



**2019 National Pan American Golf Association  
Convention & Tournament – Hosted by PAGA of Dallas, TX  
Delegates Minutes - July 31, 2019  
Hampton Inn and Suites  
1700 Rodeo Drive  
Mesquite, TX  
Salons C & D**

1. **Call meeting to order: National President Ralph Nanez** – The National President welcomed everyone to the National Meeting in Dallas, Texas.
2. **Invocation** - Councilman Mr. Dan Aleman – Pastor Creek Crossing Harvest Church
3. **Pledge to Allegiance** – Mesquite High School under the command of Sgt 1<sup>st</sup> Class-Rogelio Bazan
4. **Welcome Delegates to National PAGA Convention and Tournament** –  
President Rafael Nañez II / National Chairperson Mr. Juan Bergara
  - Introduction of Dignitaries – Mr. Juan Bergara
  - Mesquite Tx Mayor the Honorable Mr. Stan Pickett
  - Mesquite Chamber of Commerce Mr. Jack Love
  - Mesquite Convention and Visitors Bureau – Ms. Jessica McClellan
5. **Recognize Veterans, Police Officers and First Responders** - President Rafael Nañez II
6. **Chapter Announcements/ Upcoming Tournaments** - President Rafael Nañez II
7. **Moment of Silence for Recently Deceased PAGA Members** - President Rafael Nañez II
8. **Appointment of Parliamentarian** - President Rafael Nañez II - Jesse Pena accepted as Parliamentarian
9. **Appointment of Sergeant at Arms** - President Rafael Nañez II - Jim Luna accepted as Sergeant at Arms
10. **PAGA Chapter Delegate Roll Call** – Secretary Charlene Bourgeois  
31 Present – 7 Absent Thank you very much to all attendees.

**#11. The following items were added to the agenda under New Business, before it was accepted by the delegates.**

Motion to add language to the National V.P. responsibilities. Hall of Fame Chairman

Motion to add language to the By Laws: Requirement to send the names of the 4- and 7-men team to the National Host City 2 weeks before the National Tournament.

11. **Acceptance of 2019 PAGA Delegates Meeting Agenda** – Motion made to accept Agenda
12. **Acceptance 2019 National PAGA Winter Meeting Minutes** - Motion made to accept Minutes as written by Mike Ybarra/PAGA of Oklahoma and second Mary Jo Gilbert/PAGA of Austin
13. **National Officer Reports**
  - Secretary’s Report - Charlene Bourgeois (see attached)
  - Tournament Director’s Report - Art Saucedo (see attached)
  - Treasurer’s Report - RG Garcia (See attached)
  - Vice President’s Report – Toyo Amador (see attached)
  - President’s Report - Rafael Nañez II (see attached)

**14. Old Business**

**Proposal:** March 31<sup>st</sup> National Tournament Eligibly Deadline

Presented by: Joe Munoz / PAGA of Alice (see attached proposal)

Motion made to accept proposal: National Tournament Eligibly Deadline is March 31<sup>st</sup>

By Jesse Pena/PAGA of North Hays – second Jim Luna/Brazoria County

\*\*Proposal was accepted, without a roll call.

**Proposal:** Low Gross / Low Net Rings & Trophies: Flights by Attendance

Presented by Jim Luna / PAGA of Brazoria County (see attached proposal)

Motion made to accept proposal: Low Gross / Low Net Rings & Trophies: Flights by Attendance

By Pete Solis/PAGA of El Paso – second Alonzo Reyes / PAGA of New Braunfels

Proposal was accepted with a roll call all attendees accepted proposal.

## 15. Committee Reports

Ways and Means Committee - Mr. Jim Luna Brazoria County - No written report  
National Jr. Golf Chairperson – Mr. David Imai El Paso TX – in the absence of Mr. Imai, Mr. Caceres of Corpus Christi read a letter from Mr. Tiger Olivarez (see attached)  
Women's Committee – Ms. Cookie McBride Corpus Christ TX (see attached)  
National Archives - Mr. Ray Aguillon San Antonio TX – Not present  
Admissions Committee Chairman – Leo Cardenas - No written report

**\*\*\*Motion to suspend the National Delegates Meeting to hear the following report - National PAGA – Junior’s – Ramiro Romo Houston TX (see attached report)**

**\*\*\*Motion to resume the National Delegates Meeting**

## 16. National Convention Reports

**2019 National PAGA Winter Meeting Post Financial Report** - Mr. Onesimo Castillo Alice TX. (see attached report)

**2019 National PAGA Convention and Tournament Report** – Mr. Juan Bergara / Dallas TX. Mr. Bergara welcomed everyone to Dallas, TX

**2019 National PAGA 3<sup>rd</sup> Meeting / Workshop and Tournament Report** – Mr. David Rodriguez / San Marcos TX - (see attached report)

**2020 National PAGA Winter Meeting and Tournament Budget Approval** – Mr. Alonzo Reyes / New Braunfels, TX. (see attached report)

Motion was made to accept Budget proposal – Jim Luna/PAGA of Brazoria accept – second Jeff Gonzales/PAGA of PAGA of Seguin, TX. - Budget proposal was approved by all attendees

**2020 National PAGA Convention and Tournament Budget Approval**

Mr. Rick Rios Brownsville TX - **Motion was made to accept budget proposal in the acceptance – entry fee for Spouse golfers will be reduced to \$170 this is for early bird registration. Entry form will be presented at a later day.**

Accepted by Fred Salinas / PAGA of Missouri City - Second Ron Perez /PAGA of Killeen – budget proposal was accepted by all attendees

**2020 National PAGA 3<sup>rd</sup> Delegates Meeting/Workshop and Tournament** –

Harlingen and North Hays with Oklahoma are interested to host the 2020 National PAGA 3<sup>rd</sup> Delegates Meeting/Workshop and Tournament: a proposal will be presented as soon as possible to the National Board as soon as possible

**2021 National PAGA Convention and Tournament -Hosted by PAGA of El Paso, TX.**

Mr. Solis and the PAGA Family of El Paso looking forward to hosting the 2021 National Convention & Tournament

\*\*\*\*\* Break \*\*\*\*\*

**17. National Elections Committee Chairman - Mr. Armando Caceres Jr. Corpus Christi TX**

New National Officers are:

President – Jesse Pena /PAGA of North Hays

Vice President – Jim Luna /PAGA of Brazoria County

Secretary – Ernie Torres /PAGA of Irving, TX

Treasurer – R.G. Garcia /PAGA of Corpus Christi

Tournament Director – Robbie Roberson /PAGA of Seguin

Congratulations to all the New officers

**18. Meeting Adjourn**



2019 National Pan American Golf Association  
Convention and Tournament Hosted by PAGA of Dallas, TX  
National Secretary's Report – July 31, 2019  
Hampton Inn and Suites  
1700 Rodeo Drive  
Mesquite, TX

Delegates and Guest,

Thanks to the PAGA Dallas Chapter members for hosting the 2019 National Convention and Tournament 2019

A year ago, in Corpus Christi, I reported the National Constitution and National By-Laws were updated.

