



MEXICAN AMERICAN GOLF ASSOCIATION
Minutes for the State Board of Directors Meeting
Zoom Meeting
February 18, 2023

Topic: MAGA State Meeting

Time: 09:00 A.M. Pacific Time (US and Canada)

1. Call to Order: 9:04 a.m. (via Zoom)

A. Board of Directors

President –	Ray Baca
Vice Pres. –	Summer Baca
Secretary -	Ben Rodriguez
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 – Jesse Davalos

Central Council Director – Ben Rodriguez
Delegate – Tom Avila
Delegate – Joe Calistro

Southern Council Director – Ray Derma (Not Present)
Delegate – None Present
Delegate – None Present

2. Introduction of Guests: Mercedes Calistro, Alicia Meiners (zoomed in later)

3. Moment of Silence was held in honor of our Founding Fathers and Deceased Members.

4. Approval of the Agenda: Tom Avila made a motion to accept the agenda and Ben Rodriguez second the motion. All were in favor with none opposed.
5. Approval of Minutes from the November Meeting. Arnold Salazar made a motion to accept the minutes and Joe Calistro second the motion. All were in favor with none opposed.
6. Treasurer's Report – Victoria Acosta presented the report.

Member Report – currently have 386 members as our large chapters have not submitted their member list and dues to the State as of this meeting. Our membership should increase once those chapters send in their membership lists.

V. Acosta requested all council directors notify the chapters to send dues to the State upon any new membership that occurs throughout the year.

V. Acosta advised the Councils would be receiving their dues after she obtains all chapter dues.

V. Acosta requested the Golf Genius annual fee be considered a budget item.

Victoria Acosta mentioned the Santa Clara Chapter Scholarship Golf Tournament donation request – Joe Calistro requested recognition from the President. Once recognized, he mentioned the scholarship donation be moved to the Unfinished Business on the Agenda.

The report was discussed and reviewed by the Board. Arnold Salazar made a motion to approve the Treasurer's Report and Tom Avila second the motion. All were in favor with none opposed.

7. 2022 State Chairperson – Southern Council (no one from the Southern Council were present to make a report so this item on the agenda was moved to Unfinished Business for the next State Meeting)

The Board requested someone contact Southern Council Director Ray Derma or Debra Sullivan to determine the status of that report. President Ray Baca advised he would contact them to obtain a status of the report.

8. Correspondence: Nothing to Report

9. REPORTS:

A. President/Vice President Report – Ray Baca did not have anything to report at this time.

B. Southern Council – Not Present

C. Central Council – Ben Rodriguez reported the CC Mandatory dates have been set with Fresno Chapter having their mandatory in early February. One issue is the

amount of rain the Central Valley has been accumulating causing issues with golf tournament dates. Chapters have been working with each other to change tournament dates. All is going well.

- D. Northern Council – Arnold Salazar reported the Northern Council Tournament is coming up on June 10, 2023. In addition, the Northern Council is hosting the State Tournament and believe it will be successful. A. Salazar mention membership has been increasing which is very good and the Norther Council is looking forward to a positive year.
- E. Libro Ano/Yearbook – Mike Gonzalez was not present, nothing to report at this meeting.
- F. Bylaws/Hall of Fame – The Hall of Fame Nominations will be approved at the May 20, 2023 State Meeting. Marc Longoria requests any Hall of Fame Nominees be submitted by May 10, 2023 with no exceptions. Marc Longoria requested the Northern Council submit their nominees by April 1, 2023.
- G. Webmaster – Reene Smith advised the website received some upgrades. The website is more stable and is working better. Smith requested chapters send her all of their officers' names so she can update the website.
- H. State Tournament Director – Reene Smith advised she has been meeting with chapters to make sure the tournament is being prepared and is satisfied in the direction of the tournament.

The Western Regional – The Board discussed a Tournament Director for the WRC. Joe Calistro advised the Board should think about appointing a WRC Director. The Board discussed this issue. President Ray Baca requested a volunteer for the WRC Director. Vice President Summer Baca volunteered as the WRC Director.

10. Unfinished Business:

(President Ray Baca had to step away from the meeting. VP Summer Baca took on the responsibilities of running the meeting)

- A. 2023 State Tournament – Reene Smith reported the State Tournament will be held in Minden, Nevada on August 26th and 27th, 2023. The information for the state tournament is on the state website. Also, registration as well as lodging information can be completed online through the link on the Mexican American Golf Association State Website.
Alicia Meiners presented the proposed budget. Ben Rodriguez made a motion to approve the proposed budget for the State Tournament and Larry Gapuz second the motion. All were in favor and none opposed. The motion to accept the proposed budget was passed.

Ladies Function – Ben Rodriguez made a motion the State budget a maximum amount of \$600 for the Ladies Function each year. Larry Gapuz second the motion. All were in favor and none opposed. The motion passed.

- B. 2023 – Western Regional Championship Update was given by Tom Avila. Tom Avila reported the tournament is off to a slow start with 13 applications but believes will pick up as we get closer to the tournament date. Overall, the WRC is moving in the right directions. The WRC Director was discussed and Summer Baca volunteered to be the WRC Director. In this role, the Director would oversee the budget, communicate with the Fresno Chapter, and keep the State informed of the WRC.
- C. Golf Genius – Reene Smith discussed Golf Genius and its importance in assisting with tournaments. Many chapters are using GG for their tournaments and appears to be working fine. The Fresno Chapter is requesting the use of GG for the Western Regional Championship.
Ben Rodriguez made a motion the State should budget annually for Golf Software in the amount of \$800. Tom Avila second the motion. All were in favor and none opposed. The motion passed.

(President Ray Baca returned resumed Chair of the state meeting)

- D. Santa Clara Chapter Scholarship Fundraiser – Larry Gapuz made a motion to the State Board the state donate \$400 to the Santa Clara Chapter Scholarship Fundraiser. Arnold Salazar second the motion.
Discussion: the board discussed on whether we should donate to one chapter without researching whether other chapters would request the same donations. The board was concerned with the “process” of donating to chapters in the amount of \$400 without researching how many other chapters would request donations. This could deplete the state’s financial resources.
VP Summer Baca and President Ray Baca advised they could gather information from all the chapters to determine the direction of this request.
Larry Gapuz made a motion to withdraw his donation request motion and Arnold Salazar second the withdrawal motion.

11. New Business: Nothing to discuss.

12. General Announcements for the Good of the Order: Nothing to report.

13. Next State Meeting will be on Friday, May 19, 2023 in Clovis, CA at 12 p.m.

14. Adjournment: Larry Gapuz made a motion to adjourn the meeting. Joe Calistro second the motion. All were in favor, none opposed. The motion passed.

The meeting ended at 10:43 a.m.