

MEXICAN AMERICAN GOLF ASSOCIATION
Minutes of State Board of Directors Meeting
Zoom Meeting October 17, 2020

Topic: MAGA State Meeting

Time: [Oct 17, 2020 09:00 AM Pacific Time](#)(US and Canada)

Join Zoom Meeting

Meeting ID: 895 1040 1872

Passcode: Golf

1. Call to order: 9:12 am

A. Board of Directors

President Alicia Meiners
Vice President- To be elected
Secretary-Terry Longoria
Treasure -Victoria Acosta
Parliamentarian-Joe Calistro
Yearbook Editor-Mike Gonzalez AB
Bylaws/Hall of Fame-Marc Longoria
Webmaster-Reene Smith
State Tournament Director - Reene Smith

B. Council Directors

Northern Council Director- Arnold Salazar by Larry Gapuz
Delegate- Gary Cisneros
Delegate- Summer Baca

Central Council Director- Ben Rodriquez
Delegate- Mary Serrato
Delegate- Tino Serrato

Southern Council Director-Ray Derma
Delegate -
Delegate-

2. Introduction of Guests: Others Attending: Paul Curiel, Gabriel Rodriguez

3. Moment of Silence (Deceased Members)

4. Approval of Agenda Larry/Ray - All

5. Approval of Minutes Joe/Larry (table to next meeting) Note: Feb minutes were remailed and are also available on State Website

6. Treasurer's Report -Was sent to the board. Victoria reviewed the report. Expenses are down because of Covid. She is still holding a check for the southern Council, but they know they can draw down if needed. Currently have 559 state members. Motion to accept report: Joe/Ray ALL

7. WRC Report- Gabe Rodriguez for Tom Avila– report sent to Alicia, who forwarded to Directors. They are still awaiting one refund of \$500 for a hotel, which should be refunded once it reopens. Motion: Accept report as given and allow WRC to retain the \$500 if received in compensation for all the work was put into event. Summer/Ray-ALL

8. 2020 State Chairperson-Visalia/Tulare- Mary Serrato
Alicia received the report, and it was forwarded to Directors. Central Council had \$453 in expenditures before the tournament was canceled. They had received seed money of \$3250. Central Council will attempt to host the 2021 State Tournament, and then it will move to the regular rotation. Motion to allow Central Council to run 2021 tournament and be made whole for expenses incurred in 2020 so that 2021 seed money will be full \$3250. Mary/Tino- ALL

9. Correspondence- Email from AZ and TX

Alicia received an email from AZ that they are working on 2021 Western Regional, probably near Phoenix. Texas has announced a new chapter, so there are three Maga Chapter is Texas –two in Houston and one in San Antonio.

9. REPORTS:

A. President/Vice President- Alicia Will reach out to members to find VP. (Ray Derma indicated interest after Victoria's suggestion). Two major tournaments were canceled this year, but hope lingers for the future.

B. Southern Council-Ray Derma

- Looking forward to hosting State Tournament in 2022.
- Working with local golf associations in an effort to add membership.

C. Central Council- Ben Rodriguez

- Most locations have started up with adherence to Covid Safety Guidelines

- Masks are worn in the clubhouse, no extra socializing, scoring at home
- Fresno is open, but Central is mostly in Covid-Purple status

D. Northern Council- Larry Gapuz for Arnold Salazar

- Larry: Santa Clara and San Benito chapters canceled until next year. They are worried about 2nd wave later this year. Some tournaments may be scheduled for spring.
- Marc for Gary: Napa – playing and have a tournament on Sunday at Kennedy. Masks are worn, most time single golfers in cart. No extra socializing
- Renee – Sac and northern CA – has been playing since July and average 38-40 players
- Paul for San Jose – Missed just two months. Still have tournaments, most are out of the county because everything is shut down. They use VENMO for payments, and it is working out very well. No cash or checks. All fees are paid in advance. To score: one member of each foursome is assigned to take a picture of the scorecard at the end, and they send a pic to the scorekeeper who enters it electronically.
- Summer – started tournaments following guidelines. 30-40 members per tournament.
- Note: Eight-man team will be rescheduled

E. Libro Ano Yearbook- Mike Gonzalez by Alicia

- The yearbook for 2020 is canceled. Mike can't find anyone to help him.
- The yearbook for 2021 is in limbo

F. Bylaws/HOF-Marc Longoria

- canceled for this year. He received five nominations, which can carry over to next year.

G. Webmaster- Reene Smith

- The website needs to be updated. No one can update the site except for Reene. Send your tournaments, new officers, etc. to her email.
reenesmith72@gmail.com

H. State Tournament Director - Reene Smith

- Reeme would like to train chapters on Golf Genius. It is free to all chapters, and she can train in about 2hours
- Ben volunteered for Central Council; Fresno wants to learn as well.

10. Unfinished Business:

A. WRC Report-Tom Avila Tournament Canceled

B. 2020 State Tournament Chairperson-Mary Tournament Canceled

C. Member Planet Have all the Northern and Central Council's chapter got this working? It is how you link to NCGA. Chapters seem to be OK. It's an excellent way to keep a member roster, per Larry Gapuz.

11. New Business:

A. What will MAGA be like in 2021?

- Discussion of Golf with Covid – many sites require consecutive tee times rather than a shotgun start. Per Reene, some allow starts at holes 1 and 10 to make it go faster.
- State meetings and Council meetings will be via ZOOM until things ease up.

B. Should we make any changes to 2021 dues?

- Motion: State dues will be reduced to \$1 for 2021. Summer/Larry Ayes 7 No1 Motion carries
- Victoria will include in 2021 budget projections
- Please let Councils know. (Note: Council dues are currently \$3 Northern and Southern \$5 for Central.)

C. When will we be able to have another State Tournament, and which Council should Host. Answer: Central will continue in 2021 and then will rotate to Southern in 2022.

D. Set up Zoom Meetings until we can meet in person – we will use Terry's Zoom account until we know if we need something else. Zoom calls will be the same Meeting ID and password.

E. What should we do about elections?

- Motion to carry the current board to 2021, adding VP Summer/Ray ALL
- To councils for approval at the next meeting
- Victoria suggested Ray for VP, and he said that he would do so.

F. Zoom Account – no action at this time

12. General Announcements for the Good of the Order:

- Be Safe. Zoom away
- Discussion of desire to add more and younger members
- Alicia will send out a link from NCGA on October 28 at 2 pm "How to promote membership."

13. Next State Meeting November 21, 2020, at 9 am by Zoom
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14. Adjournment: Summer/Larry – ALL 10:34!