

2019 National Pan American Golf Association Delegates Winter Meeting - Minutes Hosted by PAGA OF Alice Texas March 29, 2019

- 1. Call Meeting to order: National President Ralph Nanez The National President welcomed everyone to the Winter Meeting in Alice Texas.
- 2. Invocation Father Pete Elizondo
- 3. Pledge of Allegiance VFW POST the National President, Ralph Nanez, lead the Pledge of Allegiance. The National President made a few opening comments and stated, "This was the 3rd time the Winter Meeting was hosted by the Alice Chapter".
- 4. The National President Introduced Mr. Onesimo Castillo President of PAGA of Alice, TX Chapter. Mr. Castillo introduced Alice Mayor Honorable Jolene B. Vanoder. The Mayor welcomed everyone to Alice Texas. She made several comments about the City of Alice and asked to return soon to her great city in the future.
- 5. Moment to Recognize Veterans, Laws Enforcement Officers and Firefighters. Everyone was asked to please stand up and be recognized.
- 6. Chapter Announcements of Upcoming Tournaments PAGA Chapters Invitational Information is available on the NPAGA website.
- 7. Moment of Silence for Recently Deceased PAGA Members The National President asked for a moment of Silence for the Deceased and individual members named individuals from their chapters that had passed since the last National Meeting.
- 8. Appointment of Parliamentarian Jesse Pena, from PAGA of North Hays, was appointed Parliamentarian
- 9. Appointment of Sergeant at Arms Jim Luna, from PAGA of Brazoria County, was appointed Sergeant at Arms.
- 10. PAGA Chapter Delegate Roll Call, National Secretary Charlene Bourgeois 26 Present 12 Absent
- 11. Acceptance of 2019 National Winter Meeting Agenda Motion made to accept Agenda by Victor Castillo/PAGA of Brazoria and second David Gutierrez/PAGA of Irving.
- 12. Acceptance of 2018 3rd Meeting / Workshop Minutes Motion made to accept Minutes as written by Ron Perez/PAGA of Killeen and second Armando Caceres/PAGA of Corpus Christi.

13. National Officers Report

Secretary's Report - Charlene Bourgeois (see attached)

Treasurer's Report - RG Garcia (See attached)

Tournament Director's Report - Art Saucedo (See Attached) ***

Vice President's Report - Toyo Amador - Moved to Committee Report

President's Report - Ralph Nanez II (See Attached) **

***National Tournament Director's Report -Arthur Saucedo

Errors are caused by individual members In Starter Shack.

Several chapters don't have date of birth in Starter Shack.

Do not create a guest account for member guest's in Starter Shack.

Creates problems when a member is transferred from another chapter. Please contact the National Tournament Director, so he can transfer members.

George Riley must make too many corrections on Starter Shack. Please stop.

I am always available to help any chapter. Please contact me.

**National President report Ralph Nanez

Thanked R.G. for assisting the Alice Chapter with the Winter Meeting.

About 1800 active members as of March 1st.

Action Items should be sent out 60 days in advance.

14. New Business -

Proposals

Low Gross / Low Net Rings and Trophies - Jim Luna Brazoria Country.

Mr. Luna presented changes to our National PAGA By-Laws Section 8 and Section 14. After a few comments by Mr. Luna, several questions were directed to Mr. Luna by the delegation and was asked to please rewrite his proposal with additional clarification.

The National Tournament Director Arthur Saucedo, stated, "One change will affect another National By-Law".

Mr. Luna will present his proposal during the National Meeting in Dallas with all the necessary corrections. This concluded Mr. Luna presentation.

Joe Munoz Alice Texas

Mr. Munoz presented one change to our National PAGA By-Laws Section 4 B 1. Please see attachment. After a brief presentation, the proposal will be presented during the National Meeting in Dallas Texas. This concluded Mr. Munoz' presentation.

15. Committee Reports

Elections Committee: Mr. Armando Caceres Chairman, Corpus Christi Mr. Caceres gave a brief explanation of the procedures for the Election of the National PAGA Officers. "If you intend to run for National PAGA Office, please contact him at the end of the Winter Meeting in Alice". This concluded Mr. Caceres report.

Hall of Fame Committee Report: National V.P. Toyo Amador Seguin Mr. Amador stated, he received 5 applicants for the Hall of Fame for 2019. The inductees for 2019, are Joe Turrieta, El Paso and David Tovar, Dallas. Mr. Turrieta served as Hall of Fame Chairman for 21 years. Mr. Tovar thanked the committee and it was an honor to be inducted. This concluded Mr. Amador's report. Vice President Report – Toyo Amador (see attached)

Ways and Means: Jim Luna - Brazoria County
Casino Night will be held in Dallas Texas on Thursday night.
Raffle Items are needed, your support is very much appreciated
Money from the Casino Night goes to Junior Golf.
This concluded Mr. Luna's report, please refer to his attachment.

National Junior Golf Tournament Dallas Texas: Chairman David Imai, El Paso, Contact Keegan Park golf course site for the Junior Golf Tournament.

Women Committee Report – Dina Garcia-Corpus Christi / Vice Chairperson National Women's Committee will award 4 scholarship's in 2019, \$500.00 each. Women's Committee have two fundraisers each year.

Asked delegates to help with their fundraising efforts (see attached)

Archives Report – Ray Aguillon-San Antonio / Chairperson
Mr. Aguillon reminded all attendees the archives has changed its name to:
The Jesse Garza National PAGA Archives
May reconfigure some of the walls per a request from Toyo Amador.
Please send us any information for posting in the archives.
Archives is closed, but you can request access at any time. (see attached)

Mr. Aguillon gave brief information about our new handicap system StarterShack StarterShack, has been put together and is the best package for the organization. Contract has been signed with the national organization. Financial report has not changed since Laredo. Archives Plague are not on financial report. We are trying to make appropriated changes at the archives. Archives does not have a website at the present time.

15. Committee Reports - continued:

Audit Report: Leo Cadena - Edinburg Thanked R.G. Garcia for all available reports. No discrepancies were found.

Membership Report: Leo Cadena - Edinburg
Gave several options to increase membership in the organization.
Toyo Amador stated, "Every member should recruit one member".
Jim Luna suggested to use the internet thru our website.
Hire a company to promote our organization was another suggestion.

16. National Convention Reports

2018 Post National PAGA 3rd Delegates Meeting /Workshop & Tournament Hosted by PAGA of Laredo TX – no report

2019 National PAGA Winter Meeting Tournament Hosted by PAGA of Alice TX – Mr. Onesimo Castillo

Mr. Castillo, Thanked R.G. Garcia and Arthur Saucedo for helping the Alice Chapter with registration and StarterShack entries. Announced all activities for the three days in Alice, TX. Announced 176 entries for the golf tournament Note: National Officers hotel accommodation were paid by the Alice Chapter

2019 National PAGA convention & Tournament Hosted by PAGA of Dallas, TX.

Host Hotel is full including the overflow hotel. A Callaway flight will be available. Hope to see everyone in July.

2019 National PAGA 3rd Delegates Meeting and Workshop-Hosted by PAGA of San Marcos October 11th – 12th, 2019

Still a working process. Headquarters is available. All information is available on the package provided. (see attached). This is the 3rd workshop for the San Marcos chapter. Everything will be finalized in Dallas during the National Tournament. The dated of the National Event could change.

17. National Convention Reports: continued

2020 Winter Meeting New Braunfels: Alonzo Reyes April 3 thru 4 (see attach)

2020 National tournament Brownsville – Rick Rios Estimated 500 golfers.

Early bird price for the first 200 golfers \$185.00 Ralph, Toyo and R.G. toured the facilities in Brownsville. Schedule of Events is available in the package provided. 25 minutes from Host Hotel to every golf course. List of golf courses is available on the package provided. Some courses will be used in Harlingen. Safety is not a problem in Brownsville. (see attached)

Meeting was adjourned 11:15am





2019 NATIONAL PAN AMERICAN GOLF ASSOCAITON WINTER MEETING AND GOLF TOURNAMENT — HOSTED BY PAGA OF ALICE, TX. DELEGATES MEETING — Roll Call March 29, 2019

CHAPTER	YES	NO
1 Abilene	,	V
2 Alice		_
3 Austin	<u> </u>	12-34
4 Brazoria County		_
5 Brownsville		
6 Corpus Christi	<u> </u>	 ,
7 Dallas		
8 Detroit, MI		_
9 Edinburg		
.0 East Chicago, IL		
1 Fl Paso		

12 FT. Worth	-1	
13 Harlingen		_
14 Houston		~
15 Irving		_
16 Kansas City, Mo	_	~
17 Killeen		-
18 Kingsville		V
19 Laredo		
20 Las Cruses, NM		_
21 Lockhart	✓	_
22 Lubbock	<u> </u>	_
23 Meredes	_	_
24 Missouri City		-
25 New Braunfels		
26 North Hays		
27 Odessa		_
28 Oklahoma City, OK		_
29 Plainview		
30 Round Rock		

	31 San Angelo		
	32 San Antonio	<u> </u>	_
	33 San Marcos		_
	34 Santa Ana, CA		_
	35 Seguin		
	36 Victoria		_
	37 Witchita, KS		
-	38 Waco		



2019 NPAGA Winter Meeting & Golf Tournament Hosted by PAGA of Alice, TX March 29, 2019 Secretary Report – Charlene Bourgeois

Welcome to the 2019 NPAGA Winter Meeting & Golf Tournament

Thank you to the PAGA Alice Chapter for hosting the Winter Meeting

Please continue to forward any member from your chapter that was in the Arm Forces.

