



2009 Third National PAGA Delegates Meeting & Workshop

Minutes

October 23, 2009

Seguin Silver Center

510 E. Court Street

Seguin, TX 78155

Call Meeting to Order 8:10 A. M.

Jesse Pena, National President

Invocation

Cesar Montelongo – Delegate – Mercedes, TX

Pledge of Allegiance

Toyo Amador – Delegate – Seguin, TX

Mr. Pena at this time requested a moment of silence in honor of members who has passed this last year.

Sgt. at Arm

Ernest Perez of San Angelo, TX was appointed Sgt at Arms by Jesse Pena National President

Welcome

Mr. Toyo Amador welcomed all ladies and gentlemen to Seguin TX, introduced and recognized the President of Seguin Chapter Mr. Steve Luna

Mr. Amador introduced Seguin Guadalupe County Chamber of Commerce Chairman, Mr. John Gesick and Mr. Rob Galvan President of Guadalupe Hispanics Chamber of Commerce.

Mr. Gesick, welcomed everyone to Seguin, TX

Mr. Galvan welcomed everyone to Seguin, TX and stated Seguin PAGA has been involved with the community and hopes to continue with their support.

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet.

Austin, Texas	Mario Torres
	Richard Vallajo
Brazoria County, Texas	Jim Luna
	Danny Lara
Brownsville, Texas	Jesse Vicinaiz
Corpus Christi, Texas	Noe Guerrero
	Cookie McBride
Dallas, Texas	Alex Garcia
	David Tovar
Edinburg, Texas	Ken Quin
	Leo Cadena
Fort Worth, Texas	Julian Estroga
Harlingen, Texas	Sam Cavazos
Houston, Texas	Jerry Acevedo
Irving, Texas	Darlene Kie
Kansas City, Missouri	Robert Poor
	Ricardo L. Lopez
Lockhart, Texas	Armando Contreras
Lubbock, Texas	Ben Ybanez, Jr.
Mercedes, Texas	Cesar Montelongo
Missouri City, Texas	Moe Garza
	Reyes Garcia
New Braunfels, Texas	Carlos Gomez
Odessa, Texas	Pete DeAnda
Oklahoma City, Oklahoma	Tony Rodriguez
Pleasanton, Texas	Kenneth J. Arnold
	Joe Casian
Pomona, California	Bob Villarreal
Round Rock, Texas	Juan Reyes
San Angelo, Texas	Pete Guebara
	Ernest Perez
San Antonio, Texas	Ray Aguillon Jr.
San Marcos, Texas	Danny Ortega
	Johnny Gonzales
Santa Ana, CA.	Bob Aguilera
Seguin, Texas	Steve Luna
Temple, Texas	Chris Reynolds
Victoria, Texas	Raymond Saenz

Total of 28 chapters were present - quorum

National Secretary Report

Charlene Bourgeois Missouri City, TX

The reading of the minutes 2009 National Convention & Tournament Delegates Meeting hosted by Corpus Christi, Texas July 29, 2009.

Mr. Jesse Vicinaiz asked for a correction hall of fame inductee Mr. Dan Ortiz from Brownsville, TX –PAGA Chapter was introduced by Mr. Rick Ortiz son of Mr. Ortiz and not Robert Herrera. National Secretary noted the correction.

A motion was made to suspend the reading of the 2009 National Convention & Tournament Delegates Meeting hosted by Corpus Christi, Texas July 29, 2009 minutes due to time restraint.

Robert Poor – Kansas City, MO motion to accept minutes as written; second by Cesar Montelongo – Mercedes, TX – motion passed

This concluded the Secretary's Report

National Treasurer's Report

Roy Tagle – Alice, TX

Mr. Tagle thanked the previous National Treasurer, Mr. Fabian Banda for a smooth transition in San Antonio.

During the transition noticed that the bank had been charging the Junior Golf Account service fees \$5.00 to \$7.00 for being inactive, he has now converted the Junior Golf account into a savings account and now earning interest.

Mr. Tagle announced he paid out four (4) Scholarships Awards a total of four thousand dollars (\$4,000.00).

Zone 1 – Pleasanton TX, Tobin Hill was not awarded his Scholarship Award due to not turning in his college enrollment.

