



National PAGA 3rd Delegates Meeting / Workshop
Saturday October 27, 2007
San Antonio PAGA Club House
2300 Avenue B
San Antonio, Texas 78215

Call Meeting to Order 8:10 A.M.

Toyo Amador, National President.

Pledge of Allegiance

National PAGA Officers and delegates present.

Welcome

Ray Aguillon Jr. President of the San Antonio Chapter welcomes the delegates.

Invocation

Jesse Garza Jr. National Archives Chairman led the assembly in prayer.

Toyo Amador National President requested a moment of silence in honor of members who have passed this last year.

Sandy Villarreal from the Pomona Calif. Chapter and Luis Solis from the Missouri City, TX Chapter

Sgt. at Arms

Jesse Pena Austin TX Chapter was appointed Sgt of Arms by the Toyo Amador National President

Toyo Amador National President

Explained 23 Chapters needed to be present to have a quorum

He also introduced the new national officers for the year 2008-2009

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX

Pomona, California	Bob Villarreal
Alice, Texas	Roy Tagle
Austin, Texas	Jesse Pena
Brazoria County, Texas	Robert Garza
Brownsville, Texas	Robert Herrera
Dallas, Texas	David Tovar
Edinburg, Texas	Ken Quin
	Pete Ledezma
El Paso, Texas	Luís González
	Pete Solís
Ft. Worth, Texas	Pete García
Houston, Texas	Jerry Acevedo
Irving, Texas	Rafael Villarreal
Laredo, Texas	Fidel Flores Jr.
Lockhart, Texas	Fermin T. Islas
Mercedes, Texas	Cesar Montelongo
Missouri City, Texas	Fred Salinas
Pleasanton, Texas	Joe Casias
	Henry Gonzales
	Kenneth Arnold
Round Rock, Texas	Juan Reyes
San Antonio, Texas	Ray Aguillon Jr.
	Jack Monreal
Victoria, Texas	Raymond Saenz

Note: The delegates from Oklahoma City, Corpus Christi, TX, and Temple arrived after the roll call.

Oklahoma City, Oklahoma	Michael Ybarra
Corpus Christi, Texas	Noe Guerrero
Temple, Texas	Raymond Briceño

Total of 22 chapters were present

National Secretary Report

Charlene Bourgeois Missouri City, TX

The reading of the minutes Ft. Worth National PAGA Delegates Meeting Held July 4, 2007

A motion was made to suspend the reading of the minutes due to time restrain.

Ralph Villarreal- Irving, TX, motion to accept minutes as written, seconded by Fred Salinas Missouri City, TX - Motion Pass

FYI: The National Secretary passed out a binder with updated information:

In the binder was the following info:

National Constitution

National By Laws

Admissions Committee and Admission Committee Guidelines

Chapters Requirements

Women Guidelines

Juniors Guidelines and Release Form

Agreements

Rotation List for the Winter Meetings and National Tournaments

Information on our National Officers and Local Chapters

Each delegate present received a Binder

This concluded the Secretary's Report

National Treasurer's Report

Fabian Banda – Austin, TX

The National Treasurer presented a handout for detail information

He reported that the ending balance was \$23, 681.94 as of 10-16-2007

Toyo Amador – National President: Had a comment in regards to the National Scholarship raffle report, "That the Amarillo Chapter" returned all their tickets in Fort Worth, TX, the tickets were sold later during the National Tournament. Toyo Amador was the N.V.P in 2006 and was responsible for the National raffle.

This concluded the Treasures Report

National Tournament Director Report:

Bobby Pena – Fort Worth, TX

Handout for the National Tournament Convention Report -PAGA Fort Worth 2007

All scorecards from the National Tournament were sent to Minimax, all golfers should have received two rounds of golf. Bobby apologized for the errors that accrued at the National especially in the women's tournament. Bobby expressed, you must have ten rounds for the National Tournament. Expressed how important that the scores cards turned in by the handicap chairperson must be adjusted accordingly

New Chapters: Please be sure to turn in scorecards to your local handicap chairperson.