I will assist the next National Secretary you elect today in any way I can to continue this task.

The names of Veterans that served in the Armed Forces on our National PAGA website, is a project that I started several years ago. One of the reasons was because of the National Organization history. Some of our founding fathers that started the PAGA in San Antonio, served in the Armed Forces during WW II. We don't know their past roles with the San Antonio Chapter. It would be nice to recognize some of the member, even though they are so longer with us. I have received very few names to add to the current list of Veterans, so please take a few minutes and ask you members if they served.

I hope the organization will continue to support the cancer organization by wearing pink during the month of October. I know cancer has affected many members and it is a small gesture on behalf of the National PAGA & MEMBERSHIP TO WEAR pink.

Announcements of all club activities is very important to the Organization, please continue to send your information to the New National Secretary.

I want to wish to best to all our new incoming National Officers.

Thank you,

Charlene Bourgeois  
National Secretary  
281-352-3057



**2019 National Pan American Golf Association  
Convention & Tournament – Hosted by PAGA of Dallas, TX.  
National Tournament Director’s Report – July 31, 2019  
Hampton Inn and Suites  
1700 Rodeo Drive  
Mesquite, TX**

**Greetings Fellow Members,**

**We, National Pan American Golf Association, adopted the StarterShack Handicap System approximately nineteen months ago. During that span of time more than 95% of the Pan American Chapters are using or have used the tournament feature of the application. The comments from the Chapter Tournament Directors are overwhelmingly positive. The small percentage of chapters not using the system’s Tournament application is entering the member’s scores manually.**

**It is imperative for each chapter’s Tournament Director and Club Administrators to continue to share their knowledge of the StarterShack system with their chapter membership. We should have as many, if not all, of our membership, learn the system. To accelerate the mission to have our members learn the application of the handicap system, President Rafael Nanez asked George Riley, creator of the handicap system, to create educational videos. These videos will be accessible to all our members through an internet connection to the StartShack application. The videos should be available soon.**

**We, PAGA organization, are unique in the fact that we have our very own Handicap and Tournament software system. We, through the input of the membership, will continue to add features to the system and continue to make it second to none.**

**Thank you,**

**Art Saucedo**

**National Tournament Director PAGA**

**Art.Saucedo@npaga.org**

**817-658-5119**

**NATIONAL PAN AMERICAN GOLF ASSOCIATION FINANCIAL REPORT**

**JULY 2019**

<b>OPENING BALANCE: 7204</b>	<b>\$ 24,401.65</b>
	\$ 539.00
Victoria PAGA 0790002709	\$ 99.00
Round Rock PAGA 1592	\$ 55.00
Lockhart PAGA 2519	\$ 44.00
Brazoria County PAGA 1197	\$ 55.00
Brownsville PAGA No#	\$ 11.00
Oklahoma PAGA 3252	\$ 44.00
San Angelo PAGA 2633	\$ 352.00
Edingburg PAGA 1596	\$ 132.00
Irvig PAGA 4930	\$ 55.00
Waco PAGA 1040	\$ 55.00
Dallas PAGA 6488	\$ 110.00
Kingsville PAGA 1527	\$ 11.00
Tranfer from Acct 5871	\$ 10,069.09
<b>Total Dep and Bal. brt fwd</b>	<b>\$ 36,032.74</b>
<b>Total Deposits</b>	<b>\$ 11,631.09</b>

<b>PAY OUTS</b>	
Chk 1166 Monarch Trophy Invoice 552842 131 trophies	\$ 7,917.19
chk 1167 George Riley for 270 members	\$ 675.00
chk 1168 Monarch Trophy Jr. Golf Medals-Trophies	\$ 489.90
Joslin Ring Mfg Co.	\$ 7,205.00
Seguin PAGA 4688	\$ 44.00
Forth Worth PAGA 4153	\$ 77.00
San Marcos PAGA 2160	\$ 55.00
Wichita KS PAGA 99035	\$ 55.00
Alice PAGA 1530	\$ 44.00
E Chicago PAGA 2258	\$ 33.00
Santa Ana PAGA 1270	\$ 66.00
San Antonio PAGA 2313	\$ 99.00
New Braunfels PAGA 1609	\$ 66.00
<b>Total Pay Outs</b>	<b>\$ 16,287.09</b>

<b>ACCOUNT 5871</b>	<b>\$ 10,069.09</b>
Transfer	\$ (10,069.09)
<b>TOTAL</b>	<b>\$ -</b>

<b>WORKING CAPITAL</b>	
	<b>\$ 19,745.65</b>

<b>PAGA BALANCE</b>	<b>\$ 19,745.65</b>
<b>OUTSTANDING chks</b>	<b>\$ -</b>
<b>TOTAL</b>	<b>\$ 19,745.65</b>
<b>WELLS FARGO</b>	



