



2022 National PAGA Convention & Tournament

Delegates Meeting Minutes

Hosted by PAGA of El Paso

Wednesday July 27, 2022

Paso de Norte, Henry Trost Room, El Paso, TX

Delegates breakfast 7am-8am

National Tournament Director Meeting with Mr. Alonzo Reyes – 7:30-8:00

Called meeting to order 8:03am – Mr. Ray Aguillon Jr., National President

Invocation – Danny Bejarano, El Paso

Pledge of allegiance – Mr. Rafael Nanez, National Vice President and Delegates

Welcome to El Paso & introduction of dignitaries – Mr. Pete Solis thanks delegates for coming and introduces Judge Richard Samaniguel

Welcome delegates – Judge Richard Samaniguel

Chapter announcements – San Antonio, Edinburg, refer to starter shack for future tournaments

Moment of silence for recently deceased PAGA members

Mr. Aguillon recognizes all veterans, police officers and first responders

Mr. Aguillon appoints Mr. Pete Solis, El Paso - Sergeant of Arms

Mr. Aguillon appoints Mr. Jim Luna, Brazoria County - Parliamentarian

Mr. Ernie Torres, National Secretary conducts roll call – 24 chapters present

Alice – Roy Tagle

Austin – Patricia Vela
Robert Reyes

Brazoria County – Jim Luna

Brownsville – Rick Rios

Corpus Christi – Rudy Cuellar

Dallas – Frank Garcia

Edinburg – Leo Cadena

El Paso – Pete Solis

Ft Worth – Dominic Tijernia

Harlingen – Roger Rodriguez

Houston – Joe Aleman
Bobby Rodriguez

Irving – Pete Gomez

Killeen – Luis Castellanos

Laredo – Luis Garza

Las Cruces, NM – Bonnie Perea
Susie Ruacho

Lubbock – Gilbert Moreno
Anthony Canchola

Missouri City – Charlene Bourgeois

New Braunfels – Sammy Martinez

North Hays Cty – Elliot Ingram
Chris Sanso

Odessa – Frank Ordunez
Diana Ordunez

San Antonio – Eulalio Gamboa
Richard Mayorga

San Marcos – Ernie Contreras
Mel Castro

Santa Ana, CA – Johnny Castillo

Victoria – Viola Saenz
Carmelo Perez

Women’s Hall of Fame – Dr. Olivia Rivas

Women’s Committee - Debbie Oliva

Agenda was amended by Mr. Aguillon adding to New Business –

1. Announcement of Election Chairperson
2. Austin Nationals Destination – Mr. Robert Reyes, Austin
3. Future of Junior Golf – Richard Mayorga, San Antonio

Change of Women’s Committee will be Debbie Oliva, Austin

Acceptance of 2022 National PAGA Convention Delegates Meeting Agenda – Motion to accept – Mr. Roy Tagle, Alice and was seconded by Mr. Luna, Brazoria County

Acceptance of 2022 National Delegates Winter Meeting Minutes – Motion to accept – Mr. Solis, El Paso and was seconded by Mr. Lalo Gamboa, San Antonio

Acceptance of 2022 National PAGA Emergency Zoom Delegates Meeting Minutes – Motion to accept – Mr. Luna, Brazoria County and was seconded by Mr. Luis Garza, Laredo

National Officer Reports

Secretary – Mr. Ernie Torres, Irving (see attached)

Treasurer – Mr. RG Garcia, Corpus Christi (see attached)

Tournament Director – Mr. Alonzo Reyes, New Braunfels (see attached)

Vice President – Mr. Rafael Nanez, New Braunfels (see attached)

President – Mr. Ray Aguillon Jr., San Antonio (see attached)

Old Business

Amendment to the NPAGA Constitution – Robert Poor, OKC (see attached)

There are two proposed changes to Article V, Meeting Procedures, of the National Constitution. The first proposal is an addition to SECTION 2.

Section 2 – A minimum of three (3) National Business Meetings must be held each year. No chapter shall host an invitational or special tournament during the National Tournament and Convention. Exceptions must be cleared by the National Board.

Add – in the event of unforeseen circumstances that prevent the in person assembly of the board and delegation, video conferencing services will be used to fulfill the organization national meeting requirements.

The second proposal is a proposed change to Section 3.

Section 3. The National President may call a special meeting by notifying the National Delegates by first class mail at least thirty (30) days prior to conducting said meeting. Delegates shall respond within fifteen (15) days of the posting of said mail by the President. If the majority of said delegates favor a meeting, the President shall, upon receiving said information, name a time and place of said meeting. If the delegates fail to respond, their failure to respond shall be taken as affirmative votes and the meeting shall take place.