The following have received scholarship funds:

Zone 2 – El Paso, TX – Joanna Solis

Zone 3 – Lubbock, TX – Gabriel Garcia

Zone 4 – Corpus Christi, TX – Jonathan Moore

Zone 5 – Wichita, Kansas – Sami Copeland

Mr. Tagle stated in regards to invoices that are mailed to each chapter, please do not change or make corrections on the amount due or the number of members, if you have any questions in regards to your invoices to please contact him first, corrections should be done by the Tournament/Handicap Director and Mimimax. Mr. Tagle suggested addressing your list of members with Mimimax and making corrections as soon as possible.

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

A description of new invoice was passed out.

Mr. Moe Garza of Missouri City asked. "When is the next audit scheduled?" Mr. Tagle stated he would set a date January 2010.

Mr. Poor of Kansas City asked, "If there was a way that the delegates could receive the financial report prior to the national meetings thru e-mail". At this time delegates review three (3) times a year the financial report and would like to see them every quarter. Mr. Tagle replied that he would be more than happy to send out a financial report to all the delegates' every quarter and post them on the internet with information; itemizing financials, ageing reports and past due invoices for each chapter.

Mr. Tagle recognized the Austin Chapter for donating to the Diabetes Foundation \$463.00.

This concluded the Treasurer's Report

National Tournament Director Report:

Ralph Nanez – New Braunfels, TX

Mr. Nanez presented with a handout NPAGA Tournament Directors Report

Mr. Nanez recognized his advisory committee: Richard and Yvonne Vallajo / Austin, TX PAGA, Danny Ortega / San Marcos, TX PAGA, Ray Aguillon / San Antonio, TX PAGA, Luis González / El Paso, TX PAGA, Julian Estorga / Ft. Worth, TX PAGA and Chris Reynolds / Temple, TX PAGA. This committee members will help on issues that are brought forth from the members and putting proposal together to better our golf tournaments.

Mr. Nanez stated he had removed the minimax report from the internet due to incorrect information. Reason for the removal: incorrect information was being sent to minimax by chapters. Chapters do not always post their tournament rounds on a timely base. In order to have correct information an e-mail was sent December 2009 to all chapters to submit all tournament rounds by the 25th of each month. A spread sheet to submit your tournament rounds are on the Minimax website and on the National Website. Minimax Handicap is on the national website with handicaps for each individual member. Questions regarding to minimax report please, contact the National Tournament Director. The Minimax handbook is available on the minimax website.

Mr. Nanez stated there will be two proposal presented today:

1. How many tournament rounds should be turned into minimax?

Mr. Nanez and his committee wanted to come up with a way to *eliminate* sand baggers. A situation is to control the number of tournament rounds that are actually turned in by your chapter.

2. Two (2) month rule or the ten (10) month rule will be in effect in Dallas at the Tournament and Convention

Mr. Nanez will have the official roster which will be used in Dallas. By-Laws state you must be on minimax two (2) months after the National Convention and Tournament to qualify at the Nationals in Dallas.

Mr. Nanez stated: There are Winter Meeting Guidelines and will be in effect in San Angelo, optional wagering and a regular tournament. Please review these new guidelines. Mr. Nanez and his committee feel that these new guidelines need to be reviewed for a better understanding and is asking delegates to please review and approach any committee member or himself with their thoughts and corrections.

Mr. Nanez requested thru e-mail in August for each chapter to send their schedule tournament. Reason for this is to know when chapters are having tournament, one, two, three or four time of months. Purpose is to ask a particular chapter to send in their score cards so that Mr. Nanez can review and help the local handicap chairperson in adjusting the scores accordingly “equitable stroke” these guidelines are in the Minimax book. Mr. Nanez stated, “This is to try to eliminate sand baggers”. Mr. Nanez is asking that all chapters keep score cards and not to destroy them.

Mr. Nanez was approached by PAGA member to review all Invitational score cards and he would take the responsibility posting with Minimax. Mr. Nanez said, “It is a lot of work.” It is not the National Tournament Director responsibility to step into a local Invitational Tournament. Mr. Nanez is asking all chapters that host an Invitational to please submit these score into Minimax themselves. Mr. Nanez was asked about Seniors and Super Seniors, playing up box tees. Mr. Nanez said he would look into it for the National Tournaments and Convention and reminded everyone that there is “National Seniors Golf Tournament Rules and Guidelines” for the National 3rd Meeting and Workshop.

