



**2008 National PAGA Delegates Winter Meeting
March 28th, 2008
American Legion Hall
2001 Hwy 184 South
Lockhart, Texas 78544**

Call Meeting to Order 9:10 A. M.

Toyo Amador, National President

Pledge of Allegiance

National PAGA Officers, delegates present and guest's.

Welcome

Fermin Islas, President of the Lockhart Chapter welcomed the delegates and guests

Invocation

Mrs. Cano from the Lockhart Chapter led the assembly in prayer

Mr. Islas requested a moment of silence for families and friends of the Lockhart Chapter

Mr. Islas introduced Mr. Jimmy Beckman Mayor of Lockhart, TX

Mr. Beckman welcomed the PAGA members and their families to Lockhart, TX

Mr. Islas introduced Mr. Rangel **President** of the Lockhart Hispanic Chamber of Commerce.

He welcomed all PAGA members and their families to Lockhart community.

Mr. Islas briefly explained all the activities taking place in Lockhart for PAGA members and their families

Mr. Amador at this time requested a moment of silence in honor of PAGA members who have passed on this year

Sgt. at Arms

Ernest Perez San Angelo, TX Chapter was appointed Sgt at Arms by Toyo Amador National President

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet

Pomona, California	Robert Villarreal
Wichita, Kansas	Joe Rodriguez
Kansas City, Missouri	Robert Poor
Oklahoma City, Oklahoma	Michael Ybarra
	Terry Plumley
Alice, Texas	Luis O. Cavazos
Amarillo, Texas	Maria Guerrero
Austin, Texas	Jesse Pena
Brazoria County, Texas	Victor Castillo
Brownsville, Texas	Roger Rodriguez
Corpus Christi, Texas	Noe A. Guerrero
	Tiger Olivarez
Dallas, Texas	David Tovar
Edinburg, Texas	Leo Cadena
El Paso, Texas	Luís González
	Pete Solís
	Babil Arrieta
Ft. Worth, Texas	Pete M. García
Harlingen, Texas	Gabe Bustamante
Houston, Texas	Jerry Acevedo
	Ramiro Romo, Jr.
Irving, Texas	Rafael Villarreal
Laredo, Texas	Fidel Flores Jr.
Lockhart, Texas	Fermin T. Islas
Lubbock, Texas	Gilbert Moreno
Mercedes, Texas	Cesar Montelongo
Missouri City, Texas	Fred Salinas
New Braunfels, Texas	Dario Sassenhagen
Odessa, Texas	Ralph Nunez
Plainview, Texas	Roy Saucedo
Pleasanton, Texas	Ken Arnold
Round Rock, Texas	Juan Reyes
San Angelo, Texas	Jesse Garces
San Antonio, Texas	Ray Aguillon Jr.
San Marcos, Texas	Mark Guerrero
Seguin, Texas	Jeff Gonzales
Temple, Texas	Chris Reynolds
Victoria, Texas	Joe A. Flores
Waco, Texas	Jesse Serrano

Total of 34 chapters were present

National Secretary Report

Charlene Bourgeois Missouri City, TX

Reading of the 2007 National PAGA Third Meeting and Workshop Minutes in San Antonio, Texas
October 27, 2007

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

Mike Ybarra- Oklahoma City, OK, motion to accept minutes as written, second Jesse Pena-Austin, TX
– Motion Passed

The National Secretary passed out revised National PAGA Junior Tournament Consent and Liability
Release form (revised, March 26, 2008)

This concluded the Secretary's Report

National Treasurer's Report

Fabian Banda – Austin, TX

The National Treasurer presented a handout to all delegates with detailed information.

He reported that our ending balance was \$21,000.80 as of March 28, 2008 (see detail report)

This concluded the Treasurer's Report

National Tournament Director Report

Bobby Pena – Fort Worth, TX

Deadline to submit final Minimax handicap calculation is June 20, 2008

All chapters entry forms submitted to the El Paso Chapter must submit copy to National Tournament
Director.

All Chapters must submit ten rounds of tournament play for each attending member before Nationals.
Seven man and four man teams will be posted the morning of the National meeting.

Please verify names on the seven man and four man teams are correct.

Tournament Director failed to recognize two improved golfers at the Ft. Worth National Tournament,
will present trophies before the Lockhart award ceremony.