I will be continuing to update our National Constitution and National By-Laws. Any updates that are necessary, should be submitted in written and forward to the National Board. I have passed out the current up-dated Constitution.

All documents can be found on our National Website: Password: #npaga2018

Looking forward to seeing all of you at the National Convention & Tournament Dallas Texas July 29th - Aug 2, 2019

Regards

Charlene Bourgeois National Secretary

Thanks again for your support



ARTICLE I.

SECTION 1. The name of this Organization shall be the National Pan American Golf Associations, Inc., hereafter referred to as the Organization.

ARTICLE IL. PURPOSE

- SECTION 1. To provide a Governing Body which consists of National Officers for the coordination, regulation and enforcement of all National rules and regulations pertaining to activities of all member chapters.
- SECTION 2. To instill fair play, the desire to spend time enjoyably, and to encourage and promote amateur golf among the member chapters of the Organization, and to promote Jr. Golf. (Amended September 1, 1990)
- SECTION 3. To cooperate with and solicit good friendly relations with civic and athletic Organizations, and to particularly cooperate with member chapters.
- SECTION 4. To provide assistance and scholarships to students in need of advanced education, commensurable with objectives as outlined by this Organization.
- SECTION 5. To support and assist any charitable purpose and to appropriate funds for such purposes.

ARTICLE III MEMBERSHIP

- SECTION 1. Any golf association may solicit membership to this National Organization at the National Tournament and Convention.
- SECTION 2. A majority of the Organization delegates present shall be required to approve or reject the application of any new chapter.
- SECTION 3. All local chapters duly admitted are subject to the rules and regulations of the National Organization.
- SECTION 4. Total membership of each chapter must be a minimum of at least twenty (20) members at all times. A member in bad standing with one chapter may not be admitted as a member in any other chapter.
- SECTION 5. Yearly dues assessed by the National Organization will be based upon the first billing by our Handicap Service Provider, Player Counts by Club on March 1st of the current year. Dues must be accompanied by roster of the active members, including the network members number from the Handicap Service Provider and the per capita for each active member.

All Chapters are required to clean up their membership rosters by February 26th of the current year for the National Treasurer to properly bill each chapter correctly.

ARTICLE III MEM BERSHIP (Continued)

Section 5. A. Schedule of Billing and Payment due dates:

Billing: All Chapters will be invoiced on March 1st of the current year for active members as of March 1st (of the current year). (Amended – August 1, 2018)

Payment: All Chapter payments are due in full by April 1st on current invoice from March 1st of the current year.

Billing: June 1st of the current year. All Chapters will be invoiced for active members, count by Handicap Service Provider of New and Re-Activated members added after March 1st of the current year.

Payment: July 1st of the current year. Payment is due in full of current invoice from June 1st of the current year.

Section 5. B A Chapter Delinquent in Dues:

If a chapter does not pay their dues by the scheduled dates listed on Section 5.A., the National PAGA Tournament Director will deactivate all delinquent Chapter member handicaps in our Handicap Service Provider.

Section 5. C Reactivation Fee:

A \$50.00 reactivation fee will be assessed to a delinquent Chapter to reactivate its membership. The reactivation fee will be paid in advance before the Chapter is reactivated.

(Note: Section 5 thru 5 C: Amended August 1, 2018)

ARTICLE III M EM BERSHIP (Continued)

SECTION 6. A Chapter delinquent in dues or other indebtedness from the current year shall not be eligible to participate in any National Meeting and/or National Event. Said delinquent Chapter may be seated at the National Meetings and allowed to participate in the National Event upon receipt of delinquent dues prior to any National Event.

Annual Dues/Per Capita starts on January 1st thru December 31st per capita Member Dues is \$11.00 per year. (Amended August 1, 2018)

- SECTION 7. Each chapter shall submit to the National Secretary a roster of their officers and their addresses and telephone numbers soon after their local elections.
- SECTION 8. All chapters shall hold their elections of officers at their discretion and they shall take office in accordance with their local Constitution and By-Laws. (Amended September 1, 1990)

ARTICLE IV. OFFICERS

- SECTION 1. Officers of the National Organization shall be an President, Vice President, Secretary, Treasurer and National Tournament Director. The term of the officers named herein shall be for two (2) years. Newly-elected National Officers shall take office immediately following the National Convention.
- SECTION 2. No National Officer shall be eligible to more than two (2) consecutive full terms in the same office. Vacancies completed by National Officers will not be considered a full term in that office. Should there be any vacancies created by the death? sickness, resignation, or removal of the incumbent, the National Board shall elect a successor by majority vote no later than thirty (30) days from the date that the office is vacated. The individual must be qualified and come from within the Organization.
- SECTION. 3. Outgoing National Officers shall furnish newly-elected national Officers with all records pertaining and belonging to the Organization within Sixty (60) days of the expiration of their term.

ARTICLE IV. OFFICERS (Continued)

- SECTION 4. All National Officers are entrusted with the privileges and responsibilities generally associated with their respective office.
- SECTION 5. No Officer of the National Organization may hold any elective or appointive office in their local Chapter.
- SECTION 6. National Officers shall not be delegates or alternates to the National delegate meetings.
- SECTION 7. Treasurer's books are to be audited once a year by Audit Committee.

ARTICLE V. MEETING PROCEDURES

- SECTION 1. The annual Convention Delegate Meeting shall be held prior to the National Tournament, but on the same week. In addition, there shall be a Winter Meeting and a Third Meeting. Roberts' Rules of Order shall govern all meetings; on items not covered by Constitution or By-Iaws. (Amended Oct. 18, 2008)
- SECTION 1. A. As of May 1995, the National PAGA Warm-Up Tournament will be eliminated (Amended August 4, 1992)
- 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.
- 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.

ARTICLE V. M EETING PROCEDURES (Continued)

- SECITON 4. There shall be permitted one delegate and one alternate from each duly admitted chapter of the Organization. The vote shall be cast by the delegate representing said chapter. After an item has been voted down by the National assembly twice, it cannot be brought up again for three (3) meetings.
- SECTION 5. Items submitted for the agenda must bear the signatures of at least two (2) officers of the local chapter.
- SECTION 6. A quorum must be present at any national delegate meeting in order to transact business. A Quorum shall consist of the chapters present. (Amended Julye 30, 2014)
- SECTION 7. Only delegates elected or appointed by their local chapters will be recognized at the Organization meetings unless floor is relinquished by the delegate to the alternate.
- SECTION 8. All tangible or intangible property shall remain vested in the National Organization so long as there are active chapters acting in its behalf.
- SECTION 9. If the National Organization shall cease functioning, then it is the duty of the National Officers to dispose of all properties, both tangible and intangible, by donating them to a charitable Organization. The proof of said donation shall take place within ninety (90) days of this Organization's disbandment, by publishing said action in the local newspaper.
- SECTION 10. The National Organization through its delegates is the only body empowered to approve or amend the Constitution and its By-Iaws.
- SECTION 11. This Constitution and By-Laws made under its provisions, may be amended by a two-thirds (2/3) vote at a National Meeting, provided that each chapter in good standing is notified in writing of the proposed amendment at least sixty (60) days in advance of the meeting in which the vote will be taken. (Amended July 28, 1998)

ARTICLE VI. RESTRICTIONS

- SECTION 1. It is absolutely prohibited to discuss at any of the meetings subjects pertaining to religion, politics, or unionism.
- SECTION 2. It is absolutely prohibited for any individual Organization or chapter to use the name of this Organization, either individually, or jointly, in matters that may affect said Organization, or in matters which do not concern the Pan American Golf Association, without the written consent of the Organization.
- SECTION 3. It is absolutely prohibited for chapters to sanction organized wagering that involves national team competition or low medalist players.



BY-LAWS OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION

SECTION 1. CHAPTER MEMERSHIP (Amended August 1993)

If approved, that Chapter City must assume the name, PAN AMERICAN GOLF ASSOCATION OF (Name of City), accept a four-month (4) probationary period prior to playing in the National Tournament, belong to Handicap Service Provider, pay an initiation fee of two hundred dollars (\$200.00), have twenty (20) members or more, pay a per capita fee of eleven dollars (\$11.00) per member, and obtain a state charter. If disapproved, application may be resubmitted within the next calendar year. There shall be only one PAGA chapter per City. (Amended July 30, 2014)

SECTION 2. OFFICERS (Amended August 4, 1992)

The election of National Officers will be held in the host city of the National Convention and Tournament during the normal business meeting.

The National President will appoint an Elections Committee during the National Tournament Meeting the year prior to the elections. This committee will conduct the elections.

All persons, wishing to run for office, will notify the Elections Committee of their intent, no later than the day of the business meeting of the Winter Meeting. Candidates shall turn in a personal resume to the committee.

The Elections Committee will make a list of all declared candidates and together with the personal resumes, send copies to all chapters of the organization within thirty (30) days after the Winter Meeting.

