

**0Meeting Minutes for
NPAGA WINTER MEETING
April 5, 2024 -Seguin, Tx**

MEETING DETAILS.

Location: **EL FIESTA BALLROOM**

735 E. IH 10

SEGUIN, TEXAS

Meeting Facilitator: **RAY AGUILLON - PRESIDENT**

Secretary: **DIANA ORDUNEZ- SECRETARY**

Parliamentarian: **DAVID TOVAR- DALLAS**

Sergeant of Arms: **JIM LUNA- BRAZORIA COUNTY**

Date: **April 5, 2024**, Time: **08:10 AM**

MOMENT OF SILENCE

ATTENDEES.

24 OF THE 34 CHAPTERS PRESENT

BRAZORIA COUNTY
BROWNSVILLE
CORPUS CHRISTI
DALLAS
DETROIT
EDINBURG
EL PASO
FT. WORTH
HARLINGEN
HOUSTON
IRVING
KILEEN
LAREDO
LAS CRUCES
MISSOURI CITY
NEW BRAUNFELS
NORTH HAYS COUNTY
ODESSA
OKLAHOMA CITY
SAN ANTONIO
SAN MARCOS
SANTA ANA
SEGUIN
VICTORIA

ABSENT.

10 OF THE 34 CHAPTERS ABSENT

ALICE
AUSTIN
CHICAGO
EAST CHICAGO
LOCKHART
LUBBOCK
ROUND ROCK
SAN ANGELO
WACO
WICHITA

ROLL CALL ACCEPTED BY ROBERT HERNANDEZ- HARLINGEN 2ND BY LUIS GARZA-
LAREDO

PREVIOUS MEETINGS MINUTES.

The minutes for the previous meeting were reviewed and approved. MOTION BY RICK RIOS-BROWNSVILLE 2ND BY MEL CASTRO- SAN MARCOS- APPROVED

APPROVAL OF AGENDA.

The agenda for this meeting was distributed and APPROVED.

REPORTS.

Report #1: NATIONAL OFFICERS REPORT

Details: President- Ray Aguillon thanks Delegates and Seguin PAGA. Conveys the importance of working together to help lay out the blueprints for the future of this organization.

Full Report Attached

Report #2: NATIONAL OFFICERS REPORT

Details: Vice-President- Rafael Nanez thanks delegation and the Seguin Chapter gives overview of the 2024 & 2025 National Convention& Tournaments.

Full Report Attached

Report #3: NATIONAL OFFICERS REPORT

Details: Secretary- Diana Ordunez thanks delegation and the Seguin Chapter for all their hard work and dedication. Conveys to the delegation that all correspondence sent to the website will also be CC to the person sending the information.

Full Report Attached

Report #4: NATIONAL OFFICERS REPORT

Details: Tournament Director- Alonso Reyes thanks delegates and the Seguin Chapter he will not transfer players unless it comes from the chapter President. All players 69yrs. & under must have 10 startershack rounds 70yrs & over 5 rounds and Northern Chapters 7 rounds.

[Full Report Attached](#)

Report #5: NATIONAL OFFICERS REPORT

Details: Treasurers- R.G. Garcia everyone is paid up and the bank balance to date is \$73,624

[Full Report Attached](#)

Report #6: 2023 National Convention & Tourn. - PAGA San Antonio

Details: Richard Mayorga submits financial report and announces a Net Profit of \$688.06

Motion to accept by Toyo Amador-Seguin 2nd by Andy Rivera- Houston- **ACCEPTED**

[Full Report Attached](#)

Report #7: 2023 3rd Meeting & Tournament- PAGA Laredo

Details: Luis Garza- submits financial report and announces a Net Profit of \$1009.33

Motion to accept by Toyo Amador- Seguin 2nd by Robert Perez- Harlingen- **ACCEPTED**

[Full Report Attached](#)

Report #8: 2024 Winter Meeting & Tournament

Details: Toyo Amador- announces that 232 players and 29 Chapters registered for the tournament. A successful brochure with 15 Chapters and several local Ads. In 1987 Ruben Ramos performed at Seguin's 1st National Meeting.

Report #9: 2024 National Convention & Tournament- Ft. Worth

Details: Bobby Pena- announces details of the National Tournament and urges delegation for the National Board to pay for trophies and/or rings.

* David Tovar- Dallas section 13 of by-laws to suspend request it needs to be in writing with a 60 day notice and suggests to rally more players.

* Jim Luna- Brazoria County use the money the Nationals has "it's the members money" reformat the trophies/rings.

* Al Mayorga San Antonio passes his delegation to Richard Mayorga wants delegates to consider having the winners buy their own ring.

* Rick Rios- Brownsville focus on Golf, take away kids, women, and other activities.