Missouri City is now a member of the USGA. Missouri City can now submit handicaps to other
organizations. Each PAGA chapter can apply to become members of the USGA at www.usga.com
tab: authorized golf clubs.

This concluded the Tournament Director's Report

National Vice – President's Report

Ralph Nanez – New Braunfels, TX

The National Vice President handed out copy of letter in regards to the raffle tickets that were mailed
the week of March 17th to each chapter with raffle tickets enclosed. He also handed out a Scholarship
Application and expressed the importance of these applications that must be distributed to all local
worthy students.

This concluded the Vice-President's Report

National President's Report

Toyo Amador – Seguin, TX

1. Importance of our PAGA Third meeting – Missouri City will Host our 2008 meeting.
 - a. Need a solid quorum of 23 chapters or more
 - b. Ample advance notice is being distributed today
 - c. Who will volunteer to host this important meeting in 2009?
 - d. These third meetings will continue to produce productive input from members at large as was evident during our 2007 third Meeting in San Antonio that will be discussed later on our agenda today.
2. Would like to see a winter Meeting tournament proposal to implement rules & guidelines for future NPAGA winter tournaments to include golf courses to be used, number of flight payouts according to number of entries and possible number of rounds required to participate in the tournament.
3. Would like to see a proposal to increase our national per capita by at least \$4.00. This would increase our reserves by approximately \$10,400.00 dollars and would leave us solvent enough to award our annual \$5,000.00 scholarships for two years in advance.
4. Would like to look into the possibility of establishing our own NPAGA website advertising page. Mr. Jesse Serrano from Waco has come up with the idea of establishing ties with major golf club and golf ball companies and invites these corporations to advertise with us at a fraction of the cost compared to other advertising means. Mr. Alex Garcia our NPAGA web master agrees with the idea and is ready to help draw up a proposal for the delegates to consider between now and our El Paso convention.
5. PGA “Play Golf America” – Am in contact with Ron Stepanek to partner up with their “Junior Golf America” campaign. Our association with this PGA group will afford us an opportunity to introduce our national membership to them and expose our organization to other regions of the country for possible Pan-Am growth in states such as Florida, New Mexico and additional cities in California.
6. Look into ways of improving our national convention participation by promoting more attractive activities, car give a ways, hole in one monies, vacation packages, blitz promotions, etc. Our local chapters need to contribute more in the promotion of our national conventions by providing as much information as possible to their local members before entry deadlines expire.

This concluded the National Presidents Report

Admissions Committee Report

Cesar Montelongo, Chairman - Mercedes, TX

Reported at the San Antonio meeting that he was in contact with 6 possible future PAGA chapters. Since then Mr. Montelongo has been in contact with the 6 possible chapters and has asked where we stand with their possible membership. Mr. Montelongo received response from Mr. Charlie Mendoza from California. Mr. Mendoza indicated they are in a transition period and possibly parting away from SCMAGA. Mr. Cato Villarreal from California and Mr. David Fierro from New Mexico are both deciding on the possible membership to our organization. A membership from Uvalde, TX and two memberships from Chicago have not replied. Mr. Montelongo extended an invitation to each membership to participate in the Winter Meeting Golf Tournament in Lockhart, TX.

This concluded the Admissions Committee Report.

Hall of Fame Report

Joe Turrieta, Chairman - El Paso, TX

Thanked everyone for e-mails, get-well cards and offers of prayers for his wife.

Four Hall of Fame applications were submitted:

Fred Salinas – Missouri City, TX.

Billy “Tiger” Olivarez – Corpus Christi, TX.

Robert Garcia – San Antonio, TX.

Lauro “Wito” Ramos – Corpus Christi, TX.

The two selections for induction into our NPAGA Hall of Fame for 2008 are:

Fred Salinas and Billy “Tiger” Olivarez

Congratulations to both gentlemen

Will be inducted at the National Convention in El Paso, TX

This concluded the Hall of Fame Report

National Archives Report

Jesse Garza Jr. Chairman - San Antonio, TX

Mr. Garza handed a financial expense report on expenses accrued for the year 2007 to our National Treasurer. Mr. Garza would like to purchase a scanner for the archive office, that he may scan the history of the PAGA and have easy access on the computer for everyone.

This concluded the National Archives Report

National PAGA Junior Golf Corp (NPAJGC)

Ramiro Romo. Chairman - Houston, TX

NPAJGC is a non-profit organization 501 (c) 3

Mr. Romo expressed how important correct documents are to be filed with the IRS.

