



**2010 National PAGA Tournament & Convention
Delegates Meeting
July 28, 2010
Hampton Inn
1700 Rodeo Drive
Mesquite, Texas 75149**

Call Meeting to Order 8:55 A. M.

Jesse Pena, National President

Invocation

David Silva – Dallas Texas Chapter

Pledge of Allegiance

David Silva – Dallas Texas Chapter

Mr. Pena at this time requested a moment of silence in honor of member who has passed this last year

Welcome

David Tovar – Dallas, Texas - Chairman of the 2010 NPAGA Tournament & Convention

Mr. Tovar introduced Mayor John Monaco.

Mayor Monaco, The Chamber of Commerce, Business Bureau, City Park and Recreation Department of Mesquite Texas with Mr. Tovar and the Dallas Chapter members has made every effort to welcome and accommodate the Pan American Golf Association members, guest and their families to Mesquite, Texas. Mayor Monaco stated, “It is a truly honor for Mesquite and me to host this organization in numerous events”. Mayor Monaco read and presented a copy of the Proclamation to David Tovar and the Dallas, Texas Chapter.

Parliamentarian: Ramiro Romo – Houston, TX

Sgt. at Arm: Joe Rodriguez – Wichita, Kansas

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet.

Alice, Texas	Joe Munoz	San Antonio, Texas	Ray Aguillon Jr.
Austin, Texas	Mario Torres		David Chicone
Brazoria County, Texas	Marty Martínez	San Marcos, Texas	Danny Ortega
	Jim Luna		Bobby Rodriguez
Brownsville, Texas	Danny Lara	Santa Ana, California	Bob Aguilar
	Jesse Vicinaiz	Seguin, Texas	Edward Reyes, Jr.
Chicago, Illinois	Robert Rivas	Temple, Texas	Chris Reynolds
	Ray Barrera		Raymond Vriseno
Corpus Christi, Texas	Javier Ceballos	Victoria, Texas	Raymond Sáenz
Dallas, Texas	Noe Guerrero	Wichita, Kansas	Joe Rodríguez
	David Tovar		
East Chicago, Indiana	Alex Garcia		
	Araldo Manzo		
Edinburg, Texas	Gerardo Garza		
	Ken Quin		
El Paso, Texas	Leo Cadena		
	Luis González		
Fort Worth, Texas	Ray Domínguez		
	Julian Es		
Harlingen, Texas	Chris Pena		
	Sam Cavazos		
Houston, Texas	Hank Perkins		
	Ramiro Romo		
Irving, Texas	Jerry Acevedo		
Kansas City, Missouri	Tony Reyes		
Laredo, Texas	Robert Poor		
Lockhart, Texas	Fidel Flores Jr.		
Lubbock, Texas	Armando Contreras		
	Gilbert Moreno		
Mercedes, Texas	Roy Galaviz		
Missouri City, Texas	Cesar Montelongo		
	Moe Garza		
New Braunfels, Texas	Fred Salinas		
Odessa, Texas	Trini Camareno		
	Pete DeAnda		
Oklahoma City, Oklahoma	Arturo Carrance		
Plainview, Texas	Tony Rodriguez		
Pleasanton, Texas	Herman Herrera		
Pomona, California	Joe Casias		
	Pablo Garza		
San Angelo, Texas	Bob Villarreal		
	Willie Flores		
	Louis Perras		

Total of 34 chapters were present - quorum

After the roll call Jesse Pena stated: Abilene and Waco are no longer with the Pan American Golf Association

National Secretary Report

Charlene Bourgeois Missouri City

At this time presented new insert to replace approved proposals into the National PAGA hand book.

A motion was made to suspend the reading of the 2010 Winter Meeting that was hosted by San Angelo, TX March 28, 2010 minutes due to time restrain.

Luis Gonzalez – El Paso, TX motion to accept minutes as written; second by **Mario Torres- Austin, TX –** motion passed

This concluded the Secretary's Report

National Treasurer's Report

Roy Tagle – Alice, TX

Mr. Tagle thanked everyone for the prayers he receiving for the loss of his dad.

The National Treasurer presented a handout to the entire delegates; he announced that his report was incomplete.

Several questions were asked in regards to the expenditures of each officers and junior funds.

