Classes with a good chance of reaching goal of 300. Evans Scholarship - Thunderbird Country Club and The S Club are the two clubs that could be launching the program this summer.

d. Executive Directors Report

None

9. BOARD COMMENTS/REQUESTS FOR AGENDA ITEMS

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

None

10. ADJOURNMENT

The next regularly scheduled meeting of The First Tee Board of Directors is March 12, 2018 at 5:00pm

There being no further business to come before the Board, the meeting was adjourned at 6:16 p.m. The next meeting is scheduled for 5:00pm on March 12, 2018 at The Golf Center at Palm Desert, 74-945 Sheryl Avenue, Palm Desert, California.



Kevin Kalman, Executive Director