Mr. Nanez reported his trip to San Angelo. San Angelo has four (4) golf courses: San Angelo Country Club, Bentwood Country Club, Quicksand Golf Course and Riverside Hills Golf Course. All golf courses are ready and waiting for PAGA members to attend the Winter Meeting in March.

This concluded the Tournament Director’s Report

National Vice – President

Bobby Pena – Fort Worth, TX

Mr. Pena stated in regards to the brochures that were passed out to all the delegates, gave credit to Ralph Nanez for an outstanding job of putting the brochures together. Mr. Pena asked that all chapters use this brochure to promote Pan American golf and recruit new members. In regards to Corporate Sponsorship, Roy Tagle, Jim Luna and Mr. Pena will have a full report at the National Winter Meeting. Mr. Pena is asking all chapters to purchasing a brochure ad at each National Winter Meeting, National Tournament and Convention and National 3rd Meeting/Workshop Senior Tournament. Mr. Pena will be responsible to call each chapter to remind them to support the brochure ad for the National Winter Meeting. Mr. Pena stated the Scholarship zoning still stays the same 5 areas. Mr. Pena will have a contact person for each zoning area.

Mr. Pena stated the previous board failed to review and purchase the national rings stated in the constitution/by laws for the Corpus Christi Tournament and Convention. Mr. Pena stated at the new board transition in August, a discussion was made and agreed to redesign of the rings. Mr. Pena contacted all the winners that received a ring. New rings were passed out today.

This concluded the Vice-President's Report

National President's Report

Jesse Pena – Austin, TX

Mr. Pena stated: He has no written report at this time, he has only been on the job two months and these past two months have been fairly active months. Mr. Pena reminded the delegates during the elections in Corpus Christi that he would be visible to all chapters and he expects the rest of the board to do the same. "Visibility is Priority".

The following remarks and statements were stated by the National President Mr. Pena.

His main concern with the PAGA organization is losing members and folding chapters

He visited Amarillo and they were in dire straits.

Denver is another chapter that we have not heard from. Mr. Pena did speak to an individual in Denver, and this individual is interested in trying to revive and maintain Denver as a chapter.

Denver is not totally out of it but before we close the door on them, the board will make every effort to let them know we are behind them, provide any guideline, any enthusiasm and encouragement.

We were successful with Amarillo; Maria Guerrero President sent a letter said that she needed help.

Pomona California called and also needed help.

All it took was a letter from my behalf and now they are coming back.

He is very disturbed that we allow a lot of chapters to go under without physically visiting them.

National Secretary, Charlene Bourgeois and I visited Northern Chapters during the Mid West Tournament in September. A lot of the Mid West members did not know that there was a National PAGA Board. It was their thinking these area members were the only PAGA members. We met with the five (5) chapters prior to their tournament and Charlene gave them each our NPAGA handbook. He mentioned to the Mid West chapters about Elgin folding under and does not want to see another chapter fold. These are my directives and told the board that this is what we are going to do to help chapters before they fold and address each chapter in a professional matter. He would visit any chapters that needed the National Boards help and/or just visit during their monthly meeting.

He told Temple, Round Rock, and Kansas City he is very interest in visiting these chapters; he is not so much interested in playing in your golf tournament but rather see chapters at their general membership meeting.

Some of these trips cost will be absorbed by me and some I will not be able to absorb these costs. Situation when it is a national concern then I believe we need to take care of the situation, if necessary to send one or two officers to take care of these chapters, give them encouragement and ideas.

I will run a professional meeting and quickly as I can.

This concluded the President's Report

**National Secretary, Charlene Bourgeois
Handbook Report**

New inserts / replacements

- Table of Contents
- Tab 3 – Tournament and Convention Guidelines
- Tab 12 – National 3rd Meeting/Workshop & Seniors Golf Tournament Rules and Guidelines

National PAGA Women’s Committee Report

Viola Saenz – Victoria, TX

Mrs. Saenz thanked the Seguin Chapter for hosting the 3rd Meeting/Workshop and the National officers for preparing for this meeting.