Mr. Tagle stated that he apologize for the incomplete financial report and will present a complete report to the delegates at the Third National meeting in Brazoria County.

Mr. Tagle reported that our ending balance as of June 30, 2010 is \$41, 504.78.

Mr. Tagle is asking again to please do not adjust invoices, any questions to please call him.

This concluded the National Treasurer's Report

National Tournament Director's Report

Ralph Nanez – New Braunfels, TX

Mr. Nanez stated this was an experience working with the Dallas Chapter to qualify PAGA member to complete in the National Golf Tournament. To qualify for the National Golf Tournament you must have ten (10) sanction golf tournaments with your local chapter. During this time Mr. Nanez found out that there were some issues at the local level. Mr. Nanez stated a specific chapter turned in a golfer with only two (2) rounds of golf. This is not acceptable. If a member has done everything he/she is suppose to do 1. Meet the March deadline. 2. Have ten (10) sanction golf tournaments by their local chapter and by the deadline that was announced, then this meets the qualification for this tournament! Mr. Nanez stated he started calling chapters to see what the issue were that concerned each chapter. Mr Nanez said that he found out that members do not know how to read their minimax card.

A lot of miscommunication at the local level and it is the chapter responsibilities to take care of each member to make sure scores are turned in correctly to Minimax. "This is not happening" at the local level. Because of individuals that were qualified for this tournament and the minimax showed something else, Mr. Nanez asked each individual that did not qualify to please send in a letter and specify what happened to their local tournament rounds, so they can qualify in the tournament. Because of all the extra work to qualify members, this will not happen next year. You must have ten (10) sanction rounds to qualify for the National Tournament. It is the handicap chairperson to attend to their members and turn in their tournament scores to minimax on monthly bases.

Mr. Nanez is asking each delegate to go back to their chapters and to explain to their handicap/tournament chairperson how important it to submit ten (10) sanction rounds and submit all reports to minimax.

Another issue, there is a chapter that has turned in three calculation in one year. A requirement is one calculation a month. Again this is the local chapter's responsibility. Please communicate with your handicap chairperson how it's important this one (1) calculation a month is! As the year comes to an end, new officers will be elected, please train each other so this mistake will not happen again!

National Tournament Director's Report Continued:

Please continue to send in minimax reports by the 25th of each month. All reports can be submitted through the internet. Mr. Nanez will announce the most improve golfer for the men and women at the award ceremony Friday night. Each chapter has received a report of their most improve golfer, please recognize these members when you return back to your cities.

Mr. Nanez asked if anyone has any questions to please contact him.

This concluded the National Tournament Director's Report

National Vice President's Report

Bobby Pena – Ft. Worth, TX

Mr. Pena stated members of the Abilene Chapter attended Ft. Worth Invitational. Abilene members stated they do have their problems but are working to return back into the organization.

Mr. Pena reported the following 2010 scholarship winners:

Zone 1: Danae Uria Lopez – Corpus Christi

Zone 2: Rogelio Rodriguez – San Antonio

Zone 3: Ruddy A. Olivias – Ft. Worth

Zone 4: Andrew Reyes – Kansas City

Zone 5: Luis Trujillo – Plainview

Congratulations to all the winners!

Mr. Pena has contact Mrs. Gonzales with Miller/Coors Brewery Company to help sponsor our National events. Mr. Pena will meet with Mrs. Gonzales along with Mr. Julian Estorga from the Ft. Worth Chapter next week. Mr. Pena asked Mr. Estorga to accompany him to meet Mrs. Gonzales, since Mr. Estorga was the Chairperson of the Ft. Worth National event and would like his opinion. Mr. Pena is hoping this will help to reduce cost on the National Rings, Trophies and extra expenditures during our events. He is hoping to have a full report at the Third National Meeting in Brazoria County.

There are thirty-four (34) chapters today, twenty-two (22) purchased an ad with one chapter purchased two. It is very important that all chapters try to support our National Event by purchasing these ads. Thank you for your support.

