



**2018 National Pan American Golf Association  
3<sup>rd</sup> Delegates Meeting & Workshop/Golf Tournament  
Hosted by PAGA of Laredo, Texas  
Delegates Meeting – Minutes  
October 26, 2018  
La Posada Hotel**

Delegate Breakfast 7am-8am

1. Call Meeting to order – Rafael Nañez II
2. Invocation – Charlene Bourgeois
3. Pledge of Allegiance: All Attendees
4. Welcome to Laredo Texas – Luis Garza
5. Chapter Invitationals and Announcements – Announced
6. Moment of silence for recently deceased PAGA members –
7. Recognized all Veterans, Police Offices, First Responders that were present
8. Appointment of Sergeant at Arms – Jim Luna – PAGA of Brazoria County
9. Appointment of Parliamentarian – Jesse Pena – PAGA of North Hays
10. NPAGA Chapter Roll Call – Charlene Bourgeois  
20 Chapters Present
11. Acceptance of 2018 3<sup>rd</sup> Meeting Workshop Agenda – Agenda motion to accept by: David Gutierrez  
PAGA of Irving, seconded by Jose Olguin of PAGA of Victoria
12. Reading of the 2018 National PAGA Convention & Tournament – Hosted by PAGA of Corpus  
Christi -Minutes – Charlene Bourgeois  
Minutes were not read due to time:  
Minutes were accepted by Julian Estorga-PAGA of FT. Worth and Jim Luna-PAGA of Brazoria  
County
13. National Officers Reports  
Secretary's Report – Charlene Bourgeois (see attached)  
Treasurer's Report – RG Garcia (see attached)  
National Tournament Director's Report – Art Saucedo (see attached)  
National Vice President's Report - Toyo Amador (see attached)  
National President's Report - Rafael Nañez II (see attached)

14. National Constitution Article III Section 5/5A Amended Proposal – Ray Aguillon  
A call to vote was made by Jim Luna – proposal was accepted (see attached proposal)
15. National Committee Appointments
  - \*National Election Committee Chairperson - Armando Caceres Jr. of Corpus Christi (see attached)
  - \*National Jr. Golf Chairperson – David Imaol of El Paso
  - \* New National Hall of Fame Committee Chairman – Toyo Amador / a motion was made by the delegates Mr. Amador will hold this office for the remainder of 2018 and until the 2019 NPAGA Convention & Tournament – Hosted by PAGA of Dallas, TX – all delegates accepted the motion
16. National Website Update – No Report
17. Old Business
  - \* Per Capita Committee Report – Andy Rivera – No Report
18. StarterShack Contact – StarterShack Committee Chairperson – Ray Aguillon New Contact (see attached) was accepted by the Delegates
19. Women’ s Committee Report – Dina Garcia (see attached)
20. 501C3 – national Jr Corporation Financial Report – Ramiro Romo – (see attached)
21. National Convention Reports
  - \*2018 National Convention and Tournament Post Report Corpus Christi – Armando Caceres (See attached)
  - \*2018 National 3<sup>rd</sup> Meeting/ Workshop Laredo PAGA Report - Luis Garza  
Mr. Garza welcomed everyone to Laredo, TX. Registered Entries was over 140 golfers
  - \*2019 National Winter Meeting and Tournament – Alice, TX PAGA - Joe Munoz  
A motion was made to accept Budget and Registration Fee: by Leo Cadena, 2<sup>nd</sup> David Gutierrez
  - \*2019 Dallas, TX PAGA National Convention and Tournament Report – Juan Bergara  
A motion was made to accept Budget and Registration Fee: by Jim Luna, 2<sup>nd</sup> Ron Perez
  - \*2019 National 3<sup>rd</sup> Meeting/Workshop – Hosted by PAGA of San Marco’s TX – Bobby Rodriguez  
Information will be sent out on a later date: tentative date October 11<sup>th</sup> – 13<sup>th</sup> 2019

Lunch Break\*\*\*\*\*

**Workshop Topics:**

**501C3 / 501C7 Chapter Status – Paul Moreno**

Mr. Moreno was not present. No Committee was formed

**National Membership Drive Campaign – Leo Cadena**

Mr. Cadena - Pan American Golf Association needs exposure. If each member from each chapter brings in a friend we would double our membership. An incentive would be awarded to a chapter who would bring in the most members. Mr. Amador encourage each delegate to go back to their chapters and each member to bring in a guest.

**Low Gross and Low Net National Champion Rings / 3 Low Gross Low Net Trophies**

**Jim Luna**

With the approval of the delegation with Jim Luna as the Chairman. Proposal will be introduced at the next National Meeting

**Chapters with less than 20 members – David Gutierrez**

Mr. Gutierrez – Any established Chapter which less than 20 members, we continue the encouragement to support the Pan American Golf Association, with the officers, President, VP President, Secretary, Treasurer and Tournament Director. As Per By-Law New Chapters to have 20 members and with support of required documents.

**National Constitution and By-Laws Review and Revision – Charlene Bourgeois**

Ms. Bourgeois - There is a lot of corrections and updates to the National Constitution and By-Laws. We only touched a few of the National Constitution Sections and we will continue to correct as needed.

Adjourned



**2018 National Pan American Golf Association  
3<sup>rd</sup> Delegates Meeting and Workshop – Golf Tournament  
Hosted by PAGA of Laredo, TX 10/26/2018  
National – Secretary’s Report  
Charlene Bourgeois**

Thank you, Laredo, for hosting our 3<sup>rd</sup> Meeting.

My report is divided into the following subjects: Veterans, National PAGA Constitution & National PAGA By-Laws, National PAGA website and the National Tournament and Convention in Corpus Christi.