Mr. Romo indicated that each chapter has not followed the IRS code. Numbers of chapters do not have their corporate status current with the state of Texas. Mr. Romo stated the most important issue he does not have control of report from chapters who are currently using junior non-profit 501 (c) 3 tax identification numbers. Mr. Romo will give national secretary a brief description of rules and requirements for filing 501(c) 3 and to be posted on the national website.

This concluded the National PAGA Junior Golf Report

National PAGA Women’s Committee Report

Olivia Rivas, Chairmn – Brownsville, TX

Women’s committee officers met in February 2008 in Victoria to plan year’s agenda.

Four scholarships for the 2007 were given out.

Fundraiser has been successful and will change name to the “Sandy Villarreal Scholarship”.

Update – Charlene Bourgeois is working on the ladies tournament guidelines.

Proposal for the Hall of Fame for Women will be under New Business

This concluded the National PAGA Women’s Committee Report

National Junior Report

Billy “Tiger” Olivarez Chairman – Corpus Christi, TX

Mr. Olivarez expresses his gratitude to the following chapters for the year 2007.

El Paso, TX Chapter donating t-shirts and name tag to each junior golfer

Oklahoma City, OK Chapter donated junior banner

Missouri City, TX Chapter donated 8 pairs of girl’s golf shoes

Santa Ana Chapter donated funds and a set of golf clubs

Alice, TX Chapter donated \$1000.00

Fort Worth, TX Chapter donated McDonald breakfast for Monday and Tuesday golf tournament

Provided lunch for juniors and their families during the “Junior Presentation”

This concluded the National Junior Report

2008 National PAGA Convention Report

Luís Gonzales – El Paso, TX

Mr. Gonzales presented handouts of “Schedule of Events” for the 2008 National PAGA Golf Tournament and Convention July 28 – August 1, 2008.

Mr. Gonzales mission was to lower the entry fee and it has been done. Lunch will be provided for the men and women after the golf tournaments each day. Activities will be provided for the children.

Junior’s presentation will be Wednesday.

This concluded the 2008 National PAGA Convention Report

2008 National PAGA Third Meeting and Workshop Report

Fred Salinas – Missouri City, TX

Mr. Salinas presented handouts for the 2008 National PAGA Meeting/Workshop

Mr. Salinas briefly explained the activities and the agenda for the Third Meeting/Workshop. October 17th – 19th, 2008.

Unidentified person was questioning: To vote Third Meeting/Workshop hosted by Missouri City Chapter.

Mr. Amador - President requested a vote Missouri City Chapter to host Third Meeting/Workshop

Vote was in favor - Missouri City Chapter will host the 3rd Meeting/Workshop

Question by Jesse Pena-Austin TX Chapter, “What is the cost for the delegates?” per Fred Salinas it is “Free”.

This Concluded the 2008 National PAGA Third Meeting and Workshop Report

2009 National PAGA Winter Meeting Report

Dairo Sassenhagen – New Braunfels, TX

Mr. Sassenhagen presented informative handouts for the 2009 National Winter Meeting

Mr. Sassenhagen briefly explained the revenue budget and expenses.

A motion was made and seconded to accept budget proposal as presented, motion passed.

Entry Fee: \$85.00

Date: March 26th – 28th, 2009

This concluded the 2009 National PAGA Winter Meeting Report

2009 National PAGA Convention Report

Terri Longoria – Corpus Christi, TX

Mrs. Longoria introduced Ms. Yvette Hogan from Corpus Christi, TX Chamber and Tourist Bureau
Mrs. Hogan welcomed to the 2009 National PAGA Convention in Corpus Christi, TX “We are ready”
Mrs. Longoria presented handouts of 2009 National PAGA agenda and briefly explained the details
Questions requested:

Jesse Pena Austin, TX Chapter – handed over to his alternate Mario Torres.

Mr. Torres asked, “How much will it cost of the ladies to play in the tournament?” Mrs. Longoria indicated the cost will be \$165.00 as stated on the brochure.

