MEXICAN AMERICAN GOLF ASSOCIATION

**State Board of Directors Meeting**

September 4, 2015, Juniper room, 12pm

Gold Dust West Hotel and Casino, 2171 E. William St.

Carson City, Nevada

1. Roll Call: 12:40 pm

 A. Board of Directors:

 President – Marc Longoria

 Vice President – Joe Calistro

 1. Northern Council – Ray Baca, Director

 2. Al Contreras

 3. Alicia Meiners

 4. Central Council – Tony Morales, Director

 5 Sal Lopez

 6. Michael Morales

 7. Southern Council – \_\_\_None\_\_\_, Director

 8.

 9.

 B. Board Officers:

 1. Financial Officer, Victoria Acosta (ab)

 2. Secretary, Terry Longoria

 3. Parliamentarian, Joe Calistro

 4. Yearbook Editor, Mike Gonzalez

 5. Webmaster, Reene Smith

 6. By-Laws and Guidelines, Alicia Meiners

# Introduction of Guests:

# Larry Gapuz (Santa Clara); Joe Vidrio (Porterville); Kathy Ingram (San Benito); Gaylia Lopez (Hanford);

# Moment of Silence (Deceased Members):

# Approval of Agenda: Add Discussion of Caddies (Alicia) Approved Tony/Ray ALL

# Approval of May 16, 2015 minutes Alicia as approved /Al ALL

* Corrections:
	+ Reene’s email is: reenesmith72@gmail.com
	+ Correct spelling to George Herrera

# Financial Officer’s Report: Victoria Acosta read by Joe Calistro in Victoria’s absence

### State Treasurers report Distributed and reviewed.

### Profit and loss statement distributed to Directors and reviewed.

### Current State membership is 553

### Motion to accept: Alicia/Sal - All

1. Reports:
	1. President and Vice President – Marc and Joe (No report)
	2. Southern Council Director –
		* Tom will be here for tournament but couldn’t make meeting
		* Victoria has had conversations with SCGA about use of MAGA.
		* North Orange continues to use name of MAGA but not the Charro
		* Still not clear about what happened to dues money – that is still open
	3. Central Council Director – Tony Morales
		* Had meeting several weeks ago. Everyone ok
		* Discussion of 501c.7 – Maybe may be done at Central level
* State champion discussion – funds not used. Central council wants to do ring every year for State champion. $1000 is already budgeted. Will be discussed under new business.
* Continues to have issues with Fresno playing with Central council, they work more on their own. But they continue to participate and have sent tee sponsorship for State
	1. Northern Council Director – Ray Baca
		+ Chapters are doing ok. Some fluctuations. Napa doing well
		+ Some chapters doing tournaments together which is working well
		+ June – Northern Council Championship – Contra Costa won
	2. 2015 State Tournament – Reene Smith
		+ We are here, Sold out! 107 players/140 dinners – maxed out
		+ There were still people calling too close to the deadline
		+ Should have good weather
		+ 15 women signed up for Ladies event
	3. El Libro Del Ano Yearbook Editor – Mike Gonzalez/Joe Calistro
		+ Mike has sent email – he needs pictures as soon as possible
		+ Larry brought Santa Clara
		+ John sent Napa
		+ Mike Morales will be taking pictures throughout State Tournament
		+ Larry said don’t put advertising for La Playa in YB as it is up in the air
		+ Clarified that more copies can be printed even though they are online
		+ In Memorium: if you have any past members of members you can put it in
	4. Bylaws & Guidelines – Alicia Meiners
		+ Still working on it
		+ Will add State Champion info – she will do letter on how they can access
	5. Webmaster – Reene Smith
		+ Everything is ok on website – any updates, send to Reene
		+ May have a link problem with link to yearbook. Don will work with Reene
	6. Hall of Fame – Marc
		+ Two recipients tomorrow
1. Old Business
	1. 2015 Western Regional
		* Presidents met at 8:30 on Sunday night
		* Tournament – went well
		* There is an issue with the awards. They give money to Winners
		* Marc checked with USGA rules – amateurs cannot receive cash
* Reminder that NCGA sent letters to the north that they could not give out money-we can give prizes of any sort, but not cash
* General consensus that we want to continue to get trophies and we do not want to increase cost of tournament by much because we would lose players
* All par 3 moved way back and money holes were 200 yards- difficult for ladies and super seniors. If they had known, they wouldn’t have participated
* Marc will talk to Danny about Texas and if they would be giving money and request gift cards if its CA members. If they can’t members will be notified of rules and issues
	1. IRS Status/501c.7
		+ Previous discussion of State Umbrella status
		+ At Northern Council meeting there was a big discussion of 501c.3
* There is a big issue if we did it for all councils. State would need to get accountant to get to all the notes
* Discussion/consensus: State should abandon idea of a statewide scholarship 501c.3
* It is very labor intensive and open to scrutiny
* We have IRS ID –but not a nonprofit designation
* Each chapter should have its own 501c.7 for banking purposes
* There is a filing fee
* Alicia/Larry made a motion that Joe Calistro pursue getting 501c.7 for the MAGA state level with the professional (Rodriguez) who has volunteered and authorize expenses to IRS or professional services as needed. ALL
	1. Certificates of Appreciation –will be sent out online
	2. Membership
		+ keep inviting people
		+ cards are helpful
		+ advertising/articles in NCGA in magazines
	3. 2016 State Tournament
		+ Stockton willing to run it next year
		+ Working out details with hotels, etc.
		+ Spanos, Mickey Grove and Swensen are probable courses
		+ All details will be at next State meeting
1. New Business
2. Caddie – do we allow Caddies or not? It has come up with this tournament.
	* NCGA says only two carts per foursome. He can go, but he has to walk
	* Tournament committee will make the call
	* Super seniors from Merced wanted to play forward tees- need to look at definition of Super senior- up to tournament directors
3. State Champion recognition – purpose was to recognize State Champ to promote MAGA, the $1000 is to pay for tournament costs. Discussion of ring followed. Referred to Bylaws/Guidelines Committee
4. General Announcements for the Good of the Order: (none)
* Next meeting is elections. Tony will be nominations chair
* Discussion that there were some misunderstandings of cost of tournaments. It was clarified that this was special all-inclusive package.
1. Adjournment
* Motion to adjourn Mike/Larry ALL
* Adjourned at 3:20