Each chapter's delegate should, in the true spirit of representation, vote for the candidates, which the chapter's members have selected.

Last minute nominations are not prohibited, but they are discouraged, and no allowance will be made for them. Anyone wishing to make a nomination from the floor must first

seek recognition by the Elections Committee Chairman. Such nominated candidates can only be elected as write-ins.

BY-LAWS OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION

SECTION 2. OFFICERS (Amended August 4, 1992) continued:

Voting will be by a single secret ballot which contains all the names (alphabetically and in order listed in Section 1) of the declared candidates for each available office. Space will be provided for write-in candidates. If any one candidate does not receive over fifty percent (50%) of the votes cast, a run-of will be held between the top two. Each candidate shall have two (2) minutes to address the assembly before the vote is cast.

SECTION 3. DUTIES OF THE NATIONAL OFFICERS

President – The President shall be the chief executive officer of the organization and shall be responsible for the general administration of its affairs, except as otherwise provided. He shall appoint such committees as may be provided for in this Constitution and By-Laws and such special committees as many be authorized by the Organization. He shall be a member ex officio of all committees. Together with the Treasurer or the Vice President, he shall sign all orders and checks lawfully and properly drawn. He shall have general supervision of the activities of the other Officers and Chairmen of Committees. The President shall be bonded.

Vice President – The Vice President shall assist the President in such a manner as the President may determine. In the absence of the President, it shall be the duty of the Vice President to perform all duties of the President. He shall promote and publicize all business and golf tournaments of the National Organization. Together with the Treasurer or the President, he shall sign all orders and checks lawfully and properly drawn. The Vice President shall be bonded.

Secretary – The Secretary shall be responsible for the maintenance of the Organizations records, including membership and attendance records, minutes of the Board and National Delegates Meetings, and Committee reports and carry on all correspondence of the Organization.

BY-LAWS OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION

SECTION 3. DUTIES OF THE NATIONAL OFFICERS continued:

Treasurer – The Treasurer shall be responsible for all the Organization funds and present a financial statement to the Board of Directors as often as the Board may direct. He will receive all Income for deposit and substantiate financial reports at all general, special and delegate meetings, and will keep accounts of all assets including all materials and equipment. The Treasurer shall be bonded. Two signatures will be required on all checks coming out of the National Treasury. Three (3) signatures will be on file at the bank, any two (2) of which can be honored. The signatures will be those of the President, Vice President and Treasurer.

Tournament Director – The National Tournament Director shall be in charge of all National Handicap Meetings, seeing that each chapter has complied with the Constitution and its By-Laws for tournament play. He shall maintain a current roster and handicap of each individual in each chapter. He shall be responsible for posting with Handicap Service Provider the scores of all the flight winners of the National Tournament.

The National Seniors Committee (Amended ended 3-24-90) – This committee shall consist of P.A.G.A. members that are at least fifty (50) years of age and are in good standing. This committee will be in charge of placing and directing all activities for the other members of all Senior Committees. This committee shall have its own Chairman and any sub-committee needed. The National Seniors Committee shall have a representative at all Board and National Meetings and will be required to report their activities to the assemblies of all National Meetings.

Past Officers – All immediate pass National Officers will remain active and responsible until the end of that calendar year in an advisory capacity.

SECTION 4. QUALIFICTIONS TO COMPETE AT THE ANNUAL NATIONAL TOURNAMENT

CHAPTER'S RESPONSIBILITY (Amended August 3, 1993)

1. All chapters are allotted twelve (12) calculations per year. Chapters can only submit to Handicap Service Provider, one (1) calculation (Handicap Service Provider posting sheet) per month, with a maximum of four (4) tournament rounds sanctioned by the local chapter per member. Calculations must be submitted after Annual National Tournament and no later than thirty (30) days prior to the next annual National Tournament. All Chapters will handicap members using the USGA Handicap System. (Amended July 30, 2014)

BY-LAWS OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION

SECTION 4. QUALIFICTIONS TO COMPETE AT THE ANNUAL NATIONAL TOURNAMENT – continued

- To protect our organization against professionalism and report any alleged violations; possibly causing the forfeiture of amateur status of any member to National Tournament.
- 3. A list of all the tournament scores from the PAGA Invitational will be forwarded to the National Tournament Chairman including the scores from the Host City hosting the Invitational's (Amended July 28, 2010)
- 4. When a member participates in a Tournament with another chapter at a local tournament the score will be forwarded to the National Tournament Chairman. (Amended July 28, 2010)
- 5. The score designation for the tournament rounds on item 3 & 4 will be TA on the Handicap Service Provider roster. (Amended July 30, 214)

B. MEMBER'S RESPONSIBILITY (Amended September 1, 1990)

- 1. Participants must have been a member of their local chapter and registered with Handicap Service Provider for at least four (4) months prior to the Annual National Tournament and Convention final calculation deadline (Amended March 19, 2010)
- 2. Handicap Requirements: Members of Northern Chapters must have an established Handicap of 7 rounds of tournament golf sanctioned by their local chapter. Member of Southern Chapters must have an established handicap of 10 rounds of tournament golf sanctioned by their local chapter. See Appendix 1 at the end of Chapter two of the By-Laws of the National Pan American Golf Association for a current list of Northern and Southern Chapters (Amended July 28, 2010)

BY-LAWS OF THE NATIONAL PAN AMERICAN GOLF ASSOCIATION

Appendix 1

Current list of Northern and Southern Chapters

The purpose of this appendix is to maintain a list of Northern and Southern Chapters for the purpose of defining required members rounds to compete in the Annual National Tournament. Due to the difference in playing season it can be difficult for members of Northern Chapters to meet the 10-round minimum to compete in the National Tournament. For that reason, the minimum number of required rounds for a member in a Northern Chapter is 7 rounds of tournament golf sanctioned by their local chapter. Because of their longer playing season the minimum number of required rounds for a member in a Southern Chapter is 10 rounds of tournament golf sanctioned by their local chapter.

Southern Chapters	Southern Chapters	
Santa Ana, California	Odessa, Texas	
Las Cruces, New Mexico	Plainview, Teas	
Alice, Texas	Round Rock, Texas	
Austin, Texas	San Angelo, Texas	
Brazoria County, Texas	San Antonio, Texas	
Brownsville, Texas	San Marcos, Texas	
Corpus Christi, Texas	Seguin, Texas	
Dallas, Texas	Victoria, Texas	
Edinburg, Texas	Waco, Texas	
El Paso, Texas		
FT. Worth, Texas		
Harlingen, Texas		
Houston, Texas	Northern Chapter	
Irving, Texas	East Chicago, Illinois	
Killeen, Texas	Wichita, Kansas	
Kingsville, Texas	Kansas City, Missouri	
Laredo, Texas	Oklahoma City, Oklahoma	
Lockhart, Texas	Detroit Michigan	
Lubbock, Texas	Abilene, Texas	
Mercedes, Texas		
Missouri City, Texas		
New Braunfels, Texas		
North Hays County, Texas		

- 3. Observe and follow all rules and guidelines set forth by the USGA System in establishing a handicap.
- 4. No member of any Pan American Golf Association Chapter will be allowed to maintain membership with more than one chapter at any time.

C. EXEMPTION TO MINIMUM REQUIRED ROUNDS (APPROVED July 27, 2016)

- 1. A member with one or more years with the PAGA in good standing may request an exemption to the minimum round rule for the following reasons:
 - A. Medical or injury exemption
 - B. Bereavement exemption
 - C. Military Deployment
 - D. Nature Disaster
- 2. Member must provide proof of condition in order to be consider for the exemption.
- 3. Bereavement. A member requests an exemption due to the loss of spouse, child, or parent. member must provide proof of loss to be consider for the exemption.
- 4. Written request must be submitted to the National Tournament Director along with supporting documentation. Under no condition will a host city grant any exemption to these rules. National Tournament Director will be sole authority of exemptions. National Tournament Director will inform the National President of these actions.
- 5. Request for exemption must be submitted by a chapter officer, chapter tournament chairman, or chapter handicap director of the member's club. Request must be submitted before the end of the qualifying year.
- 6. No more than a 2 rounds exemption will be granted, (accepted July 27, 2016)
- SECTION 5. Chapters wishing to host a convention should provide proof as to suitable facilities to accommodate the tournament and convention, and should provide the governing body the following verification:
 - A. Copies of the contingent contracts for building sites where convention activities will be held and also to include all restrictions thereof.
 - B. Copies of contingent contracts or agreements with municipal or private golf courses that indicate dates and hours that courses are available and the costs of the green fees and carts.
 - C. Type of entertainment contemplated for the three (3) day event.
 - D. Food and beverages offered to the guests either at banquets or at the golf courses.
 - E. Additional cost pertaining to teenagers and invited guests.
 - F. Method of tee-off system that will be used.
 - G. An estimated number of entries that can be accommodated
- SECTION 6. (Amended September 1, 1990) The officers of the Organization will meet with the host city no later than eighteen (18) months in advance to confirm the ability of the host city to host the National Convention and Tournament. If for any reason or due to an irregularity the host city is unable to host the Convention or request to be dropped from the national rotation, the officers of the organization will immediately by letter, notify all cities not on the national rotation that bid proposals will be accepted from interested chapters no later than sixty (60) days from the date of that letter in order to receive consideration to host the National Tournament for the year in question. The officers of the organization will then review all bids and decide what city should be the host city for that year based on its qualifications. If no bids are received, then the next city in the rotation shall be contacted for verification of their proposal provided they and other

SECTION 6. Continued:

chapters are willing to move up on the rotation. An appropriate report will be made to the organization in writing.

