

MEXICAN AMERICAN GOLF ASSOCIATION
Zoom Meeting

Minutes for State Board of Directors Meeting
February 19, 2022, at 9:30 am

1. Call to order: 9:38 AM

A. Board of Directors

President Alicia Meiners
Vice President- Rod Valdiviez AB
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

Northern Council Director- Arnold Salazar
Delegate- Larry Gapuz
Delegate- Roberto Ahumada (San Jose Pres) (roberto.ahumada@yahoo.com)

Central Council Director- Ben Rodriquez
Delegate- Joe Calistro
Delegate-Mike Gonzalez

Southern Council Director-Ray Derma
Delegate – Deborah Sullivan
Delegate-

2. Introduction of Guests:

3. Moment of Silence (Deceased Members)

4. Approval of Agenda Agenda approved with addition to add discussion of 2023 State Tournament (North) M- Arnold/Larry/ Passed - All

5. Approval of Minutes from November Meeting Approved with edit adding words from Ben that on #11, he and Tony opposed the motion (regarding trophies) – Motion to approve minutes as edited –Ben/Ray / ALL

6. Treasurer's Report February – Victoria presented the treasurer's report with copies to all directors via email. A check has been sent to the Southern Council (had been held waiting for them to get a checking account). Dues are still coming in. No change to the general fund. Our number of 615 members is holding steady. Refer to the report for more information. Motion to accept report: Marc/Arnold ALL

7. 2022 State Tournament Chairperson-Visalia/Tulare- Report from Ray and Deborah: They have budgeted 80 players. There were some questions and discussions. Marc will send an Excel spreadsheet to Deborah to complete for the next meeting.

8. Correspondence- none

9. REPORTS:

- A. President/Vice President- Rod Valdiviez
 - a. Still working through the bugs with Blue Golf. It is NOT suitable for State Tournament (see Reene's report)
- B. Southern Council-Ray Derma
 - a. They are working through issues of setting up State tournament.
 - b. Got checking account opened
 - c. Added new chapter – Menifee and had a first mandatory tournament
- C. Central Council- Ben Rodriguez
 - a. Presented report on 2021 State Tournament
 - b. Still have a question about the State Champion award – Joe will do some research
 - c. Motion to Accept report Arnold/ Larr/All
- D. Northern Council-Arnold Salazar
 - a. It's still holding Zoom meetings – it's been a little rough, but once they figure it out, it is a good way to go.
 - b. N Council tournament in June at Blue Rock Springs
 - c. Finding BlueGolf to be very challenging.
- E. Libro Año Yearbook- Mike Gonzalez
 - a. Reviewed things he needs from various Councils
 - b. He has contacted those who need to send him items
 - c. Needs clarification on how to pay the assistant – Joe will help him put together the appropriate documentation

- d. Hope to get copies for the next meeting. He will be using State printing again as he has new contact and can get a reasonable rate.

F. Bylaws/HOF-Marc Longoria

- a. HOF: Chapters send their candidates to Councils by the April meeting
- b. Councils must send choices to Marc Longoria by May 7
- c. Marc coordinates information and prepares to present to State
- d. Marc presents to State HOF Committee – President and 3 council directors. Need 3/4 vote for induction
- e. Awards are presented at State Tournament
- f. Marc will send out forms. – call him for questions

G. Webmaster- Reene Smith

- a. If you've had elections and changed officers – send to Reene
- b. Also, if you have a tournament schedule for next year – send to her for the website
- c. Website is only as good as the information that is on it
- d. There are a few glitches, and she is working with vendors to fix them.

H. State Tournament Director - Reene Smith

- a. BueGolf is not ready yet for Statewide Tournament
- b. The Sacramento Chapter purchased a subscription to Golf Genius for their tournament for \$300. The Norther Council is also using it. They have agreed to pay 1/3.
- c. Reene would also like the State to pay 1/3, and then it can then be used for State Tournament. (see new business #11)
- d. Motion: State to sponsor Spouses Function up to \$1200 -Ray/Ben ALL
- e. State to provide Banner (from the previous tournament) and sponsor tee up to \$200 – Ray/Marc -ALL
- f. Email to go out to chapters and council urging them to sponsor Tees
- g. Deborah – Still working on hotels, but no one really wants to give a discount right now. So, a LIST of hotels will go out with distance to the golf course. Events will all be at Golf Course

10. Unfinished Business:

A. Update on State Tournament Guideline revisions – Reene Smith

Discussion followed. Reene has notes and will take them back to the committee for further refinement Big Issues:

- The split 40/60 suggested
- Payouts
- Verbiage such as options to add a golden-agers flight
- Suggestion to make ladies function optional

- Tournament Guidelines and bylaws should not conflict, and details should not go by in By-Laws
 - A suggestion made that role of host and State be spelled out more clearly
- B. Second Place Trophies for 2021 State Tournament – Arnold Salazar
- a. They have been ordered and expected the 1st or 2nd week of March. There are supply chain issues
- C. 2022 WRC Texas – Sponsorship Money
- a. Alicia explained it is traditional
 - b. Motion to authorize the treasurer to send amount deemed appropriate by President not to exceed \$200 Ray/Marc All
11. New Business
- A. 2023 WRC California – need to Start planning
- a. Northern CA turn
 - b. Mike will discuss with Fresno Board
- B. Money for Golf Genius (see discussion above Hc)
- a. Motion for State to pay \$100 toward Golf Genius for Tournament use
Reene/Marc ALL
12. General Announcements -none
13. Next State Meeting May 21, 2022, at Vejar's Restaurant
14. Adjournment: Motion to adjourn Larry/Ray- ALL