Jesse Pena Austin, TX Chapter – stated at this time was not to approve the budget, but “Would like to know if the fee will be reduced in a lot of the programs that Corpus Christi is providing. Mrs. Longoria said, “It is a possibility. Mrs. Longoria addressed “The price Corpus Christi, TX has is according to the guide lines to spend on teens and children events for \$3000.00ea. Mr. Amador – President explained to Mrs. Longoria the guidelines she was addressing were incorrect. Current convention and tournament guideline was handed to Mr. Noe Guerrero –President of Corpus Christi, TX.

This concluded the 2009 National PAGA Convention Report

Old Business

2007 Third National PAGA Meeting & Workshop

Toyo Amador, Nat’l President

Mr. Amador briefly explained how successful the workshop was conducted in San Antonio

National PAGA Web Site Opportunity for All Chapters

Charlene Bourgeois-Nat’l PAGA Secy.

Handed out letter from previous meeting with directions to start a website

We have 44 chapters and would like to see everyone have a website by the year end.

Please contact Alex Garcia our webmaster for any questions: Alexgarcia@dallaspaga.com

New Business

Proposal to Establish a Membership Growth & Education Committee

Ralph Villarreal – Irving, TX

Mr. Villarreal presented handout proposal to establish a membership growth and education.

Propose that a permanent committee be established to:

1. Work actively to grow our membership
2. Educate our membership on the purpose and objectives of the organization
3. To establish a tactical agenda to assist chapter in developing a club that members will actively support
4. Publish National PAGA Bulletin on a continuing basis to maintain an open line of communications between the National organization and the member chapters.

Membership Growth:

1. Identifying chapter attributes and areas that, with improvement, would make the chapter more appealing to both current and prospective members. Develop a plan to assess the present state of each chapter including:
 - a. Total membership
 - b. Conduct of regular and special meetings.
 - c. Average attendance at chapter meetings
 - d. Participation in all club activities (men, ladies & juniors)
 - e. Convenient and appealing meeting location
 - f. Effectiveness of golfing, family and social activities
 - g. Evaluate chapter's vitality and strength
 - h. Knowledge of national programs and objectives
 - i. Encourage support of national projects
 - j. Provide a report of chapter activities to the National President
2. Identify areas of potential improvement that would lead to:
 - a. Retention of current members
 - b. Prospective new members (Men, Ladies & Juniors – guest programs)
 - c. Remembering previous members that may have left the chapter
 - d. Service projects that appeal to most members and their areas
 - e. Programs to attract junior golfers
3. Establish a plan of action and recommendations for improvement.
4. Set priorities and then a timeframe to complete recommendations
5. Develop a meaningful induction ceremony for new members
6. Develop a practical approach to increasing chapter size and strength
7. Develop a membership Benefits Brochure
8. Establish keys for keeping new members
9. Provide ideas for raising public awareness of the chapter
10. Develop a program(s) to recognize and reward chapter members

Proposal to Establish a Membership Growth & Education Committee continued:

Education:

1. The purpose of education is to acquaint members and prospects with the organization in terms of sharing the National PAGA experience. This may include any information of interest to the general membership and prospective members such as:
 - a. History-how we got started, number and location of chapters, organization, milestones, etc.
 - b. Major focus on national objectives, goals, mission
 - c. Constitution and By-laws
 - d. Policies and Procedures
 - e. Community service projects
 - f. Scholarship programs – national & chapter activity
 - g. Junior golf program
 - h. Lady golf program
 - i. National golf events – annual and special
 - j. Financing – annual dues, annual pro rata fee
 - k. Special projects – current and planned
 - l. Member benefits – golf, fellowship, family functions, travel
 - m. Any other information that members need to know
2. Develop brochures, literature, pamphlets, flyers, etc. to be distributed to chapters and members to promote a better understanding of the organization and our reason for existing.
3. Maintain close contact with chapters to support their needs for educational materials.
4. Provide information to outside agencies that could support our projects and objectives.

National Newsletter / Bulletin

Publish a monthly newsletter / bulletin on a regular basis to disseminate important information about other ongoing activities / projects, proposed events, board meetings, significant chapter activities and an information to help maintain an open line of communications with all elements of the organization.

The bulletin should also include educational information to keep our membership informed of the purpose and intent of provisions in our constitution and by-laws, national policies, goals and objectives.

The bulletin will be distributed to all chapters for dissemination to each of our members.

A national officer will be appointed to oversee and direct the committee.

Unidentified person made a motion to accept proposal to establish a membership growth and education committee motion was seconded and passed.

