

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting/Minutes

November 16, 2019

Vejar's Restaurant Tulare, CA

1. Roll Call

A. Board of Directors: 9:20 am

President Tony Morales

Vice President- Rod Valdiviez (Absent)

Secretary-Mary Serrato

Financial Advisor-Victoria Acosta

Parliamentarian-Joe Calistro

Yearbook Editor-Mike Gonzalez

Bylaws/Hall of Fame-Marc Longoria (Absent)

2019 State Chairperson-Sacramento-Al Martinez

2020 State Chairperson-Visalia/Tulare- Mary Serrato

Webmaster-Reene Smith

B. Northern Council Director- Al Martinez/acting (Arnold Salazar Absent)

Delegate- Renee Smith/Yuba-Sutter

Delegate- Alicia Meiners/San Benito

Central Council Director-Tony Morales/acting (Ben Rodriguez Absent)

Delegate-Tino Serrato/Visalia-Tulare

Delegate-Jim Ziebell/Visalia-Tulare

Southern Council Director-Ray Derma

Delegate- Absent

2. Introduction of Guests:

Marti Martinez/Sacramento
Betty Vejar/Sacramento

3. Moment of Silence (Deceased Members)

4. Voting Rules: Votes are coasted by Director and (2) delegates per Council. No Proxy vote 'Must be present to vote'.

5. Approval of Agenda M/Jim Ziebell S/Tino Serrato C/ All

6. Approval of Minutes 8/30/2019 M/ Jim Ziebell S/Tino Serrato C/All

7. Financial Officers Report M/Al Martinez S/Tino Serrato C/ All Balances need to be lowered, suggestions for Donations or Advertisement for WRC, State etc. Needing to seek a CPA for IRS purposes.

8. Correspondence- No Report

9. REPORTS:

A. President/Vice President-(Rod Valdiviez absent) No Report

B. Southern Council-Ray Derma

Already working on the next South 2021 State Tournament

C. Central Council-Tony Morales

Working on the 2020 State Tournament. Doing good for the Council, elected a New Director Ben Rodriquez. Seeking new junior members.

D. Northern Council-Al Martinez

Shared that they are unable to contact the San Jose Chapter, and now displaying Chapter banner that was brought to the golf course. Helped with inquires with MAGA. Updating roster and discussion for Yuba-Sutter to be dissolved.

E. 2019 State Chairperson-Al Martinez

Financial report distributed by Marti Martinez and reviewed with questions & Answers. Unfortunately, total was 122 with golfers being turned away. Overall It was a great tournament, No dance held as in the past but entertainment was Great! Tournament Report will be table to close 2019 State Tournament.

F. Libro Ano Yearbook- Mike Gonzalez

Roster information for the yearbook is needed soon from all Chapters. Possibly looking into being updated on the website if not enough information is gathered, cost would be less. Will provide Texas Chapter with yearbooks.

G. Bylaws/HOF-Marc Longoria (Absent) President will meet with Marc to discuss Nominees.

H. Webmaster- Reese Smith

Reminding Chapters for all updates, please forward new election officers etc.

10. Unfinished Business:

A. WRC Report-Tom Avila

Hoping to get entry fees information by January 2020, possibly looking at Approximately \$275.00 including a dinner/dance. Also, seeking a location for Scoring. Flier distributed for the May 30 & 31 WRC 2020 tournament. Being Held at Ridge Creek & Eagle Springs. Sponsorship package completed. Great Things to do throughout Old Town Clovis possibly looking to rent vans to shuttle To nearby Casinos for the Women Function. Confirming 60/40 split with State in which Reese will research. Lastly motion for Silver Sponsor to help with expenses, M/Al Martinez S/Alicia Meiners. C/All

B. 2020 State Tournament Chairperson-Mary Serrato

Date final for Labor Day weekend, September 5 & 6th, 2020. Being held at Tulare Golf Course both days. Hampton Suites for reservations using "MST" or Best Western (code not needed) both in Tulare, currently looking at entry fee of \$225 (may subject to change).

Financial Proposal submitted by Committee member Joe Calistro. Requesting to make a change to the guidelines & bylaws for the 60% for Chapter and 40% split to the State, M/Joe Calistro. S/Al Martinez C/All. Chairperson requesting State to help sponsor juniors and Women's Function for the 2020 State Tournament not to exceed \$750.00 M/Ray Derma. S/Al Martinez C/All Motion for seed monies M/Alicia Meiners S/ Reese Smith C/All. Also, Board requesting for the change in our guidelines and Bylaw policies to be amended in all areas for suspension of seed monies and percentages as see fit.

11. New Business:

A. Nomination and newly elected President for the 2020 State Board President.....Congratulations, Alicia Meiners.

12. General Announcements for the Good of the Order:

No report

13. Next State Meeting February 22, 2020 TBD

14. Adjournment: 11:50 am M/Jim Ziebell S/ Tino Serrato C/ All