**Receivable and Expenditures**  
**01/01/19 Thru 12/31/19**

Receiveable	Amount \$	Receiveable	Amount \$	Disbursements	Amount \$
Balance Previous Year	\$14,507.27	Abilene PAGA 1552	\$215.00	<b>OPENING BALANCE</b>	\$ 45,809.86
Corpus Christi PAGA 6000	\$737.00	Mercedez PAGA 2156 *50.00	\$204.00	AIMM Resources Website	\$ (557.49)
Kingsville PAGA 1480	\$341.00	Corpus Christi PAGA 6012	\$176.00	Ralph Nanez Milage Brnsvlle	\$ (261.78)
Edingburg PAGA 1552	\$550.00	Las Cruces PAGA 1057	\$ 33.00	Toyo Amador Milage Brnsvlle	\$ (275.00)
San Marcos PAGA 2152	\$407.00	Houston PAGA 1132	\$ 77.00	R. G. Garcia Milage Brnsvlle	\$ (145.00)
Austin PAGA 3362	\$583.00	Harlingen PAGA 1346	\$ 165.00	Charlene Bourgeois Mil Alice	\$ (299.00)
Detroit PAGA 4076	\$143.00	Detroit PAGA 4076	\$ 55.00	Toyo Amador Mil. Alice, TX	\$ (138.00)
Laredo PAGA 2053	\$759.00	Odessa PAGA 1676	\$ 66.00	Art Saucedo Mil. Alice TX	\$ (399.00)
PAGA of Las Cruces 1052	\$363.00	Austin PAGA 3389	\$ 44.00	Ralph Nanez Mil. Alice TX	\$ (155.00)
Missouri PAGA 0008959625	\$264.00	Killeen PAGA 1081	\$ 44.00	San Antonio Archies	\$ (1,651.00)
Harlingen PAGA 1339	\$473.00	El Paso PAGA 1444	\$ 132.00	R. G. Garcia Milage Alice	\$ (62.00)
San Angelo PAGA 2625	\$748.00	Laredo PAGA 2076	\$ 143.00	George Riley 1651 Mems.	\$ (4,127.50)
North Hays PAGA 1031	\$385.00	Lubbock PAGA 1051	\$ 484.00	R G Garcia Office Supplies	\$ (107.54)
North Hays PAGA 1029	\$87.50	Victoria PAGA 0790002709	\$ 99.00	Intntl. Video Charelene	\$ (135.31)
Santa Ana PAGA 1268	\$275.00	Round Rock PAGA 1592	\$ 55.00	Treasure 10/10/-10/13 Comfort	\$ (292.70)
Oklahoma PAGA 3249	\$297.00	Lockhart PAGA 2549	\$ 44.00	Tour Dir10/10/-10/13 Comfort	\$ (292.70)
El Paso PAGA 1435	\$880.00	Brazoria PAGA 1197	\$ 55.00	V.P.10/10/-10/13 Comfort	\$ (292.70)
Wichita PAGA 99032	\$187.00	Brownsville PAGA No#	\$ 11.00	Sec. 10/10/-10/13 Comfort	\$ (292.70)
Alice PAGA 2023	\$440.00	Oklahoma PAGA 3252	\$ 44.00	Pres. 10/10/-10/13 Comfort	\$ (292.70)
Irvin PAGA 2358	\$363.00	San Angelo PAGA 2633	\$ 352.00	Monarch Trophy chk 1166	\$ (7,917.19)
Dallas PAGA 6477	\$1,012.00	Edingburg PAGA 1596	\$ 132.00	George Riley 270 Mems.	\$ (675.00)
New Braunfels PAGA 1602	\$583.00	Irving PAGA 4930	\$ 55.00	Monarch Trophy chk 1168	\$ (489.90)
Seguin PAGA 4678	\$297.00	Waco PAGA 1040	\$ 55.00	Joslin Ring Mfg Co ck1169	\$ (7,205.00)
Odessa PAGA 1649	\$264.00	Dallas PAGA 6488	\$ 110.00		
San Antonio PAGA 2303	\$1,452.00	Kingsville PAGA 1527	\$ 11.00		
Brazoria Cnty PAGA 1191	\$660.00	Ft Worth PAGA 4153	\$ 77.00		
Brownsville PAGA No#	\$858.00	Wihcita PAGA 99035	\$ 55.00		
Victoria PAGA 0782602609	\$792.00	San Marcos PAGA 5160	\$ 55.00		
Waco PAGA 1034	\$352.00	Alice PAGA 1530	\$ 44.00		
Lubbock PAGA 1047	\$201.00	E Chicago PAGA 2258	\$ 33.00		
Killeen PAGA	\$451.00	Santa Ana PAGA 1270	\$ 66.00		
Lockhart PAGA	\$319.00	San Antonio PAGA 2313	\$ 99.00		
Houston PAGA 9429413402	\$572.00	Seguin PAGA 4688	\$ 44.00		
Round Rock PAGA 1586	\$264.00	New Braunfels PAGA 1609	\$ 66.00		



E. Chicago PAGA 2253	\$231.00	Transfer from acct 5871	\$ 10,069.09		
Plainview PAGA 1820	\$220.00				
Ft Worth PAGA 4117	\$1,023.00				
	\$32,340.77		\$13,469.09		\$ 19,745.65

Legend **New Year**





**2019 National PAGA Convention & Tournament  
Dallas PAGA Host City  
Mesquite, TX  
July 31, 2019**

**Vice President's Report**

Welcome to our 2019 National Convention & Tournament.

I would like to thank and congratulate all the Dallas PAGA members especially Mr. Juan Bergarra for his untiring support and hard work that he contributed as chairman of our 2019 National PAGA Convention & Tournament. Mr. Bergarra along with all his hard-working member committees, local officers, convention sponsors, hotels and golf courses, has ensured that all convention participants will enjoy their stay along with all activities that's in store for all of us during this memorable and successful convention.

As we narrow down to another National PAGA Officer Election year, I want to thank all chapter delegates for electing me as your National PAGA Vice President during the past four years. It was truly an honor and privilege to have served in this capacity in conjunction with my fellow national officers. During these four years I served as National Scholarship Chairman, National Fund-Raising Raffle Chairman, National Hall of Fame Chairman and contributed to the success of our past four NPAGA 3<sup>rd</sup> Delegates Mtg & Workshops.

It was an honor to have served on one of the hardest working NPAGA administrations under the leadership of our president Mr. Ralph Nanez. We went from being almost in arrears financially when we took over this administration to restoring and building up our treasury considerably, adopted our very own Handicap and Tournament Member Service, redesigned our national rings, introduced a strong fund-raising Casino Night for our junior program and landed a national Sponsor Partner with the Tito's Vodka team.

As I retire from national office, I take great honor of having served as your National President on two different terms, national secretary one term and national vice-president on several staggered terms. I also take great pride in having been inducted into our National PAGA Hall of Fame back in 2004.

As my term of NPAGA Vice President comes to an end, there is still one major undertaking left to resolve. A proposal was introduced and approved back during our 2018 National 3<sup>rd</sup> Mtg & workshop in Laredo, TX stating that the National Vice President will become our official NPAGA Hall of Fame Chairman from this point forward. This proposal will be introduced during the 2019 NPAGA 3<sup>rd</sup> Mtg & Workshop in San Marcos in order to amend our Constitution and By-Laws. During this workshop we will also modify some of the criteria that needs attention on our Hall of Fame Application.

I would like to leave all delegates with one very important issue that needs your total attention which is membership **GROWTH**. Our organization has been in a steady membership decline in recent years and unless we address this very important issue, we stand a critical chance of additional membership losses if we don't do anything to prevent this now. As we have mentioned before on several occasions, all it takes is for every current member of our organization to recruit one new member in their chapter. This would automatically grow and double our organization's membership within due time.

In closing, I want to wish the best to all our new incoming national officers that will be elected to office today. May you succeed in your endeavor to lead our organization to the next level.

Respectfully Submitted,

Toyo Amador

NPAGA Vice President 2016 – 2019  
NPAGA Hall of Chairman 2018 – 2019





2019 National Pan American Golf Association  
Convention and Tournament Hosted by PAGA of Dallas, TX  
National President's Report – July 31, 2019  
Hampton Inn and Suites  
1700 Rodeo Drive  
Mesquite, TX

Good Morning Delegates, Ladies and Gentlemen,

I'd like to start by thanking Mr. Juan Bergara the entire Dallas membership and volunteers for an outstanding convention and tournament. A successful national event requires a tremendous amount of people working together with a common goal to assure a Memorable experience. Juan, you guys are doing just that. It's been a pleasure working with you over the past year. I know you have contributed countless numbers of hours that probably go unnoticed but today we acknowledge you and your efforts. Job very well-done Sir.

I'd like to thank you for the Delegates for making time to be here this morning. It takes Dedication which encompasses Love, Passion, Time, Practice and Responsibility. That's why you are the Best of the Best, the Heartbeat of the Organization. You are the most important ingredient we must keep this organization going towards the future. Your role is vital, be proud to be known as a Delegate of the NPAGA. Thank you for your service over the past four years. Continue to impact your communities by educating our youth and making our cities a better place to live. Together we have accomplished some milestones to be proud of. I applaud you.

