

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting Minutes

WWW.MEXICANAMERICANGOLFASSOCIATION.COM

May 20, 2017 9:00 a.m.
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. Larry Gapaz-Santa Clara
3. Marc Longoria-Napa Valley
4. Central Council – Director Tony Morales
5. Tino Serrato Visalia/Tulare
6. Jim Ziebell- Vis-Tulare
7. Southern Council – Director Tom Valdiviez
8. Rod Valdiviez San Gabriel Valley

B. Board Officers:

1. Financial Officer, Victoria Acosta Absent
2. Secretary, Mary Serrato
3. Parliamentarian, Joe Calistro
4. Yearbook Editor, Mike Gonzalez
5. Webmaster, Reene Smith Absent
6. By-Laws and Guidelines- Marc Longoria
7. 2017 State Tournament Director-Tom Avila

II. Introduction of Guests:

None

III. Moment of Silence (Deceased Members):

IV. Approval of Agenda: M/Alicia Meiners S/Tino Serrato C/ ALL

V. Approval of May 20, 2017 Revised Minutes: M/Alicia Meiners S/Marc Longoria ALL

VI. Financial Officer's Report: Victoria Acosta

- o Treasurer's report issued to all Directors and reviewed
- o Profit and Loss Reviewed
- o Santa Clara Chapter is requesting reimbursement for the \$115.00 over paid by member dues. President will follow up and check would be in the mail.
- o Report Approved – M/Alicia Meiners S/Larry Gapaz C/ ALL

VII. Correspondence: None

VIII. Reports:

- A. President and Vice President – Tony & Rod- Discussion for 2018 state tournament at Pacific Palms with the Southern Council. Rod to gather more information with expenses involved and will look into other courses.
- B. Southern Council Director – Tom Valdiviez
- Had one member pass this quarter
 - Inviting more guests to become potential members
 - Advertising in hopes of recruiting members
- C. Central Council Director – Tony Morales
- Doing good, Visalia-Tulare increasing to 6 new juniors
 - Porterville Tournament at River Island June 25, 2017
 - Northern Council Director – Alicia Meiner
 - Going good, Golf on June 10, 2017 in Napa at Kennedy Golf Course 8:00 shotgun. Cost is \$80.00 including lunch
 - Have attempted to connect with the Stockton Chapter for participation/meetings, not much feedback on their end.
- D. 2017 State Tournament – Central Council Hosting
- Fresno - Tom Avila provided flier, with one request that the American flag be placed on top and Mexican flag on the bottom.
 - Sponsors coming in with good results
 - Toledo's Restaurant which is across the street from the Ramada Inn will provide the banquet room for State meeting.
- E. 2017 Western Regional Tournament – Alicia Meiners
- 76 players confirmed with one junior attending, 17 of those players are from out of state (Texas).
 - Sponsors have arrived receiving \$950.00 from Texas, our California Councils have participated as well.
 - Deadline is May 14, but will accept players if not have signed up yet.
- F. El Libro Del Ano Yearbook Editor – Mike Gonzalez
- Needing rosters from Madera, Napa, Stockton, San Gabriel and Fresno.
 - Requesting updates from Chapter Presidents for passing members with bio.
 - Pictures are always welcome.
- G. Bylaws & Guidelines – WRC updates discussed
- I. Webmaster – Reene Smith
- Absent, doing a great job updating
- J. Hall of Fame – Marc Longoria
- 2 nominees from the San Jose inducted: 20 points minimum
 - Peter Garza 42 pts
 - Albert Vengas 47.5 pts

IX. Old Business:

A. IRS Status/501c.7 – Joe Calistro

Help is needed to activate a standing committee for finances. Non profit number being filed currently. Discussion for Legal Zoom to help, the cost is roughly \$800.00. Joe will speak with Arnold from our Santa Clara chapter for input.

B. Membership:

- Work on recruiting new members for all Councils. MAGA is losing as many members as recruiting them. Share on Face book etc.

X. New Business:

A. None

XI General Announcements for the Good of the Order:

- Western Regional : Chapters need to encourage members to attend, sign ups are still open.

XII. Adjournment: M/Alicia Meiner S/Marc Longoria C/ ALL @ 12:10 pm