**Veterans:** I will send out a message to the organization via Starter Shack next week, asking the PAGA membership if they served in the Armed Forces. Hopefully, I can complete this project before Veterans Day, November 11, 2018.

**National PAGA Constitution & National PAGA By-Laws:** I have contacted several PAGA members from different chapters to be part of a committee to recommend updates to our National Constitution and National By-Laws. After we complete with the Constitution and By-Law we will continue to recommend any changes that may be necessary to the National Tournament and Convention Guidelines.

**National PAGA Website:** I would like with the permission of each chapter to add contact information on the National website. I realize several chapters, don't have a website, but I do receive phone calls from chapters trying to contact individual chapters. Contact information can be added on the, "About us", tab on the National website.

**2018 National Tournament and Convention in Corpus Christi:** After & during the National Tournament & Convention in Corpus Christi, I listen to members complaint & later received emails with complaints. I have copies of the email for peer review if necessary. I have attended several National PAGA events before and after becoming a National Officer. I realize we have several documents, with requirements to Host a National Event and there are consequences if a host chapter doesn't follow them. If our documents to host a National event have limits that a host city cannot reach, lets update our documents. The National Tournament & Convention in 2017 was hosted by the Austin Chapter. The complaints/violation that was received this year were not committed last year.

The following are complaints/violations:

Leaders with the leaders second round tournament on Friday

Registration deadline – guideline states 30 days

Parade of Colors – alphabet order

Increase in Brochure Ad compare to another host cities price from \$150.00 to \$250.00. Only 10 chapters participated.

In the last few years, the following chapters have received a \$1000.00 fine. El Paso 2014, Oklahoma City 2016 and both have paid their fines.

FYI: In the year 2013 San Antonio, 2015 FT. Worth and 2017 Austin hosted the National tournament. They followed the required procedures.

**Receivable and Expenditures**

**01/01/18 Thru 12/31/18**

<b>Receivable</b>	<b>Amount \$</b>	<b>Receivable</b>	<b>Amount \$</b>	<b>Disbursements</b>	<b>Amount \$</b>
<b>Balance Previous Year</b>	<b>\$ 8,211.23</b>	Abeline PAGA	\$ 151.00	<b>OPENING BALANCE</b>	<b>\$ 53,398.02</b>
Lubbock PAGA	\$ 672.00	Austin PAGA	\$ 170.00	R. Nanez To & From Dallas	\$ (252.00)
San Marcos PAGA	\$ 108.00	Houston PAGA	\$ 169.00	R. Nanez Room at Hampton	\$ (116.39)
Santa Ana PAGA	\$ 258.00	Kansas City PAGA	\$ 235.00	Toyo Amador @ Hampton	\$ (116.39)
San Antonio PAGA	\$ 643.00	Irving PAGA	\$ 264.00	San Antonio Archieves	\$ (2,370.00)
Dallas PAGA	\$ 162.00	<b>Corpus Christi PAGA</b>	<b>\$ 121.00</b>	Toyo Amador to & From Dallas	\$ (255.00)
<b>Corpus Christi PAGA</b>	<b>\$ 880.00</b>	Ft. Worth PAGA	\$ 253.00	Jonsil Mfg.co 1 mens ring	\$ (170.00)
Las Cruces PAGA	\$ 11.00	Alice PAGA	\$ 297.00	StarterShack Invoice 00078	\$ (5,531.50)
Austin PAGA	\$ 902.00	Las Cruces PAGA	\$ 143.00	Ralph Nanez Lodging & Mil	\$ (492.47)
<b>Lockhart PAGA</b>	<b>\$ 253.00</b>	N Hays County PAGA	\$ 88.00	Toyo Amador Lodging & Mil	\$ (499.47)
Killeen PAGA	\$ 341.00	San Marcos PAGA	\$ 22.00	Charlene Bourgeois Lodging	\$ (310.47)
Santa Ana PAGA	\$ 495.00	Victoria PAGA	\$ 66.00	Art Saucedo Lodging & Mil	\$ (471.47)
East Chicago PAGA	\$ 286.00	Austin PAGA	\$ 66.00	R G Garcia Lodging & Mil	\$ (239.00)
Houston PAGA	\$ 572.00	Lubbock PAGA	\$ 770.00	Jose R Turieta Archieves	\$ (54.59)
Ft Worth PAGA	\$ 891.00	Oklahoma PAGA	\$ 11.00	Charlene Bourgeois Video	\$ (129.90)
Missouri PAGA	\$ 275.00	El Paso PAGA	\$ 198.00	Jonsil Mfg.co 1 mens ring	\$ (7,025.00)
Kingsville PAGA	\$ 308.00	Harlingen PAGA	\$ 44.00	San Antonio Archieves	\$ (2,081.41)
<b>New Braunfels PAGA</b>	<b>\$ 506.00</b>	San Antonio PAGA	\$ 358.00	StarterShack Invoice 00078	\$ (1,410.50)
San Angelo PAGA	\$ 1,287.00	C C PAGA Nationals	\$ 15,617.59	Toyo Amador Lodging & Mil	\$ (841.33)
Plainview PAGA	\$ 50.00	Killeen PAGA	\$ 154.00	Art Saucedo Lodging & Mil	\$ (1,098.25)
Plainview PAGA	\$ 520.00	San Angelo PAGA	\$ 220.00	Charlene Bourgeois Lodging	\$ (684.25)
Brownsville PAGA	\$ 869.00	Round Rock PAGA	\$ 55.00	Ralph Nanez Lodging	\$ (684.25)
Round Rock PAGA	\$ 381.00	Irving PAGA	\$ 81.25	MAM Enterprises Casino Nite	\$ (1,000.00)
Edingburg PAGA	\$ 440.00	Houston PAGA	\$ 110.00	Monarch Trophy Studio	\$ (8,475.59)
Alice PAGA	\$ 176.00	Plainview PAGA	\$ 220.00	Charlene Bourgeois Video	\$ (129.90)
Brazoria PAGA	\$ 748.00	Edingburg PAGA	\$ 165.00	Deposit Books	\$ (45.11)
<b>Waco PAGA</b>	<b>\$ 297.00</b>	New Braunfels PAGA	\$ 198.00	MAM Enterprises Casino Nite	\$ (508.00)
North Hays PAGA	\$ 331.00	Dallas PAGA	\$ 572.00	NPAGA Jr. Golf	\$ (705.20)
El Paso PAGA	\$ 891.00	Brazoria PAGA	\$ 132.00	PROOF-OUT OF BALANCE NO TAPE LISTING	\$ (64.00)
Laredo PAGA	\$ 528.00	Brownsville PAGA	\$ 176.00	Monarch Trophy Studio	\$ (173.75)
San Marcos PAGA	\$ 352.00	Transfer from Acc# 1143	\$ 2,213.20		
Wichita PAGA	\$ 234.00	Lockhart PAGA	\$ 55.00		
Ralph Nanez li	\$ 350.00	Waco PAGA	\$ 22.00		
Edingburg PAGA	\$ 44.00	Mercedes PAGA	\$ 11.00		
Mercedes PAGA	\$ 30.00	Wichita PAGA	\$ 33.00		



