

MEXICAN AMERICAN GOLF ASSOCIATION

Minutes for State Board of Directors Meeting
Menifee Lakes Country Club, 29875 Menifee Lakes Drive, Menifee, CA

September 2, 2022

1. Call to order: 12:05 p.m.

A. Board of Directors

President - Alicia Meiners

Vice President- Rod Valdiviez

Secretary-Terry Longoria- absent

Treasure -Victoria Acosta

Parliamentarian-Joe Calistro -absent

Yearbook Editor-Mike Gonzalez

Bylaws/Hall of Fame-Marc Longoria -absent

Webmaster-Reene Smith

State Tournament Director - Reene Smith

B. Council Directors

Northern Council Director- Arnold Salazar

Delegate- Larry Gapuz

Delegate-Julian Smith

Central Council Director- Ben Rodriquez

Delegate- Mike Gonzalez

Delegate-Rey Rodriguez

Southern Council Director-Ray Derma

Delegate – Rod Valdiviez

Delegate- Deborah Sullivan

2. Introduction of Guests: Kathy Ingram, Ray Baca, Summer Baca

3. Moment of Silence (Deceased Members)

4. Approval of Agenda: Additions to the Agenda: New Business: C. 2023 Dues, D. Election Committee. M/S/C Arnold Salazar/Ben Rodriquez to accept agenda as amended.

5. Approval of Minutes – M/S/C Ben Rodriquez/ Rod Valdiviez to accept minutes.

6. Treasurer Report- Victoria Acosta
Report presented and reviewed. Correction on total number of members for Sacramento Chapter to 77. Zoom meetings have helped with the expenses on the budget as far as State Board officers reimbursement for travel.
M/S/C Arnold Salazar/ Ray Derma to accept report as corrected.
7. 2022 State Chairperson-Southern Council – Ray Derma
Ray Derma states 103 players signed up for State Tournament as of this date. There was 107 as of Monday, August 29, 2022, four dropped out for various reasons. The Southern Council has 55 raffle prizes, job well done by San Gabriel Valley, Imperial Valley and Menifee Chapter on working hard all year long getting raffle prizes together. Ray Derma stated the golf course staff have been working hard to get the course ready for the State Tournament. They have had some challenges and doing the best that they can. The State Tournament Committee has been working hard to get everything together for those attending. This State Tournament they introduced electronic entries thanks to Deborah Sullivan. Deborah Acosta stated everything is ready to go for registration and tournament. There were 45 electronic entries received from the 107 entries received. Sponsorships received were appreciated and helped keep the cost down. Thanked the State Board for their sponsorship and support. The Southern Council hopes everyone has a great time.
8. Correspondence – No correspondence.
9. A. State President Alicia Meiners wanted to announce she will not be running for 2023 State President. Alicia Meiners and Rod Valdiviez thank everyone for all their support.

B Southern Council – Ray Derma
Ray Derma stated Southern Council is working hard on communication among the chapters to help each chapter grow in membership. Impressed with the growth the Menifee Chapter is doing and being the hosting home for the 2022 State Tournament. They are working hard on promoting new members and have joint tournaments to help grow the Southern Council.

C. Central Council – Ben Rodriguez
Ben Rodriguez stated they had 80 players at the Central Council Championships. The Central Council paid for the Champion to attend the State Tournament. Chapters are starting back with mandatory tournaments. Central Council is working hard on recruiting new members.

D. Northern Council – Arnold Salazar
Arnold Salazar states Santa Clara Chapter had their Scholarship tournament, 52 players participated. Working on details for the 2023 State Tournament in Carson City.

- E. Libro del Ano Yearbook- Mike Gonzalez
Mike Gonzalez stated he bought what equipment he needed for the next years yearbook. Thanks the State Board for their support. Mike Gonzalez stated he is working on going to Council meetings to pick up chapter material if necessary. Stated he will be able to keep the same person for printing the yearbook, which saves the State monies. Discussion held regarding the quality of the rosters and pictures in the yearbook. Larry Gapuz stated it has been brought up by his members their concern on the information on the rosters printed in the yearbook. With all the different type of scammers they are not comfortable having their address on the rosters.

M/S/C Larry Gapuz/Mike Gonzalez to change the format for the Chapter rosters for the yearbook to only include the members name, email address and telephone number. Mike Gonzalez to send out an email advising all the chapter presidents of this change.

- F. Bylaws/Hall of Fame – Marc Longoria
Marc Longoria was not able to attend the meeting due to a car problem. Alicia Meiners stated Marc Longoria advised her that there are two recipients for 2022 Tino Serrato, Visalia/Tulare and Louie Duran/Fresno Chapter. Ben Rodriquez requested being the presenter to both as both are in his council.
- G. Webmaster – Reene Smith
Reene Smith advised KF&C has not been responsive to questions she has regarding the MAGA website. They suggested upgrading the website for \$2500. Reene Smith has been trying to fix the small problems and learning more about the program so she can manage the website. Encouraged Chapters to submit their tournament information etc. to her so she can update the website.
- H. State Tournament Director – Reene Smith
The committee worked hard on going over the State Tournament guidelines. Reene Smith states new revised guidelines are done.
10. A. Update on State Guidelines revisions – Reene Smith
Covered under State Tournament Director report.
- B. 2023 WRC Report– California – Tom Avila absent, Mike Carrizales gives Report
Mike Carrizales stated Tom Avila was not able to attend due to a health issue. Tom Avila and his committee are working hard on getting the tournament together. They are wanting to have 100 players, \$4,000 in

Sponsorship donations to try to keep the entry down. May 20, 21, 2023 are the dates for the WRC at Ridge Creek, Dinuba and Eagle Springs in Friant.

11. A. 2023 State Tournament

Larry Gapuz states they are facing the issue that Golden West Casino cannot do Labor Day weekend. Also, they cannot handle more than 90 players. Carson City can do the tournament, but it is more expensive to do on Labor Day weekend. Rooms will be running \$150.00 and estimated cost per player maybe \$300.00.

B. Golf Genius vs. Blue Golf – Reese Smith

Reese Smith states Blue Golf does not work well with our tournaments. Reese Smith would like to recommend to the State Board that the State buy the Golf Genius program for \$600.00 and let Chapters and Councils use for tournaments for a fee. Reese Smith will monitor the use of Golf Genius. M/S/C Julian Smith/Ben Rodriguez the State purchase Golf Genius for the 2023 year.

C. 2023 Dues

Gabe Rodriguez brought up that the State Board set the 2023 dues for the chapters so they can set their due structure. Discussion held, the State Board is going back to the original due structure of \$15.00 for regular members and \$10.00 for senior members.

D. Election Committee

Election Committee consists of the three Council Directors. Alicia Meiners states all interested parties should submit their names to the Election Committee.

12. General Announcement for the good of the order/Adjournment -None

13. Next State Meeting November 19, 2022 at Vejars in Tulare

14. Adjournment: M/S/C Ben Rodriguez/Julian Smith