- SECTION 7. The Organization will have the sole responsibility of establishing the entry fee of the Annual Tournament. This fee shall be reviewed annually at the convention meeting, One (1) year prior to the next tournament and convention, with the stipulation that this fee will not be set to be a major financial gain to the host city. The fee should include the tournament and all social activities, except the golf courses fee (green fees, carts, caddies, etc.) if the green fees are included it should be stated.
- SECTION 8. The National Board shall be responsible for the purchase of all Men's, Women's and Junior's standardized brass trophies, preserving the past tradition and the championship rings for the national events Per Section 13 of the National By-Laws. The hosting city will reimburse the National Board on or before the Tournament. There shall be one (1) Champion per flight and Nine (9) additional places in each of the (9) flights" (Amended October 19, 2012)
- SECTION 9. There shall be a four-man (4) team competition composed of members playing in the Championship Flight and a seven-man (7) team competition composed of one (1) member of each flight, first to seventh flight.

Team competition shall be based on total score. Each team member shall be declared one day prior to the Annual Tournament. In case a team member cannot play the second round due to an emergency, a substitute may be entered with the approval of the National Tournament Director and the Tournament Chairman of the host city. Only his substitute round may be used in the team competition.

- SECTION 10. In the event of ties the winners will be determined as follows: (Amended August 3, 1993)
 - 1. INDIVIDUAL COMPETITION Sudden death play-off on the course for first place winners (all flights) only, if possible (Amended July 30, 2008)
 - 2. FOUR-MAN TEAM Sudden death playoff on the course with designated captain representing team. Captain will be designated one day prior to National Tournament.
 - 3. SEVEN-MAN TEAM Playoff on the score card beginning on Hole #1 on the second day of play. The score of the first flight representative shall be used. In case of a one-day tournament same will apply. (Amended July 30, 2008)
 - 4. JUNIORS Players Sudden death playoff on the course for championship flight (1st Place) winner only,

- SECTION 10. In the event of ties the winners will be determined as follows: (Amended August 3, 1993) Continued:
 - 5. INDIVIDUAL COMPETITION All places, other than first, will be played on the card beginning on hole #1 on second day of play. In case of a one-day tournament same will apply.
 - 6. National Tournament Director will retain power to decide manner of breaking ties under circumstances preventing the execution of the above rules.
- SECTION 11. The National Tournament Director, with the advice and consent of the host tournament Committee, shall be the sole authority on any rule dispute resulting for tournament play. All grievances will be presented to the National Director and Host Tournament Committee for final ruling.
- SECTION 12. The National Tournament Director may, at his own discretion, with the parties involved refer to Section 14-C of the USGA handicap manual that reads as follows: "Handicappers may, in their discretion, arbitrarily reduce or increase the handicap of players that do not return all their scores or otherwise do not preserve the spirit if the handicap system".
- SECTION 13. The winners of all flights will be awarded a ring. The National Board will purchase the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city. (Amended August 3, 1993)
- SECTION 14. A Senior's Tournament for golfers fifty (50) years of age and older shall be held in Conjunction with the National Tournament. It shall be held in accordance with the National Seniors Tournament guidelines.
- SECTION 15 A Junior Tournament shall be held in conjunction with the National Tournament. It shall be held in accordance with the National Junior Tournament guidelines.
- SECITON 16 (Amended July 2000)
 - 1. Purpose: To provide for a permanent committee at the National level entitled the National Convention and Tournament Advisory Committee.
 - 2. Membership: It shall be comprised of at minimum three members and maximum seven members. These members shall be appointed by the National President with the advise and consent of the National Board. Qualifications for being a member of this committee shall be that the individual belongs to a Chapter on the National rotation and the member must have been a committee member for one or more aspects of their own host city's National Convention. If the committee is comprised of only three members than each member must be from a different host city, if more than three members are on the committee than a maximum of two (2) members may be from the same host city.

SECITON 16 (Amended July 2000): continued:

3. Duties:

- A. To prepare and maintain a detailed Handbook and Guidelines for hosting a National Convention and Tournament. This handbook to provide for a timeline of tasks to be performed, committee lists and duties of each committee, budget outlines, details of each event at the convention, sample of letters or other documents used by the committee, brochure guidelines, etc. In maintaining the Handbook, the committee should include summary information from each National as it occurs. Such information should contain copy of the financial report, a summary of the locations used (Convention, Hotel and Golf Courses), count of members and guests attending and any other information deemed important by the committee and to be used for reference by the following host cities. A copy of the handbook shall be provided by the Advisory Committee to any hosting city at least three years before the host city is scheduled to host the National or upon request by a host city. This handbook to also encompass the Running of a Winter Meeting or Senior's Tournament and Meeting.
- B. To Act as an advisory board and a source of information for the host cities. The members of the committee should be available through telephone, email or correspondence to answer questions that the hosting city may have in their preparation for the event.
- C. A member or members of this committee should be delegated by the National Board to visit the Host City no later than eighteen (18) months in advance as per Section 6 of By-Laws to determine if the host city has the ability to host the tournament. Additional visits should be planned by the committee at the twelve (12) month and six (6) month levels to determine if the guidelines are being followed and to assist the host city should within thirty (30) days of the visit report in writing to the National Board the status of the planning by the Host City.
- D. If, at the judgement of the committee and the National Board, the host city is not following the guidelines they may appoint a member or members of the Advisory Committee to oversee the host city and ensure compliance with the guidelines.
- 4. The Authority of the National Board over the host city shall be only in matters pertaining to the National Tournament Convention. (Amended, July 2000)
- SECTION 17. The host chapter shall have the responsibility of providing all due entertainment to all participants and their families before providing for other invited guests.
- SECTION 18. The National Board will inform and invite, in writing at least ten (10) days prior to the meetings, all chapters to any of their scheduled meetings. A copy of the minutes of said meeting will be furnished to all chapters of the next scheduled meeting of the Organization.

- SECTION 19. All tournaments of the Organization will be conducted according to USGA and existing golf course rules. In National Tournament, local rules will be handed out to participants before tee-off time.
- **SECTION 20.** The host City will provide and pay for a suitable place for the business meetings held at National Meetings.
- SECTION 21. All disbursements made by the National Board must be approved by a majority vote of the Board Members
- **SECTION 22.** The National Board is permitted to engage in legitimate transactions for the purpose of raising funds to complement their budge expense.
- SECTION 23. In the event that a National Tournament is canceled due to adverse weather conditions, the remainder of the program will carry on as schedule and no refunds will be made to all participants
- **SECTION 24.** The host city will not have to refund entry fees to participants regardless of reasons presented for claim when convention takes normal course.
- SECTION 25. In the event that a National Tournament is canceled prior to the arrival of participants to the convention and due to an act of God or to any man-made emergency, the host city will cover all contracts made as per copies held by the National Board and refund entry fees after prorating expenses.
- **SECTION 26.** Host city must award one (1) city team trophy and four (4) individual awards for the winners of the four-man team.
- SECTION 27. Host city must award one (1) city team trophy and seven (7) individual awards for the winners of the seven-man team.
- SECTION 28. The National Board shall initiate a permanent building fund and deposit at least \$1.00 per member year (Amended August 3, 1993)
- SECTION 29. A Ladies Tournament shall be held in conjunction with the National Tournament. It shall be held in accordance with the National Ladies Golf Tournament Rules and Guidelines (Guidelines Amended April 1, 2016)

SECTION 30. National PAGA 3rd Delegates Meeting and Workshop Criteria (Approved July 31, 2013)

Meeting Facilities:

- Chapters wishing to Host a National PAGA 3rd Delegates Meeting and Workshop should provide proof of suitable facilities to accommodate the National Meeting attendees: The National Board, National Delegates, National Delegate Alternates, Presenters, Dignitaries and Support Staff.
- 2. Copies of the contingent contract for the building site of the 3rd Delegates Meeting and Workshop will be forwarded to the National Board to review.
- 3. The total meeting area, in square footage, should be included in the contract. The area should accommodate 80-90 individuals or approximately twenty-five hundred (2500) square feet.
- 4. A podium, P/A system digital video projector (display resolution of XGA 1024 x 768) with an HDMI connector, HDMI cable long enough to connect to computer to projector from National Officer table, projection screen placed for easy viewing by the National Delegates, sound system to connect to computer running the digital projector for video presentations and American Flag will be provided by the host city.

