

MEXICAN AMERICAN GOLF ASSOCIATION  
Minutes for State Board of Directors Meeting  
Vejar's Restaurant Tulare, CA  
November 19, 2022

Topic: MAGA State Meeting

Time: 09:00 AM Pacific Time (US and Canada)

1. Call to order:

A. Board of Directors

President - Alicia Meiners

Vice President - Rod Valdiviez

Secretary - Terry Longoria (AB) Marc acting secretary

Treasure - Victoria Acosta

Parliamentarian - Joe Calistro

Yearbook Editor - Mike Gonzalez

Bylaws/Hall of Fame - Marc Longoria

Webmaster - Reese Smith

State Tournament Director - Reese Smith

B. Council Directors

Northern Council Director - Arnold Salazar (AB) Reese Smith

Delegate - Larry Gapuz

Delegate - Summer Baca

Central Council Director - Ben Rodriguez

Delegate - Tony Morales

Delegate - Mike Gonzalez

Southern Council Director - Ray Derma (AB) Rod Valdiviez

Delegate - none

Delegate - none

2. Introduction of Guests: Tom Avila, Ray Baca, Mary Serrato, Mercedes Calistro, Mike Carrizales

3. Moment of Silence (Deceased Members)

4. Approval of Agenda - Approve with date change (Summer/Rod/ALL)
5. Approval of Minutes from Feb Meeting – Approved Rod/Summer/ALL
6. Treasure's Report – Report presented, reviewed, and discussed. Victoria Acosta advised Letter to Chapter Presidents and Worksheet regarding 2023 dues sent out. Approved – Ben/Larry/ALL
7. 2022 State Tournament - Southern Council Ray Derma (AB) Rod Valdiviez
  - Rod just received tournament report, still needs to review, so can't speak to it other than they had 103 players.
  - Victoria - there are some issues of designation of charges as meeting charge covered by State Tournament, and application of \$40 per golfer credit.
  - Tournament report review postponed to February 2023 state meeting.
  - Rod thanked everybody for their help with the state tournament, and that the tournament went very smoothly except for some food issues at the dinner.
  - Victoria said the ladies function went off very well and all had a good time.
8. Correspondence - none
9. REPORTS:
  - A. President/Vice President – Alicia, our outgoing president, thanked everyone for the last three years, and all the help and assistance of the board.
  - B. Southern Council - Rod Thanked everyone for coming to the state tournament in Menifee.
  - B. Central Council - Ben Things are getting back to normal. All chapters are participating in the mandatories and they had 80 players at their last tournament.
  - D. Northern Council - Reene A majority of the seven chapters in the northern Council increased their membership this year. The northern council 8 man team/championship tournament will be on June 10, 2023, at the Blue Rock West course in Vallejo.
  - E. Libro Ano Yearbook - Mike Gonzalez Thanked the board for the adapter and Equipment provided to help with the production of the yearbook. Need rosters, president letters and pics. Mike named several chapters that have not submitted anything. Ten yearbooks per chapter will be printed and more may be printed upon request.

- F. Bylaws/HOF - Marc Longoria Described the process for providing MAGA state Hall of Fame nominees to the May MAGA state board meeting. Nominee submissions will not be accepted at the May State Board meeting. Council nominations must be submitted by May 7, 2023, to the State Hall of Fame committee so that all nominations may be collected, reviewed for errors, collated, and presented to the board members for review prior to the May 20<sup>th</sup> state meeting.
- G. Webmaster - Reene Smith State site stable. Minor updates have been made by site host. Chapter officers please send current board information and tournament schedule to Reene.
- H. State Tournament Director - Reene Smith State tournament guidelines were updated in the last year. Alicia and Reene working on 2023 state tournament.

10. Unfinished Business:

- A. WRC California split between state/host 40%/60% - Motion to pass and update WRC Guidelines to reflect 40%/60% state/host split. Ben/Summer/ALL
- B. 2023 State Tournament – Hosted by Carson Valley Inn in Minden. We will play at Genoa Lakes Golf Course August 26 & 27, the weekend before the holiday. Tournament fees, golf fees, and food total will be approximately \$330. Non-golfer food charge is \$115 for the three days. Probable room rates: Fri & Sat \$139, Thu & Sun \$109.
- C. Golf Genius – Reene received \$600 check from State Treasurer to pay Golf Genius for 2023 annual fee. All MAGA councils and chapters may have access to the State’s Golf Genius account. Request logon and League Manager authorization from Reene. The NCGA golf tournament tool is still not in good working order.

11. New Business:

- A. 2023 WRC Tournament – Tom Avila WRC Update May 20 & 21, 2023. Will play at Ridge Creek GC, Dinuba and Eagle Springs Golf & CC, Friant. Best Western Clovis Cole will have 20 reserved rooms. \$125 for 1 king, \$135 for 2 kings. There are other hotel/motels around. La Quinta is pet friendly. Tournament fees and other information to follow. Tom Avila requested the State be a Silver sponsor for \$1,000.00 to WRC. Motion to have the State be a Silver sponsor to WRC for \$1,000.00 with the \$1,000.00 to be taken from the General Fund balance. Tony/Ben/ALL

- B. State President/Vice President elections – Ben opened proceedings. Only one Nomination - Ray Baca president, Summer Baca Vice president. Motion to close Tony/Summer/ALL. By unanimous consent Ray and Summer elected to office.

12. General Announcements for the Good of the Order:

- A. Alicia received course rater of the year award from the NCGA for her work in 2022.

13. Next State Meeting Saturday February 18, 2023 on Zoom.

14. Adjournment: Tony/Mike/ALL