



**2010 National PAGA Delegates Winter Meeting Minutes
La Quinta Inn & Conference Center
2307 Loop 306
San Angelo, TX. 76904
March 19, 2010**

Call Meeting to Order 8:10 A. M.

Jesse Pena, National President

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

Pledge of Allegiance

Color Guard Police Depart of San Angelo, TX presented United States and Texas Flag

Invocation

Ernest Perez: lead delegates and guest into prayer for families and friends

Sgt. at Arm

Joe Rodriguez of Wichita Kansas Chapter was appointed Sgt at Arms by Jesse Pena National President

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet.

Alice, Texas	Rey Garcia	Santa Ana, California	Bob Aguilar
Amarillo, Texas	Joe Munoz	Seguin, Texas	Edward Reyes, Jr.
Austin, Texas	María Guerrero	Temple, Texas	Raymond Vriseno, Jr.
Brazoria County, Texas	Frank Saucedo	Victoria, Texas	Mike True
Brownsville, Texas	Mario Torres	Wichita, Kansas	Raymond Saenz
Chicago, Illinois	Richard Vallejo		Joe Rodriguez
Corpus Christi, Texas	Jim Luna		
Dallas, Texas	Danny Lara		
Edinburg, Texas	Jesse Vicinaiz		
El Paso, Texas	Robert Rivas		
Fort Worth, Texas	Ray Barrera		
Harlingen, Texas	Ricardo Gonzalez		
Houston, Texas	Noe Guerrero		
Irving, Texas	Alex Garcia		
Kansas City, Missouri	David Tovar		
Laredo, Texas	Ken Quin		
Lockhart, Texas	Leo Cadena		
Lubbock, Texas	Luis Gonzalez		
Mercedes, Texas	Chris Pena		
Missouri City, Texas	Sam Cavazos		
New Braunfels, Texas	Jose Luis Garcia		
Odessa, Texas	Jerry Acevedo		
Oklahoma City, Oklahoma	Ramiro Romo		
Plainview, Texas	Robert Poor		
Pleasanton, Texas	Fidel		
Pomona, California	Armando Contreras		
San Angelo, Texas	Gilbert Moreno		
San Antonio, Texas	Cesar Montelongo		
San Marcos, Texas	Moe Garza		
	Reyes Garcia		
	Carlos Gomez		
	Pete DeAnda		
	Tony Rodriguez		
	Herman Herrera		
	Kenneth J. Arnold		
	Bob Villarreal		
	Pete Guebara		
	Ernest Perez		
	Ray Aguillon Jr.		
	David Chicoine		
	Danny Ortega		
	Bobby Rodriguez		

Total of 34 chapters were present - quorum

After the roll call Jesse Pena stated: Denver Colorado is no longer with the Pan American Golf Association

National Secretary Report

Charlene Bourgeois Missouri City

A motion was made to suspend the reading of the 2009 3rd NPAGA Delegates Meeting/Workshop that was hosted by Seguin, TX October 23, 2009 minutes due to time restrain.

Joe Rodriguez – Wichita, KS motion to accept minutes as written; second by **Mario Torres- Austin, TX** – motion passed

Ms. Bourgeois presented handouts to all delegates of New Organizational Chart

This concluded the Secretary’s Report

At the time President Jesse Pena introduced Mr. Ernest Perez to introduce dignitaries

Welcome

Ernest Perez at this time introduced the follow

City Manager – Harold Dominguez

City Councilman – Johnny Silvas

Convention & Visitor Bureau – Janni Hutchinson and Pamela Miller

Newspaper (Conexion Hispana) – Gregorio Gutierrez

All dignitaries welcomed all delegates and their families to San Angelo, TX

New Business

Proposals:

Requirements for New Chapter, presented by Cesar Montelongo – Mercedes, TX.

A motion was made to accept the Requirements for New Chapter as written

Ray Barrera-Chicago, Il motion to accept Requirements for new Chapter; second by **Ramiro Romo-Houston, TX** motioned passed 29 yes – 5 No

Chapters Responsibility, presented by Chris Pena – Ft. Worth, TX.

