MEXICAN AMERICAN GOLF ASSOCIATION

**State Board of Directors Meeting**

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

September 2, 2016 12:00 PM

Alpine Room, Hilton Stockton

Stockton, CA

1. Roll Call
2. Board of Directors:

President- Marc Longoria

Vice President – Tony Morales

1. Northern Council – Ray Baca, Director
2. Alicia Meiners
3. Al Contreras
4. Central Council – Tony Morales, Director
5. Gabe Rodriguez
6. Dave Ramirez
7. Southern Council – Tom Valdiviez
8. Rod Valdiviez
9. Board Officers:
10. Financial Officer, Victoria Acosta
11. Secretary, Terry Longoria
12. Parliamentarian, Joe Calistro (AB)
13. Yearbook Editor, Mike Gonzalez
14. Webmaster, Reene Smith (AB)
15. By-Laws and Guidelines-Marc
16. Introduction of Guests
	1. Larry Gapuz
	2. Kathy Ingram
	3. Rachel Rodriguez
	4. Michael Morales
	5. Joe Viario
17. Moment of Silence for Deceased Members
18. Approval of Agenda: Ray/Alicia – ALL
19. Approval of May 21,2016 Minutes – Alicia, Ray – ALL
20. Financial Officer’s Report – Victoria Acosta
	* Treasurer’s report issued to all Directors and reviewed
	* Discussion followed about Southern Council member dues to State which have been set aside because there was nowhere to send it since there was no active Council
	* Tom is the acting Southern Council Director so his expenses can be covered by the State. (The Council pays for the delegate.)
	* Membership reviewed – 568 paid members
	* Profit and Loss Reviewed – we are within budget of living of dues
	* It was noted that we have been very frugal in spending and have been able to reduce member dues for the last several years.
	* Report approved – AL, Alicia
21. Correspondence – None
22. Reports
	* 1. President and Vice President – Marc & Tony – No Report
		2. Southern Council Director – Tom Valdiviez (acting)
	* Tom gave a report on things that are going on in Southern CA
	* There are a lot of competing MAGA’s
	* Tournaments include 50/50 draw which is going well
	* Trying to draw in some younger players – many just want to play golf – not pay extra and get handicapped
	* Discussion of Seniors as there are many who want to play. Others add that many of the chapters are mostly seniors
23. Central Council – Tony Morales
* Doing well
* Some chapters are getting younger players (30-40 year olds)
* Good show up at tournaments
1. Northern Council Director – Ray Baca
	* Running strong – chapters are increasing in numbers
	* Northern Council Championship was June 11 – had over 100 players
2. 2016 State Tournament – is here! Ray Baca
	* Not as many Women as he expected -11
	* Sign-ups were slow – only 47 just a month ago
	* $25 for ladies’ day
	* Hotel was not easy to deal with
	* 18 sponsors!
	* Golf courses are in good shape
	* Motion for State to pay $10 towards ladies’ day event Alicia/Al -All
	* Rules Committee: John Harrison, Alicia Meiners, Ray Baca
		+ Alicia suggests taking a picture if there is a question
3. 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
4. 2017 Western Regional Tournament – Central Council
	* Still in negotiation with Carson Valley Inn
	* Courses are reserved
	* Needed to leave Gold Dust because not enough room
	* Estimated cost will be $687 for two golfers, $407 for one
	* Bigger casino
	* Motion to provide seed money Ray/Al
5. El Libro Del Ano Yearbook Editor- Mike Gonzalez
	* Please send pictures to Mike
	* Memorial page will be big
	* Working on Color pages – trying to get a deal
	* Victoria will receive invoice
	* Books are on webpage and look great
	* Email Mike at mgonzalez@yahoo.com
	* If you need extra books – just let him know
6. Bylaws & Guidelines – Marc
	* Need to review and change State Tournament Guidelines
	* Western Regional and Hall of Fame also need work
	* Marc asked for volunteers – Calistro, Victoria, Terry, Gabe Rodriguez, Robert will help. Meetings will be by conference call
7. Webmaster – Reene Smith (AB)
	* Website working well – but she has to input changes because of security. Please send her email of any changes you need at reenesmith72@gmail.com
	* Fresno said info is not updated
	* Please make sure info gets sent to Website. There is a lot of outdated info.
8. Hall of Fame – Marc
	* Al Martinez and Paul Curiel
	* Al cannot make it – Paul will be at dinner
9. Old Business
	* 1. 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. Membership Ideas

* Send Info to other chapters about your events – share tournaments and invite others
* If Directors want cards with MAGA logo – the State will pay. Terry can help you. Email her at tmlongoria@gmail.com

C. 2016 Western Regional Championship

* Marc distributed winner info
* The tournament had some different rules than we use – they did not follow USGA
* Everyone had a great time!
* Marc talked to Umberto of San Antonio Tex MAGA chapter. They broke away from the other Texas group. They now have 40 members and are looking forward to hosting Western Regional next time.

D. Ring Discussion for Juniors

* Some members would like to see a ring for Juniors added in
* It needs to be added as a State bylaw change
* Guidelines committee – Tom will represent South
* Process: Tony will talk to Calistro to get the language that is desired. They will send it to Marc who will get it out to all Directors. Directors will take wording to Council meeting. We could vote at November meeting if ready.
1. New Business - None
2. General Announcements for the Good of the order:
	1. Certificates of Appreciation embossing tool may be used by chapters and can be paid half (up to $50) by State
	2. Victoria will lead nominating committee for next meeting in November
3. Adjournment – 2:54PM