Mr. Montelongo our Admission Chairperson will present his report. Mr. Montelongo will be replaced by Mr. Joe Rodriguez from our Wichita Kansas Chapter. Mr. Montelongo will be our Diabetes Chairperson and will concentrate on raising funds for this disease

No report from the Hall of Fame, Mr. Joe Turrieta. No name was submitted for the Hall of Fame for the year 2010. Mr. Pena addresses the Hall of Fame guidelines in regards to recognizing Mr. Aguillon Sr. from San Antonio who has won four (4) Championship rings. Mr. Pena would like to see a change in the Hall of Fame guidelines to recognize the golfers who has won several Championships during our National Events. Mr. Pena will ask Luis Gonzales from the El Paso chapter to please present a proposal with this change at our next meeting in Brazoria.

National Archives will have his report – Jesse Garza.

Mr. Robert Poors from Kansas City will be replaced from the Senior Committee Chairperson due to his responsibilities for the 2012 National Tournament and Convention. Mr. Pena will ask for volunteers who would like to be Senior Committee Chairperson.

This concluded the National Tournament Director's Report

National President's Report

Jesse Pena – Austin, TX

Mr. Pena stated: A whole year has gone by and in my observation the association is stressing in membership. We have chapters that have not reported any rounds or paid their membership due to the National organization. Some members of the Board have tried contacting these chapters. We have spoken to individuals from these chapters who shared our concerns but have been unsuccessful in getting word back from them. Unfortunately, those individuals do not wish to take on the role as leaders. At this time, I am announcing Abilene and Waco have folded. It is important that we open our doors to new young members, so chapters have opportunities to groom these members to accepting roles in the chapters. We need to make more of an effort to bring our numbers up. Go to your golf courses. Set up recruitment booths and solicit new members. Tell them about your chapters and the Nationals. Don't just sit back and expect people to just join. This is the practice and it is just not working.

I have been actively trying to contact other organizations, such as leagues and existing organizations outside our PAGA boundaries. Areas of interest are Florida and New York. We received one promising contact in Florida. This Hispanic American Golf Association, located out of Tampa, Florida, has responded back with possibilities of talks. They are an organization like us with their own agenda. This is not just another group that wants to become one of our chapters. They will set a date when talks will begin. Their name came to me by way of the National Latino Peace Officers Associations. They also will try to get word back to us if interest exists in the upper east coast. Another group is the MAGA (Mexican American Golf Association). I spoke to one chapter officer at the Laughlin tournament, and he has concerns of their dropping numbers. His words were to discuss "possibilities of a joint tournament". They are not as wide spread as we are as they are mainly strong in California.

The PGA of America, which has partnered with us, want to do more the encourage growth outside of Texas and promote our numbers. In turn, maybe more Hispanics from PAGA will join the ranks of the PGA profession. As I mentioned before, we will be given opportunities to host, participate and attend some of the PGA events as a way to expose us to the public. In time, the opportunities of sponsorships outside of the breweries will come. But we have to show our support in numbers in volunteering in these events. They are working with us to given us contact information. We need them as much as they need us.

Our National tournaments are struggling to meet the minimum goals. As one past President put it "National Tournament should be drawing some 700 to 1000 entries. Those are types of National Numbers we should have!" We are barely reaching 500. Some of the contributing factors affecting low turnouts are the economy for one, members not finding interest or confidence in the Nationals, and our membership number are falling where those who used to attend are no longer coming, senior are not attending because they cannot complete playing the blues or back tees.

As you know, I have been an advocate of women golf. It is my desire to increase the numbers of women participants to our national tournament. As one member put it, it does not do any good if the men leave it to the existing women membership to recruit new women golfers if the men run them off. Times have changed and if we intend to increase our numbers, then we have to welcome them into our chapters. I reiterate from my last report "We want to project an image that will be attractive to all genders and races. The practices of yesterday cannot continue if we are to bring new ideas and leaderships to this organization".

I need to reiterate my comments during my report at the Winter Meeting. Do we want to follow USGA rules? We need to stop advertising monetary payouts. We, as an organization, have in our constitution that we are to promote and encourage amateur golf. Some members still care about the prestige of winning symbolic award and do we continue the traditions of our founding fathers. This is confusing as we take the reins of this organization and teach young members with the ideas of PAGA. Another thought, our seniors want to stay and compete but they do not enjoy making everyone play from the same tees. My personal opinion is using the equitable tee adjustments where all levels can play. But just understand if you move from one tee box to another, there will be stroke give as a result.