A motion was made to accept the Chapters Responsibility as written

Ken Quin – Edinburg, TX motion to accept Chapters Responsibility; second by **Bob Villarreal – Pomona, CA.**

After a long discussion with friendly suggestion to amend the proposal by different delegates, Jesse Pena-National President stated: “This proposal will not be presented at this time; this proposal will be brought back to the National Convention and Tournament in Mesquite TX”. Current By-Laws are still in force and this proposal has been tabled.

New Business

Proposal's continued:

Winter Meeting Tournament Guideline Update

Jesse Pena – National President stated this motion is out of order, it was out of order in Missouri City, TX 3rd Delegates Meeting/Workshop 2009. It is out of order now! And for this reason, we as National association in our constitution are amateur status and forbids for wagering or formalizing gambling. The portion of the proposal stating “Wagering” must be rewritten within the three (3) National meetings. Mr. Pena is asking Temple to inform Chris Reynolds to rewrite the Winter Guidelines and to remove the word “Wagering”.

Members Responsibility, Presented by Ray Aguillon – San Antonio, TX.

A motion was made to accept the Members Responsibility as written

Luis Gonzales – El Paso, TX motion to accept Members Responsibility; second Sam Cavazos – Harlingen, TX

Motion passed: 31 Yes - 3 No

Old Business

2009 National Tournament & Convention Post Financial Report

Noe Guerrero

Mr. Guerrero stated primary question:

“Player entry package did not match up with the mathematic as previous reported”.

Mr. Guerrero stated, reason for this the taxes were not included \$5026.73 a total \$65956.00

Question was asked about \$90.00 for a day, should have been reported \$90.00 for two (2) days

Question Refunds: Refund were return to Brownsville, East Chicago, Edinburg, Mercedes, Santa Ana, Pomona and Temple, a total of \$1705.00

Question: How much was spent for Breakfast: proposed \$1500.00 spent \$1366.47

Jesse Pena – President asked, “What was the actual cost for each golf course.”?

Mr. Guerrero answered; an average cost was \$45.00 per player

This concluded 2009 National Tournament & Convention Post Financial Report

National Treasurer's Report

Roy Tagle – Alice, TX

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

Mr. Tagle reported that our ending balance was 39, 541.16.

Mr. Tagle stated Moe Garza of Missouri City, TX PAGA Chapter, Sabino Torres-Accountant and National Secretary-Charlene Bourgeois meet in Alice, TX to conduct an Audit. Mr. Garza presented a handout to all the delegates of Mr. Torres, “Report of Independent Audit”. Mr. Tagle stated two CD's matured this month.

Mr. Tagle would like to a motion to reinvest the balance into another CD. No motion was made.

Mr. Tagle asked each chapter to please do not adjust invoices, any questions to please call him.

This concluded the National Treasurer's Report

National Tournament Director's Report

Ralph Nanez – New Braunfels, TX

Tournament Director presented a handout outlining his report.

1. Minimax Monthly Deadline 25th of each Month.
Mr. Nanez is requesting to please submit your minimax monthly report by the 25th of each month. One calculation per month
2. Changing age qualifications for Seniors/Super Seniors on the 3rd meeting tournament.
Mr. Nanez stated in our guidelines you must be a senior by July 31st to participant in the Senior Tournament in Brazoria County Delegates Meeting/Workshop/Senior Tournament. Mr. Nanez believes if you are a senior the day of the tournament you should participant in the tournament.
3. Receive Schedules of Tournament from All Chapters for 2010
Mr. Nanez stated since the proposal Ft. Worth presented earlier today did not pass, it will be very difficult come National to watch closely of how many tournament rounds are turned into minimax. The tournament rounds are now opened you can submit tournament scores as many as you want in a month. At this time chapters are turning in twelve (12) tournament rounds in one month. Mr. Nanez stated if he sees score cards being submitted like this, he will ask that chapter to please send in score cards. And if this happened before National he is going to ask that chapter to please send score cards with their tournament schedule, the purpose is to eliminate new members coming in one month before the Nationals with 12 tournament rounds just to qualify for the National. I believe it is unfair to the membership that has established themselves and sandbagging. If he sees scores that are out of order he will bring to the attention to the chapter and the player. And is necessary possible to be disqualified.
4. Tee Boxes
Higher Handicap players will play from White Tees or Up Front Tee depending on yardage.
Mr. Nanez stated that he has been working with Ray Aguillon from San Antonio, trying to come up with something for the Seniors. Skill level and not age level, high handicappers allowing them to hit from forward tee boxes, so that they can enjoy playing golf. As it is being done today Seniors playing forward tees as it is being done here in San Angelo this will be done in Dallas.
5. New Members deadline for the National Convention and Tournament is March 31, 2010
No comments
6. Discussion on Wagering
Mr. Nanez stated Mr. Pena address to the delegates during the Winter Meeting Guideline proposal in regards wagering and will not address this issue. Mr. Nanez stated he sent out a waiver form, reason for this was that anyone could of come up to him and say, "That our constitution states that we are an amateur organization and we have wagering down in our guidelines and now you are involved in actually making sure that each golfer has a verifiable handicaps and have enough rounds to play and now verifying that they were on the minimax a year ago to participant in wagering." Mr. Nanez stated that this is not his position to comply with this.

