

Meeting Minutes for NPAGA 3rd Meeting & Tournament

MEETING DETAILS.

Location: **La Posada Hotel**

Laredo, TX

Meeting Facilitator: **Ray Aguillon - President**

Secretary: **Diana Ordunez - Secretary**

Date: **October 13, 2023, Time: 08:00 AM**

ATTENDEES.

20 chapters in attendance

1. Brazoria County -Jim Luna (979-665-1935) lunaqmp@yahoo.com

Johnny Rubio (832-643-1875) rubio22904@yahoo.com

2. Brownsville - Rick Rios (956-878-6489) rrios02@yahoo.com

3. Corpus Christi - Rudy Cuellar (360-765-7753) rudyc137@gmail.com

4. Dallas - David Tovar (214-793-4684) davidtovar1@verizon.net

Juan Bergara (817-269-3580) bremis2004@sbcglobal.net

5. Edinburg- Leo Cadena (956-607-1902) fairway4351@gmail.com

6. El Paso - Peter Solis (915-820-7506) solispeter64@yahoo.com

7. Ft. Worth - Bobby Pena (817-946-8544) bobbysfajitas@yahoo.com

8. Harlingen - Roberto Perez (786-354-7670) robertoperez90@yahoo.com

Pete Moreno (956-398-8325) petemoreno345@gmail.com

9. Irving - Pete Gomez (214-597-4123) pgomez1725@gmail.com

10. Killeen - Luis Castellanos (254-702-6416) bibbubbalou@yahoo.com

James Mulheron (254-319-0414) jmsmulheron@gmail.com

11. Laredo - Luis Garza (210-501-3240) lagarzasr@gmail.com

12. Missouri City - Charlene Bourgeois (281-352-3057) charleneb0913@gmail.com

13. New Braunfels - Sammy Martinez (830-660-2501) smartinez14@att.net

14. North Hays County - Elliot Ingram (512-954-2132) 71elliott@gmail.com

Cyndi Ingram (512-944-6166) cyndsilvas@yahoo.com

15. Odessa - Frank Ordunez (432-208-0031) frankordunez0031@gmail.com

16. San Antonio - Eulalio Gamboa (210-404-8144) gamboajreulalio@gmail.com

Richard Mayorga (210-849-6695) richard.mayorga@sapaga.com

17. San Marcos - Melissa Castro (210-363-5510) castromelissa926@gmail.com

Lewis Galvan lgakvan5144@gmail.com

18. Santa Ana - Johnny Castillo (562-382-3777) johnnymcastillo@yahoo.com

19. Seguin - Toyo Amador (830-305-9564) toyoa51@hotmail.com

20. Victoria - Viola Saenz (361-579-8828) rd-vysaenz@suddenlink.net

ABSENT.

15 chapters absent

1. Alice
2. Austin
3. Chicago, IL
4. Detroit, MI
5. East Chicago, IN
6. Houston
7. Kingsville
8. Las Cruces, NM
9. Lockhart
10. Lubbock
11. Oklahoma, OK
12. Round Rock
13. San Angelo
14. Waco
15. Wichita, KS

PREVIOUS MEETINGS MINUTES.

The minutes for the previous meeting were reviewed and **approved.**

APPROVAL OF AGENDA.

The agenda for this meeting was distributed and **approved.**

REPORTS.

Report #1: National Presidents Report

Details: Ray Aguillon thanks Laredo PAGA for a job well done. Challenges delegates to come forward with ideas to create proposals.

Report Attached

Report #2: National Vice-Presidents Report

Details: Rafael Nanez thanks Laredo PAGA chapter for their hard work. Excited to be working alongside delegates to move the organization forward to the next generation of PAGA members.

Report Attached

Report #3: National Secretary Report

Details: Diana Ordunez thanks Laredo for a great job and the delegates for their vote of confidence in electing her secretary for the next two years. Urges chapters to submit their local veterans so they can be recognized in November.

Report Attached

Report #4: National Treasurer Report

Details: R.G. Garcia the balance in the bank to date is \$59,423.03 included in the budget for 2023-2024.

Report Attached.

