



2010 National Third PAGA Delegates Meeting & Workshop Minutes
October 15, 2010
Cherotel & Conference Center
925 Highway 332
Lake Jackson, Texas 77566
Hosted by: Brazoria County, Texas PAGA Chapter

Call Meeting to Order 8:02 A. M.

Jesse Pena, National President

Mr. Pena introduced President of Brazoria County Texas PAGA Mr. Jim Luna Brazoria.

Invocation

Mr. Luna introduced Albert Esquivel of Lake Jackson, TX to conduct the invocation.

Mr. Luna introduced Lake Jackson, TX - Color Guard to conduct our National Anthem.

Pledge of Allegiance

Nicole Miguel's – City Council Women-City of Freeport, TX

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

Welcome

Mr. Luna recognized the Brazoria Ladies Auxiliary, members and their families for an outstanding job in preparing for the 2010 National Third Delegates Meeting and Senior Golf Tournament.

Mr. Luna introduced Mayor Bob Sipple of Lake Jackson, TX.

Mayor Sipple welcomes all PAGA members and their families to the surrounding Brazoria County Cities.

Mrs. Miguel's welcomes all PAGA members and their families to Freeport.

Mrs. Miguel's introduces Mr. Gilbert Ediscas Assistant Manager to Councilmen of Freeport.

Mr. Ediscas welcomes all PAGA members and their families to the surrounding Cities.

Mr. Luna introduces Mrs. Shaw from the Brazoria Port Chamber.

Mrs. Shaw welcomes all PAGA members and their families to the Brazoria County Cities.

Mrs. Shaw introduces Mrs. Edith Fisher Director of Tourist.

Mrs. Fisher welcomes all PAGA member and their families to Brazoria County.

Sgt. at Arm

Noe Guerrero of Corpus Christi, TX 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	Joe Munoz
Austin, Texas	Mario Torres
	Marty Martinez
Brazoria County, Texas	Jim Luna
	Danny Lara
Brownsville, Texas	Manny Ortiz
	Dan Ortiz
Corpus Christi, Texas	Noe Guerrero
Dallas, Texas	Alex Garcia
	David Tovar
East Chicago, Indiana	Araldo Manzo
Edinburg, Texas	Leo Cadena
El Paso, Texas	Ray Dominguez
	Vincent Clausen
Fort Worth, Texas	Julian Estroga
Harlingen, Texas	Sam Cavazos
	Pete Renteria
Houston, Texas	Jerry Acevedo
Lockhart, Texas	Armando Contreras
Lubbock, Texas	Ignacio Moreno
Mercedes, Texas	Cesar Montelongo
Missouri City, Texas	Moe Garza
	Reyes Garcia
New Braunfels, Texas	Trini Camereno
North Hays County	Richard Lunoff
	Rick Villareal
Odessa, Texas	Pete DeAnda
Oklahoma City, Oklahoma	Mike Ybarra
Pomona, California	Bob Villarreal
Round Rock, Texas	Gilbert Elizalde
San Angelo, Texas	Willie Flores
	Ernest Perez
San Antonio, Texas	Ray Aguillon Jr.
San Marcos, Texas	Danny Ortega
	Bobby Rodriguez
Santa Ana, CA.	Bob Aguilera
Seguin, Texas	Toyo Amador
Temple, Texas	Raymond Vriseno
	Steve Miller
Victoria, Texas	Raymond Saenz
Wichita, Kansas	Joe Rodriguez

Total of 30 chapters were present - quorum

National Secretary Report

Charlene Bourgeois Missouri City, TX

The reading of the minutes 2010 National Convention & Tournament Delegates Meeting hosted by Dallas, Texas July 28, 2010.

A motion was made to suspend the reading of the 2010 National Convention & Tournament Delegates Meeting hosted by Dallas, Texas July 28, 2010 minutes due to time restraint.