This concluded Proposal to Establish a Membership Growth & Education Committee

Proposal to Establish a National PAGA Mandatory Fund Raising Campaign through Local Chapter Commitment's

Cesar Montelongo – Mercedes, TX

Mr. Montelongo presented a handout outlining his Diabetes Fund Raising Proposal

1. Diabetes Association be listed in the National PAGA Constitution Article II (Purpose)
2. The National PAGA appoint a National Diabetes Committee
3. The Diabetes Committee Chairperson report to the National Board and to the National Delegates at every National PAGA meeting

Mr. Montelongo would like to propose that all PAGA chapters would hold a golf tournament and present proceeds raised to the Diabetes Association.

Motion to accept proposal, all in favor - motion passed.

Mr. Montelongo expressed that he would explain how to initiate this PAGA mandatory fund raiser at El Paso 2008 Convention.

This concluded the Proposal to Establish a National PAGA Mandatory Fund Raising Campaign through Local Chapter Commitment's

Proposal to Modify Current NPAGA Hall of Fame Guidelines & Establish a National Hall of Fame for Women

Noe Guerrero – Corpus Christi, Viola Sáenz – Victoria and Olivia Rivas – Brownsville, TX

Mr. Guerrero presented handout with the purpose to modify current NPAGA Hall of Fame Guidelines & Establish a National Hall of Fame for Women.

Purpose:

To Recognize and honor members who have distinguished themselves in our National PAGA organization.

Eligibility:

1. PAGA Membership for a minimum of fifteen years
2. Distinguished service to the PAGA and or playing ability

Selection Committee:

1. The selection committee shall consist of a chair and six committee members in good standing.
2. The NPAGA President shall appoint the Hall of Fame Chairman
3. The six member committee will consist of three former Hall of Fame recipients and three at large from the general membership
4. The committee shall be selected by the Hall of Fame chair
5. The term of office for the committee shall be four years
6. Any committee member shall be replaced by the NPAGA President when it is determined that said member is not able to fulfill their responsibilities

Proposal to Modify Current NPAGA Hall of Fame Guidelines & Establish a National Hall of Fame for Women continued:

Nominations:

1. Nominations will be forwarded from the local PAGA chapters to the Hall of Fame chairman
2. A nomination letter is to be signed by the local chapter president and one other officer
3. That a nomination letter be supported by the local chapters minutes documenting motion to submit member as nominee to the Hall of Fame
4. In addition to the nomination letter, the information package should include the Hall of Fame information application
5. The nomination package must be postmarked by January 31 of the year of induction
6. The selection committee will convene and make selections at the winter meeting of the same year
7. Nominations not selected shall be considered for the following year; if not selected on the second year, the nomination package will expire and a new nomination package will be required if the chapter wishes to continue the process.
8. The selection committee will return the expired nomination package to the submitting chapter

Awards:

1. A plaque is to be presented to the inductees at the awards ceremony at the annual NPAGA Convention
2. Typical recognition will be kept at the NPAGA archives in San Antonio

Suggested Changes to Credentials

A local member Hall of Fame candidate must have been a member for 15 years.

Honors, Awards and Special Recognition

To be evaluated by judges and allotted points to be averaged at a reasonable point system

Community, Civic and Professional Activities

To be evaluated by judges and allotted points to be averaged at a reasonable point system

The application is reproduced in any manner feasible by the submitting chapter, requiring to be kept complete and legible.

A cover letter from the submitting chapter be included with the application and be submitted as package to the Hall of Fame Chair and committee

Mr. Guerrero stated “When he joined PAGA he did not know what PAGA was all about”. Until someone mentioned to him this organization is for everyone. This is the reason Mr. Guerrero joined the Hall of Fame Committee appointed by Toyo Amador – President.

Mr. Guerrero would like to recognize the women into the Hall of Fame.

Mrs. Saenz as one of the committee members for the Hall of Fame for Women stated that a proposal was submitted in Oklahoma City, OK. 2006 National Convention.

Mrs. Rivas is proposing to establish a different kind of selection criteria and selection process for the women.

Mr. Amador-President has accepted The Hall of Fame for Women into the National Pan American Golf Association. Mr. Amador has suggested to Mrs. Saenz and Mrs. Rivas to review the point system and the application for both men and women.