Additions to Section 3 in red

Deductions in green

Section 3. The National President may call a special meeting by notifying the National Delegates **by first class mail** at least thirty (30) days prior to conducting said meeting. **Delegates will be informed by email and/or 1st class mail.** Delegates shall respond within fifteen (15) days of the posting of **said notice** from **mail by** the President. If the majority of said delegates favor a meeting, the President shall, upon receiving said information, name a time **and date and place** of said meeting. If the delegates fail to respond, their failure to respond shall be taken as affirmative votes and the meeting shall take place. **Video conferencing services will be used to conduct said meeting.**

A vote was taken and approved by a unanimous decision

In no way or form will video conferencing take way of the delegates meeting

Motion to accept – Mr. Tagle, Alice and was seconded by Mr. Garza, Laredo

New Business

Election Chairperson – Mr. Aguillon appointed Mr. Bobby Pena, Ft Worth for the 2023 NPAGA Elections in San Antonio

Mr. Pena will disclose his committee at 3rd Delegates Meeting in Irving

2025 NPAGA National Convention, Austin – Mr. Robert Reyes, Austin, discusses an option for Austin maybe to have a destination National Convention in Las Vegas, Lake Charles, and other destinations. These are just preliminary talks more information to come at 2023 Winter Meeting

Junior Golf Program – Mr. Aguillon has appointed Mr. Richard Mayorga, San Antonio over the Junior Golf Program

National Convention Reports

2022 NPAGA Winter Meeting Post Report, Mr. Luna, Brazoria County

Motion to accept Mr. Leo Cadena, Edinburg and seconded by Mr. Sammy Martinez, New Braunfels

2022 National Convention & Tournament, El Paso, TX – Mr. Solis

Unofficial 289 golfers

2022 National 3rd Delegates Meeting/Workshop & Tournament, Irving, TX – Mr. Pete Gomez, Irving (see attached)

Dates have been set for October 7-8, 2022, Bear Creek GC – Euless, TX is the designated course, fee \$110

2023 National Winter Meeting – San Marcos, TX – Mr. Ernie Contreras, San Marcos (see attached)

Dates have been set for March 30-April 1, 2023, Host Hotel – The Wingate by Wyndham, courses that will be played Landa Park and Olympia Hills, fee \$120

2023 National Convention & Tournament, San Antonio, TX – Mr. Lalo Gamboa/ Mr. Richard Mayorga, San Antonio (see attached)

Dates have been set for July 24 – July 29, 2023, Host Hotel – Double Tree by Hilton San Antonio Airport, fee \$235

2023 National 3rd Delegates Meeting/Workshop & Tournament – is available the NPAGA President is currently accepting nominations

National PAGA Committee Reports:

NPAGA Hall of Fame Committee – Mr. Rafael Nanez, National VP (see attached)

Mr. Nanez stated that The National PAGA Hall of Fame is open to both men and women. This is the beginning of a new era. Deadline for HOF applications is January 31, 2023

Women's Committee Hall of Fame – Dr. Olivia Rivas, Brownsville

No applications were submitted therefore no one will be going into the Women's HOF. First inductee was in 2007 with currently 7 women in the HOF.

National Joint Hall of Fame Committee – Mr. Nanez & Dr. Rivas

Women's Committee – Mrs. Debbie Oliva, Austin

National Juniors Tournament Committee – Mr. Aguillon has appointed Mr. Mayorga, San Antonio to take over the program.

National Convention Rotation and Guidelines Committee – Mr. Nanez

National PAGA Archives – Mr. Ray Aguillon

National Startershack Committee – Admin and Education – Mr. Reyes

Startershack guru Mr. George Riley has added a "HELP" tab to help out members with any questions they may have.

NPAGA Standing & New Committee Discussion – Mr. Aguillon

By-laws/Constitution & By-laws committee – Mr. Fred Salinas, Missouri City and Ms. Charlene Bourgeois

NPAGA Admissions Committee Chair – Mr. Aguillon

Currently looking for someone to take on this role

Ways & Means Committee –

National Play it Forward Committee – Mr. RG Garcia

Covid Awareness Committee – Mr. Aguillon has designated Mr. Luis Castellanos to take on this role

National Diversity Committee –

Motion to Adjourn Meeting – Mr. Aguillon

Motion to accept Mr. Roy Tagle, Alice

Second by Mr. Luna, Brazoria County

12:52pm