Victoria PAGA	\$ 1,254.00	Kingsville PAGA	\$ 143.00		
Odessa PAGA	\$ 104.00	Seguin PAGA	\$ 22.00		
Las Cruces PAGA	\$ 330.00	Odessa PAGA	\$ 187.00		
Mercedes PAGA	\$ 330.00	Santa Ana PAGA	\$ 154.00		
Seguin PAGA	\$ 308.00	Laredo PAGA	\$ 264.00		
Seguin PAGA	\$ 187.00	Kansas City PAGA	\$ 50.00		
Harlingen PAGA	\$ 770.00	Easst Indiana PAGA	\$ 22.00		
Odessa PAGA	\$ 248.00	Laredo PAGA	\$ 64.00		
Dallas PAGA	\$ 396.00	Austin PAGA	\$ 173.75		
San Antonio PAGA	\$ 1,265.00				
Lubbock PAGA	\$ 99.00				
Oklahoma PAGA	\$ 264.00				
	\$ 28,857.23		\$ 24,540.79		\$ 17,462.83

Legend

New Year
New Month

invoice_number	club_name	status	invoice_date	due_date	valid_until	amount	
20180124-00053	Abilene PAGA	Past due	1/24/2018	2/24/2018	1/1/2019	\$ 50.00	
20180625-00086	Alice PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 297.00	27
20180625-00096	Austin PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 66.00	6
20180625-00089	Brazoria County PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 132.00	12
20180625-00098	Brownsville PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 176.00	16
20180625-00108	Corpus Christi PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 121.00	11
20180625-00109	Dallas PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 572.00	52
20180625-00084	East Chicago Indiana PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 22.00	2
20180625-00099	Edinburg PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 165.00	15
20180625-00100	El Paso PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 198.00	18
20180625-00081	Ft. Worth PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 253.00	23
20180625-00110	Harlingen PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 44.00	4
20180625-00101	Houston PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 110.00	10
20180625-00092	Irving PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 33.00	27
2018-0017	KANSAS CITY PAGA	Due	2/24/2018	\$ 235.00		\$ 50.00	
20180625-00083	Killeen PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 154.00	14
20180625-00104	Kingsville PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 143.00	13
20180625-00111	Laredo PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 264.00	24
20180625-00102	Lockhart PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 55.00	5
20180625-00091	Lubbock PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 770.00	70
20180625-00103	Mercedes PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 11.00	1
20180625-00095	New Braunfels PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 198.00	18
20180625-00088	North Hays County PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 88.00	8
20180625-00093	Odessa PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 187.00	17
20180625-00112	Oklahoma City PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 11.00	1
20180625-00105	PAGA of Las Cruces	Due	6/25/2018	7/30/2018	1/1/2019	\$ 143.00	13
20180625-00094	Plainview PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 220.00	20
20180625-00090	Round Rock PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 55.00	5
20180625-00082	San Angelo PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 220.00	20
20180625-00079	San Antonio PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 358.00	28
20180625-00097	San Marcos PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 22.00	2
20180625-00106	Santa Ana PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 154.00	14
20180625-00080	Seguin PAGA -	Due	6/25/2018	7/30/2018	1/1/2019	\$ 22.00	2
20180625-00087	Victoria PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 66.00	6
20180625-00085	Waco PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 22.00	2
20180625-00107	Wichita PAGA	Due	6/25/2018	7/30/2018	1/1/2019	\$ 33.00	3

	Reactivation Fee					\$ 5,435.00	509
Owe Starter Shack	\$1,651.00						
Minus 2 Chapters	-214.5	66					
KC -7	-22.75						
Minus 1 person San	-3.25						
	\$1,410.50						
Re-Activation Fee	San Antonio						
	Kansas City						
	Abilene						