Breakfast and Lunch:

 The 3rd Delegates Meeting and Workshop Host City will be providing Breakfast and Lunch for all Delegates attending The National Meeting. The Breakfast and Lunch expense shall be submitted as part of the Host City Expense Budget. The Host City shall make every effort in providing a Headquarters Hotel that includes a complimentary Breakfast for all lodging guests. (Amended October 21, 2016)

Meeting Sites:

- It will be the responsibility of the National Board to report to, the delegation the meeting site of the following 3rd Delegates Meeting and Workshop at least 16 months in advance. The announcement will be made during the National Tournament and Convention under New Business.
- 2. The National Board will select a meeting location in the absence of chapters not volunteering to host the National 3rd Meeting and Workshop.
- A Host City from the previous year can host the following National 3rd
 Delegates Meeting and Workshop if No other chapter volunteers.

Schedule Day and Time:

- 1. The National 3rd Delegates Meeting will be held on Friday. A tournament can be schedule on Saturday with the Awards to be presented that evening. (Amended October 21, 2016)
- 2. The National 3rd Delegates Meeting will start at 8:00am till 5:00pm
- 3. The Host City should make provisional plans for the entire time
- 4. The information will be available on the contingent contract

SECTION 30. National PAGA 3rd Delegates Meeting and Workshop Criteria (Approved July 31, 2013) Continued:

Schedule Activities:

- 1. Organized golfing activities can be scheduled the day before or the day after the National Meeting at the discretion of the Host City or National Board.
- Evening activities can be schedule on any night at the discretion of the Host City or National Board.

Fees/National Meeting / Schedule Activities:

- 1. No fee is required to attend the National 3rd Delegates Meeting and Workshop
- 2. Fee for Schedule Activities will be presented to the National Board and National Delegates 16 months in advance.
- Provided an Organizational Chart, showing areas of responsibilities, names, phone numbers and email addresses to acknowledge every person's obligation.
- SECTION 31. A Super Senior's Tournament for golfers seventy (70) years of age and older shall be held in conjunction with the National Tournament. It shall be held in accordance with the National Super Seniors Tournament Guidelines. (Approved July 27, 2016)
- **SECTION 32.** Golf Tournament held by Chapter Hosting a National Delegates/Business Meeting Event is required to execute the tournament using the Tournament Application software provided by the current Handicap Service Provider in conjunction with the rules of golf. (Approved May 3, 2017)



BUDGET FOR 2019 NO TAXES INCLUDED

1) Mileage for 5 Board Members to Alice,TX Winter Meeting

	A. R. G. Garcia	\$42.00
	B. Ralph Nanez	\$151.00
	C. Charlene	\$249.00
	D. Toyo	\$264.00
	E. Art	\$188.00
2)	Lodging for 5 Board Members to Mesquite TX	\$1,185.00
	Total	\$2,079.00
3)	Mileage for 5 Board Members to Mesquite,TX National Con	vention
	A. R. G. Garcia	\$407.00
	B. Ralph Nanez	\$252.00
	C. Charlene	\$243.00
	D. Toyo	\$264.00
	E. Art	\$52.00
4)	Lodging for 5 Board Members to Mesquite TX	\$2,975.00
	Total	\$4,193.00
5)	Mileage for 5 Board Members to San Marcos TX Third meet	ing
	A. R. G. Garcia	\$175.00
	B. Ralph Nanez	\$20.00
	C. Charlene	\$162.00
	D. Toyo	\$23.00
	E. Art	\$227.00
6)	Lodging for 5 Board Members to San Marcos, TX	\$2,025.00
	Total	\$2,632.00
7)	Payment to Archives at San Antonio Based on 2200	
	Members	\$2,200.00

Cost for Hanicap Service for 2200 Members

at \$2.50 per each member

\$5,500.00

Receivable and Expenditures 01/01/19 Thru 12/31/19

March 1, 2019 Startershack billing

INVOICE NUMBER	CLUB NAME	INVOICE DATE	DUE DATE	Valid Until	Amount starter shack	Number of Mems	\$ Amoun Owed NPAGA
20190301-00148	Abilene PAGA	3/1/2019	4/1/2019	1/1/2020	\$37.50	15	\$165.00
20190301-00120	Alice PAGA	3/1/2019	4/1/2019	1/1/2020	\$100.00	40	\$440.00
20190301-00129	Austin PAGA	3/1/2019	4/1/2019	1/1/2020	\$132.50	53	\$583.00
20190301-00123	Brazoria County PAGA	3/1/2019	4/1/2019	1/1/2020	\$150.00	60	\$660.00
20190301-00130	Brownsville PAGA	3/1/2019	4/1/2019	1/1/2020	\$195.00	78	\$858.00
20190301-00139	Corpus Christi PAGA	3/1/2019	4/1/2019	1/1/2020	\$167.50	67	\$737.00
20190301-00140	Dallas PAGA	3/1/2019	4/1/2019	1/1/2020	\$230.00	92	\$1,012.0
20190301-00144	Detroit PAGA	3/1/2019	4/1/2019	1/1/2020	\$32.50	13	\$143.00
20190301-00147	East Chicago Indiana PAGA	3/1/2019	4/1/2019	1/1/2020	\$52.50	21	\$231.00
20190301-00131	Edinburg PAGA	3/1/2019	4/1/2019	1/1/2020	\$125.00	50	\$550.00
20190301-00132	El Paso PAGA	3/1/2019	4/1/2019	1/1/2020	\$200.00	80	\$880.00
20190301-00116	Ft. Worth PAGA	3/1/2019	4/1/2019	1/1/2020	\$232.50	93	\$1,023.0
20190301-00141	Harlingen PAGA	3/1/2019	4/1/2019	1/1/2020	\$107.50	43	\$473.00
20190301-00133	Houston PAGA	3/1/2019	4/1/2019	1/1/2020	\$130.00	52	\$572.00
20190301-00150	Irving PAGA	3/1/2019	4/1/2019	1/1/2020	\$82.50	33	\$363.00
20190301-00146	Kansas City PAGA	3/1/2019	4/1/2019	1/1/2020	\$47.50	19	\$209.00
20190301-00118	Killeen PAGA	3/1/2019	4/1/2019	1/1/2020	\$102.50	41	\$451.00
20190301-00136	Kingsville PAGA	3/1/2019	4/1/2019	1/1/2020	\$77.50	31	\$341.00
20190301-00142	Laredo PAGA	3/1/2019	4/1/2019	1/1/2020	\$172.50	69	\$759.00
20190301-00134	Lockhart PAGA	3/1/2019	4/1/2019	1/1/2020	\$72.50	29	\$319.00
20190301-00125	Lubbock PAGA	3/1/2019	4/1/2019	1/1/2020	\$40.00	16	\$176.00
20190301-00135	Mercedes PAGA	3/1/2019	4/1/2019	1/1/2020	\$35.00	14	\$154.00
20190301-00114	Missouri City PAGA	3/1/2019	4/1/2019	1/1/2020	\$60.00	24	\$264.00
20190301-00128	New Braunfels PAGA	3/1/2019	4/1/2019	1/1/2020	\$132.50	53	\$583.00
20190301-00122	North Hays County PAGA	3/1/2019	4/1/2019	1/1/2020	\$87.50	35	\$385.00
20190301-00126	Odessa PAGA	3/1/2019	4/1/2019	1/1/2020	\$60.00	24	\$264.00
20190301-00143	Oklahoma City PAGA	3/1/2019	4/1/2019	1/1/2020	\$62.50	25	\$275.00
20190301-00137	PAGA of Las Cruces	3/1/2019	4/1/2019	The second secon	\$82.50	33	\$363.00
20190301-00127	Plainview PAGA	3/1/2019	4/1/2019	1/1/2020	\$50.00	20	\$220.00
20190301-00124	Round Rock PAGA	3/1/2019	4/1/2019	1/1/2020	\$55.00	22	\$242.00
20190301-00117	San Angelo PAGA	3/1/2019	4/1/2019	1/1/2020	\$170.00	68	\$748.00
20190301-00113	San Antonio PAGA	3/1/2019	4/1/2019	1/1/2020	\$330.00	132	\$1,452.00
20190301-00149	San Marcos PAGA	3/1/2019	4/1/2019	1/1/2020	\$92.50	37	\$407.00
20190301-00145	Santa Ana PAGA	3/1/2019	4/1/2019	1/1/2020	\$62.50	25	\$275.00
20190301-00115	Seguin PAGA -	3/1/2019	4/1/2019	1/1/2020	\$67.50	27	\$297.00
20190301-00121	Victoria PAGA	3/1/2019	4/1/2019	1/1/2020	\$180.00	72	\$792.00
20190301-00119	Waco PAGA	3/1/2019	4/1/2019	1/1/2020	\$70.00	28	\$308.00
20190301-00138	Wichita PAGA	3/1/2019	4/1/2019	1/1/2020	\$42.50	17	\$187.00
					\$4,127.50		\$18.161.0

\$4,127.50 1651 \$18,161.00

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BUSINESS CHECKING

...7204

\$20,747.50 Available balance

Activity Summary

Monthly Service Fee Summary Debit Card Activity	\$20,747.30
Available balance	\$20,747.50
Pending deposits/credits	\$0.00
Pending withdrawals/debits	\$0.00
Current posted balance	\$20,747.50
Ending collected balance as of 03/26/19	\$19,384.50

Routing numbers

Activity

The Available Balance shown above reflects the most up-to-date information available on your account. The balances shown below next to the last transaction of each day do not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when the transaction posted. If you had insufficient available funds when the transaction posted to your account, fees may have been assessed.