National President's Report Continued:

We are supposed to be a National organization. Yes, a Texas Board mainly runs us. It is very difficult for me to please our case when we don't have representation outside of Texas.

It is your Organization! Take back the information you receive and hear today. Share that with your membership. I receive information from your own members they don't hear of what happens at these meetings. Report to your assemblies/meetings, newsletters and even at your local tournament where attendance is at its peak. Don't just sit back and expect things to be the way they were. Don't complain when the rules are applied and it affects your chapters. Participate!!

This concluded the Presidents Report.

Old Business

Proposals:

Chapters Responsibility, presented by Chris Pena – Ft. Worth, TX.

Mr. Pena proceeded with reading the propose change – Chapters Responsibilities.

A motion was made to accept the Chapters Responsibility as written

Robert Poors – Kansas City, MO motion to accept Chapters Responsibility: second by Jim Luna – Brazoria County, TX. Motion passed 29-yes 3-no 2-sub stain

New Business

Proposals:

By-Laws Section 14, presented by Robert Poors – Kansas City, MO.

Mr. Poors proceeded to read the propose change – By-Laws Section 14.

A motion was made to accept By-Laws Section 14 as written

Ray Barrera – Chicago, IL. Motion to accept By-Laws Section 14: second by Mario Torres – Austin, TX. Motion was defeated 29-No 2-Yes 3 sub stain

By-Laws

Chapter 2, Section 4B Members Responsibility Item #2, presented by Robert Poors – Kansas City, MO.

Mr. Poors proceeded to read the propose change – By-Laws Chapter 2, Section 4B Members Responsibility Item #2

A motion was made to accept the By-Laws Chapter 2, Section 4B Members Responsibility Item #2 as written

Joe Rodriguez – Wichita KS motion to accept By-Laws Chapter 2, Section 4B Members Responsibility Item #2; second by Mando Contreras – Lockhart, TX.

Motion passed 24-Yes 10-No

National Seniors Golf Tournament Rules and Guidelines, presented by Jim Luna – Brazoria County, TX

Mr. Luna proceeded to read the propose change National Seniors Golf Tournament Rules and Guidelines.

A motion was made to accept the National Seniors Golf Tournament Rules and Guidelines

After a discussion to clarify of the change of National Senior Golf Tournament Rules and Guidelines these changes will be accepted for all Senior Tournaments held with conjunction with the National Tournament

Mario Torres – Austin, motion to accept National Seniors Golf Tournament Rules and Guidelines; second by Araldo Manzo – East Chicago, IN. Motion passed: 33-yes 1-no

National Seniors Golf tournament Rules and Guidelines, presented by Luis Gonzales – El Paso, TX

Mr. Gonzales stated because of previous proposal presented by Brazoria County, TX was passed, Mr. Gonzales withdrew his proposal.

NPAGA Juniors Tournament Report – Tiger Olivares – Corpus Christi, TX

Mr. Olivares addressed he was very upset with the delegates. Reason for this, delegates do not take the information that was presented to them during the delegates meeting to their members, especially when it pertains to the Juniors. Junior meeting was held Tuesday night; half of the parents did not know the Junior Tournament was going to be for one day! 38 juniors attended.

Mr. Olivares requested that all information that is involved with the juniors to please take it home to your members.

This concluded NPAGA Juniors Tournament Report

National PAGA Women’s Committee Report

Viola Saenz, Chrwmm – Victoria, TX

Mrs. Saenz thanked the Dallas Chapter for hosting this year’s Tournament & Convention.

Mrs. Saenz recognized the following Women’s Committee Officers: Vice-President/Cookie Ophelia McBride from Corpus Christi, Secretary/Dina Garcia from Corpus Christi, Treasurer/Socorro Vicinaiz from Brownsville, Tournament Directors Co-Chairs/Susie Ruacho from El Paso and Darlene Kie from Irving, Scholarship Committee Chairperson/Olivia Rivas from Brownsville, and Hall of Fame Committee Chair/Inez Ortiz from Brownsville.

Women’s Committee is selling raffle tickets for money hats. They are 6 for \$5.00. In San Angelo at the Winter Meeting Women’s Committee raised \$706.00 on the baskets raffle and \$230.00 for the hat raffle for a total of \$936.00.