The Women’s Committee 2010 officers are:

President - Viola Saenz - Victoria, TX

Vice President - Cookie Ophelia McBride, Secretary - Dina Garcia –both from Corpus Christi, TX

Treasurer - Socorro Vicinaiz – Brownsville, TX

Scholarship Chairperson - Dr. Olivia Rivas, Hall of Fame Committee Chair – Inez Ortiz both from Brownville, TX

Tournament Director Co-Chairs:

Susie Ruacho from El Paso, TX and Darlene Kie from Irving, TX

Mrs. Saenz also expresses her appreciation and gratitude to the past officers for all hard work and dedication,

President - Dr. Olivia Rivas – Brownsville, TX

Vice President - Carmen Gutierrez – Ft. Worth, TX

Treasurer – Socorro Vicinaiz - Brownsville, TX

Scholarship Chairperson - Connie Garza – Austin, TX

Secretary - Viola Saenz – Victoria, TX

Mrs. Saenz stated every year the women’s committee has their hat raffle to raise money for scholarship funds.

The 2009 recipients were:

Michael Calvillo – Houston, TX

Robert Rivas – Harlingen, TX

Alexandria Villalobos – San Antonio, TX

Kandise Ashlee Ybanez – Lubbock, TX

Each recipient received \$500.

Mrs. Saenz said the Ladies Golf Guidelines were revised and will be presented later under new business.

Women’s Committee met in Corpus Christi at the PAGA Clubhouse on September 26, 2009 and has revised the Hall of Fame Guidelines.

Mrs. Saenz stated that the women’s committee asked Toyo Amador if he could please organize a group to look into how we could increase the number of ladies at the National Tournament. This is one of the topics in the workshop today...Thank you Toyo and Jesse.

Mrs. Saenz stated that the women’s committee also would like to visit other chapters and encourage the women to forma lady auxiliary.

This concluded the National PAGA Women’s Committee Report

Hall of Fame Report

Fred Salinas – Missouri City, TX

Mr. Salinas passed out Mr. Joe Turrieta Hall of Fame Chairperson address. Deadline for applications for Hall of Fame for men is January 31, 2010. All information will be on the national website

This concluded the National Hall of Fame Report

Admissions Committee Report

Cesar Montelongo, Chairman - Mercedes, TX

Mr. Montelongo stated that he is working with a group in Pharr, TX and have their golf outings at Tierra Del Sol Golf Course in Pharr TX. He stated, one of the requirements becoming a chapter with NPAGA is, 15 miles radius from another chapter. Mr. Montelongo is asking the delegates today if he should proceed with the group of golfers because there are only within 10 miles from Edinburg.

A question was directed to Edinburg, "If Edinburg would allow Mr. Montelongo to proceed with this group?"

Mr. Quin – delegate of Edinburg Chapter stated; The Edinburg chapter has considered this at their last meeting and they do not have a problem with accepting this new group. Mr. Quin stated Pan American is having problem with membership growth and is very much in favor Mr. Montelongo to proceed and would be very glad to sponsor this new chapter.

Mario Torres – Austin, TX made a motion to suspend the Requirements for New Chapters. Applicant club within fifteen (15) miles from the City limits, Armando Contreras-Lockhart, TX second, motion passed

Mario Torres – Austin, TX motion to accept Pharr, TX within the 15 miles radius Jim Luna - Brazoria County, motion passed

Mario Torres-Austin, TX made a motion to reinstate the Requirements for New Chapters. Applicant club within fifteen (15) miles, Jim Luna-Brazoria County TX second, motion passed.

This concluded the Admissions Committee Report.

NPAGA Junior Corp Report

Ramiro Romo, Houston, TX

No report was given

NPAGA Junior Golf Report

Tiger Olivarez, Corpus Christi, TX

No Report was given

National Archives Report

Jesse Garza Jr. Chairman - San Antonio, TX

Mr. Garza thanked everyone for prayers will he was in the hospital. Any one that is concerns in regards to the archives he has several helping hands and the archives are in good hands.

Mr. Garza handed out to all delegates an Archives News Letter.

