

MEXICAN AMERICAN GOLF ASSOCIATION

Minutes for State Board of Directors Meeting
Vejar's Restaurant 1293 S K St, Tulare, CA 93274

February 15, 2020

1. Call to order: 9:08

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
Bylaws/Hall of Fame-Marc Longoria
Webmaster-Reene Smith
State Tournament Director - Reene Smith -AB

B. Council Directors

Northern Council Director- Arnold Salazar
Delegate- Larry Gapuz
Delegate- Robert Lopez

Central Council Director- Ben Rodriquez
Delegate- Greg Garcia
Delegate-Jim Ziebell

Southern Council Director-Ray Derma Absent
Delegate – No representation
Delegate-

2020 State Chairperson-Visalia/Tulare- Mary Serrato – Joe will fill in
Western Regional – Tom Avila

2. Introduction of Guests: Tom Avila (for W.Regional), Ray Garcia, Don Ramirez,

3. Moment of Silence (Deceased Members) Marc mentioned Larry Reyes from Napa

4. Approval of Agenda Arnold/Ben ALL

5. Approval of Minutes - Jim Ziebel/ Larry - ALL

6. A. WRC Report-Tom Avila

- Will be held in Clovis May 29-31(info is online at mexicanamericangolfassociation.com) \$290 per golfer

- Will be playing Ridge Creek and Eagle Springs Practice Rounds Available
- Friday night check in 4-8pm with hospitality
- Best Western is selected hotel – it is in Old Town Clovis
- Women’s event – luncheon
- Encourage Shuttle use from hotel.
- Note: La Quinta is also close and is Pet friendly
- Expecting 130
- Will work with Reene on best scoring program
- Note from Alicia: Reene has agree to be State Tournament Director and is willing to help chapters with Golf Genius. Discussion followed. Alicia stated that she would like us to standardize scoring using Golf Genius. It is accessible from anywhere including mobile apps. It provides real-time updates and takes the hassle out of scoring – especially for big tournaments.

7. Treasure's Report

- Victoria provided State Treasurer’s Report
- Some chapters did not get worksheet because of email – they went to SPAM
- Some Chapters haven’t paid dues yet; Victoria is contacting them
- Dues and Membership Sheet reviewed, but some chapters are not yet reported; Currently shows 377, but once all report it will probably be 500ish
- 2019 Profit/Loss reviewed: No major issues anticipated
- Note: Victoria will contact Ray Derma to see if they are ready to receive funds that are being held for the Southern Council.
- Note: 501.c7 requires that our balance after expenses cannot exceed \$25,000
Motion: Arnold/ Larry to Accept Treasurer’s report – Approved ALL

8. Correspondence- No correspondence

9. REPORTS:

A. President/Vice President-

- Alicia: Thanks for election;
- Yuba Sutter is no longer in existence; too few players. Those who still want to play joined Sac chapter

B. Southern Council-Ray Derma Not present – no report

C. Central Council- Ben Rodriquez

- All good
- Working with scoring software

D. Northern Council-Arnold Salazar

- All OK – membership is up

- Received Disc of software and it's working well but there are some questions
 - Suggest that Reene (or someone) do a workshop
- E. Libro Ano Yearbook- Don Ramirez for Mike Gonzalez
- Mike is gone for his mother's 90th birthday (Congrats)
 - Don Ramirez has been the printer of the year book for many years, but is retiring; his replacement will not be able to print yearbooks unless they are totally print ready. She is a teacher, not a printer, so can't help with nuances of yearbook printing
 - Don is going to put all yearbooks on Data Drive for archival purposes
 - We may have to go digital only on yearbooks and rely more on website. They will connect with Reene
 - Thanks to Don and Mike and Joe Calistro for their hard work on this project.
- F. Bylaws/HOF-Marc Longoria
- **Bylaws:** Question had been asked about tournament split with State. There was little in the minutes about this and apparently no action by State Board to change any split except for one year (2019 was 60/40 per Board Action to suspend rule).
 - Western Regional and State Tournaments Guidelines currently show as 50/50 split
 - Discussion followed. It is hereby clarified that current rules remain in effect until changed by board.
 - Process To change: a motion must be made at the council level and then brought to MAGA board. If approve by Board – it goes back to councils for discussion. (60 day notice required) Then it comes back to Board for final approval. It is then reflected in minutes and by-laws are revised with change.
 - **Hall of Fame:** Marc needs nominations by May 1st so they can go out in advance. Marc can send forms and they are also on the website.
- G. Webmaster- Reene Smith (AB)
- Can put up anything we need on website
- H. State Tournament Director - Reene Smith
- Reene is now State Tournament Director and she knows Golf Genius and can help anyone who needs assistance.
 - Good to standardize process – its online and can be used from any device
 - Would Reene do workshop for handicap and tournament directors? Alicia will talk to Reene.

10. Unfinished Business:

A. WRC Report-Tom Avila

G. 2020 State Tournament Chairperson-Mary -Joe for Mary

- Sept 5&6 – Hampton Inn – ladies function and lunches will be there
- Everything will be catered in. They have kitchen; we will need to bring in beverages.
- They are still working out details and budget
- Brochure was passed out for sponsorships
- Note – split is 50/50
- Hats will be given to winners of all flights!

11. New Business:

A. Member Planet (NCGA) –

- Alicia went to NCGA meeting where they discussed success of the Member Management Solution (MMS) program
- There have been some problems however – they have over 9000 emails that they haven't been able to answer
- Let them know if there are problems. It is important that there are at least one or two members in every club to know how this works
- There have been some adjustments made because they've updated info on courses, so indexes have changed. It causes some frustration.
- Its important to post the day that you play.

12. General Announcements for the Good of the Order: None

13. Next State Meeting May 16, 2020

14. Adjournment: Arnold/Jim Motion to adjourn - All