Report #5: National Tournament Director Report

Details: Alonzo Reyes a big thanks to Laredo for hosting the meeting and tournament. Thanks, delegates, for voting him into a second term. Urges chapters to enter tournament scores and players information.

Report Attached

UNFINISHED BUSINESS.

Item #1: NPAGA Designation of National Delegates Meeting

Details: Charlene Bourgeois -Missouri City changing the name of the NPAGA 3rd Meeting & Tournament to the NPAGA Fred Salinas 3rd Meeting Workshop & Tournament.

Motion to approve by Roberto Perez - Harlingen and 2nd by Toyo Amador - Seguin

APPROVED and added as the 29th AGREEMENT.

Item #2: Amendment to the NPAGA Constitution

Details: Robert Poor - Oklahoma City not present topic

TABLED

Item #3: Ring Manufacturer Changes

Details: Pete Solis - El Paso ring manufacturer cannot commit to a contract

R.G. Garcia - National Treasurer current vendor can change the mold and design for a fee of \$1000-\$2000.

TABLED Proposal will be sent out and voted at Winter Meeting in Seguin

Item #4: National PAGA Convention & Tournament 2025

Details: Rafael Nanez - National Vice-President clarified price on rooms \$561pp single occ and \$321pp double occ and \$119 each round of golf, cancellation 45 days full refund after 45 days prorated fee. Southwest Airlines Group discounts \$50 deposit must be paid 45 days before departure. Must be a minimum of 10 for a group discount and 29 or more, the 30th flight is free.

Motion to entertain the NPAGA Board to carry forward to hosting National Convention in Myrtle Beach by Chris Quin Edinburg and 2nd by Lalo Gamboa San Antonio

Motion is APPROVED and added as the 30th AGREEMENT

Item #5: NPAGA Online Store

Details: Ray Aguillon National President nothing new still working on vendors

Item #6: National Protocol Delegates Meeting

Details: Ray Aguillon National President states National Board has no jurisdiction over local chapters. Urges delegates to get with their local chapters to review and/or update their local by-laws

NEW BUSINESS.

Item #1: National PAGA Super Seniors 3 Proposals

Details: Leo Cadena Edinburg Proposal presented by Chris Quin Edinburg

Proposal 1 of 3 is to change the senior age from 50 to 60 years old. Motion made by Roberto Perez Harlingen and 2nd by David Tovar Dallas **Proposal APPROVED**

Proposal 2 of 3 is to change the super senior age from 70 to 75 years old. Motion made by Lalo Gamboa San Antonio and 2nd by Jim Luna Brazoria County **Proposal DENIED**

Proposal 3 of 3 is to change the super senior rings from silver to gold. Motion made by Toyo Amador and 2nd by Roberto Perez Harlingen **Proposal APPROVED**

Proposals Attached

Item #2: National Social Media/ Public Relation Board Position

Details: Pete Gomez Irving proposal present by David Tovar proposal is to add a social media and public relation position to the National Board topic was discussed in San Antonio and in Laredo this topic will be voted on at Winter Meet in Seguin.

TABLED

Proposal Attached

Item #3: National Per Capita

Details: Ray Aguillon National President presently the per capita is \$11 per member is this reasonable for the future needs. Urges delegates to brainstorm and bring ideas to the Winter Meeting in Seguin. Recommends laddering 3 \$10,000.00 CD's at Wells Fargo R.G. Garcia will do some research

OTHER ITEMS.

Item #1: National Convention Report San Antonio

Details: 2023 National Convention & Tournament in San Antonio Lalo Gamboa

July 24-28, 2023

1. Report and budget were not submitted within the 45 days and some areas of the budget were not completed.
2. All revenue was not reported, and some players have not been paid.
3. Budget Report needs to be cleaned up and revised and resubmitted at Winter Meeting

Budget was DENIED.

