

MEXICAN AMERICAN GOLF ASSOCIATION

Minutes for State Board of Directors Meeting Zoom Meeting March 5, 2021 (rescheduled from Feb20)

Topic: MAGA State Meeting

Time: March 5, 2021

1. Call to order: 9:11am

A. Board of Directors – All Present

President Alicia Meiners
Vice President- Gabe Rodriguez
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

B. Council Directors Present:

Northern Council Director- Arnold Salazar
Delegate- Larry Gapuz
Delegate- Reene Smith

Central Council Director- Ben Rodriguez
Delegate- Jim Zebell
Delegate-Tony Morales

Southern Council Director-Ray Derma
Delegates -none

2. Introduction of Guests: Mercy Calistro; Mary Serrato

3. Moment of Silence (Deceased Members)

4. Motion to Approve Agenda - Larry/Ray ALL

5. Approval of Minutes From Nov Meeting

- Corrections: Should say "minutes," not "agenda."
- Mike Gonzalez said that there was a misunderstanding and his mother has not passed. She was very ill and has gone to live with his sister.
- Motion to accept corrected minutes: Ben/Larry ALL

6. Treasurer's Report - Victoria reviewed the Treasurers report as emailed to Board in advance of the meeting.

- One correction is that the expenditure line was not showing (\$2022), but all other numbers are correct.
- (Since the report, she has received dues from Napa with 22 members and Sacramento with 77 members.) Total paid membership 402. The information will be updated next month when all dues are received.
- Victoria still needs dues from Kings and Merced and is trying to contact them. Ben will relay the message.
- Motion to approve Treasurer's report: Arnold/Reene ALL

7. 2021 State Chairperson-Visalia/Tulare- Mary Serrato September 3 (registration), 4th and 5th

- Wyndham Hotel has agreed to hold a \$99 rate. The hotel is right next to Valley Oaks golf course
- Luncheons may be take-out depending on Covid status. They are trying to keep events to what is workable and allowed with Covid
- Planning for a Ladies event as well (Victoria)
- Will provide to talk package with prices at next meeting after sponsorships are found etc.

8. Correspondence- No new correspondence

9. REPORTS:

A. President/Vice President- Alicia/Gabe Rodriguez

- Alicia appointed Gabe to chair a committee with Marc, Reene, and Joe to evaluate and update the State Tournament By-Laws.

B. Southern Council-Ray Derma

- Rod and Ray were working on where to host the state tournament for 2022. Most of their players are coming from the north and central groups. They met on February 27, 2021, along with Steve Fierro of Carson City, Nevada. Steve was going to look at whether the tournament would be held the week before or after Labor Day weekend. Due to COVID-19, they do not have awards, luncheons, or dinners ready, as they are in the first stages. They are also making arrangements to meet again to discuss the 2022 tournament. They know they will need help and are thankful for all the support Reene and all the helpers gave them during the 2018 tournament. San Gabriel and Imperial Valley chapters are small, and even with friends and family members working, they will need help and support from all.
- Ron mentioned that in San Gabriel, some of their courses are opened up for play.

- He hopes to have a lot more to add for the 2022 State Tournament in May.
- They also have had their local club, Barbra Worth Country Club, start their first shotgun start on March 13, 2021.

C. Central Council- Ben Rodriquez

- People are playing! No shotguns available except Tulare due to Covid, so tournaments are taking a while
- Ben Phoned or zoomed with all chapter presidents. He will remain Council Director.
- They are still trying to get dates for mandatory tournaments set up.

D. Northern Council-Arnold Salazar

- Groups are playing with Covid restrictions
- June 12 tournament ElkHorn
- Some drop in membership, but recovering slowly

E. Libro Ano Yearbook- Mike Gonzalez

- His son is helping him with yearbook as he is proficient in photoshop
- Don Ramirez has provided all previous yearbooks on a thumb drive
- Please send rosters to Mike so he can salvage a 2020 yearbook. If you have pictures, please send him a disk or thumb drive as images come out better
- Printing will be different since we no longer have access to the State printer. He will probably print up to ten copies at a time and add more as needed.

F. Bylaws/HOF-Marc Longoria

- Has sent generic chapter bylaws to Alicia
- Now, he is working on steps to create a "packet" that can be given to areas interested in developing a chapter.
- Hall of Fame: process: Chapters need to send nominees to their councils for the April meeting; Councils need to vote and send their recommendations to State. State will vote at the next meeting.
- Marc has packages and forms if anyone needs them.

G. Webmaster- Reene Smith

- Needs updated Chapter information such as officers and tournament info
- The Western Regional flyer is on the Webpage
- Requests State Tournament Flyer as soon as ready (even if draft)
- There are some issues with sub-menus; she is working with the firm to fix it
- Still no bill from consulting company

H. State Tournament Director - Reene Smith

- We need a few people from Visalia/Tulare to learn Golf Genius for State Tournament

- Reene has written up an overview (cheat sheet). She's also willing to Zoom or go down to Visalia to teach the software.
- Mary will set up a group and make sure there are laptops for scoring. Ben is interested in learning the software also.

10. Unfinished Business:

A. Search MAGA members for Advertising or Promotional experts to help with membership campaign. Report: no one knows anyone. 😞

B. WRC 2021 Arizona- Arizona was to get back to Alicia but has not so far. She will let us know when she does. Arizona is fully open right now – but with Covid, we will keep an eye out.

11. New Business:

A. What can we do to help Chapters open checking accounts?

- Report: at this point, nothing. The sticking point is the social security or EIN needed by the banks. A suggestion was made for them to check out Credit Unions or Community Banks, which have fewer restrictions.
- Discussion ensued about the potential need to seek guidance from IRS. Victoria will work with Alicia and Joe.

B. New Guidelines for forming a new chapter – see (F)

12. General Announcements for the Good of the Order:

13. Next State Meeting May 15, 2021, by Zoom

14. Adjournment: Motion at 10:25 Reene/Mike ALL