This concluded the Tournament Director's Report

National Vice-President

Ralph Nanez –New Braunfels, TX

No report

Expressed that he would like to visit other chapters, and get ideas. Ralph will be working with the scholarship program and the Hispanic Magazine.

This concluded the Vice-President's Report

National President's Report:

Toyo Amador – Seguin, TX

Third meeting was somewhat disappointing; he boasted about how San Antonio is the easiest city to have a third meeting. Ralph Nanez and Toyo Amador are associated with a quad city organization: San Marcos, New Braunfels, Seguin and Lockhart, and the only chapter that is present is Lockhart. Toyo Amador is from the Seguin Chapter, and Ralph Nanez is from the New Braunfels Chapter, and that neither of their delegates attended. Expressed how Oklahoma, Fort Worth, El. Paso, and Pomona Calif. can attend our meetings. What do we have to do? It is very hard to have a quorum when we do not have a golf tournament in conjunction with a third meeting. This third meeting was tossed at the new board right off the bat. Toyo Amador mentioned we/officers do not mind doing the preparation for this meeting, between the secretary and himself was a lot of communication. Understanding chapters from the North and Midwest will not make it. However, the South Texas Chapters should make an effort to be here. Felt that with the new board members coming aboard, Toyo Amador felt that this was a good opportunity to meet the new officers. If we continue these third meetings we must express how important they are.

Toyo Amador is in touch with the PGA America Organization, hoping to land some prospect cities. Through the PGA America Organization, we can land more chapters in California and Florida. There are more Hispanics playing golf. At present we have approximately 2600 members, there were 3000 members. We are losing members for many reasons; Toyo Amador has a pretty strong suspicion as to why a lot of members are dropping out. There are other activities going on with other chapters and our members are attending other activities than golf, for example: Basketball, NASCAR, Wrestling and Boxing that we did not have 5 or 6 years ago, that are now present. The workshop that we are going to have today is going to reflect the possibilities of increasing our membership.

Another avenue, that Bob Villarreal is friends with an organization that is called Tele Mundo In addition, they are interesting in NPAGA and Bob will continue to correspond with them.

**Toyo Amador National President read the Workshop list:
Six topics will be discussed**

1. Hall of Fame:
Restructuring format, new application ideas, and possible resolutions.
Noe Guerrero – Group Leader – Corpus Christi, TX
2. National Scholarship Raffle:
Shall we continue with it? Ways to replace the funds that this raffle provides for NPAGA, ideas for new fund raising format.
Juan Reyes – Group Leader – Round Rock
3. National Conventions:
Find ways to enhance participation, make our conventions more appealing: through entertainment and promotion. Better activities for everyone at all levels, find ways to attract more people by promoting car give a ways, vacation packages, hole in one monies and perhaps contract a media personality, golf professional and or a Tejano super star for an autograph day during the convention, etc.
All Convention Host Cities (attendees)
Toyo Amador – Group Leader – Seguin, TX
4. Diabetes Donation commitment: Analyze where we're at with our donations, find ways to complete our commitment, promote local tournaments as fund raisers for this purpose,
Cesar Montelongo – Group Leader – Mercedes, TX
5. National Constitution and by –laws:
Define ways on how we can update both of these documents in a timely manner and date. Some updates and revisions distributed in the past without approval of the delegates.
Fred Salinas – Group Leader – Missouri City, TX
6. Membership Growth, Bulletin and Education:
Form a possible avenue to help our organization grow through educating our members locally via monthly bulletins on principles of our organization, more exposure to procedures used locally and nationally, etc.
Ralph Villarreal – Group Leader – Irving, TX
This concluded the National Presidents Report

Admissions Committee Report

Chairperson: Cesar Montelongo – Mercedes, TX

Mr. Montelongo presented a handout on “Take Care of Yourself. Take Care of Your Diabetes” and “Could You Be at Risk for Diabetes?”