## Budget for 2019 No Taxes Included

1) Mileage for 5 Board Members to Alice, TX:		
A. R. G. Garcia	\$42.00	
B. Ralph Nanez	\$151.00	
C. Charlene	\$249.00	
D. Toyo	\$188.00	
E. Art	\$395.00	
2) Lodging for 5 Board Members to Alice, TX	\$1635.00	
	Total	\$2660.00
3) Mileage for 5 Board Members to Mesquite, TX:		
A. R. G. Garcia	\$407.00	
B. Ralph Nanez	\$252.00	
C. Charlene	\$243.00	
D. Toyo	\$264.00	
E. Art	\$52.00	
4) Lodging for 5 Board Members to Mesquite, TX	\$2975.00	
	Total	\$4193.00
5) Mileage for 5 Board Members to San Marcos, TX (Estimated)		
A. R. G. Garcia	\$175.00	
B. Ralph Nanez	\$20.00	
C. Charlene	\$162.00	
D. Toyo	\$23.00	
E. Art	\$227.00	
6) Lodging for 5 Board Members to San Marcos, TX	\$2025.00	
	Total	\$2632.00

**Budget for 2019 No Taxes Included (continued)**

7) Payment to Archives at San Antonio Based on 2200 Members	\$2200.00
8) Cost for Handicap Ser. for 2200 Members @2.50ea.	\$5500.00
9) Web site services	\$600.00
10) Trips to check out the Up-coming National Host City. One night for President and Vice President	\$572.00
11) Postage, Misc. supplies, checks, deposit slips	\$400.00
12) Video transfer to DVD International Video	\$390.00
Grand Total	\$22122.00
Income 2200 members at \$11.00	\$24200.00
<b>Surplus of</b>	<b>\$2078.00</b>



**National Tournament Director Report  
Arthur Saucedo  
3<sup>rd</sup> Meeting - Laredo, Texas  
October 26, 2018**

Greetings Fellow PAGA Members,

My experience gained by being involved to coordinate players in three National PAGA Tournaments has revealed some of the difficult issues the Hosting Chapter encounters. This report will highlight only one of the difficult issues the hosting chapter must overcome, if possible.

**BY-LAWS OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION**

SECTION 9. There shall be a four-man (4) team competition composed of members playing in the Championship Flight and a seven-man (7) team competition composed of one (1) member of each flight, first to seventh flight.

Team competition shall be based on total score. Each team member shall be declared one day prior to the Annual Tournament. ...

The declaration of the team one day prior to the annual tournament can create an insurmountable task for the host chapter and deprive a four-man or seven-man team of the chapter declaring their team one day before the tournament. This was the case in the 2018 National Tournament hosted by Corpus Christi.

By the time several chapters declared their teams, their request could not be granted. Some of the created teams required players to be moved from one flight to another to complete the team. In some cases, this would require some players to be moved from one course to another to accommodate the team. Problem, several of the golf courses had reach player capacity many days before the tournament and declaration of the team. At full player capacity, the course could not accept anymore players, thus prohibiting the movement of players. This situation deprived several chapters from competing in the seven-man team.

I encourage the members to find solutions to help keep this from happening again. Below are a few recommendations I submit;

- Declare your teams as soon as possible.
- Declare you teams at the time you submit your entry form.

### **Issues for the Hosting Chapter**

The day before the Tournament, the hosting chapter already has everything prepared and ready to begin the tournament. The scorecards, groupings, cart signs, and scoresheets have already been prepared at the players course. When a player is moved from one flight to another the tournament coordinator must reassign the flight and make a handicap adjustment. If that player must move to another course the coordinator has to do all the above, plus, regrouping, create another scorecard, cart sign, and adjust the score sheet and coordinate with personnel of the newly assigned course. These are a lot of adjustments that need to be made when moving players from one course to another and a propensity for mistakes is there as well.

I strongly suggest the members change this language in the By-Laws.

- Submit a proposal changing the By-Laws giving the hosting chapter more time to make those changes. This will also help the chapters from being deprived of a team.
- The time to declare a team should be at least a week before the tournament.

You make this organization great,

Arthur Saucedo

National Tournament Director PAGA

817-658-5119

[Art.Saucedo@npaga.org](mailto:Art.Saucedo@npaga.org)



**2018 NPAGA 3<sup>rd</sup> Delegates Mtg, Workshop & Tournament  
Laredo, TX  
October 26, 2018**

Welcome to our 2018 NPAGA 3<sup>rd</sup> Delegates Mtg, Workshop & Tournament.

Congratulations to the Laredo Pan American Golf Association on hosting our 2018-year end National Meeting & Workshop. It is truly an honor to congratulate all the Laredo PAGA members, officers, sponsors and tournament committee that contributed countless hours on planning this memorable and successful event.

As I reflect back to this year's National PAGA activities, it has been one of the busiest years that our national board has presided over. Starting with our 2018 NPAGA Winter Meeting in Odessa, Texas and traveling to Corpus Christi for our 2018 National Convention & Tournament and now finding ourselves in Laredo this weekend is truly evident that our organization is widely known and represented in all corners of this great state of Texas! We must make every effort to always strive for growth among our local levels to maintain the strength of our organization as we promote the game of Golf within our regular men players, ladies, seniors and juniors.

We must also be on the lookout for any 'new' potential cities that may want to become part of our organization and invite them at any opportunity to come join us through local chapter sponsorship as outlined in our NPAGA New Chapters Rules & Guidelines. This would also apply to our Midwest chapters including chapters in California and New Mexico. As I reported back in Corpus Christi, our organization's website is looked at often since I received scholarship entries from Florida, Georgia, Connecticut, and Illinois. The sky can be the limit in membership growth if we all work at it.

I would like to remind all chapters that any or all Hall of Fame applications for possible induction into our NPAGA Hall of Fame for 2019 **must be received and post marked** by our Hall of Fame chairman no later than January 31<sup>st</sup>, 2019. Any application received after the deadline will not be accepted as per our NPAGA Hall of Fame Rules & Guidelines.

