

MEXICAN AMERICAN GOLF ASSOCIATION  
Vejar's Restaurant  
1293 S K St, Tulare, CA 93274  
Minutes for State Board of Directors Meeting  
May 21, 2022, at 9:00 am

1. Call to order: Present: Alicia Meiners, Tom Avila, Jim Ziebell, Tony Morales, Al Contreras, Joe Calistro, Mercy Calistro, Ray Derma Rod Valdiviez, Arnold Salazar, Ben Rodriguez, Alicia Meiners, Roberto Ahumada, Terry Longoria, Marc Longoria, Victoria Acosta

A. Board of Directors

President Alicia Meiners  
Vice President- Rod Valdiviez  
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- Al Contreras  
Delegate- Roberto Ahumada

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

Southern Council Director-Ray Derma  
Delegate -Rod Valdiviez  
Delegate-

2. Introduction of Guests: Mercy Calistro, Tom Avila

3. Moment of Silence (Deceased Members)

4. Approval of Agenda -add Santa Clara Scholarship Tournament to new business  
Rod/Arnold All

5. Approval of Minutes from February Meeting – Jim/Al - All

6. Treasure's Report May 21, 2022 – reports given to all present and reviewed by Victoria. 603 members; still need charts from Merced – Ben will ask them. Motion to accept report: Al/Tony- All

7. 2022 State Chairperson-Southern Council Ray Derma

Ray reviewed the status. They will need help with setup, greeting, sponsorships, etc. Hotel costs are the biggest obstacle. Victoria passed out more flyers. (They are available on the Website and on FaceBook as well). A discussion followed, noting that this tournament will be more expensive than usual because of higher Hotel costs, gas expenses, etc.

Motion: Due to the expense of this tournament, State will subsidize \$40 for each golfer attending this year's State Tournament. Ray/Al All.

This action must go back to Councils for approval, but time is of the essence. Therefore, per by-laws, Alicia is calling a special meeting on June 1. (10-day notice) All Councils should get approval from their chapter presidents by then. **This special meeting will be via Zoom at 6 pm on June 1.** Alicia will send the Zoom link.

8. Correspondence- None

A. 9. REPORTS:

B. President/Vice President- Rod Valdiviez -Encouraged all to attend State Tournament

C. Southern Council-Ray Derma – has a checking account. They have 5 new members. They are getting out and to different courses. They just had a Meniffee tournament, and several members from San Gabriel came up to play. They are busily working on State Tournament. Early bird registration is appreciated and is at \$280.

D. Central Council- Ben Rodriquez – Had chapter tournaments Madera (40), Merced (50), Kings is June 12, Visalia/Tulare also in June and Central council is in July, Fresno is in August.

E. Northern Council-Arnold Salazar –Doing well. Northern Council “8 Person Team” tournament is on June 11 at BlueRock in Vallejo. Many meetings are still by Zoom, but more and more, they are in person. Noticed that all golf courses have increased prices.

F. Libro Ano Yearbook- Mike Gonzalez – Hooray! The Yearbooks are complete, and Mike was able to pass them on. He has extras, so if you need more – contact him. He came within budget thanks to his contacts. Now we need to start getting pictures for the next year's book. He will work with Reene to get online.

G. Bylaws/HOF-Marc Longoria- Copies of projected Tournament Guideline changes were sent to Board from Alicia with Agenda. Committee was Marc, Ben, and Reene. All changes were highlighted in yellow in copies sent by Alicia. Marc reviewed each change, including:

1. The role of the State Tournament Director is more clearly explained
2. Specified that the Audit Committee is the Council Directors and Treasurer
3. Specified that tournament profit split will be 60% hosting Council and 40% State (change from the previous split of 50/50)
4. Dinner dance and ladies' function are now optional events at the hosting council's discretion
5. Created option for State to run tournament if Council cannot. The State will then designate a State Tournament Chairperson (differentiated from the appointed State Tournament Director). (Note: This point may need further clarification)
6. Champion Benefits and Presidents benefits will now be paid by State.
7. Created Option for "Golden 80s" flight
8. Created planning documents as attachments for use by the hosting council
  - a. Designated minimum number of trophies by a formula of minimum 32% of total golfers
  - b. Created attachment for budget estimates for buy-ins

**Hall of Fame:** Tino Serrato (Visalia/Tulare) and Louis Duran (Fresno)

G. Webmaster- Reene Smith

Absent, but sent in a report which was read by Alicia "Still haven't gotten an answer from our current service provider about the menu issue. Since it doesn't really restrict any use of the website and they have stopped billing us for the site, I'm going to ignore it for now. I may try to learn more about the software that was used to create the site – Word Press" and per Alicia – she will maintain it herself if possible.

H. H. State Tournament Director - Reene Smith – no report

10. Unfinished Business:

- A. Update on State Guideline revisions – Reene Smith (see above)
- B. Second Place Trophies and report on 2021 State Tournament – Arnold Salazar
  - a. Bill paid
  - b. Trophies are here – should be taken and delivered by those who are here and can deliver
  - c. Joe reviewed the report – Total profit \$957.44
    - i. \$478.72 to State and Host (50/50 per old rules)

- ii. Report accepted: Jim/Tony – All
- iii. Calistro suggested that State hold a checking account for all State tournaments – Victoria will check it out

B. 2023 WRC California

- a. Central Council voted to host WRC and Fresno will be the host chapter.
- b. Tom Avila will be tournament Director – checking out hotels, etc.
  - i. Probably will be a week before Memorial Day weekend to keep prices down (Texas had theirs in April which was good due to weather)
  - ii. Marc will email a copy of the guidelines to Tom
- c. Motion by Jim Ziebell: WRC will follow State Tournament Guidelines regarding the split (60% Host 40%State). Jim/Tony ALL Note: This will also be confirmed on ZOOM conference call of June 1.

11. New Business:

A. 2023 State Tournament – northern council looking at sites – Carson City and Reno (info only)

B. State champion clarification - \$500 is in guidelines to pay for expenses (clarification)

C. Santa Clara County Scholarship Tournament – July 18 – Watsonville – asking State for help. Motion: State contributes \$100. Ben/Jim ALL

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

13. Next State Meeting September 2, 2022 at Menifee CA (location and time TBA)

14. Adjournment: 11:40am by Consensus