First Previous Next

Date	Description	Deposits/Credits	Withdrawals/Debits	Ending Daily Balance
Pending Trans	actions			
No pending tran	nsactions to view.			
Posted Transa	ctions			
03/26/19	DEPOSIT	\$1,639.00		\$20,747.50
03/15/19	DEPOSIT	\$5,840.50		\$19,108.50
Totals		\$7,479.50	\$1,239.27	

7/2019			Wells Fargo	
Date	Description	Deposits/Credits	Withdrawals/Debits	Ending Daily Balance
01/29/19	CHECK # 1157	W-1000 1000	\$145.00	\$13,268.00
01/28/19	CHECK # 1156		\$275.00	\$13,413.00
01/28/19	CHECK # 1155		\$557.49	
01/25/19	CHECK # 1154		\$261.78	\$14,245.49
Totals		\$7,479.50	\$1,239.27	7-1/2 (211)

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*Account Disclosures

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.



National Tournament Director's Report 2019 National PAGA Winter Meeting & Golf Tournament Hosted by Alice, TX March 29, 2019

We adopted StarterShack as our Computation Service Provider approximately fourteen months ago. Since its inception, George has constantly made improvements in the functionality of the application. Most, about 99%, of the errors we encounter are user created. Inputting our data correctly into the application will eliminate these errors.

- 1. Adding new members to our Chapter roster Please complete all Text Boxes with the correct information and select the correct Gender and Status button. Please, record the member's date of birth and contact information.
- 2. If a member wants to play in a tournament and you cannot find that person on any chapter's roster, the player may be "inactive". DO NOT ADD THE PLAYER IN AS A GUEST!! This causes problems. It only creates multiple accounts for the player and can only be corrected by George. He said he is going to start charging chapters \$5 for each duplicate membership he must correct. In my opinion the player should not play unless they have an "Active" status.
- 3. If a member from a PAGA Chapter wants to move their membership to your PAGA Chapter, DO NOT CREATE A NEW MEMBER ACCOUNT FOR THEM IN YOUR MEMBERSHIP ROSTER!!! Doing so will cause that member to have duplicate membership and start with no handicap as a member of your chapter. The member moving needs to be transferred to your chapter. The transfer will allow all their recorded rounds to follow them to your chapter. Contact the PAGA National Tournament Director to get the transfer done. George stated he would charge the chapter \$5 to correct a duplicate membership.
- 4. Configuring a new course Click on the "Create new course". Please read and follow the instructions on the page "New Course". After you save the new course, select that course and make the proper edits; be sure to read the instructions on that page. If you have any question when configuring, please call me! (817-658-5119)

Arthur Saucedo
National Tournament Director PAGA



2019 NPAGA Winter Meeting and Golf Tournament Hosted by Alice, TX March 29, 2019 Rafael Nañez II Presidents Report

Good Morning Delegates Ladies and Gentlemen

I'd like to begin by thanking Mr. Onesimo Castillo and the entire Alice Chapter for all their hard work preparing for this year's Winter Meeting and Tournament. It's never an easy task but when you work together things start clicking and results start happening. I'd like to also thank our very own National Treasurer Mr. RG Garcia for his assistance upon the request of the Alice Chapter. RG made several trips to attend meetings in preparation for this event. RG has exemplified the role of a National Officer.

As we begin our 62nd National Anniversary Year, we the Board continue to look towards the future. We have prioritized local growth since the beginning of this administration. As of Tuesday, we have approximately 1800 active members. I want to remind you Growth is the responsibility of every one of us. None are excluded. I hope and pray we return home with a message to our local members the time is now for growth along with strong and healthy chapters.

In the 3rd Meeting / Workshop in Laredo TX, the delegates approved a committee to review Trophies and Rings for the National Tournament. Chairperson Mr. Jim Luna will present a proposal today. Take it home and share it with your members. This proposal is the brainchild of Mr. Fred Salinas from Missouri City Tx. Mr. Luna and his committee are also exploring the idea of adding Optional Wagering and Skins to the National Tournament. Stay tuned as details develop. The Alice Chapter will also be introducing a proposal adding language to the By-Laws stating a March 31st Eligibility Deadline to participate in the National Tournament. This will make it clear to a practice we are accustomed to and used as early as last year in Corpus Christi. There was a lot of confusion from chapters and members. I received emails and phone calls with concerns over the Eligibility Date. The Executive Order was issued solely for the betterment of the organization. I want to thank most of the Board and all the phone calls and emails from members supporting the action taken. A reminder you have until Sunday to add new members or activate current members to the Active Chapter Member Roster for National Tournament eligibility. I urge you to take the Alice Proposal information to your chapter for review. On another note, we are in an election year. Please contact Elections Chairperson Armando Caceres if you have an intent to run for National Office.

We are going to enjoy Alice Tx and all it has to offer followed up by our National Convention and Tournament in Dallas Tx. Mr. Juan Bergara, Mr. David Tovar, and the Dallas Chapter are busy getting all the National Events ready. We are looking forward to an Incredible Convention in Big D.

Sincerely,

Rafael Nañez II National Pan American Golf Association President

PAGA of Brazoria County

Proposal Change for March 29, 2019

The PAGA of Brazoria would like to submit proposal changes to the

National PAGA By-Laws for the Annual National Tournament

SECTION 13: The winners of all flights will be awarded a ring. The National Board will purchase the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city. (Amended August 3, 1993)

Proposal:

Possible Change: The Low Gross winner of each flight will be awarded a Gold ring. The Low Net Winner of each flight will award a Sliver Ring. The National Board will oversee the purchase of the rings in order to maintain comparability. The cost of the rings will be absorbed by the host city.

SECTION 8: "The National Board shall be responsible for the purchase of all Men's, Women's and Junior's standardized brass trophies, preserving the past tradition and the championship rings for the national events Per Section 13 of the National By-Laws. The hosting city will reimburse the National Board on or before the Tournament. There shall be one (1) Champion per flight and nine (9) additional places in each of the none (9) flights

Proposal:

Possible change:

The total Flights in the National tournament will be dependent on the total players participation. There shall be 6 trophies awarded per each flight.

- One low Gross Champion plus second & third place gross trophies.
- One Low Net Champion plus second & third place low net frophies.

Daniel Lara

President - PAGA of Brazoria County

DATE: 2/26/19

Jim Luna

Tournament Director-PAGA of Brazoria County

Date: 2/26/19

To:

NPAGA Board of Directors

From: PAGA of Alice

Ref:

Agenda Item (2019 Winter Mtg.)

Esteemed Pardners.

Please place the following proposal to update/change the language within the NPAGA By-Laws Section 4, B.1. on the 2019 Winter Meeting agenda:

Current Language -

B. Member's Responsibility (Amended September 1, 1990)

1. Participants must have been a member of their local chapter and registered with MINIMAX for at least (4) Months prior to the ANNUAL NATIONAL TOURNAMENT and CONVENTION final calculation deadline. (Amended March 19, 2010)

Proposed Language -

B. Member's Responsibility (Amended March 29,2019)

1. Participants must have been a member of their local chapter and registered with the NPAGA Handicap Service by March 31st of the National Tournament year.

This change will allow the local chapters more time to grow and develop the new year's membership roster. It will also continue to protect the National Tournament from admitting Johnny-Come-Lately.

Thanks, Onesimo Castillo (Pres.)

George Ramirez (V. Pres.)

Gap ALANIZ (Treas.)



2019 NPAGA WINTER MTG & TOURNAMENT ALICE, TX MARCH 29, 2019

VICE PRESIDENT'S REPORT

Welcome to our 2019 National PAGA Winter Mtg & Tournament.

Congratulations to the Alice PAGA chapter on hosting our National Winter Mtg & Tournament as we kick off another great national PAGA golfing year. I want to sincerely thank all the Alice PAGA local officers, local members, special committees and all local sponsors that contributed countless hours on the planning of this memorable and successful event.

As we launch another great golfing year, I want to remind everyone that 2019 is a National PAGA Officers Election Year and would like to encourage any or all members interested in running for national office to launch their campaigns today. The national elections will take place at our Dallas 2019 National Convention & Tournament. Please make your intentions to run for national president, vice president, secretary, treasurer or national tournament chairman known to our national elections committee chairman Armando Caceres this weekend.

During our Laredo 2018 NPAGA 3rd Delegates Mtg & Workshop, I was appointed National PAGA Hall of Fame Intern Chairman for the remainder of 2018 and for 2019. This appointment will grant us an opportunity to introduce an official proposal to appoint the national vice president as our official Hall of Fame Chairman. This proposal would add to the office duties of our national Vice President instead of appointing a member at large. This proposal would also ensure our organization to have our NPAGA Hall of Fame Chairman present at all future national meetings.

As intern chairman of our Hall of Fame, I want to wholeheartedly thank Mr. Jose Turrieta from the El Paso chapter for chairing this position for the past 21 years. As the current temporary chairman, I can truly appreciate the hard work and commitment that Mr. Turrieta contributed to our organization during his tenure as chairman.