Cesar wanted to thank admissions committee: Jesse Pena and John Salas- Austin PAGA, Raymond T. Reyes- Dallas PAGA, Steve Lopez –Kansas City and Luis Gonzales- El Paso

Leads: David Fierro – Las Cruces, New Mexico (Contact person for possible new chapter)

John Nache in Chicago (Contact person for possible new chapter) and with Pedro Alarcon (Chicago PAGA) He has another group of golfers that we might bring in as another new chapter We have the possibility to bring in 3 new chapters to the NPAGA.

The groups of golfers mentioned above are ready to become members of our association. They are solid in their membership and officers. Cesar has communicated with them and they are involved in their communities in various projects. Las Cruces, New Mexico is looking forward to assist El Paso PAGA with the National Meeting and Golf Tournament next July.

This concluded the Admissions Committee Report

Toyo Amador National President at this time introduced our new chapter – Pleasanton, TX – Joe Casias - President

Hall of Fame Report:

Chairperson: Jose Turrieta, El Paso, TX

No Report

National Archives report:

Chairperson: Jesse Garza, San Antonio, TX

Welcomed everyone and new members that have never been to the San Antonio archives

Mr. Garza is asking for old brochures, winners from 4 man team and 7 man team from past National Tournaments.

Diabetes – displayed a chart indicating of what chapters have donated so far.

Question by Jesse Pena, Austin Chapter - If Frank Segura was going to continue to help Jesse with the archives? Jesse Garza response was yes.

Jesse Garza wanted to recognize Robert Garcia and recommend him for the Hall of Fame for the outstanding job he has done with the San Antonio PAGA.

This concluded the National Archives Report

National Junior Golf Association

Chairperson: Ramiro Romo, Houston, TX

No Report

NPAGA – Fort Worth, TX Report

Pete Garcia – Fort Worth, TX

Mr. Garcia presented a handout with detailed information and Finance Report
Main issue was Hotel, please read contract when booking hotels for such a large group.
Deadlines requested by hotel, hotel will charge for un- used rooms
Delegate from Fort Worth reported a profit of \$7606.00.

Toyo Amador – commented in regards to the issue of Fort Worth – Hotels

As it indicates in the Constitution, National Board will visit the host city to check on contracts, to make sure the facilities are realistic. Projections to make sure that nothing happens like this situation again.

Toyo Amador has indicated that this board will continue to visit National Host Cities prior to their conventions.

This concluded the NPAGA – Fort Worth Report

NPAGA – 2008 Winter Meeting

President: Fermin Islas –Lockhart, TX

Mr. Islas presented a handout with detailed information in regards to the 2008 Winter Meeting

Deadline February 29, 2008 to register

All information will be on the Lockhart, TX website

This concluded the NPAGA-2008 Winter Meeting Report

NPAGA – 2008 El Paso Convention Report

Luís Gonzales – El Paso, TX

El Paso is ready for all of us,

One change, women with a playing husband (or significant other) will be charged \$120.00

Women without husbands will pay \$185.00,

All announcements or changes will be on the El Paso, TX website.

This concluded the NPAGA – 2008 El Paso Convention Report

Old Business

Toyo Amador introduced Noe Guerrero President of the Corpus Christi, TX Chapter

Mr. Guerrero asked to be on the agenda, had concerns of the Hall Of Fame

Mr. Guerrero – remarks: The Hall of Fame application was very hard to access from the website.

Feels there are no suitable guidelines.

To appoint a chairperson that is dependable and present at all the delegates meeting.

Two applications from Corpus Christi Chapter were submitted without a cover letter or officers signatures and were returned.

Hall of Fame rules and guidelines to be reviewed

This concluded Mr. Guerrero report

President - Olivia Rivas Brownsville, Texas

Women Committee Report

Hall of Fame for Women and National Women Guidelines

To recognize women who have contributed to the history of the NPAGA

Mrs. Rivas explained that the women golfers expressed at the Oklahoma National Convention that they wanted to play on Thursday's and Fridays, for economic reasons

In addition, she mentioned that the Guidelines submitted back in 1990 are now updated and current.