Joe Rodriguez – Wichita Kansas motion to accept minutes as written; second by Jim Luna – Brazoria County, TX – motion passed

This concluded the Secretary's Report

National Treasurer's Report

Roy Tagle – Alice, TX

Mr. Tagle presented handouts to all the delegates with detailed NPAGA Treasury information.

Mr. Tagle explained in detail of each financial report.

Mr. Tagle stated in regards to invoices that are mailed to each chapter, please do not change or make corrections on the amounts due or the number of members, if you have any questions in regards to your invoices to please contact him.

Mr. Tagle stated that all Scholarship Awards have been paid.

This concluded the Treasurer's Report

National Presidents comment:

At this time Mr. Pena welcomed our new chapter North Hays and re-introduced Charlene Bourgeois National Secretary

National Secretary

Charlene Bourgeois

Ms. Bourgeois addressed to all delegates to replace By-Laws Section 4 – A, B and Appendix 1 in their handbooks.

Ms. Bourgeois is asking any chapter that has a National Guideline Handbook to please return to the National Secretary.

National Tournament Director Report:

Ralph Nanez – New Braunfels, TX

Mr. Nanez thanked the Brazoria County PAGA for hosting the 2010 National Third Delegates Meeting and Golf Tournament.

Mr. Nanez proceeded with the rules for Saturday's golf tournament:

All flights except for the atomic flight of each division will play low gross for the National Ring.

First and Second place will play low net.

All ties will be played on the golf course for the National Ring.

Mr. Nanez stated, "He will take the responsibility of posting all score in minimax".

Mr. Nanez expressed it is tournament director/handicap person responsibility to submit your tournament scores to minimax. Deadline to submit tournament scores is the 25th of each month. Mr. Nanez will work closely with Brownsville to make sure everyone has ten (10) tournaments rounds to qualify for the National Golf Tournament.

Mr. Jesse Pena stated, "National Tournament Dir. & Treasurer will work closely with each other to have all members qualified to play and chapters are paid in full before the National Tournament in Brownsville".

Mr. Nanez requested all chapters to identify all Seniors and Super Seniors when submitting reports to minimax.

National Tournament Director Report Continued:

Mr. Nanez addressed to the President Mr. Pena, if there should be an agreement to identify all Seniors and Super Seniors to minimax.

Mr. Pena stated in the constitution we have agreements to vote on in regards to what we have to do. We need to come into agreement in a way of a motion, do we do it now or wait until our next delegates meeting? We do need an agreement stating our posting on minimax reads: "Senior or Super Senior".

Seniors 50-64 / Super Senior 65 plus

Mr. Nanez reminded to all delegates, when a member is transferring to another chapter to remove their name from their previous chapter. When a member is playing golf with another chapter, send scorecards to the National Tournament Director where he can post the scores.

This concluded the Tournament Directors Report

At this time Mr. Pena asked for a motion for an agreement with regards to post members on minimax as a Senior and Super Senior.

Mr. Amador-Seguin TX, made a motion to have an agreement submitted into our handbooks to add "Senior and Super Seniors", second by Cesar Montelong from Mercedes, TX.

Vote was taken by verbal of indicating Yes or No...all in favor and majority of vote Yes.

This concluded the Tournament Director's Report

National Vice – President

Bobby Pena – Fort Worth, TX

Mr. Pena reported the following 2010 scholarship winners:

Zone 1: Danae Uria Lopez – Corpus Christi

Zone 2: Rogelio Rodriguez – San Antonio

Zone 3: Ruddy A. Olivas – Ft. Worth

Zone 4: Andrew Reyes – Kansas City

Zone 5: Luis Trujillo – Plainview

Mr. Pena has contact Mrs. Barbara Rozelas with Miller/Coors Brewery Company to help sponsor our National events.

Mr. Pena will meet with Mrs. Rozelas along with Mr. Julian Estorga from the Ft. Worth Chapter in November.