Mr. Garza stated; he has given to the National Webmaster Alex Garcia the winners of the past National Individual Champions, Four-Man, Seven-Man, Seniors, Ladies, Junior Girls & Boys, National & Winter Sites plus all past National Officers. Mr. Garza biggest goal is to have all past history posted on the National website.

This concluded the National Archives Report

National Senior Committee Report

Jesse Pena – Austin, TX

Mr. Pena stated there is no senior report. Mr. Pena appointed Mr. Robert Poor - Kansas City to become Chairman of the Senior Committee along with Bob Villarreal – Pomona CA., Joe Nick Villarreal – San Antonio, Julie Estroga - Ft. Worth, TX, Raymond & Viola Saenz – Victoria, TX.

Mr. Pena stated he did visit Brazoria County facilities and played at one of the golf course. Facilities are appropriate for the 3rd Meeting/Workshop and Senior Tournament.

This is the end of National Senior Committee Report

National Convention Report

2009 Post National PAGA Convention & Tournament Report

Noe Guerrero – Corpus Christi, TX

Mr. Guerrero presented a handout to all delegates of the post financial report of the 2009 National Convention & Tournament held in July 26th thru 30th, 2009. Mr. Guerrero thanked all the chapters that participated in the golf tournament and those that supported brochure ads.

Mr. Guerrero stated the following attendees:

652 - Men's Entry Package

13 - Single Ladies package

12 - Spouse/Guest of Man Player

350 - Senior Tournament Entries

15 - Social Packages

Total Income: \$176,356.50

Total Expenses: \$168,454.49

Net profit \$7702.00

The delegates asked Noe Guerrero numerous questions concerning the Post Financial Report from Corpus Christi. It was determined to revise the Post Financial Report, this report was not accepted by the National President Mr. Jesse Pena; Mr. Guerrero agreed to revise his report, give more detail information and will present his report at the National Winter Meeting in San Angelo, TX.

This concluded the National Convention Report

2010 National PAGA Winter Meeting Report

Ernest Perez – San Angelo, TX

Mr. Perez presented a handout to all delegates preliminary budget proposal for the 2010 NPAGA Winter Meeting. Mr. Perez stated San Angelo is ready and waiting for all PAGA members to attend the 2010 NPAGA Winter Meeting. Mr. Perez stated his concern were the Winter Meeting Tournament Guidelines.

Host Chapter Responsibilities:

2. Reserve a minimum of three championship courses with consideration for a fourth course, based on number of participant.

2010 National PAGA Winter Meeting Report Continued:

Mr. Perez asked the question, “What do you consider championship courses?” Mr. Perez stated, San Angelo does not have championship golf courses because there is no such thing, but San Angelo does have very nice and playable courses.

Tournament Information

1. Net scoring to be used in all flights. Limit net score of seven strokes under par

Mr. Perez stated San Angelo Tournament Director does not agree with Net Scoring in all flights including Championship flight. Mr. Perez asked the delegates to consider waiving the net scoring in the championship flight and offer gross for all flights including championship flight. With several comments and suggestions, Mr. Perez agreed to offer optional low gross in the championship flight

Mr. Julian Estorga – Ft. Worth made a motion to accept 2010 Winter Meeting budget proposal hosted by San Angelo Pete DeAnda second; motion passed.

Mr. Perez requested a letter from the National President stating the 2010 National Winter Meeting will be hosted by San Angelo to be given to Chamber of Commerce

This concluded 2010 National Winter Meeting Report

2010 National Convention & Tournament Report

David Tovar-Dallas, TX

Mr. Tovar presented a handout to all the delegates’ 2010 National Convention & Tournament budget proposal.

Mr. Tovar stated in the Seguin brochure ad, showing the Dallas members with wives and friends, they have been working hard to give a good show to all PAGA members and their families when they attend the 2010 National Convention and Tournament. Mr. Tovar stated the most important thing that Dallas is trying to give to all PAGA members is a good time for the value of their money.

Mr. Tovar introduces Alex Garcia National website master.

Mr. Garcia stated he will have all information about the National Tournament and Convention on the Dallas Website along with the National Website. Mr. Garcia has introduced a Blog program for the Dallas Website, this program is a question and answer program. Example: Member asking a specific question will be answered and everyone will see these remarks.