Enjoy your stay here in Laredo and good to luck to everyone playing in the tournament tomorrow!

Hit 'Em Long and Straight'...!

Toyo Amador  
National PAGA V. President  
2016 – 2019



**NPAGA CONVENTION & WINTER MTG APPROVED ROTATION LIST  
APPROVED APRIL 2, 2016 – HARLINGEN, TX**

**NATIONAL CONVENTION & TOURNAMENT ROTATION**

2016 – Oklahoma City, OK  
2017 – Austin, TX  
2018 – Corpus Christi, TX  
2019 – Dallas, TX  
2020 – Brownsville, TX  
2021 – Houston, TX  
2022 – El Paso, TX  
2023 – San Antonio, TX  
2024 – Fort Worth, TX  
2025 – Austin, TX  
2026 - Corpus Christi, TX  
2027 - Dallas, TX  
2028 - Brownsville, TX  
2029 - Houston, TX  
2030 - El Paso, TX  
2031 – San Antonio, TX  
2032 – Fort Worth, TX

**Winter Meeting Rotation**

2016 – Harlingen, TX  
2017 – Brazoria County – TX  
2018 – Odessa, TX  
2019 – Alice, TX  
2020 – New Braunfels, TX  
2021 – Lockhart, TX  
2022 – San Angelo, TX  
2023 – San Marcos, TX  
2024 – Seguin, TX  
2025 – Round Rock, TX  
2026 – Victoria, TX  
2027 – Lubbock, TX

**3<sup>rd</sup> Delegates Mtg & Workshop Host's**

2014 – Round Rock, TX	2017 – San Antonio, TX
2015 – Odessa, TX	2018 – Laredo, TX
2016 – NPAGA Board / Corpus Christi, TX	2019 – San Marcos, TX
2020 - OPEN	

**Chapters That Have Opted Out Of the National Convention Rotation List**

- Phoenix, AZ
- Irving, TX
- Oklahoma City, OK
- Kansas City, KS

Good Morning PAGA Delgates, Ladies and Gentlemen,

I want to thank you the Delegates and Alternates for coming to Laredo and supporting their first ever National event. This will be the Board's last Meeting/Workshop of our administration. This happens to be my favorite meeting for obvious reasons. This is where we come together and work as one on different topics for the betterment of our organization. Today we will work on some ongoing issues and scrutinize implementing a new idea to the National Convention Tournament Awards as well. We have prepared a StaterShack contract that keeps the best interest of the organization and a proposal will be presented with a change to our billing cycle appealing to all chapters.

Membership remains a major topic of discussion as it continues to challenge all chapters. I urge you to help Leo Cadena come up with a National Membership Campaign for 2019. I refuse to allow a challenge to define who we are but rather let's allow our actions towards this Challenge define who the NPAGA is, as we rise together and organize a much needed National Membership Campaign. Another Workshop topic we will be exploring is the concept of a Low Gross and Low Net National Champion along with 3 trophies, gross and net per flight. This subject has been addressed to me the past 3 National Conventions. We had a committee assigned to this in Odessa during the 3<sup>rd</sup> Meeting/Workshop 3 years ago however nothing was established. We will delve into the topic much closer this go around and hopefully implement another National Ring into the flights with delegate approval. Chapters with less than 20 members will also be a subject of examination. We currently have 3 in the organization but i must be discussed and resolved for the future . Finally the revision of our Constitution and By-Laws. An overdue project we want to reignite and see completed.

I'd like to touch on a couple of issues that continue to be addressed to me throughout the year. One is the cost of local Invitationals and the other is the lack of participation to these tournaments. What can we do to cut cost down and make them more appealing to members? I have personally seen the support drop to many invitationals this past year. I don't have all the answers but I ask you what can you do as a chapter to improve your invitational experience. Is your tournament feasible compared to your cost and are you supporting various chapters in your area as well? I suggest chapters communicate with each other and make our Invitationals a fun and affordable event to attend. And finally, I would like to remind all members along with chapters hosting National events, the Board is here to help you. Our responsibility is you and making sure the National Constitution By-Laws and Guidelines are followed. I don't expect perfection at these events but I do expect a joint effort in all matters. I know many of host city Chair persons are seasoned with much experience but that doesn't mean you can do as you wish and not expect any consequences. We desire much success to every host city in return for all the hard work of so many members and volunteers alike. The reflection of some individuals involved in these events is not necessarily that of the entire team. We're here for you and we have made ourselves accessible to everyone at any given time.

In closing 2019 is right around the corner and I'm looking forward to working together with Alice, Dallas and San Marcos celebrating the 62<sup>nd</sup> Anniversary of our Great Organization. We hope to see you throughout the year.

Respectfully ,

Rafael Nañez II



THE NATIONAL PAN AMERICAN GOLF ASSOCIATION  
NATIONAL CONSTITUTION

Article III      Membership

Section 5.      Yearly dues assessed by the National Organization will be based upon the first billing by our Handicap Service Provider, Player Counts by Club on January 1<sup>st</sup> of the current year. Dues must be accompanied by a roster of the active members, including the network members number from the Handicap Service Provider and the per capita for each active member.

All Chapters are required to clean up their membership rosters by December 20<sup>th</sup> of the current year for the national treasurer to properly bill each chapter correctly the following year.

