Northern California Nisei Bowling Federation (NCNBF) Castro Village Bowl – Castro Valley October 12, 2008

Meeting called to order by President Ron Nomura at 10:00 a.m.

MEETING ATTENDEES

Ron Nomura	President
Mark Yoshinaka	2 nd Vice President
Grace Yamasaki	Treasurer
Lori Neishi-Wong	Statistician
Tyler Gee	Past President, San Francisco
Vern Kohaya	Past President, Mid-Peninsula
Doug Nakatani	Past President, Mid-Peninsula
Stan Yamasaki	Past President, Sacramento
Darren Tsumura	Sacramento
Nancy Yoshimoto	Peninsula
Louise Utsurogi	Secretary, Past President, Eden

MEETING MINUTES

- □ The June 22, 2008 meeting minutes were approved.
 - Motion made by Vern Kohaya, seconded by Tyler Gee and passed by the Board of Directors.

TREASURER'S REPORT

- □ The Treasurer's Report dated October 12, 2008 was approved. The total balance is \$643.62. The breakdown is \$58.05 in the 300 Insurance Account and \$585.57 in the General Operating Account.
 - ➤ Motion made by Nancy Yoshimoto, seconded by Mark Yoshinaka and passed by the Board of Directors.

PROMOTION OF LINE OFFICERS

- ☐ The 2nd Vice President, Mark Yoshinaka was promoted to 1st Vice President.
 - ➤ Motion made by Grace Yamasaki, seconded by Lori Neishi-Wong and passed by the Board of Directors.
- ☐ The presentation of the NCNBF lifetime membership card to out going President, Greg Gong will be held at the next meeting.

UPDATE - NCNBF WEBSITE - Mark Yoshinaka

- □ A total of 235 hits have been made since the last report.
- ☐ San Francisco Nikkei Bowling Association's website has been added.
- ☐ The updated NCNBF Board of Director's list has been added.
- $\ \square$ It was announced that in August, a letter was sent to all the Association Secretaries.

They were asked to inform their bowlers of the website's existence.

UPDATE - OUTREACH COMMITTEE - Darren Tsumura

- □ Preliminary talks continued with San Jose Nikkei Bowling Association's President, Mark Tsuchiya.
- □ It was in agreement that there is a need to formulate a plan for increasing NCNBF value.
- ☐ Further discussions have been tabled for now.

UPDATE – NCNBF CERTIFIED TOURNAMENT – Tyler Gee

□ Ideas of possible formats to peak NCNBF interest were discussed.

2006 - 2007 RAFFLE DRAWING

☐ It was agreed that the raffle drawing will be \$300.00. Each person will win \$25.00. The following 12 members were drawn:

Ronald Nakai, East Bay
Joy Okamoto, Sacramento

Joe Hom, Sacramento
EstherTakeuchi, East Bay
Rick Tom, San Mateo
Doug Bost, San Mateo
Marian Asami, East Bay
Kazuko Yoshida, San Francisco
Michael Yanaba, East Bay
Ronnie Poligrates, San Francisco

2007 – 2008 RAFFLE DRAWING

□ It was agreed that the raffle drawing will be \$300.00. Each person will win \$25.00. The following 12 members were drawn:

May Sease, Sacramento
Kitty Uchigoshi, Sacramento
Ning Okina, San Mateo
Patricia Togashi, Tri-City
Robin Aning, San Francisco
Edward Okubo, Tri-City
Nob Kamei, Sacramento
Jean Okamoto, Sacramento
Eiichi Nakamura, Eden
Jose Chen, Fremont
Tony Tam, San Francisco
George Kono, East Bay

2008 – 2009 TOURNAMENT DATES/SITES

☐ The following tournament dates/sites were announced:

October 25 – 26, 2008 – Stockton – Pacific Bowl November 22 – 23, 2008 – Sacramento (Sr. Invitational) – Land Park Bowl January 17 – 18, 2009 – San Francisco – Serra Bowl February 7 – 8, 2009 – Sacramento – Land Park Bowl March 29, 2009 – Eden (Sr. Invitational) – Castro Village Bowl April 4 – 5, 2009 – Eden – Castro Village Bowl

□ Ron Nomura will confirm with Jim Mars, the Fremont Nisei Association's representative of when and where their tournament will be held.

OPEN DISCUSSION/ANNOUNCEMENTS □ A question was raised regarding the \$58.00 amount noted in the 300 Insurance Account on the Treasurer's report. ☐ This amount was received at the Fremont Tournament in December, 2007. □ Since the NCNBF no longer recognizes insurance for bowling a 300 game in tournament play, a suggestion was made to return the money. Motion made by Lori Neishi-Wong, seconded by Tyler Gee and passed by the Board of Directors. ☐ Grace Yamasaki will send a check in the amount of \$58.00 to the Fremont Nisei Bowling Association. ☐ A suggestion was made to consolidate and maintain a contact list of names of individuals who submit tournament entries. □ Mark Yoshinaka offered to compile and maintain this contact list. Motion made by Tyler Gee, seconded by Darren Tsumura and passed by the Board of Directors. ☐ Each Association will be asked to contact their Tournament Directors to submit their contact lists to Mark. □ Once the contact list is compiled; the information will only be shared with Tournament Directors upon request.

NEW BUSINESS: NOMINATIONS FOR 2ND VICE PRESIDENT

□ Tabled for the next meeting.

ADJOURNMENT

addresses.

- $\ \square$ The next meeting is tentatively scheduled for Sunday, December 7, 2008, 10:00 a.m. at Mowry Lanes, Fremont.
- □ Ron Nomura will contact Jim Mars, the Fremont Nisei Bowling Association's representative for confirmation.

☐ The contact list will include name of contact person, their mailing and e-mail

- ☐ Meeting adjourned at 12:20 p.m.
 - Motion made by Grace Yamasaki, seconded by Vern Kohaya and passed by the Board of Directors.

Respectfully submitted,

Louise Utsurogi NCNBF Secretary