Mr. Pena asked Mr. Estorga to accompany him to meet Mrs. Rozelas, since Mr. Estorga was the Chairperson of the Ft. Worth National event and would like his opinion. Mr. Pena is hoping this will help to reduce cost on the National Rings, Trophies and extra expenditures during our events. He is hoping to have a full report at the Winter Meeting in San Marcos. Another contact from Coca Cola, Mr. Rudy Becerra will ask to sponsor the junior golf with a standard trophy. Mr. Pena will produce a letter to give to each chapter to ask for corporate sponsors for the upcoming National event.

Mr. Pena stated no reports from any committees will be address today.

This concluded the Vice-Presidents Report

National President's Report

Jesse Pena – Austin, TX

Mr. Pena stated: Contact our National webmaster Alex Garcia if needing help.

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

Board met last night to discuss the problems that some chapters are having; each officer will have a zone area and contact each chapter asking to see what we/officers can do to help growth and to make sure each chapter is in compliance with the National Constitution. For example: posting to minimax -deadlines, P.O. Box- undeliverable letters.

As I mentioned to you in our previous meeting in Dallas, Tampa Bay area - Florida Latino Golf Association was interested in meeting with us. At this time they feel this is not the right time to continue in joining our organization. They did not close the door on us; if I am in the areas to please come by and visit.

In regards to New York area, John Fernandez architect for Common and Patterson, is still a little reserved to join our organization, but will continue to keep in contact.

Joe Rodriguez is contacting a group of golfers in Knox, TX near Abilene. Wanting to join Abilene Chapter but, Abilene is no longer a chapter. A group in Zapata is being contacted, Fresno California and La Cruces.

A hand out from the Diabetes Committee was passed out to all the delegates to please take this document back to your chapters and review, any questions to please contact Cesar Montelongo.

San Antonio chapter has announced renovation for the Breckenridge Golf Course. A fund has been set up or a plan to renovate the entrance to the club house (19th hole). This is a great opportunity for our club house and the support from the City of San Antonio.

This concluded the Presidents Report

10 Minute Break

President Announcement:

Mr. Pena asked that the Webmaster Alex Garcia to please contact the new chapter – North Hays to set them up with their website, also each chapter that needs helps with their website or set up a website to contact Alex.

Secretary Announcement:

Ms. Bourgeois announced that Victoria acknowledge they were present after the roll call, instead of 29 chapters 30 was accounted.

Some chapters are in election year, please send in new officer's information to National Secretary to update address book.

2010 National Convention & Tournament Report

David Tovar-Dallas, TX

Mr. Tovar presented a handout to all the delegates' 2010 National Convention & Tournament post financial report.

Mr. Tovar thanked and recognized everyone for attending the National Convention & Tournament.

Mr. Tovar stated there should be a way to keep historical data from each event, which we accumulate over the years.

Help us with the cost for future event; how many attendees, nights stay in hotels and what family members spend.

Mr. Tovar stated there were 505 men golfers, 25 women golfers,

Mr. Tovar explained and reviewed in detail of his post financial report.

Net profit of \$10, 553.00

This concluded 2010 National Convention & Tournament Report

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

Jim Luna – Brazoria County

Mr. Luna thanked everyone for the attending 2010 National 3rd Delegates Meeting/Workshop & Senior Tournament.

285 entries

105 super senior

180 seniors

Ring size for all winners will be accepted at the presentation Saturday night.

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

2011 National Winter Meeting Report

Danny Ortega and Bob Rodriguez – San Marcos, TX

Mr. Rodriguez and Mr. Ortega presented to each delegate with a handout for the 2011 National Winter Meeting in San Marcos, TX. and proposed budget.

Mr. Ortega thanked the board for letting the San Marcos chapter move the meeting to the end of March.

Headquarters - Embassy Suites at \$139.00 a night, other hotels will be available.

Delegates meeting will be at Quail Creek Golf Course.

Friday night hospitality will be in San Marcos activity center.