**UPDATED TO READ:**

Section 5.      Yearly dues assessed by the National Organization will be based upon the first billing by our Handicap Service Provider, **Player Counts by Club on March 1<sup>st</sup> of the current year.** Dues must be accompanied by a roster of the active members, **including the network members number from the Handicap Service Provider and the per capita for each active member.**

**All Chapters are required to clean up their membership rosters by March 1<sup>st</sup> of the current year for the national treasurer to properly bill each chapter correctly the following year.**

**ADD**

Section 5. A      **Schedule of billing & Payment due dates:**

**Billing: All Chapters will be invoiced on January 1<sup>st</sup> of the current year for active members as of January 1<sup>st</sup> (of the current year).**

**Payment: All chapter payments are due in full by February 1<sup>st</sup> on current invoice from January 1st of the current year.**

**UPDATED: ADD THE FOLLOWING PARAGRAPHS IN RED**

**Billing: All Chapters will be invoiced on March 1<sup>st</sup> of the current year. All chapters will be invoiced for active members, count by Handicap Service Provider of New and re-activated members added after January 1<sup>st</sup> of the current year.**



**From:** Armando Caceres, Jr.

**To:** All PAGA Chapters and Membership

**Subj:** Elections of National Officers

In compliance with National Pan American Golf Association (PAGA) by-laws, elections for National Board members will be held during the 2019 National Delegates Meeting in Dallas, Texas. The following positions are available to be filled: President, Vice-President, Secretary, Treasurer and Tournament Director.

A National Elections Committee has been created for soliciting and identifying candidates and conduction of elections. Any member interested in running for any officer position should notify and/or hand in a personal resume to me or any member of the committee by close of business of the winter meeting which will be held in Alice, Texas. If candidates cannot furnish a resume at that time, they can be emailed to any committee member at any time, however, all resumes from each candidate must have done so within 30 days upon completion winter meeting. By-laws clearly state that 'a complete list of all candidates and their resumes shall be sent out to each chapter within 30 days upon completion of winter meeting'. This will allow ample time for each chapter to direct their delegate on voting for each open officer position.

Nominations from the floor during the National Delegates Meeting in Dallas are not prohibited but also not encouraged. A member nominated from the floor of the National Delegates Meeting will be considered a write-in candidate and no allowance will be made for those individuals.

Should you have any questions and/or concerns, please feel free to contact myself or any member of the committee regarding upcoming elections. The committee consists of the following personnel:

Armando Caceres, Jr. Chairman, 361-737-6466

Corpus Christi PAGA, [acaceres1@hotmail.com](mailto:acaceres1@hotmail.com)

David Tovar, Committee Member, 214-793-4684

Dallas PAGA, [davidtovar1@verizon.net](mailto:davidtovar1@verizon.net)

Thank You,

Armando Caceres, Jr.



# Software as a Service Agreement

This Software as a Service Agreement is made on \_\_\_\_\_ (the "Effective Date") between George Riley (the "Provider"), and the National Pan American Golf Association (the "NPAGA").

## Grant of License to Access and Use Service.

The Provider hereby grants to NPAGA, including to all NPAGA's authorized users, a non-exclusive, non-sublicensable, non-assignable, and royalty-free, license to access and use StarterShack (the "Service") solely for NPAGA's internal use for the purposes of managing tournaments, tracking member scores, and calculating their golf handicaps.

**Fees.** NPAGA shall pay the Provider an annual subscription fee for each of its active members or the minimum total fee, whichever is greater, at the rates outlined in the table below for the use of the Service provided under this agreement.

Billing start	Subscription per active member	Minimum total fee
Jan 2018	\$3.25	\$2000
Mar 2019	\$2.50	\$2000
Mar 2020	\$2.50	\$2000
After Mar 2021 (See below)	\$.50	\$600 (Estimated)

Subscriptions for members run from March 1 to the end of February of each year beginning March 1, 2019

Requests for additional major functionality, as determined by the Provider, to the Service may require increases in these rates or one-time development fees whose amounts are to be negotiated by both parties.

After March 1, 2021, NPAGA will be free to operate the Service at their own cost solely for their own membership in perpetuity without any payment to the Provider. If NPAGA wishes to retain the services of the Provider after March 1, 2021, the fee schedule is based on an estimated minimum cost to keep the Service operational. The estimated cost for running the Service is subject to change based on hosting infrastructure fees, hosting features, and volume of usage.

All rights to the software will remain with the Provider, NPAGA does not have the right to resell access to or use the Service for any other organization or individual outside of the NPAGA without the permission of the Provider.

**Billing.** The Provider will bill NPAGA on a biannual basis. The amount for the first billing is determined by the number of active members in each club as of March 1. The amount for the



second billing is determined by the number of active members as of June 1 that do not have a subscription for the current billing period.

NPAGA will be provided with a "master" invoice for each billing that outlines the total amount due by the organization. The invoice will outline the subscriptions for each of their clubs and a detailed list of members associated with the the clubs subscriptions will be made available online.

**Payment.** NPAGA shall pay the Subscription Fee to the Provider no later than 30 days after issuance of an invoice. Payment should be made via check to:

George Riley  
125 Haywood Ave  
San Antonio, TX 78215

Any amount not paid when past due may result in access to the Service being discontinued.

### **Support Services**

**Standard Support.** At the Provider's own expense, the Provider shall provide NPAGA with standard support services which entitles the NPAGA to the following:

- A. Telephone or email support during the Provider's normal business hours (8am - 5pm US/Central) in order to help the NPAGA locate and correct problems with the Service.
- B. Response times outlined in Exhibit A - Response and Resolution Goals
- C. Bug fixes and code corrections to correct Software malfunctions in order to bring the Service into substantial conformity with the operating specifications.
- D. All extensions, enhancements and other changes that the Provider makes or adds to the Service.
- E. Up to 3 dedicated contacts designated by the NPAGA in writing that will have access to support services.