This Board has been on a crash collision course with this very date of July 31, 2019. Why do you ask? Trying to accomplish as much as possible with the time given is a huge task. That's why I like term limits. It makes you work hard to do as much as you can with the allotted time given. I assure you we have worked from the heart for the betterment of the NPAGA. Here are a few accomplishments we have done together over the past four years;

Initiated the Taste of PAGA

Guided Las Cruces to become a PAGA Chapter

Reclaimed the responsibility of purchasing the National Rings from a third-party saving host cities money

Redesigned our National Ring to include our Logo and Yearly Anniversary giving the Ring more meaning and character. The design is Property of the NPAGA.

First-ever Commemorative Coin Celebrating our 60<sup>th</sup> Anniversary

Initiated the first-ever Hall of Fame Tribute to recognize individuals who have contributed so much to our Organization

The Casino Night benefitting the NPAGA Jr. Golf Corp. A new fun event for members that are contributing to the National Jr. Program. Hopefully Academic Scholarships are soon to follow.



Initiated the Ceremonial Tee Off Recognizing Local Charter Members and Past Champions

Introduced Tito's Handmade Vodka as a National Sponsor – Partner. The first National Sponsor in over 20 years. Thank you, John Z. Zamora, for believing in us.

Financially we're the healthiest we have been in over 6 years as a National Organization and as an NPAGA Jr. Golf Corporation. Largely due to StaterShack and Tito's Handmade Vodka.

Finally, the design of our very own Handicap Service Provider and Tournament Software built by our very own PAGA member Mr. George Riley from San Antonio Tx. This achievement Solidifies our Golf Organization like no other. We should all be immensely Proud of this Monumental accomplishment.

Proposals presented today addresses current changes in our Organization. Flights based on Participation, Low Gross Champions (Gold Ring) and Low Net Champions (Silver Ring) with a reduction of trophies.

Before I close, I want to share something with you Delegates. There are two powers in life we cannot control. Time and change. They keep moving no matter what. We can't stop them. We all have them and managing them is not an easy task. Our organization is the product of those two things. We can either plan our time and initiate change or become a victim of both. The success of our future is the management of time and change. Be wise with time. We meet only 3 times a year to make important decisions dealing with critical changes and the outlook of the NPAGA. Make the most of it. Planning initiates strategic thinking. Initiate much-needed changes to our organization. I challenge you Delegates not to be afraid to push the envelope. I challenge you to make this Organization as appealing as possible in all facets including the Jr's. Put suggestions on paper and let's get to work. Remember it's you who make this organization what it is. Not happy with the current status, I don't blame you. Make the appropriate changes. Work together to make the NPAGA the Best Golf Organization in the Country. I also challenge the upcoming Board to produce an agenda for the next two to four years that makes you uncomfortable. Uncomfortable because of so many ideas to implement and yet such little time to do it. I wish you much success and the best of luck.

PAGA Familia it's been a complete Honor and Privilege to serve you over the past four years. Thank you from the bottom of my heart. I want to thank the Board for your dedicated Service. It has been a pleasure serving alongside you. I myself have dealt with some challenging obstacles in my life and I couldn't be more appreciative of your support. I thank you for keeping my Mom in your Prayers and thoughtfulness you have shown. Your prayers I will never forget.

In closing, this Organization is bigger than any one individual or any one Chapter. We all are intricate parts that makeup one very strong body of the Best individuals I call Family and Friends for life. God Bless you and God Bless the National Pan American Golf Association.

Sincerely,

Rafael Nañez II

National Pan American Golf Association President 2015 - 2019

## PAGA of Brazoria County

### Proposal Change for March 29, 2019

The PAGA of Brazoria would like to submit proposal changes to the  
**National PAGA By-Laws for the Annual National Tournament**

**SECTION 13:** The winners of all flights will be awarded a ring. The National Board will purchase the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city.  
(Amended August 3, 1993)

Proposal:

*Possible Change: The Low Gross winner of each flight will be awarded a Gold ring. The Low Net Winner of each flight will award a Sliver Ring. The National Board will oversee the purchase of the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city.*

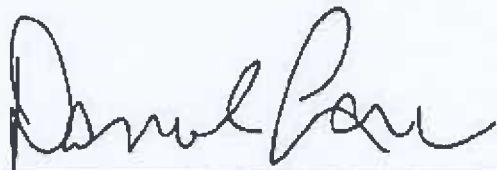
**SECTION 8:** "The National Board shall be responsible for the purchase of all Men's, Women's and Junior's standardized brass trophies, preserving the past tradition and the championship rings for the national events Per Section 13 of the National By-Laws. The hosting city will reimburse the National Board on or before the Tournament. There shall be one (1) Champion per flight and nine (9) additional places in each of the none (9) flights

Proposal:

*Possible change:*

*The total Flights in the National tournament will be dependont on the total players participation. There shall be 6 trophies awarded per each flight.*

- *One low Gross Champion plus second & third place gross trophies.*
- *One Low Net Champion plus second & third place low net trophies.*



Daniel Lara  
President – PAGA of Brazoria County

DATE: 2/26/19



Jim Luna  
Tournament Director-PAGA of Brazoria County

Date: 2/26/19



PAN AMERICAN GOLF ASSOCIATION – BRAZORIA COUNTY  
301 FLAG LAKE DRIVE  
CLUTE, TEXAS 77531

May 30, 2019

National Pan American Golf Association

Please find enclosed PAGA-BC proposed changes to our bylaws.

X

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Jim Luna  
Tournament Director

X

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Mike Munoz  
Treasurer

The Proposed By-law amendments are to help National Convention and Tournament Host Cities coordinate Award Prizes according to PLAYER PARTICIPATION.

Proposals will cover changes to number of Rings and Trophies per flight, changes to 4 Man – 7 Man Team Procedures, new Tie Breaking System and the number of flights based on Player Participation.

#### National PAGA By-Laws

##### Section 8.

“The National Board shall be responsible for the purchase of all Men’s, Women’s and Junior’s standardize brass trophies preserving the past tradition and the championship rings for the national events per section 13 of the National By-Laws. The hosting city will reimburse the National Board on or before the tournament. There shall be one (1) champion per flight and nine (9) additional places and each of the nine (9) flights”.

##### Proposed Change

“There shall be 6 trophies per each flight. One low gross champion plus 2nd and 3rd place low gross trophies. One low net champion plus 2nd and 3rd place low net trophies”.

##### Procedure to select Winners in each flight

- A. Overall Low Gross Winner in each flight.
- B. Overall Low Net Winner in each flight.
- C. 2<sup>nd</sup> and 3<sup>rd</sup> Place Low Gross Winners in each flight.
- D. 2<sup>nd</sup> and 3<sup>rd</sup> Place Low Net Winners in each flight.

**Note: Each Participant can Only Win ONE Trophy per flight.**

##### Section 13.

The winners of all flights will be awarded a ring. The National Board will purchase the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city.