This concluded Proposal to Modify Current NPAGA Hall of Fame Guidelines & Establish a National Hall of Fame for Women

**Proposal to Modify Our NPAGA Scholarship Program & Scholarship Fund Raising Practices
Juan Reyes – Round Rock, TX**

Mr. Reyes presented handout Proposal to establish a firm and stabilized National PAGA scholarship program.

1. Increase the per capita fee from seven dollars (\$7.00) to ten dollars (\$10) per member. Seven dollars (\$7.00) will be used for Minimax and National PAGA administrative purposes; three dollars (\$3.00) will be applied to the scholarship and archives program. Annual withdrawals of five thousand (\$5,000.00) will be applied to the National Treasury toward the scholarship program. The remainder of the extra three dollars (\$3.00) is to be released to the National Archives Program. This will be in addition to the one dollar (\$1.00) per member already allocated for this program.

Note: This requires amendment of the National Constitution, SECTION 1, Chapter Membership

2. Increase the per capita fee from seven dollars (\$7.00) to nine dollars (\$9.00) per member. Seven dollars (\$7.00) will be used for Minimax and National PAGA administrative purposes; two dollars (\$2.00) will be applied to the National Treasury Fund toward the scholarship program.

Note: This requires amendment of the National Constitution, SECTION 1, Chapter Membership

3. Maintain the CURRENT scholarship program with donations of each Chapter being optional. If the scholarship totals are not met, donations will be accepted from participants at the National Convention (AT LARGE). If the scholarship program goals are still not met, the scholarship awards will be reduced accordingly. All donations will be controlled by the National Vice-President.
4. Maintain the current scholarship program with donations of each chapter being optional. If the scholarship program goals are not met, the difference will be made up from the National Treasury Fund.
5. Cancel the National Scholarship program.

Proposal to Modify Our NPAGA Scholarship Program & Scholarship Fund Raising Practices continued:

Background:

1. A raffle is considered gambling and cannot be used as a basis for raising funds.
2. After review of previous minutes it was determined that the scholarship fund participation was voluntary and optional.
3. The scholarship committee, consisting of Juan Reyes – Round Rock, TX, Rafael Nunez – New Braunfels, TX, Fidel Flores Jr. – Laredo, TX, and Raymond Briseno – Temple, TX, met at the workshop meeting held in San Antonio, TX on October 27, 2007. The majority of the committee members decided to recommend increasing of per capita fees to cover the scholarship program.

Mr. Reyes requested a show of hands to increase per capita to \$10.00. All were in favor

Mr. Reyes requested a show of hand to increase per capita to \$15.00. All were in favor

Mr. Amador – President, recommended each delegate discuss this issue at the local level. This item will be brought up at the National Meeting in El Paso, TX.

This concluded Proposal to Modify Our NPAGA Scholarship Program & Scholarship Fund Raising Practices

National PAGA Constitution & By-Laws Proposal

Fred Salinas – Missouri City, TX

Mr. Salinas presented handout for the National PAGA Constitution & By –Laws Proposal

Page 3 of the By-Laws

Section 4

B MEMBERS’S RESPONSIBILITY

READS:

1. Participants must have been a member for least four (4) months prior to the Annual National Tournament.

Proposal

- 1. Participants must have been a member two months after the last Annual National Tournament**

Page 4 of the By-Laws

Section 10

READS

1. INDIVIDUAL COMPETITION – Sudden death play off on the course with the first place winners (all flights) only.

Proposal:

- 1. INDIVIDUAL COMPETITION – Sudden death play off on the course for first place winners (all flights) only, if possible.**

READS

- 3 SEVEN – MAN TEAM – Sudden death play off on the course with the first flight representative

Proposal:

- 3 SEVEN – MAN TEAM – PLAYOFF on the score card beginning on Hole #1 on the second day of play. The score of the first flight representative shall be used. In case of a one day tournament same will apply.**

Mr. Salinas presented handout of the National Seniors (50 and Over) Golf Tournament Rules and Guidelines (Amended August 4, 1992). with proposed changes

NATIONAL SENIORS
(50 and OVER)
GOLF TOURNAMENT RULES AND GUIDELINES
(Amended August 4, 1992)

READ:

1. All PAGA Senior Participants must be fifty (50) years or older by August 1 in order to qualify for the Senior Golf Tournament.

PROPOSAL:

- 1. A PAGA senior participant must be fifty (50) years or older a day before the seniors golf Tournament.**

READ:

2. Any PAGA Senior which meets all local Chapter requirements and with an established handicap may participate in the National Seniors Tournament.