Mr. Tovar stated there will be a senior tournament with in a tournament, on Thursday, reason for this is, when the delegates agreed to have the National Senior Tournament at the 3rd Meeting/Workshop, the National Senior Tournament Guidelines were not removed from the National Handbook.

Mr. Tovar was questioned about the entry fee for the single ladies and ladies with spouses. Several questions were asked in regards to the amount. Mr. Tovar was asked if the budget proposal could be postponed until the winter meeting. President, Mr. Pena requested Mr. Tovar to revise the 2010 National Convention & Tournament budget proposal and present at the Winter Meeting in San Angelo.

Moe Garza – Missouri City, TX made a motion to table 2010 National Convention & Tournament budget proposal and to be presented at Winter Meeting in San Angelo

Julian Estorga- Ft. Worth. TX second, motion passed.

This concluded 2010 National convention & Tournament Report

2010 National 3rd Meeting/Workshop & Sr.'s Tournament Report

Jim Luna – Brazoria County

Mr. Luna presented a handout to all the delegates' 2010 National 3rd Delegates Meeting/Workshop & Senior Tournament budget proposal. Mr. Luna stated before he presents his budget report, he is requesting to clarify and remove the National Senior Tournament from the Constitution and from the National Tournament and Convention Guidelines. Mr. Luna asked Mr. Amador from the Seguin chapter to help with the requirements of the removal of the National Senior Guidelines in our handbook.

Mr. Amador stated he would like to make a motion to remove the National Senior Tournament Guidelines from the National Constitution and from the Tournament and Convention in Dallas, second by Danny Ortega – San Marcos, motion passed.

Mr. Luna stated: The Brazoria County PAGA invites you to join us for the 2010 NPAGA 3rd Delegates Meeting/Workshop & Seniors Tournament on October 14-17, 2010. We are excited about this opportunity and look forward to the challenge of making this an occasion to conduct the business needs of the National PAGA and to making the return of the PAGA Seniors Tournament as separate tournament a memorable and quality event.

Mario Torres – Austin, TX made a motion to accept the Brazoria County budget proposal
Noe Guerrero Corpus Christi, TX second; motion passed.

This concluded 2010 National 3rd Meeting/Workshop & Sr.'s Tournament Report

2011 National Winter Meeting Report

Danny Ortega – San Marcos, TX

Mr. Ortega stated San Marcos was glad to be moved up on the rotation list to host the Winter Meeting in 2011.

Mr. Ortega said he did not pass out a budget proposal; he would have a preliminary budget proposal at the Winter Meeting in San Angelo, TX.

This concluded the 2011 National Winter Meeting Report

2011 Brownsville National Tournament and Convention Report

Jesse Vicinaiz – Brownville, TX

Mr. Vicinaiz stated Brownsville is ready and has set the 2011 National Tournament and Convention dates; July 25th - July 30th, Headquarter hotel is Holiday Inn set price for \$79.00.

This concluded the 2011 Brownsville National Tournament Convention

2011 Lubbock Third Meeting/Workshop & Senior Tournament Report

Mr. Ben Ybanez, Jr.

Mr. Ybanez stated Lubbock has accepted to host the 2011 Third Meeting/Workshop & Senior Tournament. Mr. Ybanez said at this time he does not have a budget proposal to present.

This concluded the 2011 Third Meeting/Workshop & Senior Tournament Report

Old Business

NPAGA Golf Ball Drop Initiation Program

Ken Arnold – Pleasanton, TX.

Mr. Arnold stated he was asked by the delegates at the National Tournament & Convention in Corpus Christi to please follow up on insurance waivers and lawyers in regards to the Golf Ball Drop. Mr. Arnold said he was waiting from an insurance company to receive a quote on the cost for the Golf Ball Drop. Insurance Company said it would be an average cost for insurance \$1500.00 - \$2500.00 for this event. Mr. Arnold has talked to a couple of lawyers but has not received anything in writing. Mr. Arnold stated he would precede this Golf Ball Drop in Brownsville.