##### Proposed Change

The Low Gross Winner of each flight will be awarded a Gold ring. The Low Net Winner of each flight will be awarded a Silver ring. The National Board will purchase the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city.

##### Reason for Change:

The low handicapper in each flight has an advantage over the higher handicapper. It is also difficult for the host city to try and make all flights equal based on current National Tournament participation.

Section 9.

There shall be a 4-man team competition composed of members playing in the championship flight and a 7-man team competition of 1 member of each flight 1st to 7th flight.

Team competition shall be based on total score. Each team member shall be the cleared one day prior to the annual tournament. In case a team member cannot play the 2nd round due to an emergency a substitute may be entered with the approval of the National Tournament Director and the Tournament Chairman of the host city. Only his substitute round may be used in the team competition.

Proposed Change

There shall be a 4-man team competition composed of members playing in the Championship flight. The Championship flight competition will be based on total gross scores.

A Team Flight Competition compose of members from the 1st flight to the last flight. The team flight competition shall be based on **Total Net Scores**.

Each team member shall be declared no sooner than the National deadline entry date and no later than 2 weeks prior to the National Tournament. In case a team member cannot play the 2nd round due to an emergency a substitute may be entered with the approval of the National Tournament Director and the Tournament Chairman of the host city. Only his substitute round may be used in the team competition. A substitute has to be in the same flight.

Definition "Team Flight Competition" – A Member of each flight ,1<sup>st</sup> to the last flight.

Note: Depending on Total Participation, the National Tournament could have 9 or Less Flights.

Section 27.

The Host city must award one city team trophy and 7 individual awards for the winners of the Seven Man Team.

Proposed Change

The Host city must award one city team trophy and individual flight team trophies for the winners of the Team Flight competition.

Section 10.

In the event of ties the winners will be determined as follows:

#3. Seven Man Team - Play off on the scorecard beginning on the #1 hole of the 2nd day of play. The score of the 1st flight representative shall be used. In case of a one-day tournament same will apply.



Proposed Change

Team Flight Competition:

Play off on the scorecard beginning on the 1st handicap hole of the second day of play. The Net score of the 1st flight representative shall be used. In case of a one-day tournament same will apply.

#5. Individual Competition: All places other than 1st will be played on the score card beginning on hole #1 of the 2nd day of play. In case of a one day turn in that same will apply.

Proposed Change

All Gross and Net places other than 1st Gross winner will be played beginning on the 1st handicap hole of the 2nd day of play. In case of a one-day tournament same will apply.

Section 14.

The National Seniors Tournament for golfers fifty (50) years of age and over shall be held in conjunction with the National Tournament. It shall be held in accordance with the National Seniors Tournament Guidelines.

Proposed Change

The Total Flights in the National Tournament – Open and Seniors will depend on TOTAL PLAYER PARTICIPATION. Both shall be held accordance to their respective Guidelines.

Clarification:

It is possible based on the participation at the National Tournament to have only 6 flights total.

One Championship flight and 5 other flights based on 360 Total Participants. Each flight could have 50-70 Participants per flight.

Total Flights Based on Participation allows the Host City flexibility of flight creation opposed to a mandatory number of flights.

Attached are the following

National PAGA Tournament Player Participation Data

**National PAGA Convention & Tournament Data**

Players				Total	Men's Total Flights Based on Total	
2006	Oklahoma	383 Men	23 Ladies	406	6	
2007	Ft. Worth	452 Men	29 Ladies	481	7	
2008	El Paso	560 Men	25 Ladies	585	9	
2009	C.C.	656 Men	25 Ladies	681	10	
2010	Dallas	505 Men (Note)	25 Ladies	530	8	Note: A National Seniors Tournament was not conducted in conjunction with the National Tournament in 2010.
2011	Brownsville	437 Men	20 Ladies	457	7	
2012	Houston	535 Men	24 Ladies	559	9	
2013	S. A.	831 Men	40 Ladies	871	13	
2014	El Paso	385 Men	29 Ladies	414	6	
2015	Ft. Worth	581 Men	29 Ladies	610	9	Super Seniors 17
2016	Oklahoma	? Men	? Ladies	342	5	Super Seniors ?
2017	Austin	598 Men	33 Ladies	665	10	Super Seniors 34
2018	C.C.	429 Men	26 Ladies	475	7	Super Seniors 20

**Info Per Starter Shack**

2019 Dallas

PAGA Board Members & PAGA MEMBERS: I started collecting the data to study the participation for each National Tournament & Convention starting in 2006. I retrieve the information from the National Meeting Minutes or by contacting Host City Chapters.

My reason, was to give the National Organization, data that can be used for future National Tournament & Convention and the responsibility that each Host City partakes.

Please refer to our National PAGA Const or National PAGA By-Laws.

Per our National PAGA By-Laws, Host Cities, that Host our National Tournament and Convention have to meet a criteria and are required to award rings, trophies, entertainment, etc.

Our National PAGA By-laws requires a Host City to award 9 Gold Rings and a total of 90 trophies without the organization taking into consideration, the total players that may register for the National Tournament.

Also, additional trophies are awarded for the 4-person team and the 7-person team.

A National Super Senior's tournament was also added starting in 2015. One Silver Ring is awarded.

A National Ladies tournament, National Senior's Tournament plus a National Junior tournament is also conducted during the same week. Rings & trophies are also awarded.

The National Senior's tournament, a tournament within a tournament, in all nine flights is also conducted during the same week. Additional Rings are awarded.

I realize several members of the PAGA are aware of the criteria and requirements, but has anyone ever considered, how many participants are needed for a Host City to provide all the necessary awards (Rings, trophies, entertainment etc). Budgets presented during our National Meeting are simply an estimate based on the past National Tournaments.

I don't know how many members are needed for a Host City to provide all the awards, rings, entertaining etc,

I only have an example of how Invitationals are conducted.

**Awards or prizes are based on participation. Entry Fees usually, included green fee, cart, food and beverages. Sometime a Host City may have a hospitality before the event.**

**I am sure the entry fee is sufficient to cover all the items listed in the previous sentence.**

I realize raffles are available during invitationals or National events, but you cannot depend on raffles, to cover some of the expenses.

Brochures, same answer as raffles. No guarantee.

The National Organization demands guarantees from Host Cities, but the Host Cities cannot depend on the National Organization for support.

I gave the National President, Ralph Nanez, an example of how in the near future our National Tournaments could be conducted.

**Each National PAGA flight can have a minimum of 60 players and a maximum of 70 players per flight.**

Each Flight will have Low Gross and Low Net Winners.

Each golf course can have a maximum of 140 or hopefully less players. 120 players at each golf course is manageable. Some golf course may have only 60 golf carts.

Possible Changes to the following National PAGA By-Laws Section are needed: Section 8, 9, 13.

Reasons for Changes: Per Section 8 of our National PAGA By-Laws, a host city is required to purchase 90 trophies and have 9 flights.

