

## **Delegates Meeting – July 24 – July 29, 2006**

### **Oklahoma City, Oklahoma**

#### **Call to Order:**

Paul Moreno, National President

**Moment of Silence:** To remember our members we lost this year.

**Parliamentarian:** National Secretary assumed the duties.

**Welcome:** Mike Ybarra, OKC Chapter – 23 ladies – 37 junior golfers – 383 men

Pledge of Allegiance & Presentation of Colors: Mike Ybarra, OKC Chapter

**Invocation:** Cesar Montelongo, Mercedes PAGA

**Guest Speaker:** Trina Ellis, OKC Tourist & Convention Center

#### **National President made changes to the agenda:**

- Name changes....
- Terri Longoria would make a report on the Const. Revisions
- President announced that we would suspend meeting for a report from Mr. Romo on the status of Junior Golf.

**National Secretary Roll Call:** Frank Segura, San Antonio, Texas

- Roll call: 33 chapters present,
- Secretary announced the we had a quorum
- Open discussion about minutes, motion to adopt minutes as presented, and seconded, minutes adopted.
- The plea went out to all chapters about the need to support each other during their events, especially with the ads in the programs. Every chapter should send a ad to show their support.
- There continues to be a lack of communication between the delegates and their chapters, I received 11 inquires about what was discussed in our delegates meeting in Abilene, I responded to these request, but am left to wonder, where are the delegates and why are they not reporting to their chapters, but if the chapters do not enforce this, it will continue. A log of future call will be kept and announced at the next delegate meeting. A thank you the chapters using e-mail to communicate.

**National Treasurer Report:** Arturo Moreno, Alice, Texas

- Financial Report presented to delegates, balance sheet presented (see handout)

**National Tournament Director Report:** Bob Pena, Ft. Worth, Texas

Bob announced that all PAGA chapters:

- Golfers name must be listed on chapter's monthly calculation.
- All national participants must have 10 tournament scores sanctioned by the PAGA.
- Local chapter last calculation must be in Minimax's office no later than 30 days before Nationals.

**Vice President Report:** Toyo Amador Seguin, Texas

- Recognized scholarship committee members
- scholarship applications, were received and reviewed, awards made, the number of applicants were disappointing. All zones applications were down. Raffle ticket sales were completed and raffle would be today between 3 and 5 p.m., in the hotel lobby.

#### **Committee Reports:**

- Oliva Rivas, Brownsville PAGA, reviewed changes to their guidelines and mission statement.
- Play gold and unite women golfers and family activities.
- Support host national city in family activities.
- Advocate for women golf, proposal to change women tournament play at nationals to Thursday and Friday.

#### **Admissions:**

Cesar Montelongo, Mercedes, Texas PAGA

- Cesar introduced Brazoria County delegates, they presented their plan to join our organization, the outlined the details of meeting the requirements for membership, a motion was made to accept them as new members of our organization. Motion passed. Welcome Victor Castillo and Jim Luna and your members to our organization. A new chapter with 42 new members has been added to our roster. Brazoria County PAGA.
- Cesar also mentioned that Eagle Pass and Las Vegas are on the list to join.

#### **Hall of Fame:**

Jose Turrieta, El Paso PAGA – not present, Paul made presentation and urged membership to submit applications for new members.

#### **Archives:**

Jesse Garza, San Antonio PAGA

- Jesse asked all chapters to present or donate all memorabilia to the archives. Jesse is looking for Brochures, and Photos. Handout showed example of materials needed. A excellent display was on hand, Jesse will present a complete display at the Ft Worth nationals.

**National Convention Guidelines:**

Sandy Villarreal, Pomona, California PAGA

- Sandy announced the advisory manual has been updated and is ready for distribution to host cities, Alice, Corpus Christi, Dallas, Lockhart, and New Braunfels. Sandy urges the host cities to take advantage of the information provided.

**Presidents Report:** Paul Moreno, Austin, Texas

- Hispanic Golf Magazine proposal to provide funds for locals and national through subscriptions, study proposal on web site.
- Marketing of paga: contact with Estrada Marketing to help promote our organization, they are familiar with paga and Hispanic organizations. The feedback from them was to restructure our organization at the national level. We must be consistent, the national board must have more input in setting up a consistent format and study how they can help paga do a better job of marketing our organization. 2nd proposal almost complete, Paul asked membership to consider our commitment of \$16,000, after discussion from delegates, a new plan will be submitted, to address questions concerning benefits to local chapters, more details, should we have more than one proposal, present case studies on past attempts with similar organizations. Motion to table until more information is made available passed.
- Paul asked Jesse Pena, Austin PAGA to serve as election chairman, Jesse agreed. Jesse will select his committee to assist him with the elections.

**2006 Winter Meeting Report – Abilene, Texas PAGA – Rick Martinez, Pres. Abilene PAGA**

Summary reports distributed.....(see handouts)...share with your members

**2007 Winter Meeting Report – Alice PAGA - Ray Sanchez, President Alice chapter**

Proposal made and presented as handouts, after discussions consideration into women golf and flights will be review. Web site will be up and ready, motion to accept motion as presented made and passed with changes.

**2007 National Tournament and Convention Report: Ft Worth, Texas PAGA**

proposal not accepted, not complete, delegate was not well prepared and Ft. Worth was asked to make a new and more detailed proposal in our 3rd meeting Oct 5, in Ft Worth. Motion to table until then made and passed.

**Ray Garcia, Alice PAGA**

Proposal to change rotation for winter meeting presented, handouts distributed with changes, motion to adopt as presented passed, Motion to adopt made and passed. (see handout)

**Motion to suspend National Meeting for NJGA meeting made and passed.**

**Call to order: Ramiro Romo, Secretary NJGA, Houston PAGA**

- 990 filed, all is fine with IRS, all junior golf activity must pass through NJGA in order to maintain our 501 C3 status. This includes all monies. All chapter who use this tax ID must comply with all guidelines.
- Tiger, reported that OKC did an outstanding job with all areas of junior golf.
- Irving PAGA will consider returning the \$1000 that was used for feeding junior golfers in Irving.
- Financial report made and presented. (see handouts)

**Motion to reinstate National Delegate meeting made and passed.**

**Old Business**

**Constitution Revision Report: Terri Longoria, Corpus Christi PAGA**

- Terri was tasked by our national president to study the constitution and make suggestion about needed changes. Terri asked and received input from a diverse group of our members, (see list on handout), this presentation was merely a presentation, as Sandy Villarreal clearly stated, we have the process in place to proceed with this if the chapters decide to do so. Delegates submitted comments from their chapters. Terri presented the complete set or revisions as a proposal to amend const. Motion to vote on amended const. Was made and passed. Vote taken and motion to amend const failed by a vote of 15 for and 17 against.

Motion made to adjourn made by San Antonio delegate, motion passed, President thanked the OKCs chapter for their wonderful job of hosting and for the wonderful accommodations.

Meeting adjourned at 2:35 p.m.