* Robert Poor- Oklahoma City motions to raise tournament fee to \$275.00

No 2nd **Motion Dead**

* Andy Rivera- Houston motions to accept report from Ft. Worth at \$240.00 with support for trophies/ring from the National Board 2nd by Toyo Amador- Seguin

Motion is Passed 19/yes & 1/no

Full Report Attached

Report #10: 2024 Fred Salinas 3rd Meeting & Workshop

Details: Ray Aguillon- National President discusses combining Meeting and the Founders Day tournament scheduled for Nov. 21-23. Explains the importance of the 1st Founders Day Tournament be in San Antonio where it all started. Note Founders Day Tournament can change venues in future years,

* Motion to commit to the date of Nov. 21-23 Motion by Robert Poor- Oklahoma and 2nd by Ronnie Perez- Killeen

Motion Passed

Report #11: 2025 NPAGA Winter Meeting & Tournament

Details: Ray Aguillon- National President discusses Winter Meeting host city rotation. Round Rock bows out in 2025 meaning that Victoria can move up, but Victoria wants to stay in Rotation in 2026. 2025 is open no host city yet.

Report #12: 2026 National Convention & Tournament- Myrtle Beach

Details: Rafael Nanez- National Vice-President presents a PowerPoint on Myrtle Beach and Q&A. Creates a thumb drive for delegates. Discusses payment plan for the accommodations and golf and down payments will be accepted immediately.

Full Report Attached

Report #13: 2026 NPAGA Convention & Tournament

Details: Ray Aguillon- National President 2026 is open Corpus Christi PAGA has withdrawn in writhing.

Full Report Attached

UNFINISHED BUSINESS.

Item #1: National PAGA 3rd Meeting & Tournament - Name Change

Details: Ray Aguillon- Clarifies and confirms name of 3rd Meeting & Workshop to the - Fred Salinas 3rd Meeting & Workshop

Item #2: National-Local Chapter Delegates Protocol

Details: Ray- For the Organization to have successful meetings & tournaments, Chapters need to respect the dates of National Meetings no big tournaments are to be scheduled during National Meetings.

Item #3: National Delegates- Local Chapter review of by-laws

Details: Local Chapters are urged to review & revise their by-laws. The National Board can guide you but has no say in those by-laws. Chapters are urged to attend National meetings.

NEW BUSINESS.

Item #1: Proposal PAGA Harlingen- Roberto Perez

Details: Roberto Perez- Harlingen discusses interest in hosting 2025 Winter Meeting & Tournament.

David Tovar- Dallas motions proposal is not in Order needs two signatures and be rewritten & presented at Nationals.

Proposal is Out

Motion from the Floor to bid for 2025 Winter Meeting and Tournament by Andy Rivera- Houston and 2nd by Toyo Amador- Seguin

Harlingen moves up in rotation Hosting the 2025 Winter Meeting- Motion Passes

Item #2: Discussion National Convention & Tournament Support

Details: Ray Aguillon- National President has a breakdown and a proposed budget to supplement funds to support National Hosts

*Emerico- Ft. Worth Motion to support Ft. Worth & for National Board to continue financial support for 5 years. No Second- **Motion Failed**

*Jim Luna- Brazoria County Motions to support Ft. Worth with up to \$8000.00

Andy Rivera- Houston 2nd's the Motion- **Motion is Passed**

Item #3: Discussion National Numbers & Per Capita

Details: Ray Aguillon- National President discusses the reasons for raising Per Capita and creating a committee to research and raise Per Capita. The current Per Capita is \$11 per member.

*Al Mayorga- San Antonio Motions to raise Per Capita- Out-of-Order **Motion Failed**

*Ray Aguillon- National President requests that a Proposal come out prior to Nationals in Ft. Worth.

*Proposal Needs to be made to raise Per Capita.

Item #4: National PAGA- Delegates Participation

Details: Ray Aguillon- National President discusses the importance the Delegation must change and improve the organization. The Delegates must attend, create proposals and vote for change.

Item #1: NPAGA Committee Reports- Hall of Fame

Details: National NPAGA Hall of Fame Committee - Rafael Nanez- National Vice-President announces the 2024 Hall of Fame recipients are

*Bobby Pena- Ft. Worth & Jesse Pena- North Hays County.

*1st Time having a Voting Committee of 25 Members with a Min. of 20yrs. in the organization.

*Encourage your Chapters to look into your members who qualify for the Hall of Fame.

Item #2: NPAGA Committee Reports- Women's Committee

Details: Debbie Rangel- North Hays County held elections

President- Debbie Rangel

Vice-President- Belinda Castillo

Secretary- Glenda Rangel

Treasurer- Connie Bergara

*4 scholarships awarded to all recipients have to be related to a member.

*Recruit lady golfers

*Recognizes Ms. Viola Saenz- Hall of Fame 6 Holes-in-one

Item #3: NPAGA Committee Reports - By-Law/Constitution

Details: Robert Poor- Oklahoma City and Charlene Bourgeois- Missouri City

Robert & Charlene are working on updating the By-Laws & Constitution they will be done in 2-3 months.

Item #4: NPAGA Committee Reports- NPAGA Archives


Details: Ray Aguillon- National President the building needs updates, furniture, and computer. Hall of Fame wall organizations to come up with ideas on recognizing the pictures.


Item #5: NPAGA Committee- Jr. Tournament Committee

Details: Richard Mayorga- San Antonio discusses the importance of creating and improving Jr. golf. He is spearheading a Jr Clinic and is encouraging all Chapters to contact him for more information.

ADJOURNMENT.

The meeting ended at 2:15 PM.

Minutes submitted by:  Print Name: DIANA ORDUNEZ- SECRETARY

Approved by:  Print Name: RAY AGUILLON - PRESIDENT