Per the data above, if a chapter had 383 participates in the National Tournament, excluding the National ladies' tournament & National Super Seniors tournament, it is possible the Host city would only need 6 flights.

One of the main reasons for having low gross and low net winners in each flight, is to be fair with all participants.

Please look at the tournament results in C.C. Championship flight. Only one 5 handicapper place in the top 10.

A 5 or 6 handicapper will never win the National PAGA Championship flight.

25 FEB 2019

To: NPAGA Board of Directors  
From: PAGA of Alice  
Ref: Agenda Item (2019 Winter Mtg.)

Esteemed Partners,

Please place the following proposal to update/change the language within the NPAGA By-Laws Section 4, B.1. on the 2019 Winter Meeting agenda:

**Current Language -**

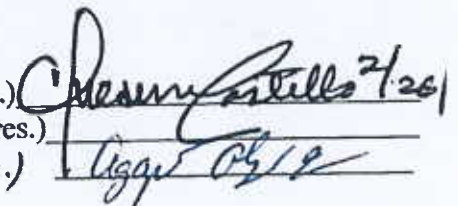
- B. Member's Responsibility (Amended September 1, 1990)
1. Participants must have been a member of their local chapter and registered with MINIMAX for at least (4) Months prior to the ANNUAL NATIONAL TOURNAMENT and CONVENTION final calculation deadline. (Amended March 19, 2010)

**Proposed Language -**

- B. Member's Responsibility (Amended March 29, 2019)
1. Participants must have been a member of their local chapter and registered with the NPAGA Handicap Service by March 31<sup>st</sup> of the National Tournament year.

This change will allow the local chapters more time to grow and develop the new year's membership roster. It will also continue to protect the National Tournament from admitting Johnny-Come-Lately.

Thanks,  
Onesimo Castillo (Pres.)  
George Ramirez (V. Pres.)  
Gap Alaniz (Treas.)







PAN AMERICAN GOLF ASSOCIATION, P.O. BOX 7614, CORPUS CHRISTI, TEXAS 78416-7614

To: Whom it May Concern, National Board and Members of the Pan American Golf Association

From: Billy "TIGER" Olivarez

Subj: Personal Gratitude and Acknowledgement of National Pan American Junior Golf Program

I would like take one final moment of your meeting and pay homage to not only a great organization but to those many people I have had the pleasure of calling family for three-quarters of my life. True, just like many families, we have had a squabble here and there and it always hasn't been pretty and some of it has been down right pretty ugly. But in the end, it was always about the kids and family. And PAGA has been a major part of my family for many years as was the Junior Golf Program.

When I took over the program in 1985 at the National level, the baton was passed on by Mr. Rudy Valenzuela, who in 1972 began a junior golf tournament in Corpus Christi, Texas and as it grew each year, it was finally accepted at the National level in 1978. He fostered the guidelines and rules after meeting with the State Amateur Commission in Austin, Texas. In 1981, the first Junior Golf Tournament was then held in San Antonio, Texas at Breckenridge Park. Mr. Valenzuela was honored with having the Junior Golf Program and Trophies named in his honor but since its approval, it has faltered over the course of the years. That is a shame and embarrassment to a man who has been a member of this organization since 1951 and who deservingly earned the right to have his name recognized as such, only to have it disappear like so many things have over the course of the years due to politics and personal opinions. Regardless of the reasons, I believe it is time to bring back what we, as members, decided to do over 30 years ago. Look it up; that seems to be the only way things are done these days since our memories are only worth the pictures we paint in our minds.

For 32 years as Chairman of the National Junior Golf Program it was key and instrumental that we kept our organization looking forward, hoping these kids would also one day become members of the PAGA Nation and keep our traditions going. And in those years there were many people who were instrumental in keeping the faith and dedication of our program. I, along with the help of the Pan American Golf Association of Corpus Christi, Texas, would like to acknowledge these personnel who seemed to keep things going and always be there when they needed to get things done for the kids. For the years of hard work: Mr. Paul Gerson, Mr. Tom Arista, Mr. Chris Imai, Mr. David Imai, Mr. Charlie Ramirez and Mrs. Sylvia Ramirez. For all the financial assistance throughout the years: Pan American Golf Association of Corpus Christi, Texas, Mr. Pete Soliz and Mr. Roy Moya. For all the words of wisdom and support, Mr. Fred Salinas. Please accept these small gifts of gesture and Certificates of Appreciation on behalf of the Pan American Golf Association of Corpus Christi, Texas.

It has been a long journey and I have lost a lot in my life; many things and people that are irreplaceable, but so to was my heart broken when I had to step away from the kids and the love of the game. Please help me in saying thank you to those who have helped along the way, including every chapter who hosted a National Tournament and bring justice to a member who started it all. And let us consider this as well, Pan American Golf Association of Corpus Christi, Texas, HOME OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION JUNIOR GOLF PROGRAM.

*Billy 'Tiger' Olivarez*

# **WOMENS COMMITTEE REPORT**

**National Meeting 2019**

**Mesquite, Texas**

**Good Morning,**

**The Women's Committee will continue to have our two Scholarship fundraisers this year. The first one was our basket Raffle at the Winter meeting in Alice and raised \$950.00. Our second fundraiser will be our annual Hat Raffle. We will be selling the tickets at tonight's function. We will also announce the Scholarship recipients for 2019. Thank you for all your support.**

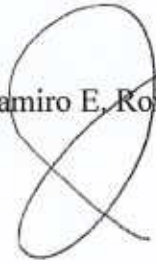
**Ophelia "Cookie" McBride  
Women's Committee Chairman**

NATIONAL PAN AMERICAN  
JUNIOR GOLF ASSOCIATION, INC.

FINANCIAL REPORT 31, 2019

CASINO NIGHT CASH DEPOSIT	\$3,490.00
TITOS CHECK NO:46386	\$2,000.00
CHECK NPAGA TREASURER	\$ 705.20
TITOS CHECK NO:60174	\$3,000.00
STRIKE-DALLAS PAGA JR TOUR.	\$5,000.00
BRINKER-DALLAS PAGA JR TOUR.	\$ 750.00
TOTAL REVENUE	<u>\$14,945.20</u>
EXPENSES:	
OFFICE EXPENSES	- 476.38
CASINO EVENTS	- 402.50
CASINO EVENTS	- 947.50
TOTAL EXPENSES	<u>-\$ 1,826.38</u>
CHECKING ACCOUNT BALANCE 7/31/2019	\$13,118.82

Ramiro E. Romo, Jr





**2019 NPAGA WINTER MEETING  
AND GOLF TOURNAMENT**

HOSTED BY PAGA OF ALICE  
Summary Report

Another memorable and successful event that will go down in the history books of the National Pan American Golf Association.

