

# MEXICAN AMERICAN GOLF ASSOCIATION

## State Board of Directors Meeting Minutes

[WWW.MEXICANAMERICANGOLFASSOCIATION.COM](http://WWW.MEXICANAMERICANGOLFASSOCIATION.COM)

November 19, 2016

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

### MINUTES

#### I. Roll Call:

##### A. Board of Directors

President – Marc Longoria

Vice President – Tony Morales

1. Northern Council - Ray Baca
2. Al Contreras
3. Reese Smith
4. Central Council - Tony Morales Director
5. Sal Lopez – (Kings)
6. Dave Ramirez (Fresno)
7. Southern Council – Tom Valdiviez
8. Rod Valdiviez

##### B. Board Officers:

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

#### II. Introduction of Guests:

- Tom Avila – Fresno
- Ray Garcia – Fresno
- Gabe Rodriguez – Fresno
- Raul Contreras – Madera
- Ben Fernandez – Stockton
- Manuel Medina Jr – Stockton
- Summer Baca – Stockton
- Gregory Garcia – Visalia/Tulare
- George Hearera Sr – Merced
- Arturo Vejar – Sacramento
- Michael Morales – Porterville
- Tino Serrato – Visalia/Tulare
- Mary Serrato – Visalia/Tulare

#### III. Moment of Silence (Deceased Members):

#### IV. Approval of Agenda: Sal/ Ray ALL

#### V. Approval of September 2, 2016 Minutes: Ray/Al ALL

- VI. Financial Officer's Report: Victoria Acosta
- Treasurer's report issued to all Directors and reviewed
  - Profit and Loss Reviewed - we are within budget living off dues
  - It was noted that we have been very frugal in spending and have been able to reduce dues
  - Membership reviewed - 568 paid members
  - Report Approved – Reene/Ray ALL
- VII. Correspondence: None
- VIII. Reports:
- A. President and Vice President - Marc & Tony - No Report
- B. Southern Council Director – Tom Valdiviez
- Tom gave a report on things that are going on in Southern CA
  - There are a lot of competing MAGA's
  - 18 members right now – hope to increase at least 5 more
  - Will work with other souther MAGAs
  - Discussion of Seniors as there are some who want to play. Others discuss that many of the chapters have mostly seniors – they appreciate reduction of dues
- C. Central Council Director – Tony Morales -
- All is well; Good tournaments
  - Set up mandatories for next year
  - Some are getting younger players (30-40)
- D. Northern Council Director – Ray Baca
- This is Ray's last meeting as Director
  - Alcia Meinert will be new Director
  - Council is growing stronger
- E. 2016 State Tournament
- Summer gave report
  - Good turnout
  - Tee sponsors very helpful
  - Financial report passed out
  - Marc had question about calculation – she will double check
  - Looks like it was profitable and profits shared equally with State and Northern Council
- F. 2017 State Tournament – Central Council
- Fresno - Tom Avila will Direct it
  - Will be hosted at Ramada Inn - right off 41 (Shaw)
  - Dragonfly/ Eagle Springs are probable courses
  - Motion to approve Seed Money – Tom/Ray All
- G. 2017 Western Regional Tournament – Alicia Meinert/Reene Smith
- Will be at Carson Valley Inn – Room rate reserved, but will not be a “package”

- Good banquet rooms and space available for meeting
- DJ Sat; Mariachi Sunday – having trouble location Mariachi
- Everyone should make their own reservation Rooms \$89-109
- There is a Motorlodge adjacent which start at \$75
- Golfing will be \$295 per player based on 100 players at Genoa Lakes
- Special rates available for practice rounds before tournament
- Rough Budget shows a net loss -largely because of all the comps that are in the bylaws (3 Presidents, low and net gross, Senior and Supersion)
- Motion– State should pay comp for 3 presidents (\$1500) Alicia/Ray ALL
- Motion – Limit compensation for Seniors and SS to Entry Fees Alica/Ray ALL
- Motion – State to pay hole in one insurance of \$200 Alicia/AI ALL
- There will be a MAY 4 entry deadline this year due to logistics

#### H. El Libro Del Ano Yearbook Editor – Mike Gonzalez

- Books were distributed and look very nice
- Copies to chapters – if more needed contact Mike
- Remember to send him (and Reene for website) pictures throughout the year
- Book is also on WebPage and looks great

#### I. Bylaws & Guidelines – Marc

- Marc handed out suggestioned changes to Chapter Presidents
- Issue of champions ring addressed so that it is now allowable if the changes are approved. Clarification that champion should represent MAGA at other functions and reimbursement is allowed. Also clarified Champions tournament budget.
- Area of confusion for Hall of Fame clarified by stating that if the members reach the required number, they may “be considered” for Hall of Fame. It is not an automatic. Other typo changes corrected. Changes are in Red.
- Changes need to go back to Chapters, then Council and then back to full Board for final approval.

#### J. Webmaster – Reene Smith

- Website working well - but she has to input changes because of security. Please send her email.
- Use [reenesmith72@gmail.com](mailto:reenesmith72@gmail.com)
- Please make sure information gets sent into Website. Reene has deleted a lot of outdated info
- Send her tournament schedules and NAMES of Presidents for chapters to be updated
- Also send pictures!

#### K. Hall of Fame – Marc

- No update other than guideline change as describe above

### IX. Old Business

#### A. IRS Status/501c.7 – Joe Calistro

- Joe called IRS and he is going to get an account number and from there we can have nonprofit number as a recreational club
- Audit may be required

B. Membership –

- Ideas for improving membership
- Fresno has Membership Drive tournament with raffle – very popular
- Tony said softball teams bring other players
- Marc encouraged sharing of these good ideas at all meetings

X. New Business:

A. Marc requested a motion be made to reduce State dues by \$5 for all Reene/Al ALL

- Motion is necessary because otherwise a permanent change to bylaws is required
- Dues are due to the State by December 31<sup>st</sup> and Delinquent by Jan 31<sup>st</sup>.
- Victoria will be sending out dues notices to all chapter Presidents

B. State Elections

- Marc thanked all for his help and said that it has been an honor to serve as President for the past 9 years.
- Victoria Acosta conducted the election. She called for nominations from floor. Hearing none she closed the nominations by motion Ray/Al ALL
- Candidates slates who had announced were:
  - i. Manual Medina/Summer Baca
  - ii. Tom Avila/Ray Garcia
  - iii. Tony Morales/Rod Valdiviez
- Each candidate gave a speech as to their vision for MAGA and why they would like to be President
- Victoria handed out a ballot to every chapter with a representative present. For every 10 members, and major fraction of 10, each chapter received one vote. Victoria used current paid roster to determine number of votes.
- After a private ballot – the election committee counted the votes and:
 

**Tony Morales (Central Council) is our new 2017 MAGA State President and Rod Valdiviez (Southern Council) will be our new Vice President**

XI General Announcements for the Good of the Order:

- Marc and Terry were presented with Plaques thanking them for their contribution to MAGA. They will also get MAGA logo vests.
- Marc closed the meeting, and passed his wooden gavel to Tony
- Pictures were taken for year book!

XII. Adjournment: 11:36