This concluded the NPAGA Golf Ball Drop Initiation Program

Corporate Sponsorship Report

Roy Tagle – Alice, TX

No Report was given

New Business

NPAGA – Proposal-Bylaws Section 4 Qualifications

Fred Salinas – Missouri City, TX

Mr. Salinas explained his proposal to the delegates: Please refer to National By-Laws

Section 4 – Qualifications to Complete in the Annual National Tournament

A. Chapters Responsibility (Amended August 3, 1992)

1. All Chapters are allotted twelve (12) calculations per year. Chapters can only submit to minimax one (1) calculation per month, with a maximum of four (4) rounds per member. Calculations must be submitted after annual National Tournament and no later than thirty (30) days prior to the next annual National Tournament. All Chapters will handicap members using the USGA Handicap System. This will apply to men, women and seniors.

Proposed Change:

1. All chapters are allotted twelve (12) calculations per year. Chapters can only submit to Minimax, one (1) calculation (Minimax handicap posting sheet) per month, with a maximum of three (3) tournament rounds sanctioned by the local chapter per member. Calculations must be submitted after the Annual National Tournament and no later than thirty (30) days prior to the next Annual National Tournament. All Chapters will handicap members using the USGA Handicap System.

B. Members Responsibilities (Amended September 1, 1990)

4. That all players will endeavor to make the best score he can at each hole in every round he plays and that he will report every acceptable round for handicap purposes.

Proposed Change:

Remove it is entirely.

NPAGA – Proposal-Bylaws Section 4 Qualifications Continued:

Mr. Salinas stated: He would like the National Tournament Director to have the ability to monitor all scores posted or not posted on the Minimax Roster. Mr. Salinas said several scores from Invitational tournaments are not being posted. The National Tournament director should post all the scores from Invitations and if he cannot do it by himself he has a committee that can help.

The delegates did not vote on Fred Salinas’s proposal wanted to wait to hear Julian Estorga similar proposal.

This concluded Fred Salinas’s proposal.

NPAGA – Proposal-By-Laws Section 4 Qualifications

Julian Estorga – Ft. Worth, TX

Mr. Estorga explained his proposal to the delegates.

Currently, the National By-Laws regarding qualifications to compete in the National Tournament as amended August 3, 1993 read in part as follows:

Section 4 – Qualifications to Complete in the Annual National Tournament

- A. All Chapters are allotted twelve (12) calculations. Chapters can only submit to minimax, one calculation per month.**

Mr. Estorga stated Ft. Worth, TX PAGA Chapter respectfully proposes the following amendment:

Section 4 – Qualifications to Complete in the Annual National Tournament

3. Chapters Responsibility

- 2. All Chapters are allotted twelve (12) calculations per year. Chapters can only submit to minimax one (1) calculation per month, with a maximum of four (4) rounds per member. Calculations must be submitted after annual National Tournament and no later than thirty (30) days prior to the next annual National Tournament. All Chapters will handicap members using the USGA Handicap System. This will apply to men, women and seniors.**

Mr. Estorga stated in regards to Mr. Salinas’s proposal requesting three (3) rounds of golf per month with one (1) calculation; Ft. Worth is requesting four (4) rounds of golf per month with one (1) calculation, the reason for this is because there is four (4) weekends in a month and to give all members an opportunity to play more than three (3) times a month. Mr. Estorga is asking for the delegates to make a decision and he is confident the delegates will make the right decision.

Mr. Robert Poor made a motion to table Chapters Responsibility until the Winter Meeting;

Bob Villarreal second, motion was passed.

Mr. Poor suggests Mr. Estorga and Mr. Salinas get together create one proposal and present at the Winter Meeting in San Angelo.

This concluded Julian Estorga’s proposal.

NPAGA – Proposal-Ladies Golf Tournament Rules and Guidelines

Viola Saenz – Victoria, TX / Fred Salinas – Missouri City, TX

Mr. Salinas stated the women golfers meet in Corpus Christi and agreed to revise the National Ladies Golf Tournament Rules and Guidelines.

Proposed:

1. Per the discretions of the host city if a lady golfer spouse pays the entry fees in full; lady golfer entry will be discounted by the host city only to include; green fee, cart, range balls, rings and trophies, not to include lunch.
2. To submit all ladies golfers score to minimax separated from the men's score card; reason- different slop ratings.
3. Championship Flight - Win a ring with low gross ; 1st Flight, 2nd Flight etc win a ring with low net

Mrs. Saenz stated the proposed changes were sent out 60 days prior to the 3rd meeting and is asking to accept all changes as is.