Mrs. Rivas also explained the following changes and comments:

Guidelines to help the tournament directors and to help the women golfers have equal recognition at the golf tournaments. In addition, to get more women golfers involved

Two actions took place at the Oklahoma National - 2006:

Women Guidelines:

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7. Trophies:

B. All trophies will be provided by the host city and awarded on Friday by the host city and National Tournament Chairman. (Amended – Oklahoma, July 27, 2006)

9. Golf Courses:

B. Thursday and Friday will be day of Play
(Amended – Oklahoma, July 27, 2006)

Mrs. Rivas then answered several questions from the body:

Toyo Amador National President asked about the Women's Rules and Guidelines:

Page 1

3. Entry Fee:

- A. Ladies whose spouses will play in the National Tournament will not have to pay an entry fee.
- B. Ladies without spouses playing in the National Tournament will be required to pay entry fee in full.

Fred Salinas requested a copy of the Women's Committee Guidelines, Viola Saenz Secretary of The Women's Committee will provide a copy to the National Secretary and will distribute to all the chapters.

Jesse Pena – Austin, TX

Page 1

2. Handicaps:

- B. Players must have ten (10) current rounds based on equitable strokes through their local PAGA chapter.

Ralph Villarreal – Irving, TX

Page 1

6. Flights

- Host city will create the required flights depending on number of entries.
- Mr. Villarreal was concerned about giving out trophies and rings?

Luis Gonzales – El Paso, TX

Agrees on the break down of how many flights there should be.

In addition, Luis Gonzales requested to see documents that states women would play Thursday and Friday.

Mrs. Rivas explained that the change of play for the women took place at the Oklahoma Nationals 2006 Convention

This concluded the National Women's Committee Report

Toyo Amador National President introduced Mr. Govea of the Hispanic Golf Magazine

Mr. Govea introduced the Hispanic Golf Magazine program for the NPAGA

E-mail address: atgovea@hispaniscgolfmagazine.com

Phone: 817-797-4015

Toyo Amador mentioned Ralph Nanez will be the main contact person with the Hispanic Golf Magazine In addition he will give us an update at our next meeting, in Lockhart, TX Winter Meeting

New Business:

Luis Gonzales – El Paso, TX

Proposal to change Ladies National Tournament in El Paso TX, from Thursday / Friday to Tuesday / Wednesday at the El Paso, TX 2008 National PAGA Tournament.

Based on the limited golf courses El Paso has to offer, we request the women to play on Tuesday and Wednesday. This will allow El Paso woman golfers to play at a country club.

Vote: Grant to play Tuesday and Wednesday to suspend the rules that we have in place and make the motion to hear the proposal that El Paso has submitted.

El Paso is requesting to change Women's National Golf Tournament - from Thursday / Friday to Tuesday / Wednesday

Question asked:

Do we want to suspend the rule?

Luis Gonzales makes the motion to suspend the rules for the 2008 Women's National Golf Tournament from Thursday / Friday to Tuesday / Wednesday.

Fred Salinas second

Toyo requested a vote (show of hands) – the delegates voted - **not to suspend the rules.**

Lady golfers will play Thursday and Friday at the El Paso, TX NPAGA Golf Tournament

This Concluded New Business from Luis Gonzales – El Paso, TX Report

Viola Saenz Secretary of The Women's Committee – Victoria, TX / Olivia Rivas President of The Women's Committee – Brownsville, TX

Mrs. Saenz, secretary of The Women's Committee presented a handout - Letter proposing to have a National PAGA Hall of Fame for Women.

Toyo Amador National President commented, that the delegates read the letter presented by the Women's committee and will vote on it at Lockhart, TX Winter Meeting

This Concluded New Business from The Women's Committee Report

Alex Garcia, Dallas, TX

Webmaster

Show and Tell Demonstration asked all interested chapters to contact him should they need help setting up their websites.

Revising the National Website

Mr. Garcia has completed Fort Worth, TX and Edinburg, TX websites.

