

## Winter Meeting • March 23 – 24, 2007 • Alice, Texas

### National Pan American Golf Association

#### Minutes

7:00 A.M. to 8:00 A.M.

National Delegates Breakfast

8:00 A.M. to 8:30 A.M.

National Tournament Director Meeting

Bobby Pena, National Tournament Director

8:35 A.M.

Call To Order National Delegates Meeting

Paul Moreno, National President

Moment of Silence

Welcome/Introduction of Dignitaries

Roy Tagle, Alice, Texas PAGA

Invocation

Alice, Texas PAGA

Pledge of Allegiance

Alice, Texas PAGA

Roll Call

Frank Segura, National Secretary

**Roster report - 33 chapters present 10 absent...do have a quorum.**

#### National Secretary's Report

Frank Segura, National Secretary

Hall of fame applications and scholarship applications on the web site is the official application.

Juan Macias asked about copies of all minutes, copies can be requested through the archives.

Fred Salinas/Julian Estorga: address not current, request current address from chapter via e-mail.

#### National Treasurer's Report

Arturo Moreno, National Treasurer

Arturo distributed handouts...

#### National Tournament Director's Report

Bobby Pena, National Tournament Director

Bobby reaffirmed the guidelines for tournament play.

#### Vice-President's Report

Toyo Amador, National Vice-President

Raffle handouts distributed, scholarship guidelines and deadlines discussed. Questions about financial need and scholarship applications and deadlines along with request for more efforts to spread the word and have more applicants. Toyo asked all chapters to take a proactive role in this. Toyo thanked member of committee for their service. Raffle tickets questions, chapters are required to participate in raffle.

**COMMITTEE REPORTS:** (These are reports, limited discussion is permitted)

- **National Women Committee Report**  
Charlene Bourgeois, Missouri, City, Texas  
Charlene discussed the women's scholarship raffle, the need to recruit more women golfers, and to take a more proactive role with NPAGA. They are working to have their scholarship up on the ngaga.org site.
- **Admissions Chairman Report**  
Cesar Montelongo, Mercedes, Texas  
Cesar discussed that three more chapters showing interest in joining ngaga. Pecos....Las Vegas...Eagle Pass

- **Hall Of Fame Committee Report**  
Jose Turrieta, El Paso, Texas  
Jose not present, Paul Moreno made report: no hall of fame candidates this year. Discussion centered on the application on the web site. Determination was made that the application on the web site is not representative of the complete guidelines, This application will be updated to include **all** the requirements needed. Jose to furnish the necessary information to make this a complete and accurate application. Applicants from Missouri City and Corpus Chirsti were not accepted because there was no letter submitted expressing consideration with 2 signatures from that respective chapter, guidelines will be update.
- **Archives Building Report**  
Jesse Garza Jr., San Antonio, Texas  
Jesse made a financial report and distributed handouts. Request for logo from Brazoria County chapter was made along with any chapter that wishes to submit materials to the archives. Jesse made a brief historical presentation on how "Alice" the city got it's name. And also mentioned that the Archive will be on display in Ft. Worth, and that the presentation at Brazoria county was well received.
- **Convention Guidelines Committee Report**  
Sandy Villarreal, Pomona, California  
Sandy not present, no report made, guidelines handbook for nationals was passed on to Kansas City.
- **2007 Election Chairman Report**  
Jesse Pena, Austin, Texas  
Jesse reported two candidates, Bobby for TD and Toyo for VP, asked delegates to spread the word and make nominations.

#### **10:00 A. M. 10 MINUTES BREAK**

##### **National PAGA President's Report**

Paul Moreno, National PAGA President

Paul talked about the meeting with PGA to promote "PLAY GOLF AMERICA" with npaga as the official sponsor for the Austin and Phoenix events. A meeting is planned later today with the PGA rep. Delegates are invited and are encourage to ask questions.

Paul also discussed the need to select a time and date for a third meeting, many options were made available and delegates decided to table this, a committee was to be appointed by Paul to discuss viable options and make a recommendation.

#### **Meetings and National Tournament & Convention Updates**

##### **2007 Winter Meeting Schedule of Event and Tournament Update**

Roy Tagle, Alice, Texas PAGA Roy thanked the delegates for coming and the chapters for making this meeting a success. Unofficial count was at close to 400 golfers. Roy also thanked his chapter and the volunteers and the national board for their support. Roy mentioned that the convention guidelines need to include golf course contracts.

##### **2007 National Tournament & Convention Update**

Julian Estorga, Ft Worth, Texas PAGA

Julian, Connie and Bobby announced that they are ready and that the Ft. Worth chapter is well on it's way to finalizing all areas, they encouraged the delegates to have the chapters go their web site for complete information about the upcoming tournament and meeting. Handouts distributed, questions about fees and deadlines discussed. Delegates were encourage to pass along this vital information to their chapters. Delegate reports must be complete and accurate, too many delegates not making reports to their chapters. Motion to accept proposal made, motion passed, and adopted.

#### **OLD BUSINESS**

##### **2006 Post National Tournament & Convention Report**

Mike Ybarra, Oklahoma City, Oklahoma PAGA  
Mike presented final report on OKC event. Handouts distributed.

### **NEW BUSINESS**

#### **2008 Winter Meeting Proposal**

Fermin Islas, Lockhart, Texas PAGA

Preliminary report made, handout distributed and Lockhart reported that they will be ready, check out their web site.

#### **2008 National Tournament & Convention Proposal**

Luis Gonzales, El Paso, Texas PAGA

Luis distributed handouts, encouraged delegates to spread the word and check the web site for updated information.

#### **Selection of site and date for required 3rd 2007 National meeting**

Paul Moreno, National, President

selection site for 3rd meeting: npaga is required to have three meeting a year...need to select 3rd meeting site....

1st option Phoneix offer host site to coincide with Western Open date in October....committed to host if selected.

2nd option.....San Antonio,

3rd option...El Paso - Pete Solis, is committed to host if selected.....in October

Raymond Reyes, Dallas...is committed to host if selected...in October

Lockhart chapter made the proposal is to make the 3rd meeting before the nationals at the national host city site.....this helps to prepare for the national tournament. Austin supports the Lockhart

option.....Mecerdes...supports making a selection.....and keep it static to provide and easy scheduling.

Committed will be appointed to study and make recommendations in Ft. Worth.

#### **Wagering Program at National Tournaments**

Fred Salinas, Missouri City, Texas PAGA

Fred Salinas distributed handouts, wagering will be strictly optional, and host cities will not be required to make it available. El Paso is considering this option and this time is for it.

**Motion to suspend regular meeting for NPAJG report made and approved.**

### **Board of Directors Meeting of the National Pan American Junior Golf Corporation (NPAJGC)**

The President will recess the NPAGA meeting. A Board meeting of National Pan American Junior Golf Corporation (NPAJGC) will be conducted. The items to be considered by the NPAJGC Board are attached on a separate agenda. Following adjournment of the NPAJGC Board meeting, the NPAGA meeting will reconvene.

Paul Moreno, President, NPAJG Corporation

Ramiro Romo, VP

Arturo Moreno, Treasurer

Tiger

VP had nothing to report

Tiger, thanked all for their support.

Arturo made brief report.

**Motion to reinstate regular meeting made and approved.**

**Motion to adjourned regular meeting made and approved.**

**12:35 P.M. MEETING ADJOURNED**

**THANK YOU FOR COMING**