I received an overwhelming five (5) Hall of Fame applications for 2019. Since my induction into the Hall of Fame in 2004 and becoming eligible to vote for the applicant's, we had never received five HOF apps before. The 2019 applicant candidates were: Ben Ybanez from Lubbock, TX, Jesse Pena from North Hays, David Tovar from Dallas, Tx, Roger 'Charro' Rodriguez from Harlingen, TX and Jose Turrieta from El Paso, TX.

At this point we have twenty (20) Living Hall of Fame voting members that select the annual inductees. The Rules and Guidelines of our NPAGA Hall of Fame state that any member wishing to apply for consideration into the Hall must first be a member of our organization for at least 20 years or more and must have a total of at least 72 credential points on their application. The guidelines also state that total amount of inductees must be limited to two (2) per year. The two top vote getters and inductees into our National PAGA Hall of Fame for 2019 are:

1. Jose Turrieta 2. David Tovar

As temporary chairman of our NPAGA Hall of Fame, I received a few suggestions from some of our Hall of Fame voting members stating that our current Application needs modification in order to aim future inductees to be more focused on national involvement. It was also suggested that the point system must be more specific as to what the starting 72 points should be aimed at. Taking these suggestions in stride, I feel that these modification suggestions can be part of our next 3rd Delegates Workshop discussion to address and perhaps resolve these modifications.

In closing, I would like to point out that pictures of all our previous Men's Hall of Fame Inductees are displayed at our National Archives Building in San Antonio. These pictures are displayed on a special wall dedicated to our Men's Hall of Fame inductees. There are also pictures displayed on the same wall of our National PAGA Ladies Hall of Fame inductees. With all due respect, I would like to suggest to our NPAGA Archives chairman to please create a special wall or space to display the pictures of these NPAGA Lady Hall of Fame inductees as they deserve their own Ladies Hall of Fame Wall of Honor.

Enjoy your stay here in Alice and good luck to all tournament participants!

See You in The Fairway,

Toyo Amador

NPAGA Vice President 2016 – 2019 NPAGA Hall of Fame Chairman 2018 – 2019



NPAGA CONVENTION & WINTER MTG APPROVED ROTATION LIST APPROVED APRIL 2, 2016 - HARLINGEN, TX

NATIONAL CONVENTION & TOURNAMENT ROTATION

- 2016 Oklahoma City, OK
- 2017 Austin, TX
- 2018 Corpus Christi, TX
- 2019 Dallas, TX
- 2020 Brownsville, TX
- 2021 Houston, TX
- 2022 El Paso, TX
- 2023 San Antonio, TX
- 2024 Fort Worth, TX
- 2025 Austin, TX
- 2026 Corpus Christi, TX
- 2027 Dallas, TX
- 2028 Brownsville, TX
- 2029 Houston, TX
- 2030 El Paso, TX
- 2031 San Antonio, TX
- 2032 Fort Worth, TX

Winter Meeting Rotation

- 2016 Harlingen, TX
- 2017 Brazoria County, TX
- 2018 Odessa, TX
- 2019 Alice, TX
- 2020 New Braunfels, TX
- 2021 Lockhart, TX
- 2022 San Angelo, TX
- 2023 San Marcos, TX
- 2024 Seguin, TX
- 2025 Round Rock, TX
- 2026 Victoria, TX
- 2027 Lubbock, TX

3rd Delegates Mtg & Workshop Host's

2014 - Round Rock, TX

2015 2017 San Antonio, TX

2016 - Odessa, TX 2018 Laredo, TX

2017 NPAGA Board / Corpus Christi, TX

2018 Laredo, TX

2019 San Marcos, TX

2020 Open

Chapters That Have Opted Out of the National Convention Rotation List

- Phoenix, AZ
- Irving, TX
- Oklahoma City, OK
- Kansas City, KS

WOMENS COMMITTEE REPORT=Ophelia "Cookie" McBride

Winter National Meeting 2019

Alice, Texas

Good Morning,

The Women's Committee will continue to have our two Scholarship fundraisers this year. The first one is our basket Raffle, which we will be selling tickets on Friday night at the Winter meeting in Alice. Our second fundraiser is our annual Hat Raffle which we will be selling the tickets on Wednesday at the Nationals in Mesquite, Texas. We have revamped our Scholarship application in which we will reward one of the four scholarships to a College Student. Please encourage any of your graduating seniors and/or College Students to apply for this scholarship. You can get the application on our National Web page under PAGA resources and then go to Forms and Applications. Our deadline is sume 30th. Please send the application to Sandi Ledesma, our scholarship chairman. Thank you for all your support.

Ophelia "Cookie" McBride

Women's Committee Chairman

National Pan American Golf Association Women's Committee 2019 Scholarship Report

- Scholarship Committee consisting of Belinda Castillo of Lake Jackson, Debbie Rangel of Austin, and myself, Sandi Ledesma of Corpus Christi met in July 2018 to select the following "Sandy Villarreal" 2018 Scholarship Recipients.
 - Karisma Montoya granddaughter of John Gonzalez from the Victoria Chapter.
 - Leah Olivia Rivas-Leal granddaughter of Robert and Olivia Rivas from the Brownsville Chapter.
 - Nathan Perkes nephew of Sandi and Michael Ledesma from the Corpus Christi Chapter.
 - Mia Moreno granddaughter of Bryan Joel Benavides from the Fort Worth Chapter.
- 2. In agreement with Cookie McBride and Dina Garcia, the following changes were made on a revised scholarship application and eligibility requirements.
 - Application form will be requiring an email address.
 - Returning college applicant GPA was changed from 3.5 to 3.0 or higher.
 - New requirement was added "Past scholarship recipient(s) may reapply every other year with current documentation."
 - Scholarship recipients will be officially notified through mail in August.
 - Application must be postmarked no later than May 31st of current year.
- 3. Existing application and eligibility requirements need to be removed and revised scholarship application NEEDS to be on NPAGA website. "Sandy Villarreal" NEEDS to be spelled correctly.
- 4. Application needs to be emailed to all PAGA Chapters.

03/28/2019

The Jesse Garza National PAGA Archives

2300 Avenue B

San Antonio, TX 78215

Financial Report

Beg Balance	0.00	12/2017		
Credit	\$500.00	National PAGA Support		
Debit	\$135.31	Sign Station Name Change Lettering		
Debit	\$144.95	Monarch Trophies – Hall of Fame Plaques		
End Balance	\$219.74	12/31/2017		
Beg Balance	\$219.74	3/2018		
Credit	\$2370.00	National PAGA Support		
End Balance	\$2589.71	3/31/2018		
Beg Balance	\$2589.71	4/2018		
Debit	\$1435.00	Split with SA PAGA		
End Balance	\$1154.71	4/30/2018		
Beg Balance	\$1154.71	7/2018		
Debit	\$72.47	7/23 Monarch Trophies – Hall of Fame Plaque		
Debit	\$144.95	7/23 Monarch Trophies – Ladies Hall of Fame Plaques		
Credit	\$2081.41	7/27 National PAGA Support		
Debit	\$1040.70	7/31 Split with SA PAGA		
End Balance	\$1978.00	3/28/2019 End Balance NPAGA Archives		

Ray Aguillon

(210)392-0515



62nd National PAGA Golf Tournament and Convention Pan American Golf Association of Dallas July 29 – August 2, 2019

DALLAS IS EAGERLY AWAITING YOUR ARRIVAL

All the committees have been formed and the volunteers have been assigned, we look forward to seeing our old friends and making new ones. The host hotel is 100% booked, but the overflow hotels still have rooms available. Please contact any of the hotels listed below to book your room.

HOLIDAY INN EXPRESS	.972-288-9900
DAYS INN BY WYNDHAM	.972-285-1500
MOTEL 6	
All the overflow hotels are within 3 miles of the host hotel, if	
questions or concerns, please contact:	
Juan Bergara	817-269-3580
Email: chairman.dallas2019@gmail.com	

On behalf of the members and officers of the Dallas Chapter, we want to say thank you, Alice, for hosting this year's Winter Meeting.

On behalf of the Dallas Chapter, we would like to invite all of our fellow Chapters, members and Sponsors to buy an ad in the 2019 National Convention Brochure. Please help us in making the 2019 National Convention a memorable one for all attending. Should you have any questions, or need additional information, please email or call Edgar Mata at inspatam@yahoo.com or 214-235-3273. Your dedication and participation is greatly appreciated.

62nd National PAGA Golf Tournament & Convention Pan American Golf Association of Dallas July 29 – August 2, 2019

BROCHURE ADVERTISING

FRONT INSIDE PAGE OF BROCHURE

HALF PAGE B & W

BACK INSIDE PAGE OF BROCHURE	\$350.00
BACK OUTSIDE COVER OF BROCHURE	\$350.00
FULL COLOR PAGE (CAMERA READY)	\$250.00
FULL PAGE B & W	\$200.00
HALF COLOR PAGE (CAMERA READY)	\$200.00

\$350.00

\$150.00

BIG D 2019 Where Champions come to Play





2019 San Marcos PAGA 3rd NPAGA Delegate Meeting/Tournament

Sponsorship Form

Since 1972, The Pan American Golf Association Chapter of San Marcos has been supporting local and area Charitable Organizations. We appreciate your support at our 3rd National PAGA Delegates Meeting and golf tournament.

