

MEXICAN AMERICAN GOLF ASSOCIATION
Vejar's Restaurant
1293 S K St, Tulare, CA 93274

Minutes for State Board of Directors Meeting
November 20, 2021 at 9:00 am

1. Call to order:9:05 AM

A. Board of Directors

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

B. Council Directors

Northern Council Director- Arnold Salazar
Delegate- Larry Gapuz
Delegate- Marc Longoria

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

Southern Council Director-Ray Derma
Delegate -
Delegate-

2. Introduction of Guests:

Jose (Jeppo) Hernandez – to help his uncle Mike with yearbook

3. Moment of Silence (Deceased Members)

4. Approval of Agenda Agenda approved with addition to add discussion of dues
Marc/Ray ALL
5. Approval of Minutes From September Meeting Approved with edit removing words
"step up" – Motion to approve as edited – Arnold/Ben ALL
6. Treasure's Report November – Victoria presented the treasurer's report with copies
to all in attendance. Current checkbook balance \$8,274.63 after \$4,123.56 expenses. No
change to the general fund. 615 members is holding steady. Motion to accept report:
Marc/Arnold ALL
7. 2021 State Chairperson-Visalia/Tulare- Calistro brought a copy of the checking
account and is prepared to write a check for \$2500. Alicia asked him to send the full
report to Council Directors, Alicia, and Victoria, to review prior to the next meeting.
8. Correspondence- No correspondence other than email from Reene Smith about
Tournament Guidelines

9. REPORTS:

- A. President/Vice President- Gabe Rodriguez
 - a. President's report: changing to Blue Golf. Working through Issues
 - b. Email to Alicia regarding State Tournament. Also, he is stepping back due
to his current workload
- B. Southern Council-Ray Derma
 - a. He and Rod are working together
 - b. Most of the report is about the next tournament
 - i. Working on setting up checking account.
- C. Central Council- Ben Rodriguez
 - a. Elected again as director; good meeting – two chapters need to work on
dues- Ben is working with them.
 - b. Playing tournaments – some low turnout, but people who show up have
been having a great time. There is a nice refurbished course called
Chardonnay.
 - c. Several "Turkey Tournaments" Working with Merced chapter
- D. Northern Council-Arnold Salazar
 - a. It's still holding Zoom meetings – its been a little rough, but once they
figure it out, it is a good way to go.
 - b. Working on Tournaments – Rene selecting best spots
 - c. They would like to get chapters and Juniors more involved

- d. Part of the issue involved with the juniors is the liability. Suggestion(Ben): work with an exciting nonprofit to cover liability. Ben has a template of how to do it.
- E. Libro Ano Yearbook- Mike Gonzalez
 - a. Reviewed things he needs from various Councils
- F. Bylaws/HOF-Marc Longoria
 - a. HOF is in hiatus right now – it will be the same process next year. Nominees go to Marc by 1st Saturday of May.
- G. Webmaster- Reene Smith
 - a. If you've had elections and changed officers – send to Reene
 - b. Also, if you have a tournament for next year – send it to her
- H. State Tournament Director - Reene Smith
 - a. She was set up to do Golf Genius, but NCGA dropped it, so now she is trying to get up to speed on Blue Golf.
 - b. NCGA has some training, but Ben said he couldn't get in. Alicia suggested he go through the Fresno chapter or Visalia/Tulare. Let them know that you are an ambassador.

10. Unfinished Business:

- A. New Guidelines for forming a new chapter. Needed Approval from Councils Marc make motion/Arnold second ALL
- B. Update on State Guideline revisions – Reene Smith/ Marc/Ben
 - a. Were sent in email
 - b. Gabe had issues – sent in email
 - c. Marc said they worked through and cleaned up the language
 - i. 3b – question to the floor – on who needs to be on a signature card for checking account: the signature card does not require a State person on the signature card
 - ii. The audit committee is Council Directors and Treasurer
 - iii. 4c – question about number: any council or chapter can bid for State Tournament
 - iv. Alicia: Looking to the committee to clean up language and clarify. She would like a summary document – what it says – what we want to change
 - v. Discussion 4B: "split" – all seemed to agree it should not be 50/50
 - vi. Should another flight be added? "Golden 80s"- will be added – it is up to the tournament director to see if there are enough members

- vii. Suggestion: 60/70/80 age. (Seniors, super seniors, golden) Then issue with Tees "forward tees" to be discussed
- viii. 7c – regarding liquor – needs to clean up verbiage.
 - ix. 8b – 8c – language clarified.
 - x. 9 – added Golden 80s
 - xi. Clarified champions benefits
 - xii. 10A – clarify who pays: should be STATE board – not tournament
 - xiii. Joe: suggested a "pie" chart of how much should be spent in each category by percentage as guidance
 - xiv. Email from Gabe will be sent to the committee for consideration
 - xv. Alicia said if you have comments send them to her or a member of the committee ASAP

C. State Tournament 2022 Menifee Lake(Riverside) – Ray Derma

- a. Provided preliminary reports –
 - i. Friday night at golf course
 - ii. Saturday also at golf course
 - iii. Sunday will also be at golf course
 - iv. Need to wait to lock in rooms because costs are changing and expensive right now
 - v. Thanks to Deb and Chris Sullivan who have really helped
 - vi. Working on prices - looks like may be \$260
 - vii. Dates –2nd, 3rd and 4th of September
 - viii. Will send "Save the Date" to Yearbook
 - ix. Question: can sponsors be on the shirt? – up to the tournament

Ben/Marc – motion to accept the report

11. New Business:

Membership dues: \$160 Merced/Kings County penalty \$25 for being late. Ben would like to waive \$25 penalty Motion: Ben Ray ALL

A. New Chapter at Menifee CA

- a. Deb and Chris Sullivan wants to set up a new chapter –
- b. They have 10 members roster
- c. Name Menifee MAGA
- d. Date established: Today's Date
- e. Victoria has a list of Board members
- f. Motion to approve Ray/Ben ALL

B. Second Place trophies for 2021 State Tournament – Arnold Salazar

- Motion from Northern Council. Second place trophies: Arnold/Marc Discussion followed, and motion amended to include that funding for the 2nd place trophies for 2021 will come from the State "split." Motion amended - **ALL**
- Trophies will be sent to Council Directors for distribution.

B. State Elections – Ben Rodriguez

- a. Alicia Meiners and Rod Valdiviez

- b. Open to floor for nominations
- c. Motion to close – Marc/Ray/ALL

D. Membership dues:

1. Motion to waive \$25 penalty to Merced and Kings Chapters
2. What should post-covid membership fees be?
 - Discussion: Increase Zoom usage will decrease expenses
 - Motion: \$10/\$5 – one year temporary for the upcoming year – Marc/ Ben All
Note: cannot suspend bylaws, but due to Covid – exception
 - Victoria will be sending dues info to all chapters. If new Presidents, please inform Victoria
12. General Announcements for the Good of the Order: Alicia is an NCGA course rater; She has been invited to join NCGA Board. She said she could not. They were looking for someone from MAGA. If anyone in any chapters would like to take on a job like that – let Alicia know for next year. They already have this Board.
13. Next State Meeting February 19, 2022 – Suggest that it be Zoom meeting 10 am
14. Adjournment: Motion to adjourn Ben/Larry - ALL