**Custom Support.** Requests by NPAGA to recover deleted data or resolve issues caused by the negligent use of the Service shall be billed at \$40/hour. The determination of which instances of support to which this fee will be applied is at the sole discretion of the Provider.

**Contingency.** A best effort will be made to provide training and access to a person designated by the NPAGA so that administrative/operational support for StarterShack may continue in the case where the Provider is unable to.

### **Service Levels**

**Applicable Levels.** the Provider shall provide the Service to NPAGA with a System Availability of at least 95% during each calendar month.

**System Maintenance.** the Provider may take the Service offline for scheduled maintenances that it provides NPAGA the schedule for in writing with 1 week notice (though this scheduled maintenance time will not count as System Availability).

### **System Availability Definition**

**Percentage of Minutes per Month.** "System Availability" means the percentage of minutes in a month that the key components of the Service are operational.

**Not Included in "System Availability."** "System Availability" will not include any minutes of downtime resulting from scheduled maintenance, events of force majeure, malicious attacks on the system, issues associated with NPAGA's computing devices, local area networks or internet service provider connections, or the Provider's inability to deliver services because of NPAGA's acts or omissions.

**Data Protection.** NPAGA shall implement reasonable safeguards to prevent unauthorized access to, use of, or disclosure of the Service's data.

**Data Privacy.** the Service may collect, use and process NPAGA member data only necessary for the functionality of the Service and will not disclose any such data outside the Service.

**Back-Up Data.** On NPAGA's request, the Provider shall deliver to NPAGA a full back-up of NPAGA's Data, in a format the parties agree on in writing.

## Representations

### Provider's Representations

**Ownership.** the Provider is the exclusive legal owner of the Service, including all Intellectual Property included in the Service.

## User Obligations

**Hardware Obligations.** NPAGA shall be responsible for obtaining and maintaining all computer hardware, software, and communications equipment needed to access the Service, and paying all third party access charges incurred while using the Service.

**Restricted Uses.** NPAGA and its members will not:

- upload or distribute of any files that contain viruses, corrupted files, or any other similar software or programs that may damage the operation of the Service,
- modify, disassemble, decompile or reverse engineer the Service,
- probe, scan, test the vulnerability of, or circumvent any security mechanisms used by, the sites, servers, or networks connected to the Service,
- take any action that imposes an unreasonably or disproportionately large load on the sites, servers, or networks connected to the Service,
- copy or reproduce the Service,
- access or use any other clients' or their users' data through the Service,
- maliciously reduce or impair the accessibility of the Service,
- use the service to post, promote, or transmit any unlawful, harassing, libelous, abusive, threatening, harmful, hateful, or otherwise objectionable material

**Term.** This agreement begins on [the Effective Date / [DATE, MONTH]], and will continue until terminated (the "Term").

### **Ownership of Intellectual Property.**

The Provider will retain all interest in and to the Services, including all documentation, modifications, improvements, upgrades, derivative works, and all other Intellectual Property rights in connection with the Service, including the Provider's name, logos, and trademarks reproduced through the Service.

### **Termination**

**Termination on Notice.** Either party may terminate this agreement for any reason on 90 business days' notice to the other party.

**Termination for Material Breach.** Each party may terminate this agreement with immediate effect by delivering notice of the termination to the other party, if:

- the other party fails to perform, has made or makes any inaccuracy in, or otherwise materially breaches, any of its obligations, covenants, or representations, and
- the failure, inaccuracy, or breach continues for a period of 7 business days after the injured party delivers notice to the breaching party reasonably detailing the breach.

**Termination for Failure to Pay.** the Provider may terminate this agreement with immediate effect by delivering notice of the termination to NPAGA if NPAGA fails to pay within 30 days after the "past due" date of the Subscription

### **Effect of Termination**

**Refund Amounts.** The provider will make no refunds for current or past subscriptions.

**Pay Outstanding Amounts.** NPAGA shall immediately pay to the Provider all amounts outstanding as of the date of, and any amounts outstanding as a result of, termination.

**Discontinuance of Use.** NPAGA shall cease all use of the Service upon the effective date of the termination.

**Recovery of Data.** NPAGA will have 30 days from the date of termination to retrieve any of data that NPAGA wishes to keep.

### **Limitation on Liability**

**Mutual Limit on Liability.** Neither party will be liable for breach-of-contract damages suffered by the other party that are remote or speculative, or that could not have reasonably been foreseen on entry into this agreement.

**Maximum Liability.** the Provider's liability under this agreement will not exceed the fees paid by NPAGA under this agreement during the most recent billing preceding the date upon which the related claim arose.

This agreement has been executed by the parties.

**StarterShack**

Name: George Riley

Title: Principal

**National Pan American Golf Association President**

Name: Ralph Nañez

# EXHIBIT A

## Response and Resolution Goals

**Severity 1:** The Production system / application is down, seriously impacted and there is no reasonable workaround currently.

Upon confirmation of receipt, the Provider will begin continuous work on the issue, and a customer resource must be available at any time to assist with problem determination.

Once the issue is reproducible, the Provider support will provide reasonable effort for workaround or solution within 24 hours.

**Severity 2:** The system or application is seriously affected. The issue is not critical and does not comply with the Severity 1 conditions. There is no workaround currently available or the workaround is cumbersome to use.

The Provider will work during normal business hours to provide reasonable effort for workaround or solution within 7 business days, once the issue is reproducible.

**Severity 3:** The system or application is moderately affected. The issue is not critical and the system has not failed. The issue has been identified and does not hinder normal operation, or the situation may be temporarily circumvented using an available workaround.

The Provider will work during normal business hours to provide reasonable effort for workaround or solution within 10 business days, once the issue is reproducible.