PAGA Chapter or Business Name:	
Address:	7
Phone Number:	
Hole\Website Sponsor \$50.00	
PAGA Chapter or Company name on Hole sponsor sign).	
PAGA Member Sponsor \$50.00	
Banner Sponsor \$100.00	

Please make checks payable to SMPAGA and mail to: SMPAGA P.O. Box 903, San Marcos TX.78666

2020 Winter Meeting NB PAGA

- Date April 3 4, 2020
- Maximum 300 golfers
- Three golf courses Landa Park, Olympia Hills and Starcke Park
- Hotels Comfort Inn Suites is host hotel. Will reserve another if needed.
- Ladies Social Lunch and shopping in Gruene
- Meal and dance on Saturday night with live band and DJ
- We welcome all Pan American family to New Braunfels

- Golf Courses & Distance from Headquarters
 - Rancho Viejo Resort & Country Club, 7.9 miles
 - River Bend Resort & Golf Club, 4.3 miles
 - Brownsville Golf Center, 2.1 miles
 - Valley Inn & Country Club, 0.8 miles
 - Treasure Hills Golf Course, 21.5 miles
 - Tony Butler Municipal Golf, 22.4 miles
 - Alternate Courses
 - South Padre Island Golf Club, 24.9 miles



2020 PAGA National Convention and Tournament

Brownsville PAGA

July 27, 2020 – July 31, 2020

- The Brownsville chapter of the PAGA welcomes all golfers and their guest for a week of fun filled activities
- Located on the southern tip of Texas, Brownsville is conveniently located to both South Padre Island as well as Matamoros, Mexico
- Air Travel can be arranged thru Valley International Airport or the Brownsville South Padre International Airport. In addition, Brownsville is a short drive from Central Texas.

Hotel Accommodations

- Headquarters will be located at the Homewood Suites by Hilton. Just minutes from Brownsville airport, the all-suite hotel offers full kitchens in every suite, free hot breakfast, evening social Mon-Thurs., and free evening dinner Mon-Thurs.
- Conveniently located to local bars and restaurants, Sunrise Mall and many other Brownsville attractions. Golfers will enjoy this location as the furthest golf course is only 25 minutes away.
- Other amenities include Free Wifi, Fitness Room, Pool, Business Office and Laundry Room
- Room Rate for PAGA golfers is \$139.









Facilities

 The Taste of PAGA, Welcome Party, Parade of Colors and Award Banquet will be held at the Brownsville Events Center, which is 4.3 miles away from headquarters. Transportation will be provided for attendees.







• Things to do

- Gladys Porter Zoo one of the top 10 zoos in the United States
- Mitte Cultural District Home to the Brownsville Historic Museum, Brownsville Museum of Fine arts, Costumes of Las Americas Museum and many more attractions.
- Historic Downtown Brownsville offers bicycle tours along with several new restaurants and watering holes
- Two beaches within 30 minutes of host hotel
- Space X soon to be conducting launches to the moon and beyond!!!

Proposed Budget Brownsville PAGA 2020 Nationals



Income					
	Quantity	. /	Amount		Total
Early Entry Fees - Mens Tournament	175	\$	185	\$	32,375
Entry Fees - Men's Tournament	275		200	\$	55,000
Early Entry Fees - Women's Tournament	25	\$	185	\$	4,625
Entry Fees - Ladies Tournament	25	\$	200	\$	5,000
Guests	50	\$	100	\$	5,000
Brochure sales		\$ \$ \$ \$	12,000	\$	12,000
Souvenir sales		\$	2,500	\$	2,500
Raffles		\$	2,500	\$ \$ \$	2,500
Sponsor Donations		\$	20,000	\$	20,000
		Tot	al Income	\$	139,000
Expenses					
Golf Courses (Green Fee & Cart)					
	Quantity	A	mount		Total
Men's tournament - 2 rounds	900	\$	35	\$	31,500
Women's Tournament - 2 rounds	100	\$ \$	25		2,500
Jr Tournament - 2 rounds	100	\$	20	\$ \$	2,000
		Sub Total		\$	34,000
Trophies and Rings					
	Quantity	Д	mount		Total
Men's Championship Rings	18	\$	400	\$	7,200
Ladies Championship Rings	4	\$	400	\$	1,600
Men's Trophies (10 per flight)	90	\$	95		8,550
Ladies trophies (3 per flight)	12	\$ \$	95	\$ \$ \$	1,140
Four Man Team trophy	4	\$	95	\$	380
Seven Man Team trophy	7	\$	95	\$	665
Junior Medals	50	\$	5	\$	250
		Sı	ıb Total	\$	19,785
Meetings & Events					
	Quantity	A	mount		Total
Meeting Rooms - Delegates Meeting	1	\$	1,000	\$	1,000
Meeting Rooms - Junior Meeting	1		500		500
Delegates Breakfast	100	\$	15	\$	1,500
Delegates Lunch - Men	100	\$ \$	20	\$ \$ \$	2,000
Delegates Lunch - Women	50	\$	20	\$	1,000
		200		0.500	

Proposed Budget

	Brownsville PAG	A 20	20 Nationals		
Women's Function	1	\$	3,000	\$	3,000
Junior's Outing	1	\$	3,000	\$	3,000
Events Center - Wed -Fri	3	\$	1,522	\$	4,566
Transportation to Events Center	6	\$	1,200	\$	7,200
Entertainment - Welcome Party	1	\$	500	\$	500
Entertainment - Parade of Colors	1	\$	500	\$ \$	500
Entertainment - Awards Ceremony	1	\$	4,000		4,000
Master of Ceremonies	2	\$	250	\$	500
Early Arrivals Party - Food & Beverage	1	\$	1,200	\$	1,200
Welcome Party - Food & Beverage	1	\$	4,500	\$	4,500
Parade of Colors - Food & Beverage	1	\$	6,500	\$ \$ \$	6,500
Awards Ceremony - Food & Beverage	1	\$	5,000	\$	5,000
Hospitality - Monday	1	\$	300	\$	300
Hospitality - Tuesday	1	\$	300	\$ \$ \$	300
Hospitality - Wednesday	1	\$	750	\$	750
Hospitality - Thursday	1	\$ \$ \$ \$ \$	750		750
Décor	300		7	\$	2,100
Tent and Table rentals	1	\$	1,366	\$	1,366
			Sub Total	\$	52,032
Administrative Expenses					
	Quantity		Amount		Total
Liability Insurance	1	\$	750	\$	750
Security Expense - events center	4	\$	350	\$	1,400
Souvenir Merchandise	1	\$	1,500	\$	1,500
Tournament Committee Staff Shirts	75	\$	35	\$	2,625
Web Page	1	\$	750	\$	750
Advertising Expenses	4	\$ \$ \$	350	\$	1,400
Brochure Printing	1	\$	8,000	\$	8,000
Postage	1	\$	500	\$	500
Storage Rental	3	\$	100	\$	300
Room Rental	10	\$	150	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,500
Office Supplies	1	\$	1,000	\$	1,000
				4	40 335

Total Expenses

Total Revenue

Sub Total

19,725

125,542

13,458

Brownsville PAGA 2020 Nationals Proposed Agenda 7/27-7/31/2020



Monday 7/27/2020		
	Location	Tîme
Registration	Homewood Suites	9а-6р
Hospitality	Homewood Suites	3:30 - 5:30p
Junior Golf Players Meeting	Galaxy bowling center	6:30p
Juniors Bowling Night	Galaxy bowling center	7:30 - 9:30p
Tuesday 7/28/2020		
	Location	Time
Registration	Homewood Suites	9a-6p
Junior Golf Torn Rnd 1	Brownsville Golf Center	8a Shotgun
Lunch for Jr Golfers	Brownsville Golf Center	After round
Hospitality/early Arrival Party	Homewood Suites	4p-7p
National Officers Meeting	Homewood Suites	7:30p
Wednesday 7/29/2020		
Registration	Location Homewood Suites	Time 9a-6p
Junior Golf Torn Rnd 2	Brownsville Golf Center	8a Shotgun
Lunch for Jr Golfers & Awards Presentation	Brownsville Events Center	After round
NPAGA Delegates Meeting Breakfast Delegate Meeting	Galaxy Bolwing center	8a-8:45a 9a - 1p

Brownsville	PAGA 2020 Nationals
Proposed Ag	enda 7/27-7/31/2020

Women's Committee Meeting	TBD	11a - 1p
Practice Rounds	All Courses	
Taste of PAGA	Brownsville Events Center	3- 5:30p
Kick off Party	Brownsville Events Center	7p - 11p
Thursday 7/30/2020		
First Round Men's & Women's Tor	All Courses	8a shotgun
Ladies Function	Costumes of Las Americas	
Hospitality	Homewood Suites	3:30 - 5:30p
Parade of Colors	Brownsville Events Center	6p -11p
Friday 7/31/2020		
Second Round Men's & Women's Tor	All Courses	8a shotgun
Shopping Trip	Sunrise Mall & Outlets	10a-3p
Basillica Tour	San Juan	10a - 1p
GPZ trip Schlitterbahn	GPZ South Padre Island	10a - 1p 10a - 3p
Hospitality -hosted by other	Homewood Suites	3p - 6p

Brownsville Events Center

Awards Presentation/Dance

7p - 11p