This year Women’s Committee is hoping to award four (4) \$500.00 scholarships.

The Hall of Fame Committee will not have an inductee this year.

The ladies will have a discussion on the Ladies Golfers Rules and Guidelines Thursday at the golf course after our first round.

The Hall of Fame Guidelines will be revised at the ladies luncheon today.

This concluded the National PAGA Women’s Committee Report

National Admissions Report

Cesar Montelongo, Chairman – Mercedes, TX.

Mr. Montelongo thanked his committee members, Dago Zavala-Mercedes, TX and Leo Cadena-Edinburg, TX.

Mr. Montelongo presented a hand out to all the delegates of the required documentation for North Hays County Golfers who are here today to be accepted into the Pan American Golf Association. All necessary documents were also e-mailed to each delegate prior to the delegates meeting in Dallas by our National Secretary, Charlene Bourgeois. Mr. Montelongo stated at this time all documents are in order, North Hays County is ready to be accepted.

President Mr. Jesse Pena introduced Mr. Richard Lunoff and Mr. Rick Villarreal. Mr. Lunoff explained in detail the reasoning to have North Hays County accepted into the PAGA organization. Several questions were asked to Mr. Lunoff during this time from the delegates and answered. Motion was questioned by Ramiro Romo.

A motion was made to accept North Hays County into the PAGA

Chris Reynolds – Temple, TX motion to accept North Hays County into the PAGA; second by Jim Luna – Brazoria County. Motion was passed 23-Yes 10-No 1-sub stain

This concluded the National Admissions Committee Report

Hall of Fame Report

No Report

National Archives Report

Jesse Garza Jr., Chairman – San Antonio, TX

Mr Garza presented a handout to the entire delegates. Please help and submit this missing information, one big gap is our Four-Man National Teams. Mr. Garza is asking the entire membership to look in your closet or garage for any Pan American memorabilia and donate to the archives.

This concluded the National Archives Report

At this time President Mr. Jesse Pena asked for a motion to recess our National Delegates Meeting to proceed with the National PAGA Junior Golf Report

Recess the meeting all voted yes

National PAGA Junior Golf Corp (NPAJGC)

Ramiro Romo, Chairman – Houston, TX

Mr. Romo presented a \$200 check from Victoria Chapter into the Junior Golf Corp fund.

Mr. Romo asked the delegates how many chapters had file their 990 form for 2009 non-profit.

He also asked how many chapters had filed their franchise tax for 2009.

All chapters should report how much scholarship monies were presented each year to the National to make an accumulated report each year. Each chapter needs to report the names of the individual recipients in their report.

The Junior Corporation at the present time is in good shape. He requested when a chapter uses the Junior Corporation ID # to please notify him.

This concluded the National PAGA Junior Golf Report

At this time President Mr. Jesse Pena asked for a motion to reconvene meeting, all voted yes.

Diabetes Report – Cesar Montelongo – Mercedes, TX

Mr. Montelongo introduce the Diabetes committee: Jesse Garza from San Antonio and Ken Quin – Edinburg, TX
Mr. Montelongo presented with a handout to the entire delegates, NPAGA Annual Diabetes Golf Tournaments Report. Any donation to the Diabetes Foundation, please complete report and mail to Mr. Montelongo.

This concluded the Diabetes Report

2011 National Tournament & Convention Report

Jesse Vicinaiz – Brownsville, TX

Mr. Vicinaiz presented a handout to the entire delegates Proposed Budget 2011 National Convention & Tournament and a tentative schedule of events.

Mr. Vicinaiz introduces the Chair and Co-Chair Robert & Olivia Rivas. Mrs. Rivas introduced steering committee Dan Ortiz/Brochure Chair and Rudy Garcia/Financial Chair.

Mrs. Rivas announced an early bird registration. If you registration by May 30, 2011 each member will receive a \$10.00 refund.

Host hotel Holiday Inn is \$79.00.

Brownsville Convention and Visitors Bureau offer an incentive for the chapters with the most members - 2 \$500.00 rewards, planning a family vacation for everyone and a two day Junior Golf Tournament.

