

Meeting Minutes for 2024 NPAGA TOURNAMENT & CONVENTION

MEETING DETAILS.

Location: RADISSON HOTEL
2540 MEACHAM BLVD
FT. WORTH, TEXAS 76106

Meeting Facilitator: RAY AGUILLON - PRESIDENT

Secretary: DIANA ORDUNEZ- SECRETARY

Date: July 24 2024 Time: 08:11 AM

ATTENDEES.

SERGEANT OF ARMS- TOYO AMADOR- SEGUIN
PARLIAMENTARIAN- JIM LUNA BRAZORIA COUNTY

ROLL CALL- DIANA ORDUNEZ
28 OF THE 34 CHAPTERS PRESENT
AUSTIN
BRAZORIA COUNTY
BROWNSVILLE
CORPUS CHRISTI
DALLAS
E. CHICAGO
EDINBURG
EL PASO
FT. WORTH
HARLINGEN
HOUSTON
IRVING
KILEEN
LAREDO
LAS CRUCES
LUBBOCK
MISSOURI CITY
NEW BRAUNFELS
NORTH HAYS COUNTY
ODESSA
OKLAHOMA CITY

SAN ANGELO
SAN ANTONIO
SAN MARCOS
SEGUIN
VICTORIA
WACO
WICHITA

ABSENT.

6 OF THE 34 CHAPTERS ABSENT

ALICE
CHICAGO
DETROIT
LOCKHART
ROUND ROCK
SANTA ANA

ROLL CALL ACCEPTED BY TOYO AMADOR 2ND BY LUIS GARZA- LAREDO

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: President- Ray Aguillon thanks Delegates and Ft. Worth PAGA. Ray conveys the importance of working together to help improve this organization through Zoom meetings, destination tournaments, fundraising for junior golf, scholarships, and archives. Let's incorporate the best of our past and these ideas for the future.

Full Report Attached

Report #2: NATIONAL VICE PRESIDENT REPORT

Details: Vice-President- Rafael Nanez thanks the delegation and the Ft. Worth PAGA. Ralph gives an updated overview of the 2025 National Convention& Tournaments lodging and fees.

Full Report Attached

Report #3: NATIONAL SECRETARY REPORT

Details: Secretary- Diana Ordunez thanks the delegation and the Ft. Worth PAGA for all their hard work and dedication. Conveys to the delegation that these meetings are for the Delegates to express

their chapter's ideas, present proposals, and be present at meetings to vote. Diana requests that all chapters send their board phone numbers and emails to share information.

Full Report Attached

Full Report Attached

Report #4: NATIONAL TOURNAMENT REPORT

Details: Tournament Director- Alonso Reyes thanks delegates and the Ft. Worth PAGA. 425 players and 38 Juniors. Conveys his committee for Myrtle Beach and to be ready to start planning at the 3rd Meeting.

Full Report Attached

Report #5: NATIONAL TREASURER REPORT

Details: Treasurer- R.G. Garcia the bank balance to date is \$73,605.82

Full Report Attached

Report #6: NATIONAL CONVENTION REPORTS - 2024 WINTER MEETING

Details: TOYO AMADOR- SEGUIN made a profit of \$12,923.00. Toyo thanks everyone for their support.

MOTION TO ACCEPT

MOTION ROBERT POOR -OKC

MOTION 2ND RAY DOMINGUEZ- EL PASO

Financial Summary Attached

Report #7: NATIONAL CONVENTION REPORTS- 2024 NATIONAL

Details: BOBBY PENA- FT. WORTH thanks everyone had 425 players and 38 juniors.

Report #8: 2024 FRED SALINAS 3RD MEETING & WORKSHOP

Details: RAY AGUILLON- PRESIDENT presents the budget and information on courses for approval.

Flyer attached

MOTION ROBERT POOR- OKC

MOTION 2ND ROBERT PEREZ- HARLINGEN

Report #9: 2025 WINTER MEETING - HARLINGEN

Details: ROBERT PEREZ- HARLINGEN PRESIDENT overviews the golf courses, price, and host hotel (Best Western Casa Villa 4317 S Expressway 83 Harlingen, TX 78550 ph. 956-412-1500) Pete Moreno - Harlingen Treasurer presents budget for approval.

Full Report Attached

MOTION BY LEO CADENA- EDINBURG

MOTION 2ND RONNIE PEREZ- KILLEEN

Report #10: 2025 NATIONAL CONVENTION & TOURNAMENT- MYRTLE BEACH
Details: RALPH NANEZ- VICE PRESIDENT presentation and overview of accommodations and prices. August 13-16 2025
RAY AGUILLON- PRESIDENT budget will be presented at the Fred Salinas 3rd Meeting

Full Report Attached

Report #11: NPAGA HALL OF FAME REPORT
Details: RALPH NANEZ- VICE PRESIDENT NPAGA HOF awarded two well-deserved gentlemen Jesse Pena- North Hays and Bobby Pena- Ft. Worth—official induction ceremony presenting them with jackets.