Four golf course – Quail Creek Country Club, Quicksand at Woodcreek Golf Course, Plum Creek Golf Course & Onion Creek Country Club.

Deadline - March 18, 2011.

Mario Torres – Austin, TX made a motion to accept 2011 National Winter Meeting proposed budget, second by Jim Luna – Brazoria County, TX.

Vote was taken by verbal of indicating Yes or No...all in favor - Yes.

Mr. Ortega questioned the National Tournament Director if this is an opened golf tournament? This tournament is a PAGA member's tournament with established handicap.

This concluded the 2011 National Winter Meeting Report

2011 Brownsville National Tournament and Convention Report

Jesse Vicinaiz – Brownville, TX

Mr. Vicinaiz and committee members presented handout to all delegates in regards to the 2011 Brownsville National Tournament and Convention. Mr. Vicinaiz stated information that is being handed out remains the same. Waiting for the results after today meeting on the senior proposal, this will determine how much the cost will be.

Mrs. Rivas stated we are working diligently to welcome each one of you to Brownsville next summer. Presented budget in Dallas and was approved. Items that will be discussed this afternoon may have an effect to our planning but will be minimal. We are working with the Brownsville Convention and Visitors Bureau and City of Brownsville. City of Brownsville has a department: Brownsville Economic & Development Office, which handles promotional & marketing for the city. This department has three (3) incentives which will use the 2011 National Tournament and Convention as a test case.

Early Bird Registration Discount – (\$10.00 refund for each member register by May 30th)

\$500 incentive to the Top two chapters who submit largest number of male golfer’s registrants

\$100 incentive to the chapter who submits largest number of junior golfers

Headquarter hotel is Holiday Inn set price for \$79.00.

Two (2) day junior tournament – Tuesday and Wednesday will be days of play.

\$180.00 registration

This concluded the 2011 Brownsville National Tournament Convention

2011 Lubbock Third Meeting/Workshop & Senior Tournament Report

No Report

Old Business

Proposal

NPAGA – Ladies Golf Tournament Rules and Guidelines

Cookie Ophelia McBride – Corpus Christi, TX

A motion was made to accept NPAGA – Ladies Golf Tournament Rules and Guidelines

Mike Ybarra – Oklahoma City, OK. Motion to accept the NPAGA – Ladies Golf Tournament Rules & Guidelines: second by Bob Villarreal – Pomona, CA. Motioned passed 22 – yes 7 – no 1 – absent

New Business

Proposal

1. Awarding Mr. Ray Aguillon Sr. from the San Antonio Chapter a National Ring

After several comments were made from Ralph Nanez and Ray Aguillon Jr, the National President requested a motion from the floor to allow National Ring be presented to Mr. Ray Aguillon Sr. in Brownsville, TX.

Donations will be accept on a volunteer bases from any PAGA members. **Motion was made by Danny Ortega – San Marcos, TX - second by Mario Torres – Austin, TX motion passed.**

2. Callaway Flights al all National Functions.....Fred Salinas – Missouri City, TX

3. National Seniors (50) and over) Golf Tournament Rules & Guidelines per National By-Laws Section 14Fred Salinas – Missouri City, TX

4. National Tournament & Convention ExpensesFred Salinas – Missouri City, TX

National President Jesse Pena assigned to discuss items 2, 3, 4 and National Board Financial and Expenses during work shop.

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

Board Financial & Expenses Committee

Roy Tagle – Alice, TX

- Any chapters having problems to call the national officers and ask for help
- Maximum of two board members to visit the host city (President to assign board members)
- Travel expenses – to compare prices from flying or renting cars
- Audit will be done in February
- Nights stay – max of 5 nights during the national event
- Nights stay – max of 3 nights during Winter meeting and Third meeting
- Mileage - .50
- Meals – \$12.00 a day raise up to \$20.00

Mr. Pena asked Mr. Tagle to submit financials & expenses at the Winter Meeting; this is a submittal guideline and does not need approval. Vote as agreement at the Winter Meeting.