**Severity 4:** Non-critical issues.

The Provider will seek during normal business hours to provide a solution in future releases of the Service.



**WOMENS COMMITTEE REPORT=Ophelia "Cookie" McBride**

**PAGA Third National Meeting 2018**

**Laredo, Texas**

**Good Morning,**

**The Women's Committee will continue to have our two Scholarship fundraisers next year. The first one is our basket Raffle, which we will be selling tickets on Friday night at our Winter meeting. Our second fundraiser is our annual Hat Raffle which we will be selling tickets on Wednesday. The Women's Committee will be working hard to revamp our Scholarship and Women of the Year applications. Upon completion we will send them to the Secretary to re-post the changes on the Web page. Please encourage any of your graduating seniors and/or College Student to apply for this scholarship. You can get the application on our National Web page under PAGA resources. Please encourage the Women from your chapter to apply for our Women's Hall of Fame. The application and credentials are also on the web page. Thank you for all your support.**

**Ophelia "Cookie" McBride  
Women's Committee Chairman**

NATIONAL PAN AMERICAN  
JUNIOR GOLF ASSOCIATION INC

CURRENT CHECKING ACCOUNT BALANCE AS OF OCTOBER 20, 2018

CASINO NIGHT CASH DEPOSIT	\$3,490.00
TITOS CHECK NO: 46386 DATED APRIL 20, 2018	\$2,000.00
CHECK FROM RG NPAGA TREASURER (LETTER EXPLAINING SOURCE ATTACHED)	\$ 705.20 <hr/>
ACCOUNT BALANCE	\$6,195.20

Ramiro E. Bomo, Jr  
Custodian





**Corpus Christi 2018 National Convention & Tournament**

TOTAL INCOME:	<b>\$162,240.00</b>
TOURNAMENT EXP.	<b>\$69,575.00</b>
OTHER EXPENSES:	<b>\$62,141.00</b>
NET INCOME:	<b>\$30,524.00</b>

**SEE ATTACHED BREAKDOWN OF INCOME & EXPENSES**

**CORPUS CHRISTI PAN AMERICAN GOLF ASSOCIATION  
FINAL REPORT FOR 2018 CONVENTION & TOURNAMENT  
TOURNAMENT & CONVENTION**

**JULY 28, THRU AUGUST 3, 2018**

**INCOME**

Total Entries	<b>499</b>		<b>\$103,540.00</b>
448 Regular Entries	(333 Srs)		
25 Super Seniors			
26 Lady Entries			
Total Entries			

<b>JUNIOR GOLFERS:</b>	<b>51</b>		
<b>9 HOLE COURSE</b>	<b>\$5.00</b>	No Charge to Juniors	
<b>18 HOLE COURSE</b>	<b>\$15.00</b>		

ADULT SOCIAL PACKAGE.....	8 x \$100.00		<b>\$800.00</b>
Includes all evening functions and lady functions			

FAMILY SOCIAL PACKAGE.....	6 x \$200.00		<b>\$1,200.00</b>
Includes 2 adults and 3 children attending all activities			

**TOTAL      \$105,540.00**

**ADDITIONAL INCOME**

<b>BROCHURE BOOK</b>			
Ads:			<b>\$21,700.00</b>

<b>LOAN FROM CORPUS CHRISTI PAGA</b>			<b>\$10,000.00</b>
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<b>LOAN FROM CORPUS CHRISTI PAGA CORPORATION</b>			<b>\$5,000.00</b>
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<b>BREWERY SPONSORSHIPS</b>			<b>\$20,000.00</b>
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**GRAND    TOTAL      \$162,240.00**

## TOURNAMENT EXPENSES

GREEN FEE & CART	MEN & LADIES	\$46,919.00
RINGS FOR MEN, SENIORS, SUPER SENIORS, LADIES		\$7,475.00
TROPHIES FOR MEN, SENIORS, SUPER SRS, LADIES & JUNIORS		\$8,796.00
PLAYER REFUND		\$1,635.00
GOLF COURSE, DRINKS, WATER, GATOR ADE, ICE		\$2,500.00
JUNIOR MEALS FOR TWO DAYS (Breakfast & Lunch)		\$2,250.00
	<b>TOURNAMENT EXPENSES</b>	<b>\$69,575.00</b>

## CONVENTION EXPENSES

OMNI	Breakfast for Delegate Mtg. (32 attendees)	\$3,995.00
OMNI EXPENSE FOR BALL ROOMS	WED & FRIDAY	\$3,500.00
LADIES FUNCTIONS		\$3,060.00
JUNIOR FUNCTIONS		\$3,070.00
HOSPITALITY TUESDAY, WEDNESDAY, THURSDAY	(PAGA Clubhouse)	\$2,500.00
THURSDAY PARADE OF COLORS	(American Bank Center)	\$7,566.00
MUSIC FOR THREE EVENING EVENTS		\$3,950.00
PRINTING EXPENSE (Brochure)		\$7,996.00
OFFICE EXPENSES (Printing, Office Depot, Registration Material)		\$2,464.00
VOLUNTEER SHIRTS, MEALS, MISC. EXP.	(120 Volunteers)	\$3,512.00
PAID LOAN TO CC PAGA ASSOCIATION		\$10,000.00
PAID LOAN TO CC PAGA CORPORATION		\$5,000.00
SCHOLARSHIPS AWARDED DURING NATIONAL		\$2,000.00
2017 Expenses Leading up to the Convention		\$3,178.00
Two Super Sr. Rings	One not billed on original invoice. One due to a tie for 1st.	\$350.00
	<b>OTHER EXPENSES</b>	<b>\$62,141.00</b>