Report #12: WOMENS COMMITTEE REPORT
Details: DEBBIE RANGEL- NORTH HAYS the ladies' committee created a \$500.00 technical scholarship in honor of Ms. Viola Saenz. The ladies need more members.
Full Report Attached

Report #13: NATIONAL JUNIOR GOLF
Details: RICHARD MAYORGA- SAN ANTONIO wants to open the Jr. Golf Association up to every child wishing to participate. He is in the process of writing a proposal and will have it ready at the next meeting. Bought trophies and there was a motion to reimburse Richard for the trophies he bought.
MOTION BY SUSIE ROCHA- LAS CRUCES
MOTION 2ND BY RAY DOMINGUEZ- EL PASO

Full Report Attached

Report #14: NPAGA ARCHIVES
Details: RAY AGUILLON- PRESIDENT updates need to be made at the archives

Report #15: NPAGA ADMISSIONS COUNCIL
Details: ERNIE TORRES- IRVING he has reached out to Albuquerque and Phoenix. There will not be a North Texas Chapter.

Report #16: BY-LAWS AND CONSTITUTION
Details: ROBERT POOR & CHARLENE BOURGOIS- NO REPORT

Report #17: SOCIAL MEDIA & MARKETING
Details: ERNIE TORRES- IRVING we need to look into spending money on advertising.

Report #18: NPAGA 2025 ELECTIONS COMMITTEE
Details: RAY AGUILLON- PRESIDENT if anybody is interested please contact him

UNFINISHED BUSINESS.

Item #1: CHAPTER ANNOUNCEMENTS
Details: SAN ANTONIO- SCHOLARSHIP 09/01/2024

EDINBURG- TAQUACHE CLASSIC 09/28/2024
NORTH HAYS- INVITATIONAL 09/28/2024
BRAZORIA COUNTY- INVITATIONAL 10/19/2024

Item #2: National-Local Chapter Delegates Protocol

Details: Ray- In order 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: AMENDMENT TO NPAGA CONSTITUTION

Details: Robert Poor -OKC tabled item from 2023 National Convention & Tourn. in San Antonio
4B- Section 4

No Motion

Item #4: FOUNDERS DAY EVENT

Details: Ray Aguillon -NPAGA President Founders Day Event TABLED for a later time.

Item #5: OKC REINSTATEMENT TO STARTERSHACK

Details: Ray Aguillon- President due to a communication issue asks for a Motion to forgive the \$50.00 reinstatement fee.

MOTION - LUIS GARZA - LAREDO

MOTION 2ND - FRANK ORDUNEZ - ODESSA

MOTION PASSES

1 OPPOSED JIM LUNA- BRAZORIA COUNTY

NEW BUSINESS.

Item #1: LULAC PARTNERSHIP

Details: STACY LOPEZ- LULAC REP presentation on partnership with PAGA chapters
Flyer Attached

Item #2: PAGA KC CHAPTER REINSTATEMENT

Details: RAY AGUILLON- PRESIDENT read letter is to be voted at 3rd Meeting in San Antonio

Item #3: UPDATE CONSTITUTION

Details: RUDY CUELLAR- CORPUS CHRISTI to update verbiage in the Constitution.

MOTION BY AL MAYORGA- SAN ANTONIO

MOTION 2ND BY TOYO AMADOR- SEGUIN

ALL IN FAVOR/ NO OPPOSED

Item #4: PROPOSAL TO RAISE PER CAPITA

Details: LEO CADENA- EDINBURG raise per capita from \$11 to \$15
ROBERT POOR- OKC raise per capita from \$11 to \$20 and put in separate account.

NEITHER PROPOSAL AT A MOTION

ROBERT POOR- OKC withdraws proposal

LEO CADENA- EDINBURG amends his proposal to raise per capita from \$11 to \$20

MOTION BY RONNIE PEREZ- KILLEEN

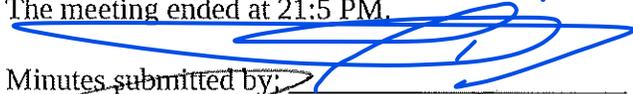
MOTION 2ND BY AL MAYORGA- SAN ANTONIO

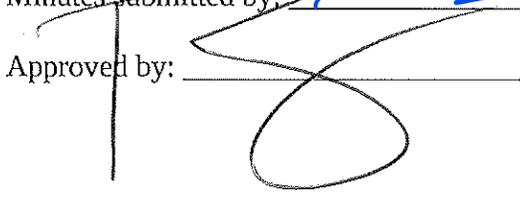
26 IN FAVOR 2 OPPOSED (DALLAS AND HARLINGEN)

MOTION PASSES

ADJOURNMENT.

The meeting ended at 21:5 PM.

Minutes submitted by:  _____ Print Name: DIANA ORDUNEZ- SECRETARY

Approved by:  _____ Print Name: RAY AGUILLON - PRESIDENT