Callaway Flights at all National Functions

Fred Martinez – Victoria, TX

- New membership - expose to the National Tournaments
- Open to any player that has been invited at a local level and must be registered at a local chapter
- Member with less than 10 rounds will be welcome, additional registration form will be needed – indicate as quest - Ladies included
- Host city can use these players to fill courses if needed
- Host city will charge entry fee for awards.....no rings
- Eligible for skins in their own flights - optional

**National Seniors (50 and over) Golf Tournament Rules and Guidelines per
National By-Laws Section 14
Bobby Pena – Ft. Worth**

Suggestion: Leave as is

QUALIFICATIONS

1. A PAGA senior participant must be fifty (50) years or older the day of the National senior golf tournament.
2. Any senior who meets all local chapter and national requirements and has an established handicap may participate in the National senior's golf tournament.
3. A senior participant must have proof and verification of age.
4. The initials SR must appear on the minimax roster for each senior.

COMPETITION:

1. The type of play will be full handicap within the same golf course as determined by the Host City and played in conjunction with the National Tournament & Convention.
2. Play for the National Senior Golf Tournament will be (18 or 36) holes with full handicap.

Omit 3,4,5

3. The first day of play during the National Tournament & Convention will be used for the National Seniors Tournament (if only 18 holes are played).
4. Seniors age and handicap must be on entry form, unless Registration Forms has appropriate columns with specific information.
5. If possible, all Seniors will be paired for each round of golf.
6. Play will be governed by the National Tournament Director and the host city Tournament Director.

TROPHIES & RINGS

1. 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.

Low net

2. There will be one(1) trophy and one (1) National ring for low gross in each golf course.

Omit 3

3. A participant can win low gross and one of the other place trophies in each golf course.
4. All senior trophies and rings will be provided by the host city and awarded on Friday night in conjunction with the National Tournament & Convention.

Discussed how to fund the trophy and rings

Have 5 flights with 5 rings \$10.00 optional if you want to play

ENTRY FEE

1. The Host City will present to the delegates the proposal for the National Seniors Golf tournament for review and approval in conjunction with the submittal of the National Tournament & Convention proposal.

Omit 2

2. Seniors who only prefer to play in the senior golf tournament must still pay the National Tournament & Convention entry fee.

Senior Tournament will play 2 days with handicap No Super Seniors flights

National Tournament & Convention Expenses

Noe Guerrero – Corpus Christi, TX

- Utilize 501 (C) Junior Golfers – status - Corp. sponsor
- National Committee – means and ways committee and National Convention Committee
- Collect pass dues from all chapters – before the Convention, tally, documented, updated and publicized. A lot of chapters that are not present, safe a lot of money that do not attend and it is an expense.
- Chapters that do not attend these meeting should be charge a little fee.
- More time to brain storm

Recap

President - Mr. Pena stated recommendation for a ways and means committee

Will look for someone to spear head and conduct this committee.

Also this committee to validate host chapter's expenses.

At this time Mr. Pena asked if anyone would like to head ways and means committee, if not he will make some calls that will be interested.

Mr. Joe Rodriguez – Wichita Kansas, “I would like to volunteer Toyo Amador to head the ways and means committee. Mr. Amador accepted.

Mr. Pena announced that Mr. Amador is now being appointed chairman of “ways and means committee”.

Mr. Pena stated that we/national board do spend money and to replenish we have promotional items to sell; Lapel pens and golf towels.

Mr. Pena expresses to the delegates; please communicate with your members of all the information that was presented today.

Mr. Pena appointed David Tovar and Mr. Tovar accepted as chairman of Election Committee.

There being no other business a motion was made seconded and passed to adjourn meeting at 1:42pm

Submitted by: Charlene Bourgeois national PAGA Secretary
February 28, 2011