MEXICAN AMERICAN GOLF ASSOCIATION

**State Board of Directors Meeting**

[**WWW.MEXICANAMERICANGOLFASSOCIATION.COM**](http://www.mexicanamericangolfassociation.com)

May 21, 2016, 9:00 AM

Velar’s Restaurant, 1293 S K St, Tulare, CA

MINUTES

1. Roll Call:

 A. Board of Directors

President – Marc Longoria

Vice President – Tony Morales

1. Northern Council - Ray Baca
2. Al Contreras
3. Alicia Meiners
4. Central Council - Tony Morales Director
5. Jim Ziebell
6. Dave Ramirez
7. Southern Council - Not Present

 B. Board Officers:

1. Financial Officer, Victoria Acosta
2. Secretary, Terry Longoria
3. Parliamentarian, Joe Calistro
4. Yearbook Editor, Mike Gonzalez
5. Webmaster, Reene Smith - Absent
6. By-Laws and Guidelines- (Marc)
7. Introduction of Guests:
	* Robert Lopez
	* Gary Cisneros
	* Greg Garcia
	* Tom Avila
	* Gabe Rodriguez
8. Moment of Silence (Deceased Members):
9. Approval of Agenda: Jim, Al ALL
10. Approval of February 20, 2016 Minutes: Alicia, Ray ALL
11. Financial Officer’s Report: Victoria Acosta
	* Treasurer's report issued to all Directors and reviewed
	* Membership reviewed - 568 paid members, showing some Growth!
	* Profit and Loss Reviewed - we are within budget living off dues
	* Al presented check to Victoria from proceeds from last tournament.
	* Report Approved - Ray, Alicia
12. Correspondence: None

1. Reports:

A. President and Vice President - Marc & Tony - No Report

 B. Southern Council Director –

* Marc is still in contact with Tom Valdiviez -
* Meetings are held when State meets so he can't make it above
* Wants super, super Senior flight - tabled
* Alicia suggests we just readjust the age

 C. Central Council Director – Tony Morales -

* All is well; Good tournaments
	+ Members Wants Super Super Senior category - will be discussed in bylaws
* Joe Garcia Senior just passed away - long time member
1. Northern Council Director – Ray Baca
	* Running strong - chapters higher
	* Norther Council championship June 11
	* Reno Trip July 9,10th - Gold Dust West $150
2. 2017 State Tournament – Central Council
	* Fresno - Tom Avila will Direct it
	* Looking at Ramada Inn - right off 41
	* Looking at various Courses - Dragonfly and Eagle Springs
3. El Libro Del Ano Yearbook Editor – Mike Gonzalez
	* Yearbooks are now ready - Please take
	* Victoria will receive invoice
	* Books are also on Web Page
4. Bylaws & Guidelines – Marc
	* Request to change State Tournament Guidelines (Age issues)
		+ Discussion of Super Senior (Age issue)
		+ Since we are aging group - may need to change to 65/73
		+ NCGA has formula - need bylaws change
		+ NCGA has age, plus driving distance
	* Western Regional and Hall of Fame also need work
	* Marc asked for volunteers - Calistro, Victoria and Terry, Gabe Rodriguez, Robert will help - meetings will be by conference call
5. Webmaster – Reene Smith
	* Website working well - but she has to input changes because of security. Please send her email.
	* Fresno said info not updated
	* Use reenesmith72@gmail.com
6. Hall of Fame – Marc
	* By unanimous vote from Directors: Al Martinez; Paul Curiel
	* 5 Members were nominated
	* Motion to approve to nominees - Al; Greg Garcia

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

B. Certificates of Appreciation –

* Sacramento got an embossing tool - get handle
* So if you use Gold seal
* Sac uses it with nice Certificate paper and a nice template and gives it to golf courses etc.
* Question: how does this get used? And what should state contribute
* Motion: State pays ½ for embossing up to $50-Greg /Al ALL

C. Membership -

* Victoria suggests we get name out there - with things that we wear etc.
* Victoria gets good connection through web
* Members bringing in friends

D. 2016 State Tournament

* September 2-4, 2016
* Draft Budget presented and discussed
* Sombreros discussed - there needs to be an update to guidelines - Marc will do that a with committee
* Entry forms in next couple of weeks
* Reminder that State picks up Exemption for 2 champs and President

E. 2016 Western Regional Championship

* Marc talked to Texas - all seemed fine
* 90 players so far

F. 2017 Western Regional Championship

* Robert and Gary - Trying to get courses
* San Diego is out
* Industry Hill
* Babe $85; Ike $95
* $149 per night for hotel - good rate Pacific Palms Resort
* Others around there are about $100 per night so very affordable
* Dinners $50-70
* Room up to 100
* Nothing for ladies to do
* Napa is out that weekend because of Bottle Rock that weekend (hotels $349+)
* Chardonnay would work with us, Eagle Vines $220/person
* Question: Could we move to 4th of July weekend
* Motion to move Western Regional to July 4 weekend in Napa (July2,3)Al/Alicia - all except one
	+ One Nay because it's too close to State tournament

G. Southern Council Access to dues to build organization

* Set up process for them to access funds for Council building
* Let them know we are holding their money. If they get checking account, the money is there
* If they have expenses we need to let them know what is available and how to access
* Marc will contact Southern chapters and let them know that if they have someone to come to meetings as Acting Director, we can pay their way. If there is someone else who comes as delegate, the set aside funds can be used

 H. Ring for Champion

* This issue was brought up by Central Council
* Money was initially out there to be reimbursed for cost of expenses for other tournaments so that he can represent MAGA ($1000)
* Scott received ring because he never used the funds
* Will be further discussed at Guidelines committee
	+ Robert will make form page

X. New Business:

 A. \_\_\_\_None\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

B. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

XI General Announcements for the Good of the Order:

1. Adjournment: \_\_12:06\_\_\_\_\_\_\_\_\_\_\_\_\_