This concluded New Business from Webmaster's Report

Break for Lunch:
12:00 - 1:00

Break into committee groups:
1:05 – 2:00

Return from committee groups to report
3:00

Juan Reyes Group Report:

National Scholarship Raffle

Suggestions to raise the per capita by \$3.00 per member

Scholarship raffle tickets an option to continue

Juan Reyes to submit a proposal during the Lockhart, TX Winter Meeting

End of Mr. Reyes Group Report

Mike Ybarra Group Report:

Ways to enhance participation

Discussed to offer cars, vacation, etc, to bring in more participation at the National level.

Consensuses of the host cities are the cost of putting on conventions.

Suggestions:

Saturday, to present awards and having the dance

Have a meeting in El Paso one hour and invite members to voice their opinion to see what they would like at the Nationals.

Start delegates meeting on Tuesday 5:00 – 9:00, Wednesday free day, Thursday play golf at 1:00pm, Thursday night parade of colors, Friday play golf at noon; and Saturday 2:00 have awards ceremony, serve dinner or go out to dinner with family and then return for final dance.

Have a band on Thursday night and a DJ on Saturday night.

End of Mr. Ybarra Group Report

Cesar Montelongo Group Report

Diabetes Donation Commitment

Handed out brochures entitled: “Take Care of Yourself. Take Care of Your Diabetes” and “Could You Be at Risk for Diabetes?”

PAGA has made a commitment to contribute \$100,000.00

As of today, chapters have contributed \$42,000.00 which is 42% of the total.

Proposal: To add Diabetes Commitment to the constitution and will be presented at the winter meeting Lockhart, TX

End of Mr. Montelongo Group Report

Fred Salinas – Group Report
National Constitution and By –Laws

Fred Salinas suggested replacing trophies and change By-Laws

Page 4 of the By-Laws

Section 8

The host chapter, with the advice and consent of the National Board, shall be responsible for providing suitable trophies and prizes for the Tournament. The trophies and prizes will be in keeping with the past tradition as to size and cost. There shall be ten (10) trophies per each of the nine (9) flights.

Changes a suitable trophy with National Logo and have a standard trophy.

Page 5 of the By-Laws

Section 13

The winners of all flights will be awarded a ring. The National Board will purchase the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city.
(Amended August 3, 1993)

Rings: National to pay rings and then host will reimburse the National
Find a vendor for rings (standard)

Senior guidelines – at present time no senior guidelines

Page 4 of the By-Laws

Section 10 In the event of ties the winners will be determined as follow: (amended August 3, 1993)

1. INDIVIDUAL COMPETITION – Sudden death play-off on the course of first place winners (all flights) only.
2. FOUR-MAN TEAM – Sudden death playoff on the course with designated captain representing team. Captain will be designated one day prior to National Tournament.
3. SEVEN-MAN TEAM – Sudden death playoff on the course with the first flight representative.

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Playoff of Seven men team, re-write guidelines use first flight representative

Proposal to be written and present in Lockhart, TX Winter Meeting

This concluded Mr. Salinas Group Report

Ralph Villarreal – Group Report
Membership Growth, Bulletin and Education:

Membership growth and ways to retain our membership

Propose to establish a membership growth and an education committee

Permanent committee to establish 4 things

1. Work closing to grow our current membership, get involved to bring in new members
2. Educate our current membership, the propose and objection of our organization
3. Retaining our members ship
4. Have a program at the national level to assist chapters in developing club membership into a group that is effective and people would like to join our club.

Growth - need to have at national insensitive from the top down, to take a look at our chapters see how they are functioning; ex: meeting regular or any projects that chapters are doing to see how they are functioning

Have a national committee to see how chapters are doing, to make sure they are following their by-laws.

Education – Communicate among each chapter, let other chapters know what other chapters are doing, to help each other, invitational, fundraisers etc.

Ralph to have a proposal to present at Lockhart, TX winter meeting

This concluded Mr. Villarreal Group Report

Toyo Amador commented having mandatory reports from each chapter to see how they are doing, and to get ideas from each chapter.

This meeting was adjourned at 4:20 p.m.

Submitted by: Charlene Bourgeois National PAGA Secretary
December 27, 2007