

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting Minutes

WWW.MEXICANAMERICANGOLFASSOCIATION.COM

February 18, 2017

Vejar's Restaurant, 1293 S K St, Tulare, CA

MINUTES

I. Roll Call:

A. Board of Directors

President – Tony Morales

Vice President – Rod Valdiviez

1. Northern Council – Director Alicia Meiners
2. Al Contreras (Contra Costa)
3. Reese Smith (Yuba/ Sutter)
4. Central Council – Director Tony Morales
5. Mike Morales (Porterville)
6. Tino Serrato (Visalia/Tulare)
7. Dave Ramirez (Fresno)
8. Southern Council – Director Tom Valdiviez
9. Rod Valdiviez (San Gabriel Valley)

B. Board Officers:

1. Financial Officer, Victoria Acosta
2. Secretary, Mary Serrato
3. Parliamentarian, Joe Calistro
4. Yearbook Editor, Mike Gonzalez
5. Webmaster, Reese Smith
6. By-Laws and Guidelines- Marc Longoria

II. Introduction of Guests:

- Robert Lopez (Contra Costa)

III. Moment of Silence (Deceased Members):

IV. Approval of Agenda: Alicia Meiners/Michael Morales ALL

V. Approval of November 19, 2016 Minutes: Alicia Meiners/Reese Smith ALL

VI. Financial Officer's Report: Victoria Acosta

- Treasurer's report issued to all Directors and reviewed
- Profit and Loss Reviewed – Apology for incorrect totals
- Trademark updated and that this trademark is for state not federal purposes
- Central membership list is being requested for all chapters to get updated
- Report Approved – Alicia Meiners/Al Contreras ALL

VII. Correspondence: None

VIII. Reports:

- A. President and Vice President – Tony & Rod- Discussion for next year’s state tournament perhaps Industry Hills with the Southern Council. Robert Lopez to gather more information.
- B. Southern Council Director – Tom Valdiviez
- Good year thus far with 19 members
 - Lost a 15 year MAGA member
 - Networking with Long Beach to get invites, they would not share their member list.
- C. Central Council Director – Tony Morales -
- Doing good Visalia-Tulare increasing in members. 2 new juniors for Fresno
 - Senior rates were discussed up to the chapter discretion
- D. Northern Council Director – Alicia Meiner
- Contra Costa doing good with 32 members
 - Doing well, some chapters having financial issues.
 - June 10 Kennedy course in Napa \$80.00 including lunch
 - Western Regional: would like volunteers from other chapters. Reno Tournament cost will be \$225-250.00
- E. 2016 State Tournament
- Clarification for the \$2500.00 did match, numbers were in a different category
 - Motion by Alicia Meiner/Al Contreras ALL 1 Nay
- F. 2017 State Tournament – Central Council
- Fresno - Tom Avila Absent, Dave Ramirez gave update
 - Discussion of courses ONE DAY PLAY
 - Courses were confirmed, Eagle Springs on Saturday and Dragon Fly on Sunday. Band and DJ set
 - Tee Sponsors were encouraged. Details being worked out for state cost
- G. 2017 Western Regional Tournament – Alicia Meiners/Reene Smith
- Will be getting fliers out to Council Directors
 - Mariachi and DJ set for Saturday night getting things worked out
 - Discussion of the two Presidents from chapters in Texas and two from Arizona. Cost should be split between them.
 - Deadline is May 14. Players needed for tournament. Thus far, 4 members signed up and 2 are comps
Hole In One available for both days
- H. El Libro Del Ano Yearbook Editor – Mike Gonzalez
- Yearbooks available
 - Updates for Chapter Presidents for passing members as we go through the year with bio so we don’t wait till year end.
 - Pictures are needed

I. Bylaws & Guidelines – Benefits to MAGA Overall Low Gross and Overall Low Net Champions: Discussion for State Champion, a \$500.00 account will be available to cover entry fees and mileage when representing MAGA in non-association tournaments or if he has not already received one, member may elect to receive a MAGA state champion ring. Motioned by Alicia Meiner/AI Contreras

I. Webmaster – Reene Smith

- Would like updates for officers and tournament schedules
- Password given for security purposes

J. Hall of Fame – Marc Longoria ABSENT

- Clarification and discussion was made.
- Qualifications: In order for a member to be eligible for nomination and considered for final selection, member must qualify on the basis of the following criteria:
- Nomination and Selection Process: A Maximum of four nominees to be inducted in any year; subject to acceptance by the Hall of Fame Committee.
- Point Ruling System: Nominees not elected to the HOF may have their nomination form updated and resubmitted by their chapter. Motioned by Reene Smith and Alicia Meiner

IX. Old Business:

A. IRS Status/501c.7 – Joe Calistro

- Joe called IRS and spoke with a representative received a phone number (877) 829-5500. Chapters and State can be together the 501c but chapters need to be separated and make less than \$55,000.00. Form numbers 990-N needs to be completed by the end of the year, a questionnaire for bank purposes only.
- EIN number is for the officer's only in every chapter
- We will get an Employer ID number
- Need to respond in 3 months with forms 1084 and 8718

B. Membership:

- Suggestion made for an Excel format to be broken down in categories for Seniors, Women's and Junior's.

X. New Business:

A. Discussion was made to purchase two new laptop computers for our Treasurer and Secretary not to exceed \$600.00 for both. Motion by Sal Lopez and Tino Serrato

XI General Announcements for the Good of the Order:

- Western Regional : Chapters need to encourage members to attend

XII. Adjournment: Mike Morales and Alicia Meiner at 11:30