- Onesimo Castillo  
PAGA of Alice Chapter President  
Officers:  
George Ramirez, Vice President  
Gap Alaniz, Treasurer  
Robert Ortiz, Tournament Director  
Joe Munoz, National Delegate

03 Financial Report  
Final Results

Financial Report Final Results

The following is a break down of the Revenues and expenses generated by the NPAGA 2019 Winter Meeting and Tournament and is being submitted to the general membership of PAGA of Alice as a point of information and to the NPAGA Executive Committee as required by the Constitution and By-Laws. Both a written and a verbal presentation will be made at the 2019 NPAGA Convention and Tournament in Dallas, Texas.

**Revenues**

Tournament Fees- 174 players X \$80	\$13920.00
Brochure Ad Sales	\$ 8516.00
17 Chapters	
27 Businesses	
<b>Total</b>	<b><u>\$22436.00</u></b>

### Expenses

Hotel Rooms and Registration Room (5 rooms X 3 days for NPAGA Executive Committee)	\$1495.28
Delegate Breakfast (Alice Country Club)	\$ 800.00
Fuel cost George Ramirez	\$ 65.00
Rental of Plotter and travel R.G. Garcia	\$ 224.20
Joe Munoz Ditty bags and goodies	\$ 600.23
Lorenzo Saenz Ice and soft drinks	\$ 20.45
Carts and Green Fees	
Alice Municipal Golf Course	\$2223.26
River Hills Country Club	\$4195.28
Gill's BBQ Food for two day	\$3970.00
Tutti Frutti Hospitality platter	\$ 144.26
Hardship Reimbursement to Corpus Christi	\$ 120.00
Reimbursement to RG Garcia CC PAGA	\$ 160.00
Action Sports (no payment)	\$ 300.00
<b>Total Expenses</b>	<b><u>\$14317.88</u></b>
<b>Total Revenues generated</b>	<b><u>\$ 8118.12</u></b>

### In-Kind Contributions

City of Alice HOT Fund (Hotel Occupancy Tax)	
Mariachi Band	\$ 500.00
Live band	\$3000.00
DJ	\$ 800.00
Printing cost of brochure	\$1250.00
Shirts and Caps to advertise event	\$2000.00
<b>Total</b>	<b><u>\$7550.00</u></b>
VFW Post 8621 Banquet Room 2 days	<b><u>\$1600.00</u></b>
LNF Distributors	
46 cases of beer	\$ 460.00
3 banners	\$ 300.00
27 table tents	\$ 100.00
1 golf bag	\$ 300.00
1 wall clock	\$ 200.00
<b>Total</b>	<b><u>\$1360.00</u></b>

### Wagering and Skins game

Total Wagers collected 167 players X\$20	\$3340.00
Total Wagers paid out	\$3340.00
Total Skins collected 163 players X\$20	\$3264.00
Total Skins paid out	\$3264.00





NATIONAL PAN AMERICAN GOLF ASSOCIATION

3<sup>rd</sup> Delegates



-Workshop-

October 11-12 2019

Hosted By

PAGA of San Marcos

Legends Golf Tournament





## 2019 San Marcos PAGA 3<sup>rd</sup> NPAGA Delegate Meeting/Tournament

### *Sponsorship Form*

*Since 1972, The Pan American Golf Association Chapter of San Marcos has been supporting local and area Charitable Organizations. We appreciate your support at our 3<sup>rd</sup> National PAGA Delegates Meeting and golf tournament.*

PAGA Chapter or Business Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

\_\_\_\_\_ Hole\Website Sponsor **\$50.00**

*PAGA Chapter or Company name on Hole sponsor sign).*

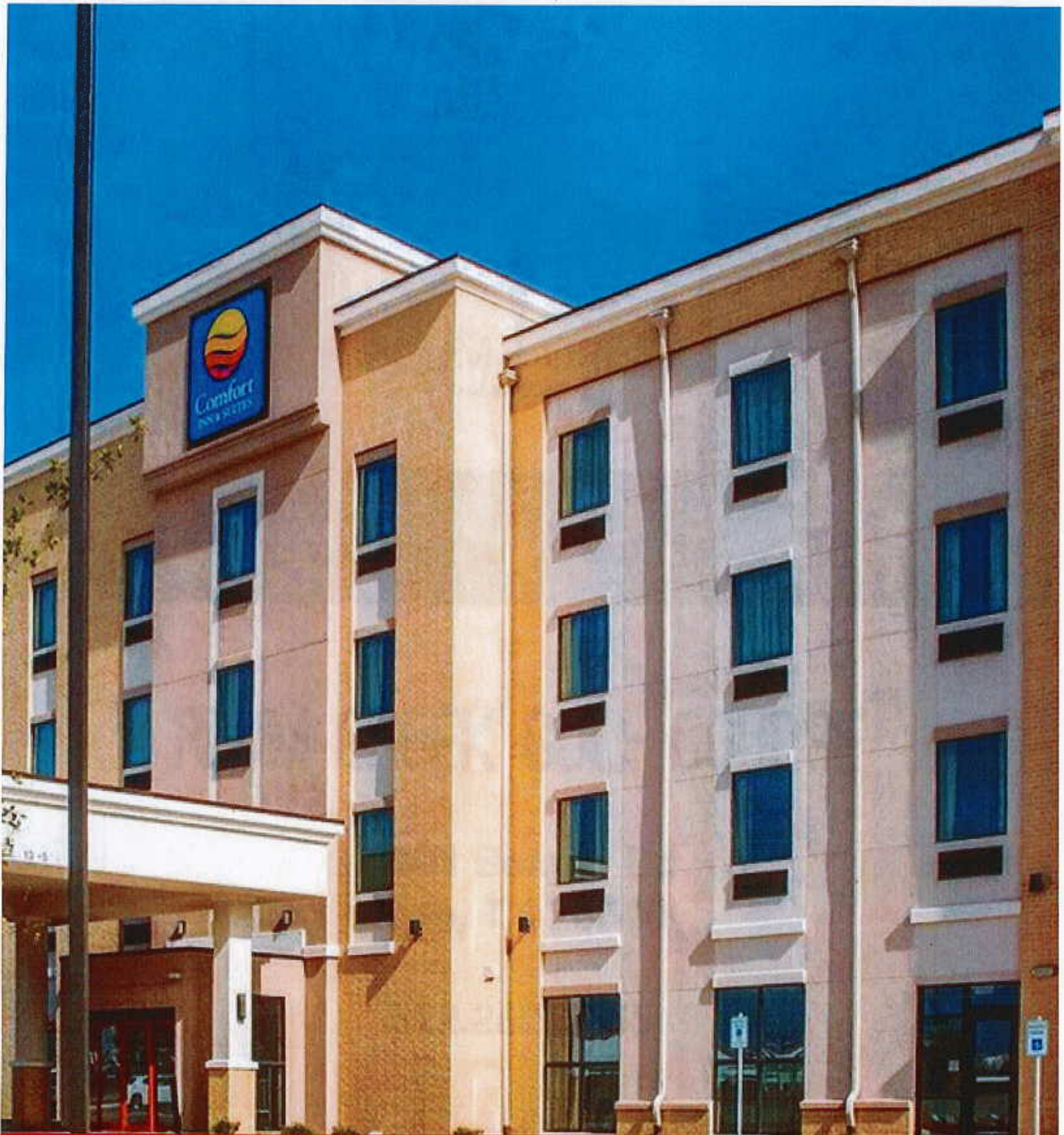
\_\_\_\_\_ PAGA Member Sponsor **\$50.00**

