MEXICAN AMERICAN GOLF ASSOCIATION
Minutes for State Board of Directors Meeting
August 22, 2026, at 9:00 am

1. Call to order: at 9:09 AM via Zoom.

A. Board of Directors

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| President Ray Baca | Present |
| Vice President- Summer Baca | Present |
| Secretary- Victoria Acosta filling in | Present |
| Treasurer -Victoria Acosta | Present |
| Parliamentarian-Joe Calistro | Present |
| Yearbook Editor-Mike Gonzalez | Present |
| Bylaws/Hall of Fame-Marc Longoria | Present |
| Webmaster-Reene Smith | Present |
| State Tournament Director - Reene Smith | Present |

B. Council Directors

Northern Council Director- Reene Smith
Delegate- Larry Gapaz
Delegate- Sofia Robledo

Central Council Director- Sal Lopez Jr.
Delegate- Joe Calistro
Delegate- Victoria Acosta

Southern Council Director- Ray Derma
Delegate - None
Delegate- None

2. Introduction of Guests: Ben Rodriguez

3. Moment of Silence (Deceased Members)

4. Approval of Agenda M/S/C Larry Gapaz/Sofia Robledo to accept agenda.

5. Approval of Minutes- May 9, 2026, M/S/C Ray Derma/Sal Lopez to accept minutes.

6. Treasurer Report- Victoria Acosta presented the report. Membership has gone slightly up. Zoom meetings
are saving the State monies that can be put towards other expenses like the State Tournament and any
cost to changes needed to the website. Discussion held regarding WRC, profit/loss
report will be given under WRC report. M/S/C Marc Longoria/Reene Smith to accept the treasurer report.

7. Correspondence- None

8. REPORTS:

A. President/Vice President- None

B. Southern Council- Ray Derma states Southern Council is doing well. Each chapter is hosting tournaments and trying to get new members. The first Southern Council Championship in a long time was held at Soboba Golf Course in Hemet in July. Deborah Sullivan, Menifee Chapter did a good job putting this tournament together.

C. Central Council- Sal Lopez Central Council is doing well. Membership numbers are going up a little. Two items being worked on in the Central Council is a proposal for the 2027 State Tournament and a new chapter to be discussed under its own item on the agenda. Chapter Mandatories held during the year. The Central Council Championship held, overall low gross and overall low net of the field have their entries paid to the State Tournament.

D. Northern Council-Reene Smith stated chapters in the Northern Council are doing well. State Tournament has 124 players. Chapters working hard to put on the 2026 State Tournament. Reene Smith advises Alicia Meiners has a health issue and is in Stanford Hospital. Reene Smith would like to request Santa Clara Chapter to pick up San Benito Chapter members, approximately 20 members, until Alicia Meiners is better.

E. Libro Ano Yearbook- Mike Gonzalez stated he will be sending an email out to all the Chapters and Council Directors regarding the information he will be needing from the Chapters and Council Directors for the yearbook. Would like to encourage chapters or members to put ads in the yearbook. $25.00 business card, $50.00 half page, $100.00 full page. Discussion held on the proofreading the sample yearbook to catch any errors. Reene Smith, Deborah Sullivan and Victoria Acosta offered to help proofread before it goes to publication. Mike Gonzalez will work with them to find a way to be able to get a sample copy for proofreading.

F. Bylaws/HOF-Marc Longoria 2026 Hall of Fame recipients are Ray Baca, Stockton Chapter, Tony Romo, Sacramento Chapter. Awards will be given at the State Tournament luncheon on Sunday at awards ceremony. State Tournament Guidelines: Discussion held on State Tournament Guidelines and changes that need to be done. Discussion held on tees for flights. Discussion held on 7. B. Index – Change to use index as of two weeks before State Tournament. Discussion regarding flights - 7. D. Flights Tees: Add Super Seniors flight.

Discussion held on 9. State Tournament Exemptions – change from flights to divisions to better clarify. 10. Champion Benefits - A discussion held on hotel expenses as outlined currently in the State Tournament Guidelines for Overall Low Gross and Overall Low Net from the previous State Tournament get two nights lodging. As lodging expenses are getting more expensive, 2026 State Tournament not having a hosting hotel, discussion held on putting a cap on the expense per night. The maximum per night will have a cap of $200.00 for a total of $400.00. An original receipt from the hotel/motel needs to be given by the Overall Low Gross and Overall Low Net of the previous State Tournament to the State Treasurer for reimbursement. Marc Longoria will make revisions to the State Tournament Guidelines to be presented to the Council Directors and Chapter Presidents.

G. Webmaster- Reene Smith is still researching the website changes and a potential new website.

H. State Tournament Director - Reene Smith states the 2026 State Tournament is very unusual because of the site as it is more about the golf. A report will be given under 2026 State Tournament.

9. Unfinished Business:

A. 2024 State Tournament Report- Joe Calistro will present a current report at next State meeting.

B. 2026 WRC – Ray Baca states the feedback he received from everyone is the courses were great and everyone enjoyed the WRC. Ray Baca states good work keeping track of entries and expenses by Larry Gapuz and Deborah Sullivan. Thanks to all the chapters that helped at registration and donated raffle prizes. Seed monies returned to the State $2500.00. Profit made from WRC is $2569.45. WRC will be donating to the State Yearbook $375.00 as a sponsor. Not to be added to the budget amount for the yearbook.

C. State Tournament- Reene Smith stated there are 124 players. Need volunteers for registration at Bayonet/Black Horse Golf Course on Friday, August 28, 2026. Lunch/Awards will be held after Sunday play along with raffle. Will need help setting up the raffle and selling raffle tickets. Pairings will be done and score cards. Sal Lopez, Jr. stated as Central Council will be hosting 2027 State Tournament he would like to ask because of the heat in the Central Valley during that time period can the State Tournament date be moved to an October date? Discussion held on having an option to have a window of last weekend in August through October date. Discussion held on sending out a survey to the members to get their thoughts on having an option date from before Labor Day in August and after Labor Day, in either September or October.

10. New Business:

A. New Chapter Charter – Sal Lopez, Jr. states a group of MAGA members are wanting to start a new chapter in Tulare. Ben Rodriguez states there are members that want to start a

new MAGA chapter out of Tulare Golf Course. Ben Rodriguez has turned into Sal Lopez, Central Council Director, the proposed chapter roster, list of officers and letter from proposed new chapter to be given permission for a charter. Ben Rodriguez stated once given permission to start a new chapter they will be contacting NCGA to apply as a new associate chapter of MAGA. M/S/C Larry Gupuz/Marc Longoria to accept the proposal for a new chapter -MAGA Tulare Chapter. Discussion on new chapter Bylaws. Ben Rodriguez stated he will send on the chapter Bylaws to the State Board. Discussion held on how many chapters have chapter Bylaws. President Baca wants Council Directors to check with the chapters in their Council as to how many chapters have Bylaws.

B. Nominations for State President/Vice President for 2027. Ray Baca stated he and Summer Baca would like to be on the ballot for 2027.

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

12. Next State Meeting- November 21, 2026, at 9 am. at Vejars Restaurant, Tulare.

13. Adjournment: M/S/C Sofia Robledo /Marc Longoria to adjourn the meeting at 10:45 a.m.

Respectfully submitted

Victoria Acosta