PROPOSAL:

- 2. Any PAGA senior who meets all local chapter and national requirements and has an established handicap may participate in the National Seniors Golf Tournament.**

READ:

3. All first time Senior participants must have proof (e.g. valid drivers license) for verification of age.

PROPOSAL:

- 3. A senior participant must have proof and verification of age.**

READ:

4. The type of play must be full handicap, broken down by flights as determined by the host city and played in conjunction with the regular national tournament.

PROPOSAL:

- 4. The type of play will be scratch by flights as determined by the host city and played in conjunction with the regular national tournament.**

READ:

5. Play for the National Senior Golf Tournament will be 18 holes with full handicap.

PROPOSAL:

- 5. The first day of play during the National tournament will be used for the Seniors Tournament.**

READ:

6. Host city must request senior ages and handicaps on entry form.

PROPOSAL:

- 6. Seniors age and handicaps must be on entry form.**

READ:

7. There will be three (3) places in each flight provided there are a minimum of 25 participants per flight. If there are less than 25 participants in a flight, the host city may reduce the number of awards per flight and award a minimum of two (2) places per flight.

PROPOSAL:

- 7. add A - There will be one (1) trophy and one (1) National ring for low gross in each flight.
add B - In case of tie for low gross, playoff on number one hole on the same day of play.**

READ:

8. There will be one (1) trophy for low medalist (field).

PROPOSAL:

- 8. Remove item number 8 from guidelines.**

READ:

9. A participant can win low medalist and one of the other place trophies.

PROPOSAL:

- 9. Remove item number 9 from guidelines.**

10. All National Senior golf Tournaments will be played in conjunction with the Regular Men's National Tournament.

11. The host city will determine the entry fee for the Senior National Golf Tournament.

READ:

12. The host city will present to the delegates the package for the Seniors Golf Tournament for review and approval in conjunction with the submittal of the package of the Regular Men's National Golf Tournament.

PROPOSAL:

- 12. The host city will present to the delegates the budget proposal for the Seniors Golf Tournament for review and approval in conjunction with the submittal of the Budget proposal for the Regular Men's National Golf Tournament.**

13. The host city will guarantee enough golf carts for all National Senior Participants.
14. Play will be governed by the host city Tournament Director and the National Tournament Director.

READ:

15. All senior trophies will be provided by the Host City and awarded on Friday night in conjunction with the Regular Men's National Golf Tournament.

PROPOSAL:

15. **All senior trophies and rings will be provided by the host city and awarded on Friday night in conjunction with the regular men's National Golf Tournament.**
16. All senior participants will pay for their own electric carts and green fees.
Remove item number 16 from guidelines.
17. All senior golfers who qualify can play in either the National Seniors or the regular Men's Golf Tournament.
18. Seniors who only prefer to play in the Senior Golf Tournament must still pay the regular Men's Golf Tournament entry fees.
19. The National Seniors may participate in a "Seniors Legends Golf Tournament" hosted by bidding cities and presented during the Memorial weekend in May each year. Biddings for hosting this event, type of play, breakdown of flights, entry fees, awards and all other related functions will be as determined by and approved by the National Seniors Committee and coordinated with the National Tournament Director. A complete report to include, but not limited to, amount of Seniors & Non-Seniors participating, breakdown of flights, cost of entry, quantity of players per flight, how many and which courses each flight played in, amount of hotel rooms utilized, list of winners by flight, and identity of major sponsors of the event will be provided at the National Convention and Tournament in August each year, following the presentation of this event by the National Seniors Committee Chairman.
Remove item number 19 from the guidelines.

Mr. Amador appointed Jesse Pena, Austin, TX Chapter as Chairperson to review Senior Rules and Guidelines, and will discuss at the National Meeting in El Paso, TX.

This concluded National PAGA Constitution & By-Laws Proposal and Senior Guidelines

Mr. Salinas introduced Mr. Joe Rodriguez – Wichita Kansas.

Mr. Rodriguez showed and proposed having standard trophies and rings for the National Golf Tournament.

Mr. Rodriguez will present a proposal at the National meeting in El Paso, TX

There being no other business a motion was made, seconded and passed to adjourn meeting at 2:55pm

Submitted by: Charlene Bourgeois National PAGA Secretary

June 1, 2008