\_\_\_\_\_ Banner Sponsor **\$100.00**

**Please make checks payable to SMPAGA and mail to: SMPAGA P.O. Box 903, San Marcos TX.78666**

[www.pagasanmarcos.org](http://www.pagasanmarcos.org)





# WORKSHOP HEADQUARTERS

Comfort Inn & Suites  
1053 Clovis Barker Drive  
San Marcos, Texas



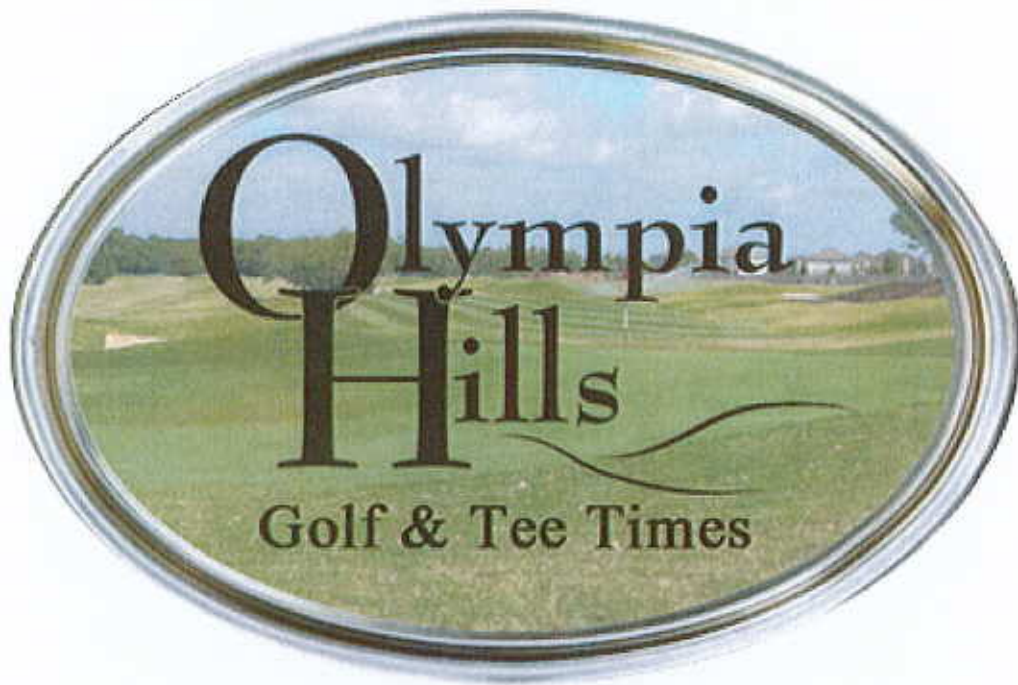


# PLUM CREEK GOLF COURSE

**4301 Benner Road  
Kyle, TX 78640**

**512.262.5555**

**PRIMARY COURSE**



# **OLYMPIA HILLS**

**12900 Mt Olympus  
Universal City, TX 78148**

**210.767.2698**

**SECONDARY COURSE**  
**(If needed)**





**2019 National 3rd Delegates Meeting and Workshop / Golf Tournament**

**Date October 11 - 12, 2019**

**Hosted by: PAGA of San Marcos, TX**

**Registration Form**



StarterShack ID #	Last Name	First Name	Handicap Index	Registration Fee \$85	Wagering (Optional) \$15	Flighted Skin (Optional) \$10	Total
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
							<b>Total:</b>

Chapter	
Contact Name	
Phone#	
Email Address	

Please Email Registration Form to :	<a href="mailto:pagasanmarcos78666@gmail.com">pagasanmarcos78666@gmail.com</a>
& to National Tournament Director:	<a href="mailto:Art.saucedo@npaga.org">Art.saucedo@npaga.org</a>

Please make check payable to San Marcos **PAGA**

Mail Form & Check to: **P.O. Box 903, San Marcos, Texas 78667**  
**Primary Contact: Chris Ivarra [pagasanmarcos78666@gmail.com](mailto:pagasanmarcos78666@gmail.com) 512 665 2977**  
**Second Contact: Bobby Rodriguez, [adolfoisone@yahoo.com](mailto:adolfoisone@yahoo.com) 512 470 1356**

**DEADLINE: September 6,2019**

National Pan American 2020 Winter Meeting  
Hosted by New Braunfels, Texas

We welcome the Pan American Family to New Braunfels on April  
3-4 2020.

We look forward to hosting the 2020 Winter Meeting and hope you  
can come and visit our great city.

We have reserve three great course that we know that you will enjoy,  
Landa Park Golf Course, Olympia Golf Course and Max Starcke  
Park Golf Course all within a 25 minute drive.

We have reserved rooms at the Ramada Inn and Holiday Inn for your  
convenience.

Ramada Inn will be the host hotel for the weekend and will be  
charging \$69 + tax.

Holiday Inn will be charging \$119 + tax, both hotels will provide  
free breakfast.

There will be a dinner and live entertainment on Saturday with  
Grammy Award Winner Marcos Orozco.

We welcome every member to this great weekend for any questions  
please contact Alonzo Reyes at  
[alonzoreyes17@yahoo.com](mailto:alonzoreyes17@yahoo.com) or 830-237-4418.



## PAGA of New Braunfels

### 2020 National Pan American Winter Meeting & Golf Tournament April 3<sup>rd</sup> and 4<sup>th</sup>, 2020

#### Budget Proposal

Expenses:	Cost
1. Olympia Hills Golf Course – 80 @ \$52.....	\$4160.00
2. Landa Park Golf Course – 80 @ \$50.....	\$4000.00
3. Max Starcke Park Golf Course – 40 @ \$40.....	\$1600.00
4. Delegate Breakfast.....	\$400.00
5. Hospitality and registration room and DJ Friday night.....	\$600.00
6. Entertainment Saturday night and hall rental.....	\$4300.00
7. Catering for Saturday evening.....	\$3000.00
8. Two uniformed security for Saturday night.....	\$300.00
9. Ladies Outing.....	\$600.00
10. Paper supplies.....	\$200.00
11. Brochure and Printing.....	\$2500.00
12. Individual welcome bags, name tags, signage and decorations.....	\$1500.00
 Gross Expenses.....	 \$23,160.00

**\*\*\*Based on 200 and maximum 250 players\*\*\***

**Income:**

1. Golfers registration fees – 200 @ \$115.....	\$23,000.00
2. Guests – 30 @ \$50.....	\$1,500.00
3. Brochure Ads .....	\$4,000.00
4. Sponsors.....	\$2,000.00
5. Raffle.....	\$2,000.00

**Total Income.....\$32,500.00**

**Net Profit 2020 Winter Meeting.....\$9340.00**