A motion was made to accept the 2011 National Tournament & Convention budget proposal fee of \$180.00 by

Luis Gonzales-El Paso, TX; second by Ramiro Romo-Houston, TX. Motion was called by acclamation by Ramiro Romo. All approved 2011 National Tournament & Convention budget proposal.

This concluded 2011 National Tournament & Convention Report

2011 National Winter Meeting Report

Danny Ortega – San Marcos, TX

Mr. Ortega thanked the San Angelo chapter for an outstanding job.

Mr. Ortega presented a handout to the entire delegate's 2011 National Winter Meeting tentative schedule and events. Dates have changed to the last weekend of March. More information will be presented at the Third Delegate Meeting/Workshop in Brazoria County, TX.

This concluded the 2011 National Winter Meeting Report

2010 National Third Meeting/Workshop-Senior Tournament Report

Jim Luna – Brazoria, TX

Mr. Luna presented a handout to the entire delegate's 2010 National Third Meeting/Workshop & Senior Tournament tentative schedule and events.

Mr. Luna stated Brazoria members are working very hard to have a successful Meeting/Workshop-Senior Tournament.

Looking forward to see everyone in Brazoria County

This concluded 2010 National 3rd Meeting/Workshop-Senior Tournament Report

**2011 National Third Delegates Meeting/Workshop & Senior Tournament
Gilbert Moreno – Lubbock, TX**

Mr. Moreno stated he was thrown a curve ball of not hosting a National Senior Tournament.

At this time President, Mr. Jesse Pena stated: “The proposal was to keep the National Seniors Tournament at the National level. The Senior Committee when I was in charge was not to form a National Senior Tournament for the third meeting it was intended to bring more delegates and just to have a Senior Tournament or a Tournament specifically for Seniors with another open tournament for others which are called juniors. There is going to be a senior tournament just not a National Senior Tournament”.

Mr. Moreno presented a handout to the entire delegates, 2011 National Third Delegates Meeting/Workshop tentative schedule and events. Mr. Moreno stated no date has been set due to the 2011-2012 Texas Tech football scheduled to be posted.

This concluded 2011 National 3rd Meeting/Workshop & Senior Tournament

**2010 National Winter Meeting & Tournament Post Report
Ernest Perez – San Angelo, TX**

Mr. Perez presented a handout to the entire delegates 2010 National Winter Meeting & Tournament Post Report.

Mr. Perez thanked everyone that participated. Net profit \$7724.45 and with 331 golfers

Mr. Perez has the following statement:

“Observations and Considerations of Future PAGA”

PAGA National Officers:

1. Let the chapters do their thing in setting their conventions (unless chapters request help).
2. Checking on golf courses (waste of money and time)
3. Make a standard registration template.
4. Send a survey sheet to all PAGA Chapters
5. Streamline the meetings (quit changing the rules at every meeting)
6. All chapters need to contribute more and participate at PAGA conventions and meeting by advertising and attending these functions.
7. Do we need new chapters? How about trying to grow or save the ones we have.

PAGA Chapters

1. Delegates were in your NPAGA Handbook.
2. Delegate’s failure to have good representation and communication at the local level.
3. Chapters need a good financial status.
4. Personal problems need to be avoided
5. Need the involvement of young member and guide them in a responsible way.
6. Be more family and community orientated

These are my own personal thought on all the above. It has to do with cost and efficiency operation of all chapters and National office. I am sure that there are other things that you can think about!

This concluded the 2010 National Winter Meeting & Tournament Post Report

2010 National Tournament and Convention Report

David Tovar – Dallas, TX

David Tovar thank everyone for attending the 2010 National Tournament & Convention

Attending:

542 men golfers

276 seniors

25 women

108 children - 38 junior golfers

The ladies luncheon confirms 220 and only 80 ladies attended. This affected our budget. Budget was based on 650 golfers and as soon as we knew we were not going to make our proposal, we put pressure on the National Tournament Director and the National Officers and we had to extend deadlines. Dallas did have to cut back on a lot of the activities, golf courses and food.

Though with all these cost reductions, you will have a great time on the golf course, events and presentation. We appreciate everyone being here.

This concluded 2010 National Tournament and Convention Report

There being no other business a motion was made, seconded and passed to adjourn meeting 1:14pm

Submitted by: Charlene Bourgeois National PAGA Secretary

September 15, 2010