Item #2: National Convention Report Laredo

Details: 2023 NPAGA 3rd Meeting & Tournament Luis Garza Laredo

October 13-14, 2023

1. 109 players as of 10/13
2. lunch will be provided after tournament on Saturday 10/14

Item #3: National Convention Report Seguin

Details: 2024 Winter Meeting & Tournament Toyo Amador- Seguin

April 4-6, 2024

1. Headquarter Hotel is the Holiday Inn Express 2801 Jay Rd (830-379-4440)
secured second hotel is Hampton Inn 1130 Larkin Ave (830-379-4440)
Special price code - 2024 Pan-Am Golf Tournament \$129.00 deadline 02/28/2024
2. Delegate meeting and awards will be at the El Fiesta Ballroom
3. Instead of a brochure Seguin is selling banners \$100 sponsorship that will be advertised at course and the awards
4. Tournament fee is \$130.00, opt wagering, skins and super skins \$20.00 each

Report Attached

Item #4: National Convention Report Ft. Worth

Details: 2024 NPAGA National Convention & Tournament Bobby Pena- Ft. Worth

July 22-26, 2024

1. Headquarter Hotel is the Radisson Fossil Creek 2540 Meacham Blvd (817-625-9911)

www.choicehotels.com/reservation/groups/G9623419 PAGA FT WORTH

2. Possibly bring back the Taste of PAGA

3. Budget needs to be cleaned up and clarified to be voted on at Winter Meeting in Seguin

Report Attached

Item #5: National Convention 3rd Meeting

Details: 2024 NPAGA Fred Salinas 3rd Meeting & Tournament - Undecided

Chapters with interest in hosting 3rd meeting

1. Dallas - David Tovar presented flyer and fees at Winstar Casino

2. Harlingen

3. Lubbock

4. San Marcos

5. Killeen

Ray National President requests budget and from interest chapters and will make a decision at Winter Meeting in Seguin

Item #6: Delegates Meeting Suspended

Details: Motion to suspend Delegates meeting by Elliot Ingram- North Hays and 2nd by Chris Quinn Edinburg

Item #7: NPAGA Junior Golf Corporation Report

Details: Rafael Nanez - Vice-President

1. Three scholarships were awarded in 2023

J. Romero- New Braunfels \$1000.00

M. Banda- Austin \$1000.00

L. Folsom- El Paso \$1000.00

2. \$500.00 was given to the Austin PAGA for their junior clinic

3. Balance in the bank after payouts is going to be around \$5980.00

Item #8: Delegates Meeting Resumed

Details: Motion to resume delegates meeting by Lalo Gamboa- San Antonio and 2nd by Luis Garza-Laredo

Item #9: National Committee Reports

Details: 1. National NPAGA Hall of Fame Committee - Rafael Nanez- National Vice President working with Dr. Oliva Rivas- Brownsville has made it open to anyone. The guidelines, criteria, and points system are attached.

Report Attached

2. National Women's Committee- No one present - nothing to report

3. By-Laws/Constitution Committee- Charlene Bourgeois still working nothing to report. Charlene will invite Mr. Fred Salinas family to the Winter Meeting in Seguin & present them with a plaque,

4. National Elections Chair - Bobby Pena - Ft. Worth nothing to report

5. National NPAGA Archives- Ray Aguillon - President nothing to report

6. National Junior's Tournament Committee- Richard Mayorga- San Antonio everything went smooth will submit expenses to R.G. Garcia

7. NPAGA Admissions Committee Chair- Ernie Torres - Irving not present nothing to report

8. NPAGA Social Media Chair- Ernie Torres - Irving not present nothing to report

9. Founders Day Committee- Jim Luna - Brazoria County will have something ready at Winter Meeting in Seguin. TABLED

Item #10: Workshop Topics

Details: 1. National Tournament & Convention - Ray Aguillon & Rafael Nanez reviewed topic associated with the 2025 National Convention & Tournament in Mrytle Beach. Development of criteria of events. Suggestions on future venues and locations for 2026.

2. Review of the current National Budget & Future Needs -R.G. Garcia & Ray Aguillon discussion and development of budget base on potential expenses and cashflows for 2025 Nation Convention & Tournament. Per Capita questions, current & future.

3. National Tournament Startershack- Alonzo Reyes development of a plan to input scores, volunteers & marshals. Gathering help with wagering & skins, electronic payouts or a committee to payout monies.

ADJOURNMENT.

The meeting ended at 03:00 PM.

Minutes submitted by:



Print Name: Diana Ordunez - Secretary

Approved by:



Print Name: Ray Aguillon - President

10/30/23