Numerous questions were asked about the women's guidelines and were not consistent answers

Mr. Pena asked the delegates to make a motion to approve, table or revise the women guidelines based on the input of today proposal.

Chris Reynolds – Temple, TX made a motion to vote per section; reason for this is some of these proposed changes will pass without question.

Robert Poor – Kansas City, second 11 yes, 12 no – motion denied

Mr. Noe Guerrero – Corpus Christi, TX made a motion to table the National Ladies Golf Tournament Rules and Guidelines

Julian Estoga second, motion passed.

This conclude Viola Saenz proposal.

Mr. Pena at this time asked Mr. Tovar – Dallas TX, if he was ready to present his budget proposal.

Mr. Tovar said yes, with two changes

1. Eliminate the Senior Tournament, income and expenses
2. Reduce the spouses entry fee

Mr. Tovar stated the entry fee: \$185.00 and \$180.00 for the lady golfers.

Juniors ages 16 and up will play Wednesday and Thursday.

Mr. Estorga – Ft Worth made a motion to accept the Dallas TX budget proposal with the two changes mentioned Mario Torres – Austin, TX second; motion passed

Mr. Tovar made a motion to suspend the ten (10) month rule for new member prior to October 1st.

Mr. Pena said, this is in the constitution and he was not going to suspend this rule, and it is up to the delegates.

Discussions from several delegates were made in regards to the ten (10) month rule. Mr. Pena again stated he was not going to suspend this rule.

Mr. Danny Ortega – San Marcos made a motion to suspend the ten (10) month rule for the Tournament and Convention in Dallas 2010. Ray Aguillon – San Antonio second; motion passed

Lunch Break 12:00pm – 1:00pm

Work Shop Portion of Meeting

Break into Committee Groups & Discuss Workshop Topics

1:00pm – 3:00pm

Return from committee groups and report findings & discussions

Mr. Dan Ortiz Group Report

National Conventions

Find solutions to expedite the awards presentation, entry fee costs, Convention host accountability and participation.

Mr. Ortiz's committee suggested

Present trophies at the golf course and the rings Friday night at the ceremony.

To reduce the number of trophies from ten (10) to five (5) trophies

Have a four (4) day tournament and convention to reduce cost

Convention Host City continuity suggested that the report after the tournament and convention (Post) to include all expenses and income with supporting documentation.

End of Mr. Ortiz Group Report

Moe Garza Group Report

Constitution and By-Laws Revisions

Does the current document needs update such as chapter requirements, national officer ethics, and Board Liability (LLC)

Mr. Garza committee suggested

Auditing more strength, bonding, and liabilities-spent most of the group discussion on this topic

10 month rule eligibility, waiting for the committee to present a new proposal

End of Mr. Garza Group Report

Ms. Cookie McBride Group Report

Women Membership & Golf Growth

Find ways to increase the number of ladies at National Tournament levels and for the Women's Committee membership

Ms. McBride committee suggested

Priority goal is to contact each chapter if they have a women's auxiliary if not to prompt

Local golfers, check lady golf association within their cities

Have mix golf tournament with husband and their spouse

Women's National committee will discuss with lady golfers if they would want to play with the man and promote volume.

End of Ms McBride Group Report

Ralph Nanez, Jr. Group Report

Winter Meeting Guidelines

Initiating the new rules and guidelines into our National Winter Meeting Tournament

Mr. Nanez committee suggested

Wagering Guidelines

3. Participants names that appeared on the Minimax roster from the previous year can participate in the wagering. The skins games will follow the same guidelines.

Changes to participate are required to have established handicap. This where the participant in the wagering and the skin games

#9 All participants need an established handicap based on ten (10) current annual rounds of tournament golf sanctioned by their local chapter.

Amend - All participants need five (5) season rounds of tournament golf sanctioned by their local chapter

The End of Mr. Nanez Group Report

There being no other business a motion was made seconded and passed to adjourn meeting at 3:40pm

Submitted by: Charlene Bourgeois national PAGA Secretary

February 27, 2010