This concluded the National Tournament Director's Report

National Vice President's Report

Bobby Pena – Ft. Worth, TX

Mr. Pena announced all the Committee Chairperson that will report to him per the new organizational Chart.

Mr. Pena commented 19 Chapters bought Brochure ad's to support the San Angelo Winter Meeting.

Mr. Pena will contact Waco, Abilene and Detroit to see if they will continue to be part of the PAGA organization.

Scholarship applications are on the National website.

Scholarship recipients are divided into five (5) different zones.

The following are the five (5) individuals responsible for each zone. Bob Villarreal-Pomona, CA., Sam Cavazos- Harlingen, TX., Tony Rodríguez –Oklahoma City, OK., Alex García-Dallas, TX., and Pete Solís-El Paso, TX.

This concluded the National Tournament Director's Report

National President's Report

Jesse Pena – Austin, TX

Mr. Pena stated: Through my travels and visits to the chapters, it has allowed me to listen and understand membership's thoughts and feelings towards our organization. I am committed to visit all chapters during my tenure at my own expense. I look forward to attend your respective chapters and hear the voices of PAGA members to help us lead this association.

One of the things I hear the most is equal play for pay. Host cities are charging the same amount of entry fee for inferior courses. Most of the attendees are higher handicaps player. Suggestions have been expressed to scuffle the course where all are exposed to the same conditions, a lottery, or charge less entry fee.

Nationals are becoming to profit making, caring less for the visiting guests and concentrating on profits. Mind you, it is hard work and time consuming to put on a National event. But Delegates need to speak up for their chapters and challenge inconsistencies in budget proposal before and after approval. Remember it is your Nationals and you are paying for it. Delegates need to take back the information before the vote is approved and host chapters need to get the information earlier.

Do we want to follow USGA rules? We need to stop advertising monetary payouts. We as an organization have to decide if we are an amateur group or a social organization with organized payouts. Some members still care about the prestige of winning symbolic award and do we continue the traditions of our founding fathers. In my leadership as chairman of the Senior Committee, I heard they are not interested in dust collectors but rater cash. This is confusing as we take the reigns of this organization and teach new and young members with the ideas of PAGA. Another thought is do we need to differentiate between being a PAGA members and seniors. Our seniors want to stay and complete but they do not enjoy the consistencies of making everyone play from the same tees. My personal opinion is using the equitable tee adjustments.

We want to project an image that will be attractive all genders and races but we practice differently through our exhibitions to segregate or discourage women from our tournaments. The practices of yesterday cannot continue if we are to bring new ideas and leaderships to this organization. Maybe one day our women tournaments will be to a respective numbers and our organization will prosper.

I have learned there is really only one sanctioned National Tournament in our constitution. The other tournaments are only associated with the required National meetings. Delegates need to incorporate language that will give the association the tools to the officers to enforce your directives. Guidelines are simply just that, guidelines. Put language that will empower us to direct host cities to follow your wishes and bring attendance back.

We need language in our constitution that gives the Board some muscle in bringing chapters in compliance with the rules they used in come into PAGA. There is no direction for chapter to comply in the event misuse or negligence of local PAGA resources is occurring. What do we do when individuals within chapter plead with the National Board to step in and we have no tools or guidelines to follow?

I conclude with this, it is your Organization. Don't just sit back and expect things to be the way they were. Don't complain when the rules are applied and it affects your chapters. Participate!!

This concluded the Presidents Report.

Mr. Pena stated: Round Rock has asked to be removed from the 2012 Winter Meeting Rotation.

2010 National Tournament and Convention Report

David Tovar – Dallas, TX

Mr. Tovar introduces Ms Judy Skowron from the Chamber of commerce & Convention Center from Mesquite Texas. She invites everyone to come to Mesquite TX for a great time.

The Hampton Inn will be the headquarters located in Mesquite TX. All activities will take place at the Hampton

Each delegate was given a complete report with all information.

The following information was contained in the report:

Budget was approved at the 3rd Delegates Meeting and Workshop in Seguin Texas.

The spouse's fee was reduced from \$180 to \$140.

The senior's tournament that presented in the original proposal was removed.

Entry fee \$185 like in El Paso.

Every participant will be feed during Thursday round of golf in Dallas.

Mr. Tovar mentions that there was two ways of receiving additional revenues:

First, if all Chapters would purchase a brochure ad .and help from corporate sponsors.

Corporate sponsors are still a possibility.

The purpose for additional revenues is to provide additional giveaways to all participants and family members.

REGISTRATION FORMS: All information is needed especially for the children that will attend the National in Mesquite.

SKIN GAME: Skins will be available at each golf course. The money will be collected and distribution will be made at his golf course.

Junior waiver form is needed for juniors to participate in the junior tournament.

Great golf courses are available and tee box location will be moved up depending on the flights.

No questions were allowed even though Mr. Tovar was prepared to answer them.

This concluded 2010 National Tournament and Convention Report

National PAGA Women's Committee Report

Viola Saenz, Chrwmn – Victoria, TX

Mrs. Saenz thanked the San Angelo Chapter for hosting this year's Winter Meeting. Also stated the women's committee are selling raffle tickets for their fundraiser, this money will go toward the scholarship program. The Hall of Fame Committee will not have an inductee this year. Discussion of the Ladies Golf Guidelines revisions will be held at the Dallas Convention and Tournament in Mesquite, TX. The Women's Committee officers met in Corpus Christi in February and revised the Hall of Fame Guidelines. Mr. Saenz addressed to the delegates there is a form in front of them asking, "Does your chapter have a Ladies Auxiliary?" Please complete and return to one of the women's committee officers. Mrs. Saenz recognized Mrs. Olivia Rivas as the Scholarship Chairman

This concluded the National PAGA Women's Committee Report

National PAGA Junior Golf Corp (NPAJGC)

Ramiro Romo, Chairman – Houston, TX

Mr. Romo stated two chapters: Corpus Christi and San Antonio requested to use the tax ID # from the Junior Corp 501c3. He asked the delegates how many chapters had file their 990 form for 2009 non-profit.

He also asked how many chapters had filed their franchise tax for 2009.

All chapters should report how much scholarship monies were presented each year to the National to make an accumulated report each year. Each chapter needs to report the names of the individual recipients in their report.

The Junior Corporation at the present time is in good shape. He requested when a chapter uses the Junior Corporation ID # to please notify him.

This concluded the National PAGA Junior Golf Report

National Archives Report

Jesse Garza Jr., Chairman – San Antonio, TX

Mr. Garza reported that the Archives expenses excess the money that he receives from the National Organization. He mentions that a deadline should be established when the Chapters should pay the national Organization.

He wants pictures from the chapters with an explanation of who or what is on the picture

He mentioned a request was made to audit the expense of the Archives. Mr. Garza said that the books are always open.

This concluded the National Archives Report

National Hall of Fame Report

Joe Turrieta, Chairman – El Paso, TX

Mr. Turrieta stated; No applications were received for this year Hall of Fame

This concluded the National Hall of Fame Report

National Junior Report

Mr. Tiger Olivares

Mr. Olivares presented copies of his report to all the delegates. He asked all delegates to take this information to their chapters and make distribution.

He introduces Mr. David Tovar from Dallas. Mr. Tovar will help Mr. Olivares with his room expenses while in Dallas. For Juniors will be a one day tournament, Wednesday.

No junior will be turn away if they attend the National Convention. Food and water will be available for all junior participants.

Food will be available to all parents for \$5.00 each.

Awards to all Junior will be made during the Kickoff party Wednesday night at the Hampton Inn.

Mr. Olivares thank Mr. Danny Ortega from the San Marcos Chapter for supplying the medallions for the Junior tournament. Each Junior will receive a medallion for participating in the Junior Tournament.

This concluded National Junior Report

National Admissions Report

Cesar Montelongo, Chairman – Mercedes, TX.

Mr. Montelongo presented a handout to all the delegates.

Mr. Montelongo stated anyone that knows of a club/organization that is interested in joining the Pan American to please contact him

This concluded the National Admissions Committee Report

National Senior Report

Robert Poor, Chairman – Kansas City, MO.

Mr. Poor stated that his proposal was submitted late and no action will take place today, his proposal was to keep the By-Laws in order and also to reflect the waiver for Dallas not to host the National Senior Tournament - Chapter 2 section 14. – In the By-Laws. His proposal was to remove Chapter 2 section 14 from the By-Laws. He has received some feedback; “If we did the right thing from remove the Seniors Tournament from the Nationals in Mesquite, TX”. Mr. Poor’s will resubmit a proposal and present at the Nationals Convention and Tournament in Mesquite, TX.

This concluded the National Senior Report

2009 National 3rd Meeting/Workshop Post Financial Report

Eddie Reyes, President – Seguin, TX

Mr. Reyes presented a handout to all the delegates Post Financial Report

Actual profit \$2860.04

This concluded the 2009 National 3rd Meeting/Workshop Post Financial Report

2010 National 3rd Meeting/Workshop-Senior Tournament Report

Jim Luna – Brazoria, TX

Mr. Luna presented a handout to all the delegates

Mr. Luna stated Brazoria members are working very hard to have a successful Meeting/Workshop-Senior Tournament. Everything will be cheap and not expect to pay for food, beverages, and they have sponsor to donate all items, just to pay for golf. Looking forward to see everyone in Brazoria

Question was asked to Jim Luna: Will there be a golf tournament for the non-seniors? Jim answered, “Yes, there will be a golf tournament for non-seniors and will only have to pay for golf”.

This concluded 2010 National 3rd Meeting/Workshop-Senior Tournament Report

2011 National Winter Meeting Report

Danny Ortega – San Marcos, TX

Mr. Ortega stated that San Marcos is working very hard to have a successful Winter Meeting. Working on hotels for best rate, golf courses and finding corporate sponsors to keep the cost down.

A proposal will be presented at the Convention & Tournament in Mesquite, TX.

This concluded 2011 National Winter Meeting Report

2011 National Tournament & Convention Report

Jesse Vicinaiz – Brownsville, TX

Mr. Vicinaiz presented a handout to all the delegates Proposed Budget 2011 National Convention & Tournament.

Mr. Vicinaiz introduced Dr. Rivas, Robert Rivas and Manny Ortiz.

Mrs. Rivas stated it is a pleasure to host the Convention and Tournament in Brownsville 2011. Looking forward to having a very successful Convention and Tournament in Brownsville as Dallas is.

Early bird registration will be reducing to \$15.00, proposing to changes.

Manny Ortiz stated that in 1998 at the Convention and Tournament in Brownsville, golfers played two different golf courses during the golf tournament and they are considering doing the same in the year 2011.

Detail budget will be presented at the Convention and Tournament in Mesquite.

This concluded 2011 National Tournament & Convention Report

2011 National 3rd Meeting/Workshop-Senior Tournament Report

Gilbert Moreno – Lubbock, TX

Mr. Moreno presented a handout to all the delegates.

Mr. Moreno stated that it is an honor in hosting 2011 National 3rd Meeting/Workshop-Senior Tournament Report,

Mr. Moreno briefly explained a tentative agenda and proposal will be presented at the Convention and Tournament in Mesquite, TX. Looking forward to seeing everyone in Lubbock!

This concluded 2011 National 3rd Meeting/Workshop-Senior Tournament Report

There being no other business a motion was made, seconded and passed to adjourn meeting,

12:30pm

Submitted by